

RE-ORGANIZATION MEETING
BOROUGH COUNCIL
BOROUGH OF RUMSON
JANUARY 1, 2013

The Re-Organization Meeting of the Borough Council of the Borough of Rumson was held at Bingham Hall on January 1, 2013 and was called to order by Mayor John E. Ekdahl at 12:00 noon.

Pledge of Allegiance.

Borough Attorney Martin M. Barger was not present.

Bonnie Heard of T & M Associates, Inc. was present.

Municipal Clerk/Administrator Thomas S. Rogers was present.

The Mayor declared a quorum present and announced that the notice requirements of the Open Public Meetings Act had been met by the posting and mailing of a schedule of all regular and work meetings of the Borough Council for the year 2013 to the *Asbury Park Press* and the *Two River Times*.

ROLL CALL (OLD COUNCIL):

Present: Councilwoman DeVoe and Councilmen Broderick, Day, Hemphill and Rubin.

Absent: Councilman Shanley.

CERTIFICATES OF ELECTION:

The Municipal Clerk read a statement of the results of an election held in the Borough of Rumson on the 8th day of November, in the year two thousand and twelve to elect Municipal Officials for said Rumson Borough made by the Board of County Canvassers of Monmouth County.

<u>Names of Persons Voted for and Offices Designated for Each:</u>	<u>Number of Votes Given Each:</u>
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BOROUGH COUNCIL (FULL-TERM)

MARK E. RUBIN (R)	2,378
FRANK E. SHANLEY (R)	2,584
PHILIP WAGNER (D)	952

WRITE-IN VOTES FOR BOROUGH COUNCIL

The Municipal Clerk advised that there were 14 Write-in Votes.

On motion by Councilman Broderick, seconded by Councilman Day the Certificate of Elections was ordered accepted on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe, Hemphill and Rubin.

In the negative: None.

Absent: Shanley.

Mayor Ekdahl administered the oath of office to Councilman Rubin.

Mayor Ekdahl reported that Councilman Shanley was unable to attend today's Re-organization meeting.

Mayor Ekdahl congratulated the re-elected members of the Borough Council.

ROLL CALL (NEW COUNCIL):

Present: Councilwoman DeVoe and Councilmen Broderick, Day, Hemphill and Rubin.

Absent: Councilman Shanley.

CERTIFICATION OF ELECTION:

Councilman Broderick moved that the Certificates of Election be filed. Motion seconded by Councilman Day on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe, Hemphill and Rubin.

In the negative: None.

Absent: Shanley.

ELECTION OF PRESIDENT OF COUNCIL:

Councilman Rubin moved to proceed to the election of a President of the Council and nominated Councilman Shaun Broderick as President of the Council. Motion seconded by Councilman Hemphill. All in favor.

There being no further nominations, Councilman Broderick was elected President of the Council on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe, Hemphill and Rubin.

In the negative: None.

Absent: Shanley.

RESOLUTION 2013-0101-4 AUTHORIZING THE APPOINTMENT OF ACTING POLICE CHIEF SCOTT A. PATERSON TO THE POSITION OF RUMSON CHIEF OF POLICE:

2013-0101-4

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION TO AUTHORIZE THE APPOINTMENT
OF THE RUMSON CHIEF OF POLICE

WHEREAS, the Borough of Rumson has the need for a Chief of Police; and

WHEREAS, Police Lieutenant Scott A. Paterson has served as Acting Police Chief since the retirement of Police Chief Richard E. Tobias on October 1, 2012; and

WHEREAS, Acting Chief Paterson was chosen by the Police Committee as the best possible candidate for the position of Chief of Police following the rigorous testing, interview and evaluation process; and

WHEREAS, Scott A. Paterson has agreed to serve as Chief of Police; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Rumson that the appointment of Scott A. Paterson as Rumson Chief of Police be authorized effective January 1, 2013.

Resolution seconded by Councilwoman DeVoe and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe, Hemphill and Rubin.

In the negative: None.

Absent: Shanley.

Mayor Ekdahl administered the oath of office to Chief Scott A. Paterson and congratulated him and wished him success in his new position.

Mayor Ekdahl pointed out that the banner displayed on the stage congratulating Chief Paterson on his promotion had been prepared and signed by the D.A.R.E. (Drug Abuse Resistance Education) Program students who have worked with Scott over the years.

SWEARING IN OF EMERGENCY MEDICAL SERVICE CAPTAIN:

Mayor Ekdahl invited Max Ross to come forward and thanked him for his service as Emergency Medical Service Captain in 2012 and advised that he would serve again in 2013.

Mayor Ekdahl administered the oath of office to EMS Captain Max Ross.

The Mayor wished EMS Captain Ross well in his position in 2013.

EMS Captain Ross stated that the Squad was very excited for a productive year and introduced the Line Officers of the First Aid Squad for 2013: 1st Lieutenant Joseph Truex, 2nd Lieutenant Trevor Higginson and Sergeant Mary Nichols.

OUTGOING FIRE DEPARTMENT CHIEF:

Mayor Ekdahl invited 2012 Fire Chief Paul Halligan to come forward at this time and thanked him for his service and presented Chief Halligan with his Ex-Chief's badge.

Fire Chief Halligan thanked the Mayor and stated that the Fire Department had dedicated the year 2012 to their good friend Brian "Gibby" Boyer who would have been the 2012 Fire Chief, but he passed away as a Lieutenant in 2006. He asked Police Sgt. Robert Boyer, also a Rumson Fire Company member, to come forward to accept a special boxed display case that he had made up as the outgoing 2012 Fire Chief in memory of Brian. The case contained the two Rumson Fire Company dress uniform patches, his ex-chief's badge and a small plaque.

Sgt. Boyer thanked Ex-chief Halligan for the thoughtful memorial display case.

SWEARING IN OF FIRE DEPARTMENT OFFICERS:

Mayor Ekdahl invited the new Fire Chief and Assistant Fire Chief for 2013 to come forward.

Mayor Ekdahl administered the oath of office to Fire Chief James E. Fenn, III of Oceanic Hook & Ladder Company No. 1 and presented him with the badge of office.

Mayor Ekdahl administered the oath of office to Assistant Fire Chief Robert Halligan of Rumson Fire Company and presented him with the badge of office.

Mayor Ekdahl congratulated Chief Fenn and Assistant Chief Halligan and wished them well in their positions for 2013.

The Oceanic Hook & Ladder Company No. 1 Line Officers for 2013 are:

Captain James Anderson, 1st Lieutenant Kevin McCarthy, 2nd Lieutenant Michael Trivett and Engineer Robert Marass.

