

**Borough of Rocky Hill  
Borough Council  
Minutes of the Regular Meeting  
July 16, 2012**

The regular meeting of the Borough Council of the Borough of Rocky Hill was called to order by Mayor Edward Zimmerman at 7:32 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, Mr. Mark Pausch-present, Mr. Robert Steen-present. Ms. Julia Hasser-present (8:15 pm)

Mr. Robert McKelvey-sworn in 8:45 pm

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

**MAYOR'S COMMENTS**

The Mayor commented that the July Fourth celebration (held June 30<sup>th</sup>) went well, and thanked Tammy Harrington and Stephanie Obe of the Community Group. The July 7<sup>th</sup> storm did significant damage, and the Mayor gave special thanks to residents Ken Nierenberg and Bob Leonard for their help in moving downed tree limbs. The recycling coordinator has purchased insulated grocery bags with the remainder of the grant money. The recycling coordinator is also organizing an electronics drop-off day, and the Council agreed to hold the event September 22. Three residents have expressed interest in serving as curators of the towns historic artifacts.

Bob Steen nominated Dianna Dineen, Tim Corlis, and Bill Hallman to the Historic Curator Committee, and Donahue seconded the nominations. Motion carried on roll call.

For: Bremner, Donahue, Pausch, Steen

Against: None

Abstain: None

**APPROVAL OF MINUTES**

Regular Meeting Minutes – June 16, 2012. Pausch moved to approve the minutes as presented. Steen seconded the motion. Motion carried on roll call vote- all ayes.

For: Bremner, Pausch, Steen

Against: None

Abstain: Donahue

Special Meeting Minutes – June 27, 2012. Bremner moved to approve the minutes as presented. Pausch seconded the motion. Motion carried on roll call vote- all ayes.

For: Bremner, Pausch

Against: None

Abstain: Donahue, Steen

**PUBLIC COMMENT**

Courtney White, 49 Washington St., thanked the Council and the Fire Department for their help with the July Fourth celebration. Ms. White further commented that after the July 7<sup>th</sup> storm, a tree limb was

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dragged across her lawn ruining her landscaping. She suggested that in the future, the Borough should be careful in asking residents to assist in the clean up due to accountability issues.

**STATE POLICE REPORT**

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

**FIRE OFFICIAL'S REPORT**

Fire Official Erik Mickelson reported that progress continues and he is developing a flow map for the fire hydrants.

**ENGINEER'S RPORT**

Report dated July 16, 2012 was distributed and filed in the Borough Clerk's office. Engineer Tanner provided an overview of the report.

**Pond Drainage**

Montgomery does not consider the pond as part of park maintenance but will do the repair with a 50/50 split of costs. Donahue moved to have Montgomery Township fix the pond drainage, Pausch seconded the motion and all voted in favor.

**Princeton Avenue Grass Mowing**

Montgomery has refused to mow the grass. The Mayor instructed the Attorney to address the issue.

**Crosswalks/Washington St. Beautification**

There have been two meetings of the Washington Street Beautification Committee. The temporary crosswalk signs are here, and the County will install them by the end of the week.

**Well Closure**

Two quotes were received but one uses prevailing wage and the other does not. Steen moved to reject both bids and re-do the RFQ. Bremner seconded the motion and all voted in favor.

**Miscellaneous**

The Engineer noted that he can recommend a company to install the dedication plaque for Borough Hall, and he can have someone inspect the tennis court. Bremner requested a proposal for tree work at Crescent Point Park.

\*Council Member Hasser arrived 8:15pm

**Mowing Green Acres**

The tall grass in the Green Acres was cut only to the ridgeline in the last cut. The Mayor requested that all the grass be cut in October.

**CHIEF FINANCIAL OFFICER'S REPORT**

The CFO reported that the Borough finances are in good shape.

**DEPARTMENTAL REPORTS**

Tax Collector—June 2012

Court Administrator—June 2012

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Mayor Zimmerman summarized the Court Administrator's report. Motion was made by Donahue to accept the report as presented. Motion seconded by Hasser. All voted in favor.

**APPROVAL OF VOUCHERS**

Bill List Dated July 16, 2012 was presented for approval. Donahue moved to approve all vouchers except vouchers 7303 and 7320 and with voucher 7295 amended to \$1,043.92. Motion seconded by Hasser. Motion carried on roll call vote.

For: Bremner, Donahue, Hasser, Pausch, Steen

Against: None

Abstain: None

Steen moved to approve voucher 7320, and Pausch seconded the motion. Motion carried on roll call vote – all ayes.

