

**Borough of Rocky Hill  
Borough Council  
Minutes of the Regular Meeting  
February 18, 2015**

The regular meeting of the Borough Council of the Borough of Rocky Hill was called to order by Mayor Jeff Dohanue at 7:32 PM followed by the salute to the flag.

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

Mayor Donahue 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 7, 2015. 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. Robert Ashbaugh-present, Mr. Tom Bremner-present, Mr. Billy Dawson-absent, Ms. Connie Hallman-present, Mr. Phil Kartsonis-absent, Mr. Bob Uhrick-present.

Also present: Mayor Jeff Donahue, Clerk Rebecca Newman and Borough Attorney Albert Cruz.

**MAYOR'S COMMENTS**

Mayor Donahue stated he was working on streamlining his email system to assist him in organizing his emails which will allow him to respond in a very timely fashion. Mayor Donahue informed the Council that there will be a SCGOA meeting on March 11<sup>th</sup>, 2015 and it would be held at the Imperia in Somerset NJ. Mayor Donahue also stated that there would be a meeting of the Scenic Byways Committee on March 10<sup>th</sup>, 2015 at 1:30 at the Montgomery Municipal Building.

**APPROVAL OF MINUTES**

**Training Meeting Minutes- January 12, 2015**

Ashbaugh moved to approve the training minutes and Uhrick seconded the motion. Motion carried on roll call vote.

For: Ashbaugh, Bremner, Hallman, Uhrick

Against: None

Abstain: None

**Regular Meeting Minutes – January 12, 2015**

Hallman moved to approve the Regular minutes and Bremner seconded the motion. Motion carried on roll call vote.

For: Ashbaugh, Bremner, Hallman, Uhrick

Against: None

Abstain: None

**PUBLIC COMMENT**

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

**STATE POLICE REPORT**

Clerk Rebecca Newman summarized the State Police report.

**ENGINEERS REPORT**

Enginner Tanner submitted a report which was discussed. Council President Hallman stated she had many items still open regarding the Washington Street Improvement Project. Council President Hallman informed the Council that the easement on Montgomery Avenue near Brenda Fallons house had been cleared.

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Councilman Bremner asked for clarification on the Toth Lane project.

Motion to accept the Engineers report was made by Ashbaugh. Motion was seconded by Uhrik. Motion carried on roll call vote.

For: Ashbaugh, Bremner, Hallman, Uhrik

Against: None

Abstain: None

**CHIEF FINANCIAL OFFICERS REPORT**

CFO Monzo updated the council on various items. He stated that the annual debt statement was submitted in January and that the annual financial statement (AFS) was done last week. CFO Monzo stated the AFS is a tool the State utilizes when reviewing the budget. CFO Monzo stated the fund balance appears to have been significantly reduced from year end 2013 to year end 2014. This change was due to the beautification project. Funds have not been received from the State of NJ so the project had to be funded from the surplus balance. Once the payment is received surplus will be replenished. CFO Monzo also commented that the utility department is self sufficient and he sees no need to do any type of rate increase at this time. A discussion ensued about the statutory deadline for the adoption of the budget. CFO Monzo stated the statutes are not realistic. CFO Monzo stated the Borough will hold a budget discussion at 6:00 PM prior to the regular Council meeting on March 2, 2015 to begin the budget process.

Motion was made by Bremner to accept the CFO's report as submitted. Hallman seconded that motion. Motion carried on roll call vote.

For: Ashbaugh, Bremner, Hallman, Uhrik

Against: None

Abstain: None

**Resolution 2015-29 : Authorizing the Transfer of Funds**

This resolution was moved up on the agenda to ensure it was passed prior to vouchers being paid.

Motion to approve the resolution was made by Ashbaugh. Motion was seconded by Bremner. Motion carried on roll call vote- all ayes.

For: Ashbaugh, Bremner, Hallman, Uhrik

Against: None

Abstain: None

**APPROVAL OF VOUCHERS**

Bill List dated February 18, 2015 was presented for approval.

Bremner moved to approve all vouchers except 8343, 8347, 8352, 8364 and 8369. Motion seconded by Ashbaugh. Motion carried on roll call vote.

For: Ashbaugh, Bremner, Hallman, Uhrik

Against: None

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Abstain: None

Ashbaugh moved to approve voucher 8364, motion seconded by Hallman. Motion carried on roll call vote.