The Rumson Fire Company Line Officers for 2013 are:

Captain Ronald Immesberger, 1st Lieutenant Nicholas Luiten, 2nd Lieutenant Justin Bradley and 2nd Lieutenant John Kirkpatrick.

Mayor Ekdahl thanked the volunteer members of the Rumson EMS, Oceanic Hook & Ladder Company No. 1, Inc. and Rumson Fire Company for their dedicated service to the community.

AWARDS FOR EXTRAORDINARY WORK DURING HURRICANE SANDY:

Mayor Ekdahl stated that many areas of the Borough were severely affected during Hurricane Sandy with flooding, fallen trees, property damage, downed power lines and loss of power for extended periods. During and after the storm the Borough employees worked long hours, some departments around-the-clock during the storm and 12-hour days in the weeks that followed, to make the Borough safe and restore Borough services as quickly as possible.

Mayor Ekdahl presented the following plaques for their extraordinary efforts in Hurricane Sandy to:

- Capt. Max Ross accepted the award for the EMS and noted that 67 calls had been answered by the Squad.
- Retired Chief Paul Halligan accepted the award for Rumson Fire Company. The members of both Fire Companies worked around-the-clock for four days answering 75 calls in that time, which was roughly half of the calls answered in a normal year.
- Chief James Fenn accepted the award for Oceanic Hook & Ladder Co. No. 1.
- Chief Scott Paterson accepted the award for the Police Department who had all officers working and added a second Dispatcher on each shift during and after the storm.

Mayor Ekdahl advised that awards were also presented at the Annual Borough Holiday Luncheon on December 19th to the Department of Public Works, Construction Department and Borough Hall Staff for their hard work and managing the frustrating situations in the aftermath. He noted that many residents came to Borough Hall to charge their cell phones, get information and to warm themselves.

The Mayor thanked everyone for their hard work and dedication during those difficult days and for their sacrifices leaving their homes and families during the storm.

EMS CAPTAIN PRESENTS AWARDS FOR CPR LIFESAVING AWARD FOR SAVING AN INDIVIDUAL'S LIFE ON AUGUST 20, 2012:

Mayor Ekdahl stated that a special award was being presented to Rumson Police Officers who answered an emergency call and saved the life of an injured contractor on August 20, 2012. The Mayor thanked the Officers for their efforts in saving a life and asked that they step forward.

EMS Captain Ross presented the CPR Lifesaving awards to the following Officers: Chief Scott A. Paterson, Sgt. Damien F. Brennan, Detective Christopher J. Isherwood, Sr. Ptl. Kevin Gaynor and Sr. Ptl. Donald E. Schneider.

AWARD FOR RETIREMENT:

Mayor Ekdahl requested that John R. Hird come forward at this time to receive an etched glass award in honor of his retirement as Rumson Recreation Director/Superintendent of Parks and Recreation on December 31, 2012. Mayor Ekdahl thanked him for his twenty-three years of dedicated service and requested that Recreation Commission Chairman John Lembeck come forward to make the presentation.

Chairman Lembeck read the following inscription:

John R. Hird appointed Recreation Director January 1, 1989, Superintendent of Parks and Recreation August 1, 2004. On behalf of the Administration and Residents, both young and old, the Mayor and Council of the Borough of Rumson would like to express great appreciation for your many years of service and dedication. Your contribution to the growth of Rumson Recreation programs and improvements to the athletic fields, facilities and parks will be enjoyed by everyone for many years to come. January 1, 2013

Chairman Lembeck stated that the Recreation Commission was very sorry to see John Hird retire and that over the years he has seen approximately 45,000 children participate in the many Recreation Programs. He stated that the goal of the Commission was for every child to learn and have fun and, most importantly, for every child to go home from each game or practice feeling better about himself or herself. He added that John Hird touched the lives of so many children in this town and they were all the better for it.

Chairman Lembeck stated that he wished he could bolt the door to prevent John Hird from retiring. He added that he would be truly missed and that his successor would have big shoes to fill. He congratulated John and wished him well on his retirement.

Mayor Ekdahl stated that John Hird took over a Recreation Program all those years ago that probably had four of five sports and grew it enormously to over a dozen sports; he was instrumental in the improvements to the parks and fields. The Mayor added that he had always said that John Hird had the hardest job in town with the scheduling, ordering uniforms and equipment and managing the kids and coaches, not to mention the parents. Mayor Ekdahl stated that we were in the process of hiring his replacement, which had been held up by Hurricane Sandy.

Mayor Ekdahl thanked John Hird for his many years of service and hard work and wished him good luck on a long, healthy retirement.

AWARD FOR BOROUGH ADMINISTRATOR:

Mayor Ekdahl asked Thomas S. Rogers to come forward to accept an etched glass award for his role in Hurricane Sandy and the many weeks that followed. He stated the Tom put in long hours of hard work and slept in his office several nights. The Mayor stated that Tom had so many things thrown at him from all directions and did a spectacular job.

On behalf of the Borough Council, the mayor thanked Tom and read the following inscription:

Thomas S. Rogers, Borough Administrator In appreciation of your extraordinary efforts and dedication to the Borough of Rumson during and after Hurricane Sandy October 29-30, 2012. Your leadership and energy helped keep the departments running, spirits up and the Borough of Rumson to return to normalcy in a timely manner when compared to other towns in Monmouth County. January 1, 2013

Administrator Tom Rogers thanked the Mayor and Council and stated that it was a team effort that could not have been accomplished so quickly without the efforts of everyone present and all the other Borough employees and volunteers. He added that it was an honor to have worked with everyone whose dedication to the Borough and sacrifice of their time with their families was greatly appreciated.

BRIEF RECESS:

On motion by Councilman Hemphill, seconded by Councilman Broderick, the Council took a brief recess at 12:25 p.m. to allow for congratulations and anyone wishing to leave the meeting at this time to do so. All in favor.

RETURN TO THE MEETING:

On motion by Councilman Hemphill, seconded by Councilman Broderick, the Council resumed the meeting at 12:40 p.m. All in favor.