For: Donahue, Hasser, Pausch, Steen

Against: None

Abstain: Bremner

**COMMITTEE REPORTS**

**Administration & Records – R. Steen**

The Mayor reported the new printer has been installed in the Clerk's Office, and the battery backup should be installed soon.

**Buildings & Grounds – T. Bremner**

The cleaning company for Borough Hall has terminated its contract, and we do not have a new company. Bremner suggested having a one-time cleaning done at this time. Donahue moved to have Commercial Cleaning Corporation clean Borough Hall one time for an amount not to exceed \$150, Steen seconded the motion, and all voted in favor.

**Finance & Insurance – J. Donahue**

Insurance policies are under review.

**Public Safety & Emergency Services – M. Pausch**

Attended OEM meeting on July 28<sup>th</sup> where the main topics of discussing were July Fourth and the Emergency Operating Plan. There has been one application for a tennis permit.

**Streets & Roads – J. Hasser**

Pedestrian crossing signs have been delivered but need to be installed by the County. Striping request has been submitted to the County. The Mayor commented that the sinkhole at the corner of Lemore and Merritt is getting bigger and requested that the Engineer take a look.

**Water, Sewer & Environmental Protection – R. Steen**

2.4 million gallons were pumped in the second quarter. All tests came back within limits.

**Council Representative to Planning Board – J. Hasser**

No July meeting.

**Council Liaison to Recreation Committee- J. Donahue**

Tennis camp went well. No decision on Duck Race. Receiving recommendations for Hall of Fame.

**Council Representative to Board of Health – M. Pausch**

No report.

**Zoning Official's Report – M. Blasch**

No report.

**Grants Committee – T. Bremner**

Gave tour of Municipal Building to County officials. Applying for micro grant for flag preservation.

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**SPECIAL BUSINESS**

**Report from Council Member Search Committee**

The Mayor reported that the Committee identified three candidates to fill the vacant Council seat until November when the election results are certified: Connie Hallman, Nick Cramer, and Bob McKelvey.

Pausch nominated Bob McKelvey to fill the vacant Council seat, and Hasser seconded the motion. Motion carried on roll call vote.

For: Bremner, Donahue, Hasser, Pausch, Steen

Against: None

Abstain: None

Robert McKelvey was sworn in by Mayor Zimmerman and joined the Council immediately.

**Resolution 2012-60 Flood Commission Resolution**

Pausch moved to approve the resolution as presented. Steen seconded the motion. Motion carried on roll call vote.

For: Bremner, Hasser, Pausch, Steen

Against: None

Abstain: McKelvey

**Resolution 2012-61 Authorizing the Sustainable Jersey Grant funded by PSE&G**

Steen moved to approve the resolution as presented. Hasser seconded the motion. Motion carried on roll call vote.

For: Bremner, Hasser, Pausch, Steen

Against: None

Abstain: McKelvey

**Resolution 2012-62 Authorizing an Extension of the Property Tax Due Date**

Donahue moved to approve the resolution as presented. Bremner seconded the motion. Motion carried on roll call vote.

For: Bremner, Hasser, Pausch, Steen

Against: None

Abstain: McKelvey

**Application for NJ Firemen's Association**

Hasser moved to approve the application for Zachary Zorochin to the New Jersey Firemen's Association. Bremner seconded the motion. Motion carried on roll call vote.

For: Bremner, Hasser, McKelvey, Pausch, Steen

Against: None

Abstain: None

**County Policing Task Force Report**

The Mayor found three issues with the report. One, there is no price for Rocky Hill. Two, since a few towns have already said no, we don't know how successful it will be, and once we release the State Police, we can't get them back. Three, Rocky Hill is split into two patrol areas.

Pausch moved to authorize the Mayor to write a letter stating that Rocky Hill is not yet interested in joining the County Police Force. Donahue seconded the motion. Motion carried on roll call vote.

For: Bremner, Hasser, McKelvey, Pausch, Steen

Against: None

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Abstain: None

**UNFINISHED BUSINESS**

**Update from the Rocky Hill First Aid Squad (Bremner recused himself from this discussion)**  
Amanda Gibbs, Tom McGrew and Scott Gorman delivered the report of the Rocky Hill First Aid Squad. The Squad did not meet its goal of becoming primary responder for Rocky Hill by June 15, and has pushed the date to October 15. The Squad is short on radios and pagers and needs improved communications. The Squad agreed to send monthly reports to Council Member Pausch and report directly to Council on a quarterly basis.

