

**Borough of Rocky Hill**  
**Borough Council**  
**Minutes of the Regular Meeting**  
April 2, 2012

The regular meeting of the Borough Council of the Borough of Rocky Hill was called to order by Mayor Edward Zimmerman at 7:30 PM followed by the salute to the Flag.

**NOTICE OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT**

Mayor Zimmerman read the following statement into the record: 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 January 11, 2012. Notice remains continuously posted as to required notices under the Statute. A copy of this notice is available to the public and is on file in the Office of the Borough Clerk.

**ROLL CALL**

Mr. Tom Bremner-present, Mr. Jeff Donahue-present, Ms. Julia Hasser-present, Mr. Mark Pausch-present, Mr. Josh Hochberg-present, Mr. Robert Steen-present.

Also present: Mayor Ed Zimmerman, Borough Clerk Rebecca Newman, CFO Joe Monzo, Borough Attorney Albert Cruz, and Borough Engineer Bill Tanner (9:10).

**MAYOR'S COMMENTS**

Mayor Zimmerman announced that the flag flown in Rocky Hill on the day President Lincoln was assassinated was donated to the Borough and is currently on display in the meeting room. The Mayor accepted two resignations: Doug Campbell resigned as Fire Official and Alan Querec resigned as Emergency Management Coordinator. The Borough has received a \$200,000 grant for street lamps and signposts. The Mayor received an email from the Montgomery Shade Tree Commission regarding planting trees in Van Horne Park.

**APPROVAL OF MINUTES**

**Regular Meeting Minutes – March 19, 2012**

Hochberg moved to approve the minutes as amended. Hasser seconded the motion. Motion carried on roll call vote- all ayes.

For: Bremner, Hasser, Hochberg, Pausch

Against: None

Abstain: Donahue, Steen

**Executive Session Minutes-March 19, 2012**

Hochberg moved to approve the minutes as presented. Bremner seconded the motion. Motion carried on roll call vote- all ayes.

For: Bremner, Hasser, Hochberg, Pausch

Against: None

Abstain: Donahue, Steen

**REQUEST OF COUNCIL FOR NEW OR UNFINISHED BUSINESS**

Donahue requested the addition of Tennis Camp discussion and July Fourth celebration under New Business.

**PUBLIC COMMENT**

Peggy Harris, 66 Crescent Avenue, commented that she received an email from the Montgomery Shade Tree Committee regarding planting bushes in Van Horne Park with a Girl Scout troop.

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Cliff Moore, Skillman Avenue, inquired when the rabies clinic will be held.

Courtney White, on behalf of the Rocky Hill Community Group, thanked the Council for granting permission to hold events and gave further details on the Rocky Hill Community Day to be held June 3.

**STATE POLICE REPORT**

Council Member Pausch summarized the state police report for the month of March 2012, as received from Lt. Steve Grillon of the NJSP (copy on file in the office of the Borough Clerk).

**ENGINEER'S REPORT**

No report.

**CHIEF FINANCIAL OFFICER'S REPORT**

No report.

**APPROVAL OF VOUCHERS TO BE PAID**

Bill List dated April 2, 2012 was presented for approval. Donahue moved to approve all vouchers. Bremner seconded the motion. Motion carried on roll call vote – all ayes.

For: Bremner, Donahue, Hasser, Hochberg, Pausch, Steen

Against: None

Abstain: None

**SPECIAL BUSINESS**

**Resolution 2012-40 Resolution Allowing the Municipal Budget for the Fiscal Year 2012 to be Read by Title**

Motion made by Steen to approve the resolution as presented. Motion seconded by Hasser.

Motion carried on roll call vote—all ayes.

For: Bremner, Donahue, Hasser, Hochberg, Pausch, Steen

Against: None

Abstain: None

**Public Hearing: Municipal Budget of the Borough of Rocky Hill, County of Somerset, for the Fiscal Year 2012**

1) Meeting was opened to the public.

Cliff Moore, Skillman Avenue asked what the total budget is for 2012.

2) Meeting was closed to the public.

**Resolution 2012-41 Amendment to the Municipal Budget of the Borough of Rocky Hill, County of Somerset, for the Fiscal Year 2012**

Motion made by Hasser to approve the resolution as presented. Motion seconded by Pausch.