LETTER NAMING APPOINTEES:

To the Honorable Council of the
Borough of Rumson, New Jersey

Dear Members of the Council:

Pursuant to the provisions of the law governing such matters, I hereby respectfully nominate and appoint, subject to your approval, and confirmation, the following officers to serve during the fiscal year unless otherwise stated:

Thomas S. Rogers	As Borough Administrator/Assistant Code Enforcement Officer;
Jane F. Hartman	As Deputy Municipal Clerk;
Helen L. Graves	As Qualified Purchasing Agent;
Loretta Chebookjian	As Administrative Assistant in Clerk's Office;
Therese Wollman	As Administrative Assistant in Clerk's Office;
Hope Richardson	As Finance Assistant—Accounts Payable/Payroll Clerk/

	Editor of the Borough Newsletter;
Marie Kuhlthau	As Assistant to Tax Collector and CFO;
Mark T. Wellner	As Superintendent of Public Works/Deputy OEM Coordinator/Assistant Code Enforcement Officer;
Frederick G. Shea	As Superintendent of Wastewater Management/Assistant Code Enforcement Officer/Stormwater Management Officer/Deputy OEM Coordinator;
Robert Savoth	As Assistant to the Superintendent of Wastewater Management/Animal Control Officer as needed/Class I Special Police Officer;
James Hempstead	As OEM Coordinator;
Christopher York	As Deputy OEM Coordinator;
James E. Fenn, III	As Deputy OEM Coordinator;
Max Ross	As Deputy OEM Coordinator;
Timothy Leonard	As Department of Public Works Foreman/Deputy OEM Coordinator/Assistant Code Enforcement Officer;
Michael Trivett	As Assistant Foreman/Borough Mechanic;
Brian Hand	As Borough Mechanic;
Robert Anderson	As Department of Public Works Assistant Foreman—Parks;
Lawrence D'Angelo	As Department of Public Works Assistant Foreman;
Daryl (Butch) Kochel	As Department of Public Works Assistant Foreman;
James Mellish	As Assistant Foreman—Recycling Coordinator/Clean Communities Coordinator/Assistant Code Enforcement Officer;
Dale Connor	As Deputy Court Administrator—Part-time;
Kathleen Colby	As Acting Court Administrator—Part-time;
Mary Jane Sedlak	As Assistant to Court Administrator—Part-time;
Janice Swaggerty	As Assistant to Court Administrator—Part-time;
Dennis Peras	As Construction Official/Building Inspector/Electrical Subcode Official/Assistant Code Enforcement Officer;
James Ammaturo, Jr.	As Subcode Official/Plumbing Inspector—Part-time;
Eugene Ferry, Jr.	As Plumbing Inspector—Part-time;
Edward Hryczyk	As Assistant Building Inspector/Electrical Inspector;
Michael Marra	As Smoke Alarm Fire Inspector/Fire Official/Fire Protection Subcode Official—Part-time;
Frederick J. André	As Zoning Officer/Clerk of the Zoning Board of Adjustment/Planning Board Secretary/Tree Ordinance Official/Code Enforcement Officer;
Lynda Doyle	As Senior Technical Assistant – Building Department;
Sabine O'Connor	As Technical Assistant – Building Department and Assistant to the Tax Assessor;
Shannon McCurdy	As Police Records Clerk/Police Dispatcher/Class I Special Police Officer;

Kimberly Ambrose	As Police Dispatcher/Police Matron/Class I Special Police Officer—Part-time;
Michael Berger	As Police Dispatcher/Class II Special Police Officer;
Noelle Davies	As Police Dispatcher—Part-time;
Angel Marrero, Jr.	As Police Dispatcher/Class II Special Police Officer;
Brian Miller	As Police Dispatcher/Class II Special Police Officer;
Max Ross	As Police Dispatcher/Class I Special Police Officer—Part-time;
Jonathan Ryan	As Police Dispatcher—Part-time;
Councilman Mark E. Rubin	As Class III Member of the Planning Board—1-Yr. Term;
Councilman Frank E. Shanley	As Class I, Mayor’s Substitute to the Planning Board—1-Yr. Term;
Police Sgt. Peter Koenig	As Class II Member of the Planning Board—1-Yr. Term;
Rita Seaman	As Class IV Member of the Planning Board—4-Yr. Term;
Frank G. Hewitt	As Class IV Member of the Planning Board—4-Yr. Term;
Debra Williams	As Alternate #1, Class IV Member of the Planning Board—2-Yr. Term;
Thomas Clark	As Alternate #1, Class IV Member of the Planning Board—1-Yr. Term;
John Lembeck, Jr.	As Chairman of the Recreation Commission—5-Yr. Term;
Daniel Bavuso	As Member of the Recreation Commission—5-Yr. Term;
Denise Walker	As Recreation Special Events Coordinator—1-Yr. Term;
Robert Anderson	As Borough Parks Department Representative to Recreation Commission—1-Yr. Term;
Mark Wellner	As DPW Liaison to the Shade Tree Commission—1-Yr. Term;
Frederick André	As Secretary of the Shade Tree Commission—1-Yr. Term.

Respectfully submitted,
John E. Ekdahl, Mayor

Councilman Broderick moved that the Council, in acting upon the appointments submitted by the Mayor, concur in confirmation of all. Motion seconded by Councilman Day and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe, Hemphill and Rubin.

In the negative: None.

Absent: Shanley.

ORDINANCE 13-001 TO AUTHORIZE THE BOROUGH REVALUATION OF REAL PROPERTY IN FIRST READING. PUBLIC HEARING SCHEDULED FOR TUESDAY, JANUARY 15, 2013 AT 4:30 P.M.:

The Municipal Clerk/Administrator read the following ordinance by title only in first reading:

13-001

AN ORDINANCE AUTHORIZING AN EMERGENCY

APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-53
FOR THE PREPARATION AND EXECUTION OF A
COMPLETE PROGRAM OF REVALUATION OF REAL
PROPERTY FOR THE USE OF THE LOCAL TAX
ASSESSOR IN THE BOROUGH OF RUMSON, NEW JERSEY

BE IT ORDAINED by the Mayor and Council of the Borough of Rumson, County of Monmouth and State of New Jersey that:

1. Pursuant to N.J.S.A. 40A: 4-53 (Chapter 48 P.L. 1956 as amended by Chapter 144 P.L. 1965 and Chapter 38 P.L. 1969) the sum of One Hundred Eighty Thousand (\$180,000.00) Dollars is hereby appropriated for the preparation and execution of a complete program of revaluation of real property for the use of the local tax assessor and shall be deemed a special emergency appropriation as defined and provided for in N.J.S.A. 40A: 4-53 et seq.

2. The authorization to finance the appropriation shall be provided for in succeeding annual budgets by the inclusion of at least one-fifth (1/5) of the amount authorized pursuant to this act (N.J.S.A. 40A: 4-53 et seq.)

3. This ordinance shall take effect ten days after its passage and publication according to law.

Councilwoman DeVoe moved the adoption of this ordinance in first reading. Motion seconded by Councilman Rubin and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe, Hemphill and Rubin.

In the negative: None.

Absent: Shanley.

Mayor Ekdahl stated that this ordinance would be published and posted and come up for final consideration and public hearing at the Tuesday, January 15, 2013 meeting of the Borough Council at 4:30 p.m.