For: Ashbaugh, Hallman, Uhrick

Against: None

Abstain: Bremner

Bremner made a motion to table voucher 8369 until more information was available. Motion was seconded by Ashbaugh. Motion carried on roll call vote.

For: Ashbaugh, Bremner, Hallman, Uhrick

Against: None

Abstain: None

**SPECIAL BUSINESS**

Resolution 2015-30 : Authorizing the Purchase of a Sign for the Historic Preservation of the Borough Hall Project

Council President Hallman expressed concerns regarding the placement of the sign.

Bremner made a motion to approve resolution. Motion was seconded by Ashbaugh. Motion carried on roll call vote.

For: Ashbaugh, Bremner, Hallman, Uhrick

Against: None

Abstain: None

Resolution 2015-31: Authorizing the Borough Engineer to Begin the Process of Soliciting Sealed Bids for the Collection of Solid Waste

Uhrick made a motion to approve resolution. Motion was seconded by Bremner. Motion carried on roll call vote.

For: Ashbaugh, Bremner, Hallman, Uhrick

Against: None

Abstain: None

Resolution 2015-32 : Appointing a Risk Management Consultant for the Borough of Rocky Hill

Bremner made a motion to approve resolution. Motion was seconded by Uhrick. Motion carried on roll call vote.

For: Ashbaugh, Bremner, Hallman, Uhrick

Against: None

Abstain: None

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Resolution 2015-33 :Authorizing the Mayor and Clerk to Sign the Risk Management Consultant Agreement

Hallman made a motion to approve resolution. Motion was seconded by Uhrik. Motion carried on roll call vote.

For: Ashbaugh, Bremner, Hallman, Uhrik  
Against: None  
Abstain: None

Resolution 2015-34:Authorizing the Participation in the Governor's Council on Alcoholism and Drug Abuse for the Calendar Year 2015-2016

Bremner made a motion to approve resolution. Motion was seconded by Hallman. Motion carried on roll call vote.

For: Ashbaugh, Bremner, Hallman, Uhrik  
Against: None  
Abstain: None

Resolution 2015-35 : Revising Resolution 2015- Authorizing the Increase in Sewer Capacity Flow from Stonebridge in Montgomery

Hallman made a motion to approve resolution. Motion was seconded by Uhrik. Motion carried on roll call vote.

For: Ashbaugh, Bremner, Hallman, Uhrik  
Against: None  
Abstain: None

**PUBLIC COMMENT**

None

**EXECUTIVE SESSION: Resolution 2015-36 Resolution to Retire into Executive Session**

A. Contract Negotiations: Interlocal Services Agreement with the County of Somerset for Board of Health Services

Motion was made by Hallman and seconded by Bremner to go into executive session at 8:31 PM. Motion carried on roll call vote.

For: Ashbaugh, Bremner, Hallman, Uhrik  
Against: None  
Abstain: None

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**RESULTS OF EXECUTIVE SESSION (if any)**

None

**ADJOURNMENT**

Motion was made by Bremner with a second by Hallman to adjourn the meeting at 9:05 PM. Motion carried on voice vote.

Respectfully submitted:  
Rebecca Newman  
Borough Clerk

~~Feb 2, 2015~~ Feb 18, 2015  
**List of Bills - (0110101001) CASH**  
**CURRENT FUND**

