

CONTINUED REGULAR MEETING
FROM DECEMBER 16, 2014
BOROUGH COUNCIL
BOROUGH OF RUMSON
JANUARY 1, 2015
11:30 A.M.

An adjourned meeting of December 16, 2014 of the Borough Council of the Borough of Rumson was held in Bingham Hall on January 1, 2015 and was called to order by Mayor John E. Ekdahl at 11:30 a.m.

Pledge of Allegiance.

Present: Mayor Ekdahl, Councilwoman Atwell and Councilmen Broderick, Day, Hemphill, Rubin and Shanley.

Absent: None.

Thomas S. Rogers, Municipal Clerk/Administrator, was present.

Martin M. Barger, Borough Attorney, was not present.

Bonnie Heard, Borough Engineer, 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 2015 to the *Asbury Park Press* and the *Two River Times*.

COMMUNICATIONS:

LETTER FROM THE MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS ADVISING THAT THE BOROUGH OF RUMSON HAS BEEN SELECTED BY THE FREEHOLDERS' TO RECEIVE A FULL GRANT IN THE AMOUNT OF \$250,000 FOR PIPING ROCK PARK IMPROVEMENTS—PHASE 1:

The Municipal Clerk/Administrator advised that a letter dated December 19, 2014 was received from the Board of Chosen Freeholders of Monmouth County reporting the exciting news that the Borough of Rumson has been selected to receive a full grant in the amount of \$250,000 for funding of the Piping Rock Park Improvements—Phase 1.

On motion by Councilman Day, seconded by Councilman Broderick, this communication was ordered received. All in favor.

LETTER FROM RUMSON FIRE COMPANY ADVISING OF THE RESULTS OF THE ELECTION OF THE CHIEF AND ASSISTANT CHIEF OF THE BOROUGH OF RUMSON FIRE DEPARTMENT FOR 2015:

The Municipal Clerk/Administrator advised of a letter from Rumson Fire Company Secretary Robert E. Halligan reporting the results of the December 4, 2014 election of the new Fire Chief Kevin McCarthy and Assistant Fire Chief Ron Immesberger for 2015.

On motion by Councilman Rubin, seconded by Councilman Hemphill, this communication was ordered received. All in favor.

CONSENT AGENDA:

LETTER FROM THOMAS P. SANTRY, P.A. ADVISING OF AN APPLICATION ON BEHALF OF RUMSON COUNTRY CLUB TO THE STATE OF NJ DEP FOR A WATERFRONT DEVELOPMENT INDIVIDUAL/ IN WATER PERMIT FOR THE LEGALIZATION OF SEVERAL EXISTING UNAUTHORIZED CATWALKS AND OTHER STRUCTURES ON PROPERTY LOCATED AT 163 RUMSON ROAD:

The Municipal Clerk/Administrator advised of a letter from Thomas P. Santry, P.A. on behalf of Rumson Country Club to the State of New Jersey Department of Environmental Protection for a Waterfront Development Individual/InWater Permit for the Legalization of several existing unauthorized catwalks and other structures on property located at 173 Rumson Road.

LETTER FROM NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION ADVISING OF THE APPROVAL OF A WATERFRONT DEVELOPMENT INDIVIDUAL/IN WATER PERMIT FOR MIKHAIL AND MICHELLE KUTSAK FOR THE REMOVAL OF AN EXISTING SINGLE-FAMILY DWELLING AND THE CONSTRUCTION OF A NEW SINGLE-FAMILY DWELLING, GARAGE, PATIO, PAVILION, IN-GROUND POOL, ASSOCIATED IMPROVEMENTS AND STORMWATER MANAGEMENT FACILITIES:

The Municipal Clerk/Administrator advised of a letter from the State of New Jersey Department of Environmental Protection, Division of Land Use Regulation to Mikhail and Michelle Kutsak advising of the approval of the General Permit for the removal of the existing single-family dwelling and the construction of a new single-family dwelling, garage, patio, pavilion, in-ground swimming pool, associated improvements and stormwater management facilities on property located at 27 North Ward Avenue.

LETTER FROM NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION IN RESPONSE TO THE REQUEST OF JOSEPH TWARONITE REGARDING A ZANE LETTER FOR IMPROVEMENTS TO 29 HIGHLAND AVENUE:

The Municipal Clerk/Administrator advised of a letter from the State of New Jersey Department of Environmental Protection, Division of Land Use Regulation in response to the request of Joseph Twaronite for a Zane Letter to exempt certain structures from the need to obtain a Waterfront Development Permit for the reconstruction of the bulkhead, fixed pier, ramp and floating docks. The DEP stated that the reconstruction may be presumed to be consistent with the NJ Coastal Zone Management Program and a Water Quality Certificate was authorized for property located at 29 Highland Avenue.