RESOLUTION 2013-0101-5 AUTHORIZING THE APPOINTMENT OF BRIAN P. MILLER AS FULL-TIME POLICE DISPATCHER/CLASS II SPECIAL OFFICER EFFECTIVE JANUARY 1, 2013:

2013-0101-5

Councilman Day offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the Borough of Rumson through its Police Department has the need for a full-time Police Dispatcher/Class II Special Police Officer; and

WHEREAS, Brian P. Miller has served as Police Dispatcher on a part-time basis since his appointment on May 10, 2010; and

WHEREAS, Mr. Miller has been appointed as a Class II Special Police Officer;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Brian P. Miller be appointed as a full-time Police Dispatcher/Class II Special Police Officer at an annual salary of \$26,000.00 effective January 1, 2013; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Chief Financial Officer and the Payroll Clerk.

Resolution seconded by Councilman Broderick and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe, Hemphill and Rubin.

In the negative: None.

Absent: Shanley.

RESOLUTION 2013-0101-6 TO APPOINT THE BOROUGH PROFESSIONALS:

2013-0101-6

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, there exists a need for the services for the following professionals for the Borough of Rumson as authorized by R.S.40A:11-5:

Municipal Attorney, Municipal Engineer, Bond Counsel, Special Counsels, Municipal Auditor, Municipal Prosecutor, Municipal Public Defender, Municipal Alternate Prosecutor, Planning Board Attorney and Zoning Board of Adjustment Attorney; and

WHEREAS, there exists a need for the annual audit for the calendar year 2012 as required by R.S.40A:5-4; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law, R.S.40A:11-1, et. seq., requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids must be published no more than ten (10) days following the adoption thereof:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson as follows:

1. The Mayor and the Municipal Clerk are hereby authorized and directed, in behalf of the Borough, to:
 - a. retain the Reussille Law Firm, LLC, Attorneys at Law of the State of New Jersey, to perform the services of Municipal Attorney for the year 2013, pursuant to R.S.40A:11-5; and
 - b. enter into an agreement with the Consulting Engineering Firm of T & M Associates, a professional engineering firm of the State of New Jersey, to perform the services of Municipal Engineer for the year 2013, pursuant to R.S.40A:11-5; and
 - c. enter into an agreement with the Consulting Engineering Firm of Leon S. Avakian, Inc., a professional engineering firm of the State of New Jersey, to perform the services of Special Projects Engineer, Consultant and Project Manager for the year 2013, pursuant to R.S.40A:11-5; and
 - d. retain the Law Firm of McCarter & English, Attorneys at Law of the State of New Jersey, to perform the services of Bond Counsel and said law firm is hereby appointed to that position for the year 2013, pursuant to R.S.40A:11-5; and
 - e. retain the Law Firm of Jeffrey R. Surenian and Associates, LLC, an Attorney at Law of the State of New Jersey, to perform the services of Special Counsel and said Attorney is hereby appointed to that position for the year 2013, pursuant to R.S.40A:11-5; and
 - f. execute an agreement with Hutchins, Farrell, Meyer & Allison of Freehold, N.J. to perform the Borough’s 2012 Annual Audit in accordance with R.S.40A:5-4 and said firm is appointed to perform that and all other accounting services necessary; and
 - g. retain James Ronan, Esq., an Attorney at Law of the State of New Jersey, to perform the services of Municipal Prosecutor for the year 2013, pursuant to R.S.40A:11-5; and
 - h. retain Henry F. Wolffe, III, Esq., an Attorney at Law of the State of New Jersey, to perform the services of Municipal Public Defender for the year 2013, pursuant to R.S.40A:11-5; and
 - i. retain Gerald J. Massell, Esq., an Attorney at Law of the State of New Jersey, to perform the services of Alternate Municipal Prosecutor for the year 2013, pursuant to R.S.40A:11-5; and
 - j. retain the Law Firm of Cleary, Giacobbe, Alfieri and Jacobs, LLC, Attorneys at Law in the State of New Jersey, to perform the services of Labor Attorney in the contract

- negotiations between the Borough of Rumson and P.B.A. Local 345, pursuant to R.S. 40A:11-5; and
- k. retain the Law Firm of Giordano, Halleran and Ciesla, Attorneys at Law in the State of New Jersey, to perform the services of Special Legal Counsel for the year 2013, pursuant to R.S. 40A:11-5; and
 - l. retain Michael B. Steib, Esq., Attorney at Law in the State of New Jersey, to perform the services of Planning Board Attorney for the year 2013, pursuant to R.S.40A:11-5; and
 - m. retain Bernard M. Reilly, Esq., Attorney at Law in the State of New Jersey, to perform the services of Zoning Board of Adjustment Attorney for the year 2013, pursuant to R.S.40A:11-5.
2. Said Municipal Attorney, Municipal Engineer, Special Projects Engineer, Bond Counsel, Special Counsel, Municipal Auditor, Municipal Prosecutor, Municipal Public Defender, Alternate Municipal Prosecutor and Labor Attorney are retained and appointed to the above offices and said Auditor is awarded a contract pursuant to R.S. 40A:11-5 without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the service rendered or performed is to be done by a person authorized by law to practice a recognized profession and whose profession and practice is regulated by law and bids are not required per R.S.40A:5-11.
 3. A copy of this resolution shall be published in the *Asbury Park Press* or *Two River Times* as required by law within ten (10) days of its passage.

Resolution seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe, Hemphill and Rubin.

In the negative: None.

Absent: Shanley.

RESOLUTION 2013-0101-7 TO FIX THE TIME AND PLACE OF THE REGULAR MEETINGS OF THE BOROUGH COUNCIL:

2013-0101-7

Councilwoman DeVoe offered the following resolution and moved its adoption:

RESOLUTION

BE IT RESOLVED by the Borough Council of the Borough of Rumson that the time and place for the regular meetings of the Borough Council in the year 2013 be and the same are hereby fixed as the second and fourth Tuesday of each month at the hour of 7:30 o'clock p.m., at the Charles S. Callman Courtroom/Council Chamber of Borough Hall, 80 East River Road, Rumson, N.J. In addition, brief work sessions of the Council will be held after each regular meeting.

BE IT FURTHER RESOLVED that work sessions of the Borough Council be held on the first, third and fifth Tuesdays of each month at 4:30 p.m., when needed, at the Charles S. Callman Courtroom/Council Chamber of Borough Hall; and

BE IT FURTHER RESOLVED that the Municipal Clerk be and is hereby authorized and directed to publish notice thereof in the *Asbury Park Press* and the *Two River Times* for one publication.