**Borough Hall Sign Update**

The sign should be done by the end of the month.

**NEW BUSINESS**

**Flood Commission Appointment**

Steen nominated Betsy Haines to the Flood Commission. Donahue seconded the motion. Motion carried on roll call vote.

For: Bremner, Hasser, McKelvey, Pausch, Steen

Against: None

Abstain: None

**9/11 Event Planning**

Council Members Donahue and McKelvey, the Mayor, and the Clerk will plan the event.

**COMMUNICATIONS**

Communications as listed were distributed, disseminated and filed accordingly.

**PUBLIC COMMENT**

The floor was opened to the public for comments/questions.

Peggy Harris, 66 Crescent Ave., asked if the public hearing notice from PSEG listed in the Communications would take place in Rocky Hill.

**EXECUTIVE SESSION- Resolution to Retire Into Executive Session (9:33 PM)**

**Contract Negotiations: Township of Montgomery Sewer Agreement**

Steen moved to retire into executive session. Donahue seconded the motion. Motion carried on voice vote.

**ADJOURNMENT**

Motion was made by Hasser with a second by Steen to adjourn the meeting at 10:25 PM. Motion carried on voice vote.

Respectfully submitted:

Christine Witt  
Deputy Borough Clerk

# BILL LIST JULY 16, 2012

## List of Bills - (0110101001) CASH CURRENT FUND

Vendor	Description	Payment	Check Total
<i>Check #</i>			<i>1,043.92</i>
<i>7328</i> <del>7295</del> 48 - ROCKY HILL COMMUNITY GROUP	PO 3929 July Fourth Celebration expenses	<del>1,200.00</del>	1,200.00
<i>7296</i> 71 - DIFRANCESCO BATEMAN PC	PO 3925 Legal Services May 2012	1,877.42	1,877.42
<i>7297</i> 115 - JML LANDSCAPING INC.	PO 3914 Mow tall grass Green Acres	900.00	900.00
<i>7298</i> 122 - KENCOR INC	PO 3918 Bi-monthly elevator service	75.00	75.00
<i>7299</i> 123 - JOHN KESSLER	PO 3913 Mowing Green Acres 7/1 to 7/26/12	1,200.00	1,200.00
<i>7300</i> 463 - MASON, GRIFFIN & PIERSON	PO 3926 Planning Board Legal Services	140.00	140.00
<i>7301</i> 360 - MCNEIL & COMPANY INC	PO 3707 FFirst Aid squad Insurance	3,468.50	6,937.00
	PO 3707 FFirst Aid squad Insurance	3,468.50	6,937.00
<i>7302</i> 155 - MGL FORMS-SYSTEMS	PO 3919 Forms: Tax Bills	279.00	279.00
<i>VOID</i> <del>7303</del> 417 - BELLEGRINO SIGNS	PO 3902 Municipal Building Sign	3,000.00	3,000.00
<i>7304</i> 210 - PSE&G	PO 3917 Street Lights electric	602.88	602.88
<i>7305</i> 210 - PSE&G	PO 3932 Crescent Point Park Electric	5.25	5.25
<i>7306</i> 210 - PSE&G	PO 3934 Panicaro Park electric	14.54	14.54
<i>7307</i> 210 - PSE&G	PO 3935 Municipal Building electric	372.53	372.53
<i>7308</i> 517 - Promo Focus LLC	PO 3901 Insulated Grocery Totes per Quote-	3,309.60	3,309.60
<i>7309</i> 319 - RARITAN VALLEY DISPOSAL INC	PO 3906 Spring Clean Up	2,300.00	2,300.00
<i>7310</i> 319 - RARITAN VALLEY DISPOSAL INC	PO 3931 Garbage Collection June 2012	3,808.49	3,808.49
<i>7311</i> 408 - RAYMOND J. STINE ESQ.	PO 3897 Court sessions April 11 and June 13	1,000.00	1,000.00
<i>7312</i> 516 - RICE SIGNS LLC	PO 3873 10 Pedestrian Crossing Signs	2,998.31	2,998.31
<i>7313</i> 354 - RICOH USA, INC.	PO 3907 Copy machine rental	124.50	124.50
<i>7314</i> 247 - SOMERSET COUNTY TREASURER	PO 3898 Health Dept. fees June 2012	974.17	974.17
<i>7315</i> 251 - SOUTH BOUND BROOK BOROUGH	PO 3896 Police Service May 10 to June 9; Ma	4,154.20	4,154.20
<i>7316</i> 252 - SOUTH BRUNSWICK TOWNSHIP	PO 3606 Recycling Coordinator Services	1,240.00	1,240.00
	PO 3606 Recycling Coordinator Services	1,760.00	3,000.00
<i>7317</i> 452 - SPRINT-NEXTEL CORP	PO 3915 Mayor and Clerk's cell phones	166.01	166.01
<i>7318</i> 443 - Somerset County Assessors Assoc.	PO 3927 Tax assessors dues 2012	160.00	160.00
<i>7319</i> 455 - TAMARA LEE PP	PO 3916 Washington St. Streetscape Project	1,260.00	1,260.00
<i>7320</i> 416 - THOMAS BREMNER	PO 3936 Printer, softer, battery back-up fo	1,786.96	1,786.96
<i>7321</i> 284 - VALIC	PO 3911 2011 eligible LOSAP participants	7,000.00	7,000.00
<i>7322</i> 286 - VAN CLEEF ENGINEERING	PO 3899 Engineering Services may 2012	1,704.25	1,704.25
<i>7323</i> 289 - VERIZON	PO 3904 Borough Hall phone	208.89	208.89
<i>7324</i> 289 - VERIZON	PO 3905 EMS phone	69.35	69.35
<i>7325</i> 293 - ROCKY HILL WATER & SEWER DEPARTMENT	PO 3909 2nd Q 2012 Hydrants	700.00	700.00
<i>7326</i> 293 - ROCKY HILL WATER & SEWER DEPARTMENT	PO 3910 2nd Q 2012 Borough Hall Water	90.00	90.00
<i>Dog fees</i>		4.80	4.80
TOTAL			51,418.35