Motion carried on roll call vote—all ayes.

For: Bremner, Donahue, Hasser, Hochberg, Pausch, Steen

Against: None

Abstain: None

**Resolution 2012-42 Resolution to Adopt Municipal Budget of the Borough of Rocky Hill, County of Somerset, for the Fiscal Year 2012 as Amended**

Motion made by Pausch to approve the resolution as presented. Motion seconded by Donahue.

Motion carried on roll call vote—all ayes.

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

**Resolution 2012-43 Resolution Authorizing the Mayor to Sign an Agreement Between the County of Somerset and the Borough of Rocky Hill For Recycling Service**

Motion made by Donahue to approve the resolution as presented. Motion seconded by Steen.

Motion carried on roll call vote—all ayes.

For: Bremner, Donahue, Hasser, Hochberg, Pausch, Steen

Against: None

Abstain: None

**Resolution 2012-44 Resolution Authorizing a Series of Assemblies Raising Recycling Awareness**

Motion made by Steen to approve the resolution as presented. Motion seconded by Bremner.

Motion carried on roll call vote—all ayes.

For: Bremner, Donahue, Hasser, Hochberg, Pausch, Steen

Against: None

Abstain: None

**Resolution 2012-45 Resolution to Extend the Contract for Lawn Maintenance Services with John Kessler**

Motion made by Donahue to approve the resolution as presented. Motion seconded by Hochberg.

Motion carried on roll call vote—all ayes.

For: Bremner, Donahue, Hasser, Hochberg, Pausch, Steen

Against: None

Abstain: None

**Resolution to Authorize the Submission of the 2012 Municipal Alliance Grant Update**  
Tabled

**UNFINISHED BUSINESS**

Update from the Rocky Hill First Aid Squad—No Report.

**NEW BUSINESS**

**Resolution 2012-46 Authorizing OEM Appointments**

Motion made by Pausch to approve the resolution as presented. Motion seconded by Donahue.

Motion carried on roll call vote—all ayes.

For: Bremner, Donahue, Hasser, Hochberg, Pausch, Steen

Against: None

Abstain: None

**Tennis Camp Discussion**

Donahue discussed dates for the tennis camp.

**July Fourth Celebration: Budget Discussion**

Donahue discussed the budget for the July Fourth celebration.

**COMMUNICATIONS**

1. Letter dated 3/22/12 from County of Somerset Re: 2012 Municipal Alliance Committee

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2. Flyer dated 3/12 from Alliance Center for Independence Re: Various programs and fund raisers
3. Letter dated 3/12 from Somerset County Planning Board Re: Planning Breakfast 4/23/12
4. Letter dated 3/12 from Brothers in Harmony Re: Fundraising
5. Letter dated 3/15/12 from Naulty, Scaricamazza & McDevitt, LLC Re: McMullen V. Maple Shade Township, et al
6. Flyer dated 3/12 from Montgomery Township Board of Ed Re: Agenda for Business Meeting 3/27/12
7. Fax from NJLM dated 3/22/12 from NJLM Re: Seminar for Executive Leadership Training
8. Letter dated 3/12 from Communications Capital Group Re: purchasing the cell tower lease
9. Letter dated 3/9/12 from State of NJ Re: 2012-2013 Municipal Percentage Shares for Tax Levies

**FINAL PUBLIC COMMENT**

The floor was opened to the public for comments/questions.  
Hearing none, the floor was immediately closed.

**EXECUTIVE SESSION- Resolution 2012-47 to Retire Into Executive Session (8:10 PM)**

Contract Negotiations: Township of Montgomery Sewer Agreement  
Steen moved to retire into executive session. Hasser seconded the motion. Motion carried on voice vote, all voted in favor

**RESULTS OF EXECUTIVE SESSION**

None

**ADJOURNMENT**

Motion was made by Donahue with a second by Hasser to adjourn the meeting at 9:34 PM.  
Motion carried on voice vote, all voted in favor of adjournment.