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Rumson that the following shall be the order of business to be observed in conducting the Borough meetings during the current year:

1. – Roll Call.
2. – Approval of Minutes of Last Meeting.
3. – Communications.
4. – Reports of Committees.
5. – Unfinished Business.
6. – New Business.

7. – Consideration of Bills and Claims.
8. – Comments.
9. – Adjournment.

BE IT FURTHER RESOLVED that each Comments session is limited to thirty (30) minutes; any one person may address the Council for a maximum of five (5) minutes; once a particular topic has been addressed by a member of the public, subsequent comments on that same topic by other people is limited to a maximum of two (2) minutes; citizens who have spoken once during the session will be recognized a second time only after all others have been heard a first time; and speakers are required to state their names and addresses.

Resolution seconded by Councilman Rubin and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe, Hemphill and Rubin.

In the negative: None.

Absent: Shanley.

LETTER TO NAME STANDING COMMITTEES:

To the Honorable Council of the Borough
of Rumson, New Jersey

Dear Members of the Council:

I take this means of naming the following Standing Committees of the Council, which I trust will meet your approval and sanction:

<u>First Name—Chairman</u>	<u>Second Name—Vice-Chairman</u>
<u>Finance/Administration</u>	<u>Broderick, Shanley, Hemphill</u>
<u>Police/Fire/EMS</u>	<u>Ekdahl, Broderick, Rubin</u>
<u>Public Works/Utilities</u>	<u>Shanley, DeVoe</u>
<u>Public Buildings/Construction/Zoning/Engineering</u>	<u>Hemphill, Ekdahl</u>
<u>Public Parks/Recreation</u>	<u>DeVoe, Day</u>
<u>Public Relations/Communications/Municipal Alliance/ OEM Council Liaison</u>	<u>Day</u>

Respectfully submitted,

John E. Ekdahl
Mayor

Councilman Hemphill moved that the Council, in acting upon the above Borough Council Committees submitted by the Mayor, concur in confirmation of all. Motion seconded by Councilman Rubin and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe, Hemphill and Rubin.

In the negative: None.

Absent: Shanley.

RESOLUTION 2013-0101-8 TO NAME THE DEPOSITORIES FOR BOROUGH FUNDS AND DESIGNATE SIGNATURE AUTHORIZATIONS:

2013-0101-8

Councilman Hemphill offered the following resolution and moved its adoption:

RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Wells Fargo Bank; Bank of America; PNC Bank, National Association; TD Bank; Rumson-Fair Haven Bank & Trust Co.; Two River Community Bank; and Investors Savings Bank; and Valley National Bank be and are hereby designated as depositories for Borough funds; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Rumson that until otherwise changed all checks, warrants, notes and other financial papers for the *Borough of Rumson Municipal Court and Municipal Court Bail* be signed by Municipal Court Judge Richard B. Thompson or Municipal Court Administrator Carol Ann Dice; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Rumson that until otherwise changed all checks warrants, notes and other financial papers for the *Borough of Rumson Payroll Account* be signed by two of the following officials: Mayor John E. Ekdahl, President of the Council Shaun P. Broderick, Councilman Frank E. Shanley, Chief Financial Officer Helen L. Graves, Senior Finance Assistant Marie L. Kuhlthau or Finance Assistant Hope H. Richardson, Municipal Clerk Thomas S. Rogers or Deputy Municipal Clerk Jane F. Hartman; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Rumson that until otherwise changed all checks warrants, notes and other financial papers for Borough of Rumson bank accounts not listed above be signed by the Mayor, John E. Ekdahl, or in his absence by the President of the Council, Shaun P. Broderick, or in the absence of both by Councilman Frank E. Shanley, countersigned by Chief Financial Officer Helen L. Graves, or in her absence Senior Finance Assistant Marie L. Kuhlthau or Finance Assistant Hope H. Richardson, and countersigned by Municipal Clerk Thomas S. Rogers, or in his absence, Deputy Municipal Clerk Jane F. Hartman; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Rumson that until otherwise changed all Domestic Wire transfers and transfer of funds between Borough of Rumson Accounts be authorized by Chief Financial Officer Helen L. Graves, or in her absence Senior Finance Assistant Marie L. Kuhlthau or Finance Assistant Hope H. Richardson, or by Municipal Clerk Thomas S. Rogers, or in his absence, Deputy Municipal Clerk Jane F. Hartman; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Rumson that until otherwise changed all Domestic Wire transfers and transfer of funds between Borough of Rumson Accounts be verified by one of the officials designated above to authorize the transaction; however, the official verifying the transaction must be someone other than the official who authorized it; and

BE IT FURTHER RESOLVED that certified copies of this resolution be forthwith transmitted by the Municipal Clerk to the banking institutions with whom the Borough does its business; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer.

Resolution seconded by Councilman Rubin and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe, Hemphill and Rubin.

In the negative: None.

Absent: Shanley.

RESOLUTION 2013-0101-9 TO ADOPT THE TEMPORARY BOROUGH BUDGET FOR 2013:

2013-0101-9

BOROUGH OF RUMSON
COUNTY OF MONMOUTH
STATE OF NEW JERSEY

Councilwoman DeVoe offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, N.J.S.40A:4-19 provides that where any contracts, commitments or payments are to be made prior to the final adoption of the 2013 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of 2013; and

WHEREAS, 26.25% of the total appropriations in the 2012 budget, exclusive of any appropriations made for debt service, capital improvement fund and public assistance in said 2012 budget, is the sum of \$3,369,021.35;

NOW, THEREFORE, BE IT RESOLVED that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for her records:

GENERAL APPROPRIATIONS:

(A) Operations

1. General Government

ADMINISTRATIVE and EXECUTIVE

Salaries and Wages	\$ 38,100.00
Other Expenses	\$ 20,000.00

MAYOR and COUNCIL

Newsletter – Salaries and Wages	\$ 528.00
Newsletter – Other Expenses	\$ 3,000.00

MUNICIPAL CLERK

Salaries and Wages	\$ 35,200.00
Other Expenses	\$ 2,500.00
Elections	\$ 10.00

FINANCE

Salaries and Wages	\$ 30,000.00
Other Expenses	\$ 10,000.00

AUDIT SERVICES

Other Expenses	\$ 10.00
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TAX COLLECTION

Salaries and Wages	\$ 15,400.00
Other Expenses	\$ 6,000.00

TAX ASSESSMENT

Salaries and Wages	\$ 11,100.00
Other Expenses	\$ 3,000.00

RECORDS

Other Expenses	\$ 25.00
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LEGAL

Other Expenses	\$ 10,000.00
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ENGINEERING

Other Expenses	\$ 10,000.00
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2. Land Use Administration

