

Borough of Rocky Hill  
Planning Board  
Minutes of the Reorganization/Regular Meeting  
January 14th, 2014

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The Reorganization/Regular Meeting of the Planning Board was called to order by Planning Board Recording Secretary Christine Witt at 7:30 pm.

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

Christine Witt 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 16, 2013. 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.

**OATH OF OFFICE**

Mayor Zimmerman administered oaths to the following board members:

Mark Blasch, term expires 12/31/14, Class II  
Connie Hallman, term expires 12/31/14, Class III  
Raymond Whitlock, term expires 12/31/17  
Robert Ayrey, term expires 12/31/17  
Martin Engelbrecht, term expires 12/31/15, Alternate #2  
Linda Goldman, term expires 12/31/14, Mayor's Alternate

**NOMINATIONS/APPOINTMENTS**

~~Motion was set forth by Whitlock to nominate Michael Goldman as Chairman of the Board.~~  
Motion was seconded by Mayor Zimmerman. Motion carried on voice vote.

*\*Meeting was turned over to Chairman Goldman*

Motion was set forth by Mayor Zimmerman to nominate Brian Nolan as Vice Chairman of the Board. Motion was seconded by Blasch. Motion carried on voice vote.

Motion was set forth by Whitlock to nominate Robert Ayrey as Board Secretary. Motion was seconded by Blasch. Motion carried on voice vote.

Motion was set forth by Blasch to appoint Christine Witt as Recording Secretary. Motion was seconded by Hallman. Motion carried on voice vote.

Mayor Zimmerman moved to confirm Brian Nolan, Michael Goldman, Mark Blasch, and Raymond Whitlock for the Historic Preservation Subcommittee. Cann seconded the motion. Motion carried on roll call vote.

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

**ROLL CALL**

Present: Robert Ayrey, Mark Blasch, Cathy Cann, Tim Corlis, Linda Goldman, Michael Goldman, Connie Hallman, Eric Hintz, Brian Nolan, Raymond Whitlock Mayor Ed Zimmerman

Absent: Martin Engelbrecht

**APPROVAL OF MINUTES**

**Regular Meeting Minutes November 12, 2013** - Motion made by Nolan to approve the minutes as presented. Motion seconded by Blasch. Motion carried on roll call vote.

For: Blasch, Corlis, Hallman, Nolan, Whitlock

Against: None

Abstain: Ayrey, Cann, L. Goldman, M. Goldman, Hintz

**REORGANIZATION RESOLUTIONS**

**RHPB-2014-01 Meeting Schedule**

Hallman moved to approve the resolution. Cann seconded the motion, and motion carried on roll call vote.

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

Against: None

Abstain: None

**RHPB-2014-02 Designation of Official Newspaper: Courier News**

Whitlock moved to approve the resolution. Mayor Zimmerman seconded the motion, and motion carried on roll call vote.

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

Against: None

Abstain: None

**RHPB-2014-03 Appointment of Board Attorney: Woolson Sutphen Anderson**

Mayor Zimmerman moved to approve the resolution. Hallman seconded the motion, and motion carried on roll call vote.

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

Against: None

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Abstain: None

**RHPB-2014-04 Appointment of Board Engineer: Van Cleef Engineering**

Blasch moved to approve the resolution. Cann seconded the motion, and motion carried on roll call vote.

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

Against: None

Abstain: None

**RHPB-2014-05 Appointment of Board Planner: Tamara Lee**

Cann moved to approve the resolution. Blasch seconded the motion, and motion carried on roll call vote.

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

Against: None

Abstain: None

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

Against: None

Abstain: None

**OPEN PUBLIC COMMENT**

Linda Goldman noted that the Historic District Ordinance has not been integrated into the DRO and posted to the website. The application forms and bylaws also need to be updated to reflect the changes in the Ordinance.

**APPLICATIONS**

None

**OPEN PUBLIC COMMENT**

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

**CHAIRMAN'S COMMENTS**

Chair Goldman thanked the Board.

**UNFINISHED BUSINESS**

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Mayor Zimmerman announced that he received a letter from the County planning officials deeming the 2003 Historic Preservation Grant complete based on the presentation of the interactive website by Lucas Marxen to Borough Council.

**NEW BUSINESS**

Chair Goldman asked for volunteers to update the application forms to make them compatible with the Historic District Ordinance. Corlis, Whitlock, and Blasch volunteered to join the committee with Chair Goldman.

**FINAL OPEN PUBLIC COMMENT**

Linda Goldman inquired about work being done at Lyric Hall and about a handicap ramp installed at a residence on Washington St.

**ADJOURNMENT**

Whitlock moved to adjourn at 8:06 PM. Motion seconded by Nolan. Motion carried on voice vote.

Respectfully Submitted:

Christine Witt  
Recording Secretary