

Borough of Rocky Hill
Planning Board
Minutes of the Regular Meeting
December 9, 2014

OATH OF OFFICE

Mayor Zimmerman administered the oath of office to Linda Goldman as a Class IV member. This term expires of 12/31/15.

Planning Board Chair Michael Goldman called the Regular Meeting of the Planning Board to order at 7:30 pm.

NOTICE OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT

Chair Goldman 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 9, 2014. 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.

ROLL CALL

Present: Mark Blasch, Tim Corlis, Linda Goldman, Michael Goldman, Connie Hallman
Peggy Harris, Brian Nolan, Raymond Whitlock,

Absent: Robert Ayrey, Mayor Ed Zimmerman

APPROVAL OF MINUTES

Regular Meeting Minutes November 11, 2014 - Motion made by Nolan to approve the minutes. Motion seconded by Whitlock. Motion carried on roll call vote.

For: Blasch, Corlis, Harris, Nolan, Whitlock

Against: None

Abstain: L. Goldman, M. Goldman, Hallman

APPLICATIONS

None

OPEN PUBLIC COMMENT

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

UNFINISHED BUSINESS

None

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NEW BUSINESS

Meeting Dates 2015

The Planning Board discussed changing the meeting dates in 2015 because Recording Secretary Christine Witt was elected to the Montgomery School District Board of Education, which meets on the second and fourth Tuesdays of the month. Based on the availability of the Planning Board professionals and the meeting room, Chair Goldman suggested that either the first or third Thursday of the month would be the best days to meet.

Whitlock moved to set the 2015 meeting dates for the third Thursday of the month, Hallman seconded the motion, and motion carried on roll call vote:

For: Blasch, Corlis, L. Goldman, M. Goldman, Hallman, Harris, Nolan, Whitlock

Against: None

Abstain: None

Professional Services 2015

Chair Goldman noted that the Planning Board Attorney and Planner have both offered their services with the same financial terms as 2014 and recommended continuing with them in 2015. The Board concurred with the appoints of Jolanta Maziarz of Woolson Sutphen Anderson, Tamara Lee, and Van Cleef Engineering as the Planning Board professionals at the January 2015 meeting.

FINAL OPEN PUBLIC COMMENT

Blasch asked if the Master Plan needs to be reviewed in 2015 and noted that if so, it will have to be in the budget. Chair Goldman will find out from Planner Lee when the review is required.

Linda Goldman noted that the incoming Mayor should be notified that there is an opening on the Planning Board for Alternate #1.

Hallman moved to amend the Bylaws to change the meeting date to the third Thursday of the month. L. Goldman seconded the motion, and motion carried on roll call vote:

For: Blasch, Corlis, L. Goldman, M. Goldman, Hallman, Harris, Nolan, Whitlock

Against: None

Abstain: None

CHAIRMAN'S COMMENTS

Chair Goldman thanked Mayor Zimmerman for his continued support of the Planning Board, his hard work and skill as Mayor.

ADJOURNMENT

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Nolan moved to adjourn at 7:45 PM. Motion seconded by L. Goldman. Motion carried on voice vote.

Respectfully Submitted:
Christine Witt
Recording Secretary