

**BOROUGH OF ROCKY HILL
SPECIAL MEETING
COUNCIL MINUTES
October 22, 2011**

The special meeting of the Borough Council of the Borough of Rocky Hill was called to order by Mayor Edward Zimmerman at 10:00 AM followed by the salute to the Flag.

SALUTE TO THE FLAG

NOTICE OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT

The following statement was read into the record by Mayor Zimmerman: This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting was included in a list of meetings transmitted to the Courier News and Somerset Spectator on October 19, 2011. In addition, copy of said notice was posted accordingly and filed in the Office of the Borough Clerk on aforementioned date. Notices on the bulletin boards have remained continuously posted.

ROLL CALL

Mr. Thomas Bremner-present, Mr. Jeff Donahue-absent, Mr. Joshua E. Hochberg-present, Ms. Julia Hasser-absent, Mr. Mark Pausch-present, Mr. Robert Steen-present

Also present: Borough Clerk Rebecca Newman

Resolution 2011- 74 Possible Award of Contract for Brush and Limb Pick up

Motion was made by Steen to approve the Resolution as presented. Motion was seconded by Hochberg. Motion carried on roll call vote. All ayes.

For: Bremner, Hochberg, Pausch, Steen
Against: None
Abstain: None

OPEN PUBLIC COMMENT

Mayor Zimmerman open the floor for comments/questions. There were no members of the public present.

ADJOURNMENT

Motion was made by Steen to adjourn the meeting at 10:03 AM. Motion was seconded by Bremner. All voted in favor of adjournment.

Respectfully Submitted,



Rebecca P. Newman
Borough Clerk

RESOLUTION 2011 - 74

**BOROUGH OF ROCKY HILL
SOMERSET COUNTY**

WHEREAS, the Borough of Rocky Hill desired to enter into a contract for brush and limb removal service; and

WHEREAS, on October 18, 2011 the Borough solicited quotes for this work because it is below the bid threshold; and

WHEREAS, the description of work to be performed is as follows: Provide all labor, equipment and materials required to collect and remove brush and limbs placed at the curb/edge of pavement by residents of the Borough. The work shall include the collection, chipping and removal of all branches and brush to an approved location for disposal. The work shall be limited to branches 4" or less in diameter. Stumps and larger material are not included within this contract; and

WHEREAS, the following quotes were received:

- JML Landscaping Inc., Neshanic Station, NJ - \$178.00/hour;
- Robert Wells Tree and Landscape, Inc. Princeton, NJ - \$150.00/hour; and

WHEREAS, the quote that was most advantageous to the Borough is that of Robert Wells Tree and Landscape, Inc. at a price of \$150.00/hour not to exceed \$2,500.00; and

WHEREAS, there are sufficient funds in the Borough's budget to pay for this service.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rocky Hill, County of Somerset, State of New Jersey, as follows:

1. That the Borough of Rocky Hill awards a contract to Robert Wells Tree and Landscape, Inc., to perform the following services: brush and tree limb removal at \$150.00 per hour, not to exceed \$2,500.00.

2. That there are sufficient funds in the Borough of Rocky Hill budget for this purchase as certified by the Chief Financial Officer.

3. This Resolution shall take effect immediately.

ATTEST:

By: 

Rebecca P. Newman
Borough Clerk

By: 

Edward P. Zimmerman, Mayor

I, Joseph P. Monzo, Chief Financial Officer of the Borough of Rocky Hill do hereby certify that funds for this contract are available from: _____.

Joseph P. Monzo, Chief Financial Officer

CERTIFICATION

I, Rebecca P. Newman, Borough Clerk of the Borough of Rocky Hill do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Borough Council on October 22, 2011.

Rebecca P. Newman
Borough Clerk