

AGENDA
REGULAR MEETING
BOROUGH COUNCIL
BOROUGH OF RUMSON
November 27, 2018
7:30 p.m.

Pledge of Allegiance.

Roll call.

Statement of Mayor regarding compliance with the notice requirements of the Open Public Meetings Act.

Approval of the minutes of the Previous Meeting.

COMMUNICATIONS:

1. Letter received from Robert Kuhne, PE, CME, Director of Public Services at Najarian Associates in regard to an application for a NJDEP Waterfront Development Permit for property located at Block 135, Lot 2 (33 Shrewsbury Drive).
2. Letter received from James McManus, President of the Rumson St. Patrick's Day Parade, Inc. requesting approval for the parade date of Sunday, March 10, 2019.
3. Letter received from Robert E. Halligan, Secretary for Rumson Fire Company providing a list of all Fire Company members with notation of members not eligible to vote at the upcoming Chief and Assistant Chief's election.
4. Letter received from David M. Marks, PE, CME, CFM, Rumson Borough Engineer regarding Change Order #1 for Piping Rock Park Improvements.

COMMITTEE REPORTS:

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

1. Introduction of Ordinance 18-015 G to Amend the Code of the Borough of Rumson by Amending Chapter III, Police Regulations, Chapter VII, Traffic, Chapter VIII, Building and Housing, Chapter IX, Sewer and Water and Chapter XIII, Streets and Sanitation in First Reading. Public Hearing scheduled for December 18, 2018.
2. Resolution 2018-1127-118 Appointing Winter Recreation/Basketball Door Monitors effective November 15, 2018.
3. Resolution 2018-1127-119 Authorizing Place-to-Place Transfer of Plenary Retail Distribution Liquor License #1342-44-011-006 for Rumson Wine & Spirit Shop, Inc. to extending premises of existing location.
4. Resolution 2018-1127-120 Authorizing Change Order #1 for the Piping Rock Park Improvement Project.

5. Resolution 2018-1127-121 Authorizing Payment of 2018 Cellular and Gasoline Allowances for Various Borough Employees.

6. Resolution 2018-1127-122 Refunding Duplicate Construction Fees to Itzik and Gali Mehl for property located at Block 84, Lot 2 (7 Brookside Drive).

ANNOUNCEMENT BY THE MAYOR.

FINANCIAL OFFICER'S REPORT.

CONSIDERATION OF BILLS & CLAIMS (RESOLUTION).

COMMENTS FROM THE COUNCIL.

COMMENTS FROM THE PUBLIC.

ADJOURNMENT.