

**Borough of Rocky Hill
Borough Council
Minutes of the Regular Meeting
November 19, 2012**

The regular meeting of the Borough Council of the Borough of Rocky Hill was called to order by Mayor Edward Zimmerman at 7:38 PM followed by the salute to the Flag and a moment of silence for Council Member Hasser's mother.

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-absent, Mr. Robert McKelvey-absent, Mr. Mark Pausch-present, Mr. Robert Steen-absent.

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

MAYOR'S COMMENTS

The Mayor congratulated the three winners of the election for the open Council seats: Jeff Donahue, Connie Hallman, and Bob McKelvey.

APPROVAL OF MINUTES

Regular Meeting Minutes – November 5, 2012. Donahue moved to approve the minutes as presented.

Pausch seconded the motion. Motion carried on roll call vote- all ayes.

For: Bremner, Donahue, Pausch

Against: None

Abstain: None

PUBLIC COMMENT

The floor was open to public comment. Hearing none, the floor was immediately closed.

APPROVAL OF VOUCHERS

Bill List dated November 19, 2012 was presented for approval. Donahue moved to approve all vouchers except 7443. Pausch seconded the motion, and all voted in favor.

For: Bremner, Donahue, Pausch

Against: None

Abstain: None

Donahue moved to approve voucher 7443, and Pausch seconded the motion. All voted in favor.

For: Donahue, Pausch

Against: None

Abstain: Bremner

DEPARTMENTAL REPORTS

Tax Collector—October 2012

Court Administrator—October 2012

Mayor Zimmerman summarized the Court Administrator's report. Motion was made by Pausch to accept the report as presented. Motion seconded by Donahue. Motion carried on roll call vote.

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For: Bremner, Donahue, Pausch
Against: None
Abstain: None

COMMITTEE REPORTS

Administration & Records –No report.

Buildings & Grounds –Bremner reported that the elevator passed the pressure test. Bremner also reported that it will cost approximately \$20 for multiple voicemail boxes from Verizon. The Mayor requested a written proposal.

Finance & Insurance – Donahue is reviewing information from the broker.

Public Safety & Emergency Services – Pausch wants the OEM to meet for a post mortem on the storm response. The Mayor indicated that he would like to hold a public review of the Borough storm response in mid-December. The County trunking system was overloaded during the storm.

Streets & Roads – The Mayor reported that the contractors started digging on Lemore Circle. The storm water basins were collapsed and the sanitary system had a leak. The brush & limb pick up was done without an extension of the contract. The pothole on Princeton Ave. has been filled. Bremner reported that many signs in the Borough were negatively impacted by Sandy. The Mayor requested a list and pictures of the affected signs for FEMA reporting.

Water, Sewer & Environmental Protection –The Water Superintendent is investigating why the alarm has been going off. The problem may be storm-related.

Council Representative to Planning Board –The Planning Board Attorney and Planner are working on updates to the Historic District Ordinance.

Council Liaison to Recreation Committee- No report.

Council Representative to Board of Health – Board will be working on bike helmet education. Mayor stated that food services in Borough must be made aware that they need an inspection before re-opening after losing power.

Zoning Official's Report – No report.

Grants Committee –Applied for grant for restoration of historic flag. Flag must first be evaluated.

SPECIAL BUSINESS

Best Practices Checklist Discussion

The CFO discussed the Best Practices Checklist.

Resolution 2012-83 Chapter 159 Resolution Adding Funds Received for a Recycling Grant in the Amount of \$2,331.07 to the Budget for 2012

Bremner moved to approve the resolution. Pausch seconded the motion. Motion carried on roll call vote.

For: Bremner, Donahue, Pausch

Against: None

Abstain: None

UNFINISHED BUSINESS

Brush and Limb Update

Discussed having a second pick up.

Brush and Limb Update

Leaf pick up has started.

NEW BUSINESS

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None.

COMMUNICATIONS

Communications as listed were distributed, disseminated and filed accordingly.

PUBLIC COMMENT

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

Cliff Moore, Skillman Ave. asked if there are any plans to cut the Green Acres before spring.

ADJOURNMENT

Motion was made by Bremner with a second by Pausch to adjourn the meeting at 8:25 PM. Motion carried on voice vote.