Total to be paid from Fund 01 CURRENT FUND  
Total to be paid from Fund 02 STATE AND FEDERAL GRANT FUND

45,108.75  
6,309.60

51,418.35

**List of Bills - (0810101001) CASH  
UTILITY OPERATING**

Check#	Vendor	Description	Payment	Check Total
6671	358 - 1800 PRINT ME.COM	PO 3900 Water Report printing	1,227.30	1,227.30
6672	415 - AQUA PRO TECH LABS	PO 3924 Water testing June 2012	218.36	218.36
6673	366 - BRIAN A. RICHTER	PO 3922 Read water meter books for 2nd Q 20	200.00	200.00
6674	71 - DIFRANCESCO BATEMAN PC	PO 3925 Legal Services May 2012	510.00	510.00
6675	380 - HANS OLSEN	PO 3921 Water Dept. maintenance	150.00	150.00
6676	465 - JEFECO EQUIPMENT	PO 3937 Water Dept. sign "Authorized Person	33.00	33.00
6677	321 - MIRACLE CHEMICAL CO	PO 3923 Water Dept chemicals	29.90	29.90
6678	450 - ONE CALL CONCEPTS INC	PO 3930 June One Calls	4.72	4.72
6679	210 - PSE&G	PO 3933 Water Dept. electric	1,300.40	1,300.40
6680	316 - STATE OF NEW JERSEY PWT	PO 3908 2nd Quarter 2012 Water Tax	61.96	61.96
6681	518 - STEFFEN DRILLING LLC	PO 3912 Video investigation of well and aba	2,300.00	2,300.00
6682	311 - TIM LESKO	PO 3920 Water dept. maintenance	426.88	426.88
6683	286 - VAN CLEEF ENGINEERING	PO 3899 Engineering Services may 2012	554.44	554.44
6684	289 - VERIZON	PO 3903 Water Dept. phone	29.13	29.13
TOTAL				7,046.09

Total to be paid from Fund 08 UTILITY OPERATING 7,046.09  
7,046.09

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

Check#	Vendor	Description	Payment	Check Total
7327	463 - MASON, GRIFFIN & PIERSON	PO 3926 Planning Board Legal Services <i>Pizz-i</i>	56.00	56.00
TOTAL				56.00

Total to be paid from Fund 19 TRUST OTHER 56.00  
56.00

**RESOLUTION 2012-60**

**BOROUGH OF ROCKY HILL  
SOMERSET COUNTY**

**URGING FINANCIAL SUPPORT FOR THE RARITAN & MILLSTONE RIVERS  
FLOOD CONTROL COMMISSION**

**WHEREAS**, nine municipalities, which include Bridgewater Township, Franklin Township, Hillsborough Township, Montgomery Township, Rocky Hill Borough, Manville Borough, Millstone Borough, Somerville Borough, South Bound Brook Borough and the County of Somerset have formed the Raritan & Millstone Rivers Flood Control Commission (RMRFCC); and