Respectfully submitted:

Christine Witt  
Deputy Borough Clerk

APRIL 2, 2012

List of Bills - (0110101001) CASH  
CURRENT FUND

Check#	Vendor	Description	Payment	Check Total
7160	71 - DIFRANCESCO BATEMAN PC	PO 3776 Legal Services Feb. 2012	1,755.00	1,755.00
7161	334 - GANN LAW BOOKS	PO 3782 New Jersey Police Manual 2012	54.00	54.00
7162	354 - IKON Office Solutions Inc	PO 3767 copy machine rental	124.50	124.50
7163	463 - MASON, GRIFFIN & PIERSON	PO 3781 Planning Board legal services	196.00	196.00
7164	408 - RAYMOND J. STINE ESQ.	PO 3775 Municipal Prosecutor fee Jan. and M	1,000.00	1,000.00
7165	248 - SOMERSET CTY GOV. OFFS. ASSOC.	PO 3774 Mayor Zimmerman and Bremner attenda	70.00	70.00
7166	251 - SOUTH BOUND BROOK BOROUGH	PO 3771 Police services Feb. 10 to March 9,	4,189.90	4,189.90
7167	505 - Sean Grace	PO 3766 Assemby shows at Orchard Hill Eleme	150.00	150.00
7168	289 - VERIZON	PO 3768 EMS phone	62.21	62.21
7169	289 - VERIZON	PO 3769 Borough phone	250.80	250.80
TOTAL				7,852.41
Total to be paid from Fund 01 CURRENT FUND			7,702.41	
Total to be paid from Fund 02 STATE AND FEDERAL GRANT FUND			150.00	
			=====	
			7,852.41	

List of Bills - (1926005) INTERFUND - DUE CURRENT  
TRUST OTHER

Check#	Vendor	Description	Payment	Check Total
7170	463 - MASON, GRIFFIN & PIERSON	PO 3778 Planning Board legal services: Riz	448.00	448.00
TOTAL				448.00
Total to be paid from Fund 19 TRUST OTHER			448.00	
			=====	
			448.00	

List of Bills - (0810101001) CASH  
UTILITY OPERATING

Check#	Vendor	Description	Payment	Check Total
6636	415 - AQUA PRO TECH LABS	PO 3780 Water Testing 3.1.12	22.95	22.95
6637	71 - DIFRANCESCO BATEMAN PC	PO 3777 Sewer Utility work Feb. 2012	1,695.00	1,695.00
6638	380 - HANS OLSEN	PO 3773 Water Department maintenance	90.00	90.00
6639	311 - TIM LESKO	PO 3772 Water Department Maintenance	100.00	100.00
6640	289 - VERIZON	PO 3770 water department phone	29.20	29.20
TOTAL				1,937.15
Total to be paid from Fund 08 UTILITY OPERATING			1,937.15	
			=====	
			1,937.15	

Borough of Rocky Hill  
County of Somerset

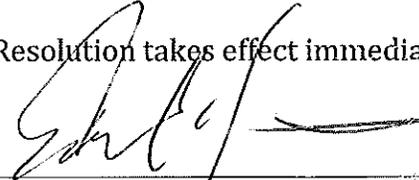
RESOLUTION 2012-40

**WHEREAS**, N.J.S.A. 40A:4-8 provides that the budget be read by title only at the time of the public hearing if a Resolution is passed by not less than a majority of the full membership of the governing body, providing that at least one week prior to the date of hearing a complete copy of the approved budget is advertised, has been posted on the bulletin board in Borough Hall, and copies have been made available by the Borough Clerk to persons requiring them on a daily basis thereafter, including the date and time of the actual public hearing held as a result thereof; and

**WHEREAS**, these required conditions have been made.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Rocky Hill, in the County of Somerset, State of New Jersey, that the municipal budget of the Borough of Rocky Hill be read by title only.

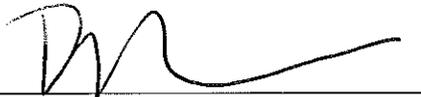
**BE IT FURTHER RESOLVED** that this Resolution takes effect immediately.



Edward P. Zimmerman, Mayor

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 of the Borough of Rocky Hill on April 2, 2012.