Respectfully submitted:

Christine Witt
Deputy Borough Clerk

List of Bills - (0110101001) CASH
CURRENT FUND

Check#	Vendor	Description	Payment	Check Total
7429	81 - ROCKY HILL FIRE COMPANY NO 1	PO 4080 Reimbursement of hurricane-related	483.67	483.67
7430	81 - ROCKY HILL FIRE COMPANY NO 1	PO 4081 Reimbursement of the Hurricane Iren	14,306.32	14,306.32
7431	122 - KENCOR INC	PO 4062 Elevator repair Oct. 9, 2012	545.00	545.00
7432	122 - KENCOR INC	PO 4077 Bi-monthly elevator service	75.00	75.00
7433	210 - PSE&G	PO 4078 Street Lights	684.79	684.79
7434	210 - PSE&G	PO 4091 Panicaro Park electric	8.12	8.12
7435	210 - PSE&G	PO 4093 Crescent Point Park electric	7.24	7.24
7436	210 - PSE&G	PO 4094 Municipal Building electric	445.84	445.84
7437	319 - RARITAN VALLEY DISPOSAL INC	PO 4083 Trash pick up	3,808.49	3,808.49
7438	247 - SOMERSET COUNTY TREASURER	PO 4088 2012 Added & Omitted Assessments: C	128.12	128.12
7439	247 - SOMERSET COUNTY TREASURER	PO 4089 2012 Added & Omitted Assessments: L	18.77	18.77
7440	247 - SOMERSET COUNTY TREASURER	PO 4090 2012 Added & Omitted Assessments: O	13.24	13.24
7441	452 - SPRINT-NEXTEL CORP	PO 4085 Mayor and Clerk's cell phones	166.67	166.67
7442	455 - TAMARA LEE PP	PO 4086 Washington Street Streetscape Proje	78.75	78.75
7443	416 - THOMAS BREMNER	PO 4082 Tool to change combination of simpl	12.95	12.95
7444	286 - VAN CLEEF ENGINEERING	PO 4087 Engineering Services October 2012	4,800.35	4,800.35

TOTAL

25,583.32

Total to be paid from Fund 01 CURRENT FUND

25,583.32

25,583.32

List of Bills - (0810101001) CASH
UTILITY OPERATING

Check#	Vendor	Description	Payment	Check Total
6724	163 - MONTGOMERY TOWNSHIP	PO 2478 2007-2008 Sewer Fee-	20,000.00	20,000.00
6725	163 - MONTGOMERY TOWNSHIP	PO 2646 2009 Sewer Fee Due per agreement	19,900.00	19,900.00
6726	163 - MONTGOMERY TOWNSHIP	PO 3638 2011 Sewer Appropriation	94,485.62	94,485.62
6727	450 - ONE CALL CONCEPTS INC	PO 4084 Oct. One Calls	4.72	4.72
6728	204 - PITNEY BOWES	PO 4095 Postage machine rental	29.00	29.00
6729	210 - PSE&G	PO 4092 Water Department Electric	1,082.67	1,082.67
6730	518 - STEFFEN DRILLING LLC	PO 4079 Sealing of Borough well	8,490.00	8,490.00

TOTAL

143,992.01

Total to be paid from Fund 08 UTILITY OPERATING

143,992.01

143,992.01

**BOROUGH OF ROCKY HILL
COUNTY OF SOMERSET**

RESOLUTION 2012-83

Providing for the Insertion of a Special Item of Revenue in the 2012 Budget Pursuant to N.J.S. 40A:4-87 (Chapter 159, P. L. 1948)

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

SECTION 1

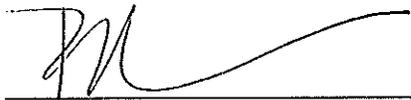
NOW, THEREFORE BE IT RESOLVED on this 19h day of November, 2012, that the Borough of Rocky Hill hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2012 in the sum of \$ 2,331.07 which item is now available as an additional revenue for Rocky Hill Borough from the State of NJ- Recycling Tonnage Grant

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$ 2,331.07 and the same is hereby appropriated under the caption of:

State of NJ – Recycling Tonnage Grant

ATTEST:



Rebecca P. Newman
Borough Clerk



Edward P. Zimmerman, Mayor