

Borough of Rocky Hill  
Planning Board  
Minutes of the Regular/Reorganization Meeting  
January 18th, 2011

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The Regular Meeting of the Planning Board was called to order by Attorney Kimson at 7:30 pm.

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

Attorney Kimson 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 13th, 2010. Notice remains continuously posted as required under the Statute. A copy of this notice is available to the public and is on file in the Borough Hall.

**SALUTE TO THE FLAG**

**OATH OF OFFICE**

Attorney Kimson administered oaths to the following board members:

Connie Hallman, term expires 12/31/13, Class IV  
Raymond Whitlock, term expires 12/31/11, Class II  
Ed Zimmerman, term expires 12/31/11, Class I  
Michael Goldman, term expires 12/31/12, Alternate #1  
Linda Goldman, term expires 12/31/11, Mayor's Alternate

**ROLL CALL**

Present: Cathy Cann, Tim Corlis, Linda Goldman, Michael Goldman, Connie Hallman,  
Raymond Whitlock, Ed Zimmerman, Mark Blasch

Absent: Robert Ayrey, Martin Englebrecht, Julia Hasser, George White

Also Present: Planning Board Attorney Valerie Kimson

**NOMINATIONS/APPOINTMENTS**

Motion was set forth by Goldman to nominate Mark Blasch as chairman for the board. Motion was seconded by Cann. Hearing no other nominations roll call vote was taken. Vote was 8-0. Motion carried.

For: Cann, Corlis, L. Goldman, M. Goldman, Hallman, Whitlock, Zimmerman, Blasch

Against: None

Abstain: None

*\*Meeting was turned over to chairman Blasch*

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Motion was set forth by Whitlock to nominate Cathy Cann as Vice Chairman of the board. Motion was seconded by Hallman. Hearing no other nominations roll call vote was taken. Vote was 8-0. Motion carried.

For: Cann, Corlis, L. Goldman, M. Goldman, Hallman, Whitlock, Zimmerman, Blasch  
Against: None  
Abstain: None

Motion was set forth by L. Goldman to nominate Connie Hallman as Board Secretary. Motion was seconded by Cann. Hearing no other nominations roll call vote was taken. Vote was 8-0. Motion carried.

For: Cann, Corlis, L. Goldman, M. Goldman, Hallman, Whitlock, Zimmerman, Blasch  
Against: None  
Abstain: None

Motion was set forth by Cann to nominate Tim Corlis as Assistant Secretary to the Board. Motion was seconded by Hallman. Hearing no other nominations roll call vote was taken. Vote was 8-0. Motion carried.

For: Cann, Corlis, L. Goldman, M. Goldman, Hallman, Whitlock, Zimmerman, Blasch  
Against: None  
Abstain: None

The Board discussed nominations for the historical sub committee. The Board agreed the committee would consist of Mark Blasch, Raymond Whitlock and George White; Michael Goldman would become an alternate member. Nominations carried on voice vote- all ayes.

**APPROVAL OF MINUTES**

Regular Meeting Minutes December 2010 - Motion was made by Whitlock to approve the minutes as presented. Motion was seconded by Hallman. Motion carried on roll call vote- all ayes.

For: Cann, Corlis, L. Goldman, Hallman, Whitlock, Zimmerman, Blasch  
Against: None  
Abstain: M. Goldman

**REORGANIZATION RESOLUTIONS**

RHPB- 2011-01 Meeting Schedule- Motion was made by Whitlock to adopt the resolution as presented. Motion was seconded by Hallman. Motion carried on roll call vote- all ayes.

For: Cann, Corlis, L. Goldman, M. Goldman, Hallman, Whitlock, Zimmerman, Blasch  
Against: None  
Abstain: None

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RHPB 2011- 02 Designation of Official Newspaper- Motion was made by L. Goldman to approve the resolution as presented. Motion was seconded by Corlis. Motion carried on roll call vote- all ayes.

For: Cann, Corlis, L. Goldman, M. Goldman, Hallman, Whitlock, Zimmerman, Blasch  
Against: None  
Abstain: None

RHPB 2011-03 Appointment of Board Attorney- Motion was made by Blasch to approve the resolution as presented. Motion was seconded by L. Goldman. Motion carried on roll call vote- all ayes.

For: Cann, Corlis, L. Goldman, M. Goldman, Hallman, Whitlock, Zimmerman, Blasch  
Against: None  
Abstain: None

RHPB 2011-04 Appointment of Board Engineer- Motion was made by Whitlock to approve the resolution as presented. Motion was seconded by Cann. Motion carried on roll call vote- all ayes.

For: Cann, Corlis, L. Goldman, M. Goldman, Hallman, Whitlock, Zimmerman, Blasch  
Against: None  
Abstain: None

RHPB 2011-05 Appointment of Board Planner- Motion was made by Blasch to approve the resolution as presented. Motion was seconded by M. Goldman. Motion carried on roll call vote- all ayes.

For: Cann, Corlis, L. Goldman, M. Goldman, Hallman, Whitlock, Zimmerman, Blasch  
Against: None  
Abstain: None

**APPLICATIONS**

Capitol Improvement Rocky Hill Hook and Ladder Company

*\*Board Member Whitlock abstained from the application*

Todd Harris- Chief of the Rocky Hill Hook and Ladder Company # 1 presented the application to the Board. Mr. Harris stated the fire department has received funds to purchase a shed for emergency equipment. Mr. Harris explained to the board that the fire department would like to place the shed to the rear of the building on the left side. Mr. Harris informed the board the shed was 10' X 14'.

Motion was made by L. Goldman to approve the application as presented. Motion was seconded by Hallman. Motion carried on roll call vote- all ayes.

For: Cann, Corlis, L. Goldman, M. Goldman, Hallman, Whitlock, Zimmerman, Blasch  
Against: None  
Abstain: None

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**OPEN PUBLIC COMMENT**

The meeting was opened to the public, no one commented, public comment period immediately closed.

**CHAIRMAN'S COMMENTS**

Chairman Blasch stated he had no comments for the board.

**ADJOURNMENT**

A motion was made at 8:02 PM by Whitlock to adjourn the meeting. Motion seconded by Hallman. All voted in favor of adjournment.

Respectfully Submitted:

Rebecca Newman  
Planning Board Secretary