Rebecca P. Newman  
Borough Clerk

# Resolution 2012-41

## Amendment to the Local Municipal 2011 Budget

	<u>From</u>	<u>To</u>
<b>Current Fund Budget</b>		
3. Miscellaneous Revenues - Section F: Special Items of General Revenue		
Anticipated with		
Prior Written Consent of the Director of Local Government Services -		
Public and Private Grants		
Unappropriated Grants	-	5,356.69
County Historic Preservation Grant	-	14,400.00
NJ DOT Historic Beautification Washington St	-	200,000.00
 Total Section F:		 219,756.69
 4. Total Miscellaneous Revenues	 <u>122,006.00</u>	 <u>341,762.69</u>
 5. Sub Total General Revenues	 <u>515,131.00</u>	 <u>734,887.69</u>
 7. Total General Revenues	 <u>960,549.91</u>	 <u>1,180,306.60</u>
 8. General Operations Excluded from CAPS		
Public AND Private Revenues		
Unappropriated Grants	-	5,356.69
County Historic Preservation Grant	-	14,400.00
NJ DOT Historic Beautification Washington St	-	200,000.00
 Total Public and Private Programs Offset by Revenue	 -	 219,756.69
 Total Operations Excluded from CAPS		
Other Expenses	83,700.00	303,456.69
 H-2 Total General Appropriations for Municipal Purposes		
Excluded from CAPS	197,496.00	417,252.69
 O Total General Appropriation- Excluded from CAPS	 197,496.00	 417,252.69
 9. Total General Appropriations	 <u>960,549.91</u>	 <u>1,180,306.60</u>
 <b>Water and Sewer Utility Budget</b>		
10. Dedicated Revenues		
Surplus Anticipated	2,750.00	-
Rate Increase Rents	18,800.00	21,550.00
 Total Water and Sewer Revenues	 <u>235,550.00</u>	 <u>235,550.00</u>

# Resolution 2012-42

## SECTION 2 - UPON ADOPTION FOR YEAR 2012 (Only to be included in the Budget as Finally Adopted) RESOLUTION

Be it Resolved by the Council \_\_\_\_\_ of the Borough \_\_\_\_\_ of Rocky Hill \_\_\_\_\_, County of Somerset \_\_\_\_\_, that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 445,418.91 (Item 2 below) for municipal purposes, and
- (b) \$ 0.00 (Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,
- (c) \$ 0.00 (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d) \$ 12,121.00 (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy

RECORDED VOTE (Insert last name)	Ayes	Nays	Abstained	Absent

### SUMMARY OF REVENUES

1. General Revenues		08-100	\$ 358,125.00
Surplus Anticipated		13-099	\$ 341,762.69
Miscellaneous Revenues Anticipated		15-499	\$ 35,000.00
Receipts from Delinquent Taxes		07-190	\$ 445,418.91
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)			
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:			
Item 6, Sheet 42	07-195	\$	0.00
Item 6(b), sheet 11 (N.J.S. 40A:4-14)	07-191	\$	0.00
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only			0.00
4. To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:			
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191		\$
Total Revenues	13-299	\$	1,180,306.60

## SUMMARY OF APPROPRIATIONS

201

5. GENERAL APPROPRIATIONS		XXXXXXX	XXXXXX
Within "CAPS"		XXXXXXXX	XXXXXX
(a&b) Operations Including Contingent		34-201	\$ 646
(e) Deferred Charges and Statutory Expenditures - Municipal		34-209	\$ 44
(g) Cash Deficit		46-885	\$
Excluded from "CAPS"		XXXXXXXX	XXXXXX
(a) Operations - Total Operations Excluded from "CAPS"		34-305	\$ 125
(c) Capital Improvements		44-999	\$ 200
(d) Municipal Debt Service		45-999	\$ 34
(e) Deferred Charges - Municipal		46-999	\$ 57
(f) Judgements		37-480	\$
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)		29-405	\$
(g) Cash Deficit		46-885	\$
(k) For Local District School Purposes		29-410	\$
(m) Reserve for Uncollected Taxes (Include Other Reserves if Any)		50-899	\$ 72
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)		07-195	\$
Total Appropriations		34-499	\$ 1,180

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 2th day of April 2012. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2012 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 2nd day of April, Clerk.