Check#	Vendor	Description	Payment	Check Total
8339	12 - ARC OF SOMERSET COUNTY	PO 5226 Borough Hall cleaning Dec. 2014	200.00	200.00
8340	356 - CAOLA & COMPANY	PO 5221 Change Locks in Borough Hall	371.22	371.22
8341	39 - CENTRAL JERSEY SECURITY	PO 5220 Yearly Fire Alarm Inspection	95.00	95.00
8342	575 - Cf Associates	PO 5195 2014 AFS and 2015 Budget On Disk	930.00	930.00
8343	539 - Couch Insurance	PO 5209 additional 2014 premiums	630.00	630.00
8344	578 - County of Somerset- Open Space Tax	PO 5202 1 st Half County Open Space Taxes	9,737.66	9,737.66
8345	71 - DIFRANCESCO BATEMAN PC	PO 5217 General Legal matters & Tax Appeal	2,112.00	2,112.00
8346	81 - ROCKY HILL FIRE COMPANY NO 1	PO 5198 2014 Expenses Reimbursement	24,139.69	24,139.69
TABLED 8347	82 - ROCKY HILL FIRST AID SQUAD	PO 5196 Rocky Hill First Aid Squad Reimburs	4,784.99	4,784.99
8348	334 - GANN LAW BOOKS	PO 5214 2015 NJ Police Manual	68.00	68.00
8349	98 - HESCO ELECTRIC SUPPLY	PO 5219 Light bulbs for Panicaro Park	39.60	39.60
8350	486 - JARED WITT	PO 5205 Public Defender service Jan. 2015	200.00	200.00
8351	149 - MASTROIANNI LANDSCAPING INC	PO 5227 Walkway snow removal Nov. 2014 & Ja	1,426.03	1,426.03
TABLED 8352	360 - MCNEIL & COMPANY INC	PO 5208 2015 First Ad Rescue Squad Commerci	18,151.91	18,151.91
8353	155 - MGL FORMS-SYSTEMS	PO 5232 Minutes book and paper	170.00	170.00
8354	173 - N J League of Municipalities	PO 5218 Uhrik: Newly Elected Officials semi	115.00	115.00
8355	571 - PRINCETON AIR	PO 5222 boiler repair 12/31/14	456.72	456.72
8356	354 - RICOH USA, INC.	PO 5204 Copy machine rental Jan. 2015	109.73	109.73
8357	247 - SOMERSET COUNTY TREASURER	PO 5200 1st Half County Taxes	102,569.97	102,569.97
8358	247 - SOMERSET COUNTY TREASURER	PO 5216 Snow & Ice Salting Jan. 2015	2,823.59	2,823.59
8359	247 - SOMERSET COUNTY TREASURER	PO 5230 Snow & Ice Salting Jan. 24, 2015	1,266.22	1,266.22
8360	247 - SOMERSET COUNTY TREASURER	PO 5231 BOH County services Jan. 2015	719.46	719.46
8361	251 - SOUTH BOUND BROOK BOROUGH	PO 5225 Police service Nov. 10-Dec. 9, 2014	5,205.24	5,205.24
8362	452 - SPRINT-NEXTEL CORP	PO 5234 mayor and clerk's cell phones	166.18	166.18
8363	577 - Somerset County Treasurer- Library	PO 5201 1 st half County Library Taxes	14,836.52	14,836.52
8364	416 - THOMAS BREMNER	PO 5206 Thermostat	134.41	134.41
8365	280 - U. S. POSTAL SERVICE	PO 5203 Envelops, pre-printed window and re	899.10	899.10
8366	285 - VALLEY OIL COMPANY	PO 5215 Offroad Diesel	67.49	67.49
8367	286 - VAN CLEEF ENGINEERING	PO 5213 Engineering services Dec. 2014	1,926.50	1,926.50
8368	530 - WOOLSON SUTPHEN ANDERSON	PO 5228 Planning Board Legal Services	287.20	287.20
TABLED 8369	576 - Whelen East Coast	PO 5199 Extra Equipment for the Chief Vehic	7,633.62	7,633.62
	State Treasurer	Day fees Jan 2015	1.20	
	<b>TOTAL</b>			<b>202,273.05</b>

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

Check#	Vendor	Description	Payment	Check Total
6977	415 - AQUA PRO TECH LABS	PO 5224 Water Dept. testing Jan. 2015	10.00	10.00
6978	380 - HANS OLSEN	PO 5212 Water Dept. maintenance	150.00	150.00
6979	204 - PITNEY BOWES	PO 5223 Postage Machine Rental Jan. 2015	29.00	29.00
6980	316 - STATE OF NEW JERSEY PWT	PO 5207 Water Tax Q4 2014	54.57	54.57
6981	311 - TIM LESKO	PO 5210 Water Dept. maintenance Dec. 2014 &	340.00	340.00
	<b>TOTAL</b>			<b>583.57</b>

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

Check#	Vendor	Description	Payment	Check Total
8337	455 - TAMARA LEE PP	PO 5229 Planning Board Planning Services: M	1,181.25	1,181.25
8338	530 - WOOLSON SUTPHEN ANDERSON	PO 5228 Planning Board Legal Services	18.00	18.00
	<b>TOTAL</b>			<b>1,199.25</b>