PLANNING BOARD

Salaries and Wages	\$ 3,900.00
Other Expenses	\$ 1,000.00

ZONING BOARD OF ADJUSTMENT

Salaries and Wages	\$ 3,900.00
Other Expenses	\$ 1,000.00

ZONING OFFICER		
Salaries and Wages	\$	10,600.00
3. Code Enforcement and Administration		
CODE ENFORCEMENT		
Salaries and Wages	\$	3,000.00
PLUMBING INSPECTOR		
Salaries and Wages	\$	4,800.00
ELECTRICAL INSPECTION		
Salaries and Wages	\$	8,250.00
FIRE PROTECTION OFFICIAL		
Salaries and Wages	\$	2,500.00
FIRE SUB-CODE OFFICIAL		
Salaries and Wages	\$	1,375.00
CONSTRUCTION CODE OFFICIAL		
Salaries and Wages	\$	48,000.00
Other Expenses	\$	1,500.00
4. Public Safety		
POLICE DEPARTMENT		
Salaries and Wages	\$	475,000.00
Other Expenses	\$	40,000.00
Purchase of Police Vehicles	\$	100.00
POLICE DISPATCH /911		
Salaries and Wages	\$	42,000.00
911 Annual Contract	\$	100.00
AID TO FIRST AID ORGANIZATION		
Salaries and Wages	\$	1,269.00
Other Expenses	\$	3,000.00
FIRE DEPARTMENT		
Salaries and Wages	\$	2,538.00
Other Expenses	\$	3,000.00
MUNICIPAL PROSECUTOR		
Salaries and Wages	\$	3,000.00
Other Expenses	\$	10.00
5. Public Works		
STREETS and ROADS		
Salaries and Wages	\$	225,000.00
Other Expenses	\$	20,000.00
SEWER SYSTEM		
Salaries and Wages	\$	39,000.00
Other Expenses	\$	15,000.00
SHADE TREE COMMISSION		
Other Expenses	\$	5,000.00
SOLID WASTE COLLECTION		
Salaries and Wages	\$	93,000.00
Other Expenses	\$	1,000.00
RECYCLING		
Salaries and Wages	\$	18,900.00
Other Expenses	\$	500.00

BUILDINGS AND GROUNDS	
Salaries and Wages	\$ 11,500.00
Other Expenses	\$ 4,500.00
Property Lease	\$ 1,500.00
VEHICLE MAINTENANCE	
Other Expenses	\$ 30,000.00
6. Health and Human Services	
BOARD OF HEALTH	
Contracted Services	\$ 12,500.00
Salaries and Wages	\$ 1,665.00
Other Expenses	\$ 200.00
Hepatitis B Vaccine Costs	\$ 100.00
Visiting Nurse Services – Contractual	\$ 250.00
ANIMAL CONTROL SERVICES	
Salaries and Wages	\$ 1,100.00
7. Parks and Recreation	
RECREATION	
Salaries and Wages	\$ 21,600.00
Other Expenses	\$ 25.00
SENIOR CITIZENS TRANSPORTATION	
Other Expenses	\$ 1,200.00
MAINTENANCE OF PARKS	
Other Expenses	\$ 10,000.00
8. MUNICIPAL COURT	
Salaries and Wages	\$ 19,000.00
Other Expenses	\$ 1,000.00
9. PUBLIC DEFENDER	
Salaries and Wages	\$ 635.00
10. Utility and Bulk Purchases	
STREET LIGHTING	\$ 17,000.00
FIRE HYDRANTS	\$ 26,700.00
TELEPHONE	\$ 7,500.00
ELECTRICITY	\$ 42,000.00
GAS (NATURAL OR PROPANE)	\$ 5,000.00
WATER	\$ 4,000.00
GASOLINE	\$ 33,000.00
LANDFILL/SOLID WASTE	\$ 125,000.00
CONTINGENT	\$ 500.00
Statutory Expenditures:	
P.E.R.S.	\$ 200.00
SOCIAL SECURITY	\$ 75,000.00
P.F.R.S.	\$ 200.00
INSURANCE	
General Liability	\$ 200,000.00
Employee Group Health	\$ 400,000.00
SEWER AUTHORITY SHARE OF COSTS	\$ 425,000.00
Aid to Oceanic Library	\$ 100.00
Homeland Security	

OEM		
Other Expenses	\$	1,500.00
UNIFORM FIRE SAFETY	\$	500.00
Shared Service Agreement		
Fair Haven Construction Salaries and Wages	\$	5,700.00
Fair Haven Construction Other Expenses	\$	0.00
	SUBTOTAL	\$2,757,790.00
CAPITAL IMPROVEMENT FUND	\$	1,000.00
PRINCIPAL ON BONDS	\$	700,000.00
PRINCIPAL ON NOTES	\$	100.00
INTEREST ON BONDS	\$	450,000.00
INTEREST ON NOTES	\$	100.00
GREEN TRUST	\$	<u>51,006.00</u>
	TOTAL	\$3,959,996.00

Resolution seconded by Councilman Rubin and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe, Hemphill and Rubin.

In the negative: None.

Absent: Shanley.

MOTION TO REFER 2013 TENTATIVE BOROUGH BUDGET OF APPROPRIATIONS TO THE FINANCE COMMITTEE AND MAYOR:

Councilman Broderick moved that the matter of submitting a Tentative Budget of Appropriations for 2013 be referred to the Finance Committee and the Mayor in order that same may be prepared for consideration and approval by the Council at a later date.

Motion seconded by Councilman Day and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe, Hemphill and Rubin.

In the negative: None.

Absent: Shanley.

MOTION TO AUTHORIZE THE ANNUAL BOROUGH AUDIT:

Councilman Broderick moved that the Finance Committee be authorized to have the books of accounts of the departments of the Borough Government audited and stated pursuant to the law governing such matters. Motion seconded by Councilwoman DeVoe and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe, Hemphill and Rubin.

In the negative: None.

Absent: Shanley.

RESOLUTION 2013-0101-10 SETTING FORTH THE TAX INTEREST RATE:

2013-0101-10

Councilman Hemphill offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, N.J.S.A. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson, County of Monmouth, State of New Jersey as follows:

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after due date and if a delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31st, an additional penalty of 6% shall be charged against the delinquency.
2. Effective January 1, 2013, there will be a ten (10) day grace period of quarterly tax payments made by cash, check or money order.
3. Any payments not made in accordance with paragraph two of this resolution shall be charged interest as set forth in paragraph one of this resolution from the due date.

BE IT FURTHER RESOLVED that the Tax Collector is hereby authorized and directed to charge 18% per annum on any delinquent municipal sewer charges; and

BE IT FURTHER RESOLVED that certified copies of this resolution shall be provided by the Municipal Clerk to the Tax Collector, the Borough Attorney and the Borough Auditor for the Borough of Rumson.