Signature

**EXPLANATION:** This Resolution authorizes the Mayor and Clerk to sign an agreement between the County of Somerset and the Borough of Rocky Hill for recycling services

**RESOLUTION 2012-43**

**BOROUGH OF ROCKY HILL  
SOMERSET COUNTY**

**WHEREAS,** the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes municipalities to enter into shared services agreements; and

**WHEREAS,** Rocky Hill is in need of recycling collection and disposal services; and

**WHEREAS,** Somerset County has the capacity to provide recycling collection and disposal services to Rocky Hill; and

**WHEREAS,** the cost of these services is \$23.85 per household and will be billed on a quarterly basis; and

**WHEREAS,** the Chief Financial Officer has certified that funds have been appropriated for these services; and

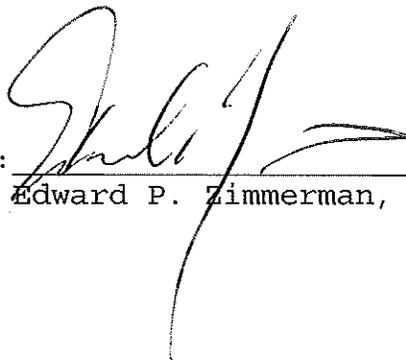
**WHEREAS,** the County of Somerset and Rocky Hill desire to enter into an Interlocal Services Agreement for Recycling Collection and Disposal Services.

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

1. That the Interlocal Services Agreement between the County of Somerset and the Borough of Rocky Hill for Recycling Collection and Disposal Services is hereby approved.
2. That the Mayor and Clerk are hereby authorized to sign the Interlocal Services Agreement in substantially the form attached.
3. That this Resolution takes effect immediately.

ATTEST:

By:   
Rebecca Newman, Clerk

By:   
Edward P. Zimmerman, Mayor

CERTIFICATION

I, Rebecca Newman, 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 April 2, 2012.

\_\_\_\_\_  
Rebecca Newman, Clerk

BOROUGH OF ROCKY HILL  
COUNTY OF SOMERSET

RESOLUTION 2012-44

AWARDING CONTRACT FOR ASSEMBLY PROGRAM

WHEREAS, The Borough of Rocky Hill is awarded a New Jersey Clean Communities Grant on an annual basis; and

WHEREAS, funds from this grant program are to be used for litter pick up, education and enforcement; and

WHEREAS, the children of the Borough of Rocky Hill attend Montgomery School System and the Borough is desirous to educate children about litter issues through the Clean Communities Grant; and

WHEREAS, the Borough of Rocky Hill desires to hire the NJ Audubon's Plainsboro Preserve to provide six assembly programs entitled 'Protecting Wildlife and Their Habitat' at the Orchard Hills Elementary School in May, 2012 for a cost of \$625.00 per program for a total of \$3,750.00; and

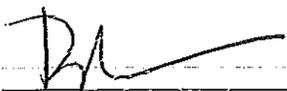
WHEREAS, the Clean Communities Grant funds will be utilized to cover the costs associated with the assembly programs provided by the NJ Audubon's Plainsboro Preserve; and

WHEREAS, a deposit of \$150 is required to reserve the program.

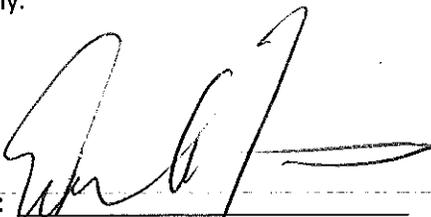
NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Rocky Hill, County of Somerset, State of New Jersey, as follows:

1. The passage of this resolution formalizes an agreement between the Borough of Rocky Hill and the NJ Audubon's Plainsboro Preserve to provide six assembly programs at the Orchard Hills Elementary School in the month of May 2012 for a total amount not to exceed \$3,5750.00.
2. A deposit of \$150.00 be forwarded to NJ Audubon's Plainsboro Preserve upon the passage of this resolution.
3. This Resolution takes effect immediately.

ATTEST:

By: 

Rebecca P. Newman,  
Borough Clerk

By: 

Edward P. Zimmerman, Mayor

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 April 2, 2012.