Feb. 18, 2015

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

Check#	Vendor	Description	Payment	Check Total
8370	547 - Comcast	PO 5241 Phone and Internet 2/8-3/7/15	253.70	253.70
8371	560 - GARDEN STATE ENVIRONMENTAL, INC.	PO 5236 Mold Inspection and Report for Muni	3,280.11	3,280.11
8372	115 - JML LANDSCAPING INC.	PO 5238 Clear debris from drainage easement	5,650.00	5,650.00
8373	173 - N J League of Municipalities	PO 5235 Orientation for Newly Elected Offic	230.00	230.00
8374	210 - PSE&G	PO 5240 Street Lights Electric 1/3-2/2/15	740.11	740.11
8375	252 - SOUTH BRUNSWICK TOWNSHIP	PO 5237 Animal control service 2014	1,218.88	1,218.88
8376	558 - THINK PAVERS HARDSCAPING, LLC, Escr	PO 4970 Downtown Beautification Sidewalk Pr	17,412.50	48,437.95
		PO 4970 Downtown Beautification Sidewalk Pr	31,025.45	
		PO 5242 Office Supplies	131.33	131.33
8377	387 - W. B. MASON CO.	PO 5243 Hardware: B&G; Court	71.91	71.91
8378	574 - WEST TRENTON/MONTGOMERY TRUE VALUE			
TOTAL				60,013.99

Total to be paid from Fund 01 CURRENT FUND 11,576.04  
 Total to be paid from Fund 02 STATE AND FEDERAL GRANT FUND 17,412.50  
 Total to be paid from Fund 04 GENERAL CAPITAL FUND 31,025.45  
60,013.99

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

Check#	Vendor	Description	Payment	Check Total
6983	450 - ONE CALL CONCEPTS INC	PO 5239 January One Calls	1.22	1.22
TOTAL				1.22
Total to be paid from Fund 08 UTILITY OPERATING			<u>1.22</u>	1.22

Resolution 2015-29

BE IT RESOLVED on this 2nd day of February ,2015 by the Borough Council for the Borough of Rocky Hill, County of Somerset, that from the surplus balance in the 2014 budget appropriations transfers be made as follows:

CURRENT FUND: Inside the CAP to Inside the CAP  
Operating Expenses and Salaries & Wages

<u>Title</u>		<u>Transfer From</u>	<u>Transfer To</u>
Recreation	OE	5,000.00	
Clerk	OE	2,900.00	
Streets	OE	7,000.00	
Tax Collection	SW	2,000.00	
Police	SW	1,500.00	
Police	OE	390.00	
Tax Collection	OE	112.00	
Insurance Liability	OE		103.00
Workers Comp	OE		9.00
Prosecutor	OE		1,000.00
Parks	OE		1,700.00
Telephone	OE		130.00
Mayor and Council	OE		110.00
Engineering	OE		4,015.00
Capital Improvements	OE		7,635.00
Somerst Inter local Road Repairs			4,200.00
		<b>18,902.00</b>	<b>18,902.00</b>

ATTEST:

  
Rebecca Newman, RMC  
Borough Clerk

  
Jeff Donahue, Mayor



Borough of Rocky Hill  
County of Somerset

Resolution 2015-31

WHEREAS, the Borough of Rocky Hill entered into a 5 year contract for solid waste collection in March of 2010; and

WHEREAS, the contract expires on May 10, 2015; and

WHEREAS, the Borough has a need to continue to collect solid waste within the Borough; and

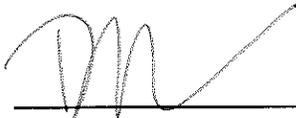
WHEREAS, the Borough Engineer has revised the specs for this service, and

WHEREAS, the aggregate amount exceeds \$36,000.00 and therefore sealed bids must be received pursuant to N.J.S.A. 19:44A-27.7 et seq.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Rocky Hill, County of Somerset, State of New Jersey that the Borough Engineer is authorized to advertise and solicit sealed bids for the collection of solid waste.

Adopted: February 2, 2015

ATTEST:



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



\_\_\_\_\_  
Jeff Donahue, Mayor

**BOROUGH OF ROCKY HILL  
COUNTY OF SOMERSET  
RESOLUTION 2015-32**

**RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT**

**WHEREAS**, Borough of Rocky Hill, NJ (hereinafter "Local Unit") has joined the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 *et seq.*; and

**WHEREAS**, the Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the "Fund"; and

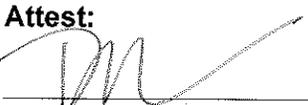
**WHEREAS**, the Local Unit has complied with relevant law with regard to the appointment of a Risk Management Consultant; and

**WHEREAS**, the "Fund" has requested its members to appoint individuals or entities to that position; and

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of "Local Unit", in the County of Somerset and State of New Jersey, as follows:

1. Borough of Rocky Hill, NJ hereby appoints Couch Braunsdorf Insurance Group, Inc. its local Risk Management Consultant.
2. That the Mayor and Clerk of the Borough of Rocky Hill are authorized to sign the Risk Management Agreement.