Resolution seconded by Councilman Rubin and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe, Hemphill and Rubin.

In the negative: None.

Absent: Shanley.

RESOLUTION 2013-0101-11 AUTHORIZING THE TAX COLLECTOR TO HOLD A TAX SALE OF DELINQUENT TAXES AND TO CHARGE FEES INCURRED IN TAX SALE NOTICE:

2013-0101-11

Councilwoman DeVoe offered the following resolution and moved its adoption:

RESOLUTION TO AUTHORIZE THE TAX COLLECTOR TO HOLD A TAX SALE OF DELINQUENT TAXES AND TO CHARGE FEES INCURRED IN TAX SALE NOTICE

WHEREAS, pursuant to the provision of R.S. 54:5-9 et seq., the Tax Collector is allowed to conduct a Tax Sale for the purpose of enforcing the collection of delinquent taxes in the Borough against which such delinquent taxes are in arrears for the prior fiscal year, in the manner and form prescribed in said Statute, on or before the 31st day of December 2013; and

WHEREAS, N.J.S.A. 54:5-26 provides for direct mailing of the Tax Sale Notice in lieu of up to two legal advertisements, not exceeding a cost of \$25.00 for each mailing; and

WHEREAS, the Tax Collector recommends two direct mailings so that the cost of the Tax Sale process is borne by the delinquent property owners.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Rumson, that pursuant to the provision of R.S. 54:5-9 et seq., the Tax Collector be authorized and directed to conduct a Tax Sale in the manner and form prescribed in said Statute on or before the 31st day of December 2013 for the purpose of enforcing the collection of delinquent taxes in the Borough against which such delinquent taxes are in arrears as of November 11, 2012 and

BE IT FURTHER RESOLVED that the Tax Collector is authorized to send two direct mailings and collect a charge of \$25.00 each in compliance with N.J.S.A. 54:5-26; and

BE IT FURTHER RESOLVED that the Tax Collector be and hereby is authorized to include in said sale any and all unpaid sewer taxes as of November 11, 2012; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Tax Collector.

Resolution seconded by Councilman Rubin and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe, Hemphill and Rubin.

In the negative: None.

Absent: Shanley.

RESOLUTION 2013-0101-12 TO AUTHORIZE PRE-PAYMENT OF CERTAIN BILLS AND CLAIMS:

2013-0101-12

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION TO AUTHORIZE PRE-PAYMENT OF CERTAIN BILLS

WHEREAS, the Borough of Rumson has budgeted funds for payment of utilities, payroll, debt service, governmental fees, insurance, and for the printing and mailing costs of the Borough; and

WHEREAS, the payment of these items frequently arrives out of time for placement on the next available list of bills and claims, thereby inadvertently placing these bills and mailings in arrears because of the schedule of meetings; and

WHEREAS, the Borough's Chief Financial Officer, Helen L. Graves, has advised that the Governing Body may provide for the pre-payment of these items, so that they may be paid in a timely manner;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Rumson that the Chief Financial Officer be and is hereby authorized to make pre-payment of the following fixed items prior to the same appearing on the next meeting's list of bills and claims:

1. Utilities (electric, gas, water, and telephone).
2. Payroll
3. Debt service as evidenced by pre-existing bonds and notes.
4. Health, dental and other insurance premiums.
5. Federal, state and county fees.
6. Postage for tax bills, newsletter, and other Borough mailings.
7. School taxes.
8. Third party fees collected through Recreation registrations.

Resolution seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe, Hemphill and Rubin.

In the negative: None.

Absent: Shanley.

RESOLUTION 2013-0101-13 TO AUTHORIZE PRE-PAYMENT OF TAX APPEAL REFUNDS:

2013-0101-13

Councilman Hemphill offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE TAX COLLECTOR/
CHIEF FINANCIAL OFFICER TO PROCESS TAX APPEAL REFUNDS

WHEREAS, throughout the year the Borough Tax Collector receives tax appeal judgments from the Monmouth County Board of Taxation and the Tax Court of New Jersey; and

WHEREAS, some of the judgments stipulate interest is waived provided the tax appeal refund is paid within 60 days of the date of judgment; and

WHEREAS, some judgments do not have this stipulation and the Borough must pay interest at a rate of 5% per annum from the latter of a) the due date of the payment or b) the date the payment, which creates the overpayment, was received; and

WHEREAS, waiting to formally adopt a resolution for each refund at regular scheduled council meetings could cause a) the refund to be processed beyond the 60 day stipulation making interest mandatory or b) increase the amount of interest paid by the Borough from waiting extra days to refund;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Rumson that in order to reduce the interest paid by the Borough the Borough Chief Financial Officer/Tax Collector is authorized to process tax overpayment refunds due to tax appeal judgments without waiting for the next available Borough Council meeting; and

BE IT FURTHER RESOLVED by the Borough Council that any refund shall appear on the Bills and Claims of the next available meeting of the Mayor and Borough Council.

Resolution seconded by Councilman Rubin and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe, Hemphill and Rubin.

In the negative: None.

Absent: Shanley.

RESOLUTION 2013-0101-14 APPOINTING CAROL ANN DICE AS COURT ADMINISTRATOR:

2013-0101-14

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION TO APPOINT MUNICIPAL COURT ADMINISTRATOR

WHEREAS, the Municipal Court requires the position of Municipal Court Administrator; and

WHEREAS, Carol Ann Dice, whose one-year term as Municipal Court Administrator expired as of December 31, 2012;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Rumson that Carol Ann Dice be appointed to a one-year term as Municipal Court Administrator effective January 1, 2013 through December 31, 2013.

Resolution seconded by Councilman Day and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe, Hemphill and Rubin.

In the negative: None.

Absent: Shanley.

RESOLUTION 2013-0101-15 APPOINTING CHRISTOPHER J. ISHERWOOD AS POLICE DETECTIVE:

2013-0101-15

Councilwoman DeVoe offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the Borough of Rumson, based on the recommendation of the Police Committee, through its Police Department, has the need for a Police Detective; and

WHEREAS, the Borough Council Police Committee has recommended that Senior Patrolman Christopher J. Isherwood be appointed to the position of Police Detective for a second year; and

WHEREAS, the Borough Council agrees with the Police Committee’s recommendation; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Senior Patrolman Christopher J. Isherwood be appointed to the position of Police Detective effective January 1, 2013 with an annual stipend of \$750.00 as specified in the current P.B.A. contract.

Resolution seconded by Councilman Rubin and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe, Hemphill and Rubin.

In the negative: None.

Absent: Shanley.