**WHEREAS**, the Army Corps of Engineers are currently conducting a study that will assist in identifying methods which may assist with preventing the flooding that has caused the loss of properties and destroyed neighborhoods with Somerset County; and

**WHEREAS**, the study is significantly underfunded and is not a comprehensive study and will not enable a full understanding nor provide a comprehensive plan for remediation; and

**WHEREAS**, the RMRFCC urges that state and federal legislators support additional funding to ensure that the current funding is fully funded; and

**WHEREAS**, the RMRFCC recognizes that flooding is a regional issue affecting all nine municipalities that are members of the RMRFCC and further recognizes that flooding affects all municipalities within the river basin and encourages our federal representatives to identify and support funding necessary to study the entire network of waters; and

**WHEREAS**, the Army Corps of Engineers in coordination with the Raritan and Millstone Rivers Flood Control Commission possess the ability to study the entire network of waters and flood probe areas provided that funding is made fully available; and

**BE IT RESOLVED**, that the Borough Council of the Borough of Rocky Hill, County of Somerset, State of New Jersey hereby urge our local legislators and our congressional delegates to aggressively seek funding and support funding for the efforts of the Army Corps of Engineers and the Raritan and Millstone Rivers Flood Control Commission

**BE IT FURTHER RESOLVED**, that Raritan and Millstone Rivers Flood Control Commission member municipalities and other supporting municipalities request that the local legislators and congressional delegates take an active role with the Raritan and Millstone Rivers Flood Control Commission

**BE IT FURTHER RESOLVED** that the Municipal Clerk provides a copy of this resolution to its respective legislative representatives, members of the Raritan and Millstone Rivers Flood Control Commission and all municipalities located within the river basin.

**BE IT FURTHER RESOLVED**, that the Municipal Clerk provide a copy of this resolution to its respective legislative representatives.

ATTEST:

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

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

**CERTIFICATION**

I, Rebecca P. 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 of July 16, 2012.

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

**RESOLUTION 2012-61**

**BOROUGH OF ROCKY HILL  
SOMERSET COUNTY**

**Resolution of Support from Local Governing Body Authorizing the  
Sustainable Jersey® Grant funded by PSEG**

**WHEREAS**, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

**WHEREAS**, Rocky Hill strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

**WHEREAS**, Rocky Hill is participating in the Sustainable Jersey Program; and

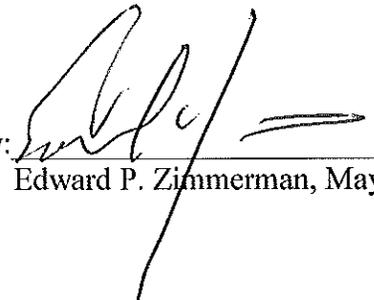
**WHEREAS**, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants funded by PSEG;

**THEREFORE**, the Borough Council of Rocky Hill has determined that Rocky Hill should apply for the aforementioned Grant.

**THEREFORE, BE IT RESOLVED**, that Borough Council of the Rocky Hill State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant funded by PSEG.

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 July 16, 2012.

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

**RESOLUTION 2012-62**

WHEREAS, the 2012 third quarter tax bills are payable August 1, 2012; and

WHEREAS, it has been deemed necessary to extend the grace period for payment due to the late mailing of the 2012/13 tax bills;

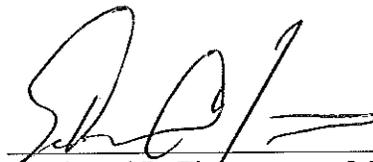
NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Rocky Hill that the grace period for payment of the 2012 third quarter tax bills is extended to August 25, 2012, after which time interest will be charged back to the original due date of August 1, 2012.

ATTEST:



Rebecca P. Newman, RMC  
Borough Clerk

BY:



Edward P. Zimmerman, Mayor

**CERTIFICATION**

I, Rebecca P. 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 July 16, 2012

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

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

BOROUGH OF ROCKY HILL

RESOLUTION 2012- 63

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 July 16, 2012
2. The general nature of the subject matter to be discussed is as follows: -  
**A. 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.



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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 July 16, 2012.

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Rebecca P. Newman  
Borough Clerk