Name of Entity:

**Attest:**  
  
\_\_\_\_\_  
Rebecca Newman, RMC

  
\_\_\_\_\_  
Name and title Jeff Donahue,  
Mayor

**Certification**

I, Rebecca Newman, Clerk of the Borough of Rocky Hill  
County of Somerset, do hereby certify the foregoing to be a true and correct  
copy of a Resolution adopted by the governing body on 18th, 20 15

  
\_\_\_\_\_  
Clerk

Witness my hand and seal of the  
\_\_\_\_\_ of \_\_\_\_\_

**2014 FUND YEAR**  
**STATEWIDE INSURANCE FUND**  
*2015-33*  
**RISK MANAGEMENT CONSULTANT'S AGREEMENT**

THIS AGREEMENT entered into this 10<sup>th</sup> day of February 2010, among the Statewide Insurance Fund ("FUND"), a joint insurance fund of the State of New Jersey, Borough of Rocky Hill, NJ ("MEMBER") and Couch Braunsdorf Insurance Group, Inc. ("CONSULTANT") through a non-fair and open process, pursuant to N.J.S.A.19:44A-20.4.

**WHEREAS**, the CONSULTANT has offered to the MEMBER professional risk management consulting services as required by the Bylaws of the FUND; and

**WHEREAS**, the CONSULTANT has advised the FUND that he/she is familiar with the terms, conditions and operations of the FUND; and

**WHEREAS**, the MEMBER desires these professional services from the CONSULTANT; and

**WHEREAS**, the MEMBER has complied with relevant law in regard to the appointment of a Risk Management Consultant; and

**WHEREAS**, the Bylaws of the FUND require that members engage a CONSULTANT and that the CONSULTANT comply with certain requirements set forth therein.

**NOW, THEREFORE**, the parties in consideration of the mutual promises and covenants set forth herein, agree as follows:

1. For and in consideration of the amount stated hereinafter, the CONSULTANT shall:
  - (a) assist in evaluating the MEMBER'S exposures and advise on matters relating to the Member's operation and coverage.
  - (b) explain to the MEMBER, or its representatives, the various coverages available from the FUND.
  - (c) explain to the MEMBER, or its representatives, the terms of the member's commitment and obligations to the FUND.
  - (d) explain to the MEMBER, or its representatives the operation of the FUND.
  - (e) prepare applications, statements of values, etc., on behalf of the MEMBER, if required by the FUND.
  - (f) review the MEMBER'S assessment and assist in the preparation of the MEMBER'S insurance budget.
  - (g) review losses and engineering reports and provide assistance to the MEMBER'S

safety committee, if required.

- (h) assist in the claims settlement process, if required, by MEMBER or FUND.
- (i) attend the majority of meetings of the Fund Commissioners or Executive Committee, if requested, and perform such other services as required by the MEMBER or the FUND.
- (j) comply with the obligations imposed upon Risk Managers in the FUND's Bylaws.
- (k) act in good faith and fair dealing to the FUND.
- (l) perform other duties for the FUND as may be required from time to time by the FUND.

2. In exchange for the above services, the CONSULTANT shall be compensated in the following manner:

- (a) The CONSULTANT shall be paid by the FUND, on behalf of the MEMBER, a fee as compensation for services rendered. Said fee, an apportionment of the MEMBER's assessment: 6% of workers' compensation (excluding any fees, PLIGA, and loss ratio apportionment); 7.5% of all lines assessment (excluding any fees, PLIGA, and loss ratio apportionment); and 10% of Selective umbrella assessment (excluding fees, PLIGA and administrative expenses).
- (b) The CONSULTANT shall be entitled to compensation for services provided during any calendar year only if the CONSULTANT has been appointed and holds the position of Risk Management Consultant, as of January 31 of the said calendar year for counties and municipalities holding general elections and July 30 for municipalities holding regular elections.
- (c) For any insurance coverages authorized by the MEMBER to be placed outside the FUND, the CONSULTANT shall receive as compensation the normal brokerage commissions paid by the insurance company. The premiums for said policies shall not be added to the FUND's assessment in computing the fee set forth in 2(a).
- (d) If the MEMBER shall require of the CONSULTANT extra services other than those outlined above, the CONSULTANT shall be paid by the MEMBER a fee at a rate to be negotiated by the parties.