RESOLUTION 2013-0101-16 TO APPROVE THE 2013 CONTRACT WITH MONMOUTH COUNTY SPECIAL CITIZENS AREA TRANSPORTATION (SCAT):

2013-0101-16

Councilman Hemphill offered the following resolution and moved its adoption:

BOROUGH OF RUMSON
RESOLUTION

BE IT RESOLVED that the Borough Council of the Borough of Rumson hereby approves the 2013 contract with Monmouth County to provide SCAT (Special Citizens Area Transportation) service to eligible Rumson residents as in the past for one half-day each week at a cost of \$78.00 per half-day.

Resolution seconded by Councilman Rubin and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe, Hemphill and Rubin.

In the negative: None.

Absent: Shanley.

CONSENT AGENDA:

RESOLUTION 2013-0101-17 DESIGNATING TWO OFFICIAL NEWSPAPERS FOR BOROUGH USE:

2013-0101-17

Councilman Day offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, Section 3d of the Open Public Meetings act, Chapter 231, P.L. 1975 requires that certain notices of meetings be submitted to two (2) newspapers, one of which shall be the official newspaper; and

WHEREAS, the second newspaper designated by this body must be one which has the greatest likelihood of informing the public within the jurisdictional boundaries of this body of such meeting.

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Rumson, County of Monmouth, State of New Jersey, as follows:

1. The *Asbury Park Press* of Tinton Falls, N.J. (#1) and the *Two River Times* of Red Bank, N.J. (#2) are hereby designated to receive all notices of meetings as required under the Open Public Meetings Act.
2. It is the opinion of this body that the *Asbury Park Press*, and the *Two River Times* have the greatest likelihood of informing the public within the jurisdictional area of this body of such meetings.
3. This resolution shall take effect immediately.

RESOLUTION 2013-0101-18 TO SET FORTH PHOTOCOPY FEES:

2013-0101-18

Councilman Day offered the following resolution and moved its adoption:

RESOLUTION

BE IT RESOLVED that the Borough Council of the Borough of Rumson hereby sets the fees for copies requested under the State Open Public Records Act for 2013 as follows:

Fees

\$.05 per page for letter size pages and smaller
\$.07 per page for legal size pages and larger

If the actual cost to produce a copy of a record exceeds the above fees, then the cost can be calculated by the formula set forth by the Government Records Council.

Electronic Copy Requests

No fee will be charged for requests delivered electronically (via fax or e-mail).

Police Motor Vehicle Accident Reports Requested Via Mail

A \$5.00 fee to cover the administrative cost of mailing the report will be added to the total cost of the page copies according to the above fees.

BE IT FURTHER RESOLVED that the aforementioned fees are effective January 1, 2013 and in conformance with State requirements.

RESOLUTION 2013-0101-19 APPOINTING COMMUNITY DEVELOPMENT REPRESENTATIVE AND ALTERNATE:

2013-0101-19

Councilman Day offered the following resolution and moved its adoption:

RESOLUTION

BE IT RESOLVED that Thomas S. Rogers, Municipal Clerk/Administrator, is hereby appointed as Borough Community Development Representative for the Monmouth County Community Development Program and Mark Wellner, Department of Public Works Superintendent, as the Alternate Community Development Representative for the Borough of Rumson for 2013.

RESOLUTION 2013-0101-20 APPOINTING REPRESENTATIVE AND ALTERNATE FOR AMERICANS WITH DISABILITIES, AFFIRMATIVE ACTION AND JOINT INSURANCE FUND:

2013-0101-20

Councilman Day offered the following resolution and moved its adoption:

RESOLUTION

BE IT RESOLVED that Thomas S. Rogers, Municipal Clerk/Administrator, is hereby appointed as Affirmative Action Officer, Borough representative for the Americans with Disabilities Act (ADA) and Borough representative to the Monmouth County Joint Insurance Fund and Municipal Excess Liability Fund and Safety Officer for the Borough of Rumson for 2013; and

BE IT FURTHER RESOLVED that Mark T. Wellner, Department of Public Works Superintendent, is hereby appointed as the Borough's Alternate representative to the Monmouth County Joint Insurance Fund and Municipal Excess Liability Fund and Safety Officer for the Borough of Rumson in 2013.

RESOLUTION 2013-0101-21 TO APPOINTING ASSESSMENT SEARCH OFFICER:

2013-0101-21

Councilman Day offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, N.J.S.A. 54:5-18.1 requires the Governing Body to provide, by resolution, for the making of official certificates of searches as to municipal improvements authorized by ordinance of the municipality, but not assessed, affecting any parcel or tract of land in said municipality in that a future assessment will be made thereon pursuant to such ordinance.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Rumson, County of Monmouth, State of New Jersey, hereby authorize and appoint Thomas S. Rogers to serve in the position of Assessment Search Officer, or in his absence Jane F. Hartman, providing the necessary documentation and certification as per N.J.S.A. 54:5-18.1, until such time a resolution stating otherwise is adopted.

BE IT FINALLY RESOLVED that a certified copy of this resolution be forwarded to the Assessment Search Officer.

RESOLUTION 2013-0101-22 TO APPOINT TAX SEARCH OFFICER:

2013-0101-22

Councilman Day offered the following resolution and moved its adoption:

BOROUGH OF RUMSON
RESOLUTION

WHEREAS, N.J.S.A. 54:5-11 requires the Governing Body to designate, by resolution, a bonded official of the municipality to make examinations of its records as to unpaid municipal liens and to certify the result thereof.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Rumson, County of Monmouth, State of New Jersey, hereby appoint Helen L. Graves to the position of Tax Search Officer and Marie L. Kuhlthau to the position of Deputy Tax Search Officer until such time a resolution stating otherwise is adopted.

BE IT FINALLY RESOLVED that a certified copy of this resolution be forwarded to the Tax Search Officer.

The above six (6) Resolutions were moved for adoption by Councilman Day. Motion seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe, Hemphill and Rubin.

In the negative: None.

Absent: Shanley.

MAYOR'S ADDRESS:

Mayor Ekdahl read his 2013 Mayor's Address, which will be on file and in the winter issue of the *Rumson Borough Bulletin*.

Mayor Ekdahl thanked everyone for attending the 2013 Re-Organization meeting and wished all a happy, healthy and peaceful New Year.

COMMENTS FROM THE PUBLIC:

Lolly Ekdahl of 33 Blossom Road thanked the Mayor and members of the Borough Council for all of their efforts and hard work throughout the year.

ADJOURNMENT:

On motion by Councilman Day, seconded by Councilman Hemphill, the meeting adjourned at 1:00 p.m. All in favor.

Respectfully submitted,

Thomas S. Rogers, R.M.C.
Municipal Clerk/Administrator