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Rebecca P. Newman

Borough Clerk

**RESOLUTION 2012 - 45**

**BOROUGH OF ROCKY HILL  
SOMERSET COUNTY**

**WHEREAS**, the Borough of Rocky Hill entered into a contract for lawn services in 2011 with John Kessler for \$7,540.00 in April 2011; and

**WHEREAS**, John Kessler has agreed to continue the lawn services with no increase in price for 2012; and

**WHEREAS**, the Borough of Rocky Hill desires to extend the contract for an additional year; and

**WHEREAS**, the total value of these services for the year 2011 and 2012 is less than \$17,500 and, therefore, these services are exempt from the Local Unit Pay-to-Play law, N.J.S.A. 19:44A-27.7 et seq.; and

**WHEREAS**, approval of said resolution is conditioned upon there being sufficient funds in the Borough's budget to pay for these services;

**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 Council confirms the extension of the award of contract as follows:
  - Section A of the bid summary from John Kessler, Monmouth Junction, NJ in the amount of \$7,540.00 for the year 2012.
2. Availability of funds for the award of said contract from the Borough of Rocky Hill budget have been certified by the Chief Financial Officer.
3. This Resolution shall take effect immediately.

ATTEST:

By: \_\_\_\_\_

Rebecca P. Newman  
Borough Clerk

By: \_\_\_\_\_

Edward F. 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 April 2, 2012.

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Rebecca P. Newman  
Borough Clerk

BOROUGH OF ROCKY HILL  
COUNTY OF SOMERSET

RESOLUTION 2012-46

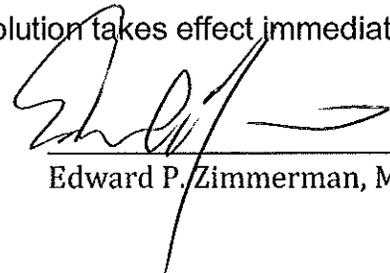
**WHEREAS**, Alan Querec the Emergency Management Coordinator resigned his position; and

**WHEREAS**, the Borough is required to have an Emergency Management Coordinator at all times.

**NOW THEREFORE BE IT RESOLVED**, that the following appointments are made:

EMC	Ed Zimmerman, Mayor(Rocky Hill)
Deputy EMC	Todd Harris, Fire Chief (Rocky Hill)
Deputy EMC	Scott Gorman, RHFAS President (Franklin)
Deputy EMC	Erik Mickelson, RH Fire Official (as of 4/1/12)(Franklin)

**BE IT FURTHER RESOLVED**, that this resolution takes effect immediately.

  
\_\_\_\_\_  
Edward P. Zimmerman, Mayor

ATTEST:

  
\_\_\_\_\_  
Rebecca Newman, RMC  
Borough Clerk

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 of the Borough of Rocky Hill on April 2, 2012.

\_\_\_\_\_  
Rebecca P. Newman  
Borough Clerk

EXPLANATION: THIS RESOLUTION ALLOWS THE BOROUGH COUNCIL TO RETIRE INTO EXECUTIVE SESSION.

BOROUGH OF ROCKY HILL

RESOLUTION 2012-47

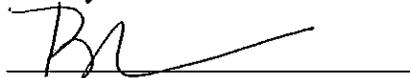
WHEREAS, Section 8 of the Open Public Meetings Act (N.J.S.A. 10:4-12(b) (1-9) permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Borough Council is of the opinion that such circumstances exist.

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. The public shall be excluded from discussion of and action on the executive Session of April 2, 2012.
2. The general nature of the subject matter to be discussed is as follows: -  
**Contract Negotiations: Township of Montgomery: Sewer Agreement.**
3. Minutes of said discussion will be made available as soon as it is deemed in the public interest to do so.
4. The Borough Council may take official action on those items discussed in executive session upon completion of the executive session.

This Resolution takes effect immediately.



Rebecca P. Newman

Borough Clerk

**CERTIFICATION**

I, Rebecca P. Newman, Borough Clerk, of the Borough of Rocky Hill, County of Somerset, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Borough Council at a regular meeting of said Council held on April 2, 2012.

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Rebecca P. Newman

Borough Clerk