3. The term of this Agreement shall be from **January 1, 2015 to January 1, 2016**. However, this Agreement may be terminated by either party at any time by mailing to the other thirty (30) days written notice, certified mail return receipt.

4. The CONSULTANT shall comply with all laws applicable to producers who provide insurance products to public entities and shall comply with all applicable

statutes and regulations relating to joint insurance funds.

5. The CONSULTANT agrees to comply with all affirmative action laws applicable in accordance with Exhibit A and to submit all necessary documentation establishing compliance within seven (7) days of this Agreement.

**ATTEST:**

  
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\_\_\_\_\_  
**Member Representative**  
Jeff Donahue, MSUOK

**ATTEST:**

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**Felix Ganz**  
**Risk Management Consultant Corporate Officer**

**ATTEST:**

\_\_\_\_\_

\_\_\_\_\_  
**Statewide Insurance Fund Chairperson**

Governor's Council on Alcoholism and Drug Abuse  
Fiscal Grant Cycle July 2014-June 2019

**Resolution 2015-34**

**FORM 1B**

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

**WHEREAS**, The Borough Council of the Borough of Rocky Hill, County of Somerset, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

**WHEREAS**, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS**, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Somerset.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Rocky Hill County of Somerset, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Montgomery-Rocky Hill Municipal Alliance grant for fiscal year 2015-2016 in the amount of:

DEDR	\$ 8,110.50
Cash Match	\$ 4,527.50
In-Kind	\$ 13,582.50
2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: \_\_\_\_\_

  
Jeff Donahue, Mayor

**CERTIFICATION**

I, Rebecca Newman, Municipal Clerk of the Borough of Rocky Hill, County of Somerset State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Borough Council on this 2nd day of February 2015 .

  
Rebecca Newman, RMC Municipal Clerk

**BOROUGH OF ROCKY HILL**

**COUNTY OF SOMERSET**

**RESOLUTION 2015-35**

**WHEREAS**, The Borough of Rocky Hill adopted Resolution 2015-28 and that resolution is hereby rescinded with the following, and

**WHEREAS, THE BOROUGH OF ROCKY HILL** entered into an agreement with Montgomery Township on June 7<sup>th</sup>, 2001 more specifically entitled "AGREEMENT FOR USE OF SANITARY SEWER LINES"; and

**Whereas**, the intent of the agreement was to allow the use of certain sewer lines located in the Borough of Rocky Hill to convey sanitary sewage from certain properties in the Township through the Borough to the Stage II Sewage Treatment plant located in the Township of Montgomery; and

**Whereas**, the agreement is limited to a proposed continuing care facility, known as "Stonebridge" on Lot 16 Block 23001 and a "Civic Facility" located on Lot 13 Block 23001 comprised of the 1860 House, a farm Museum and a potential future restored barn; and

**Whereas**, The Agreement allowed an Average Daily flow of 47,800 gallons per day for both lots; and

**Whereas**, the Stonebridge Property has requested an additional flow of 1,242 gallons per day to accommodate an addition on the site; and

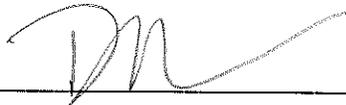
**Whereas**, the Borough and its Engineer have reviewed this information and find that this request is reasonable and the additional flow is deminimis and can be accommodated by the Borough's lines without any detriment to those lines.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Rocky Hill, County of Hunterdon, State of New Jersey approve this increase to the flow in the Borough sanitary sewer lines.

**BE IT FURTHER RESOLVED**, that with the exception of this change the remainder of the agreement of the 2001 entitled "AGREEMENT FOR USE OF SANITARY SEWER LINES" remains unaltered and intact.

Adopted: February 18, 2015

ATTEST:



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Rebecca Newman, RMC

Borough Clerk



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Jeff Donahue, Mayor

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

BOROUGH OF ROCKY HILL

RESOLUTION 2015-36

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 February 18, 2015.
2. The general nature of the subject matter to be discussed is as follows: -  
**Contract Negotiations: Interlocal Services Agreement with the County of Somerset for Board of Health Services**
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 February 18, 2015.

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Rebecca P. Newman

Borough Clerk