On motion by Councilman Rubin, seconded by Councilman Day, the three (3) above communications on the Consent Agenda were ordered received. All in favor.

COMMITTEE REPORTS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

APPROPRIATIONS TRANSFER RESOLUTION 2015-1231-168:

2014-1231-168

Councilman Hemphill offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, it has become necessary to expend for certain purposes specified in the budget an amount in excess of the respective amounts appropriated therefore, and there shall be an excess in one or more appropriations;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson (by 2/3 vote) that the following transfers between appropriations be and the same are hereby approved:

TO:

Zoning Other Expenses	\$ 2,000.00
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Total: \$ 2,000.00

FROM:

Tax Assessor Other Expenses \$ 2,000.00

Total: \$ 2,000.00

BE IT FURTHER RESOLVED that the Borough Chief Financial Officer be and is hereby authorized and directed to debit and credit said accounts for 2014 accordingly.

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

In the affirmative: Atwell, Broderick, Day, Hemphill, Rubin and Shanley.

In the negative: None.

Absent: None.

CONSIDERATION OF BILLS & CLAIMS (RESOLUTION):

Councilman Hemphill offered the following resolution and moved its adoption:

\$	100.00	Kerry Gowan
\$	730.00	MGL Printing Solutions
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\$	830.00	Animal Control Account
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\$	5,070.00	Freehold Soil Conservation
\$	5,070.00	Capital Account
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\$	4,211.20	Action Rubber & Industrial
\$	373.00	AR Communications
\$	364.50	Asbury Park Press
\$	716.84	Atlantic Tactical of NJ Inc
\$	15.73	Binder Machinery Co
\$	350.00	Bob's Uniform Shop
\$	50.00	Borough of Shrewsbury
\$	1,050.00	William E Brooks
\$	145.00	Fred Burdge Jr Inc
\$	119.95	Comcast of Monmouth
\$	6,985.00	Cross Over Networks
\$	170.00	Dynamic Testing Service
\$	418.04	Fastenal Co
\$	460.96	F & C Automotive Supply Inc
\$	95.00	Xerox Corp
\$	642.20	Home Depot Credit Services
\$	4,155.44	JCP&L
\$	229.21	Johnny on the Sport Inc
\$	504.00	Kencor Inc
\$	431.99	Lawes
\$	74.00	Naylor's Auto Parts
\$	10,076.91	New Jersey American Water
\$	1,249.14	NJ Natural Gas Co
\$	149.25	Perry's Trophy Co Inc
\$	34,970.00	Precise Construction Company
\$	2,175.00	Bernard M Reilly LLC
\$	83.25	Seaboard Welding Supply Inc
\$	250.00	State Shorthand Reporting Serv
\$	515.05	Staples Advantage
\$	129.90	Stavola Asphalt Co Inc
\$	3,695.00	Timothy S Hill Elec Co Inc
\$	22,137.63	T & M Associates
\$	12.09	The Two River Times
\$	30.33	Verizon

\$	190.00	Ronald Vilardi
\$	18,831.19	Wilentz Goldman & Spitzer PA
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\$	116,056.80	Current Fund
\$	87.75	Guaranteed Plants & Florist
\$	893.35	Roy Press Printers
\$	250.00	Timothy S Hill Elec Co Inc
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\$	1,231.10	Endowment Inc Account
\$	462.45	Athlete's Alley
\$	642.00	Factory Direct Promotions LLC
\$	25.70	Pasquale Sabino
\$	41.13	Staples Advantage
\$	610.00	Timothy S Hill Elec Co Inc
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\$	1,781.28	Recreation Account
\$	26.00	Michael B Steib PA
\$	325.25	T & M Associates
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\$	351.25	Trust Account
\$	18,831.19	Current Fund Appropriations
\$	97,225.61	Current Fund Appropriations
\$	830.00	Animal Control Fund Expenses
\$	5,070.00	Capital Fund Disbursements
\$	1,231.10	Endowment Disbursements
\$	1,781.28	Recreation Disbursements
\$	351.25	Trust Fund – Other Expenses
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\$	125,320.43	Total Of All Funds

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

In the affirmative: Atwell, Broderick, Day, Hemphill, Rubin and Shanley.

In the negative: None.

Absent: None.

COMMENTS FROM THE COUNCIL:

The Mayor afforded the members of the Council an opportunity to be heard at this time and no one responded.

COMMENTS FROM THE PUBLIC:

The Mayor afforded the public an opportunity to be heard at this time and no one responded.

ADJOURNMENT:

On motion by Councilman Shanley, seconded by Councilman Rubin, the meeting adjourned at 11:35 a.m. All in favor.

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Thomas S. Rogers
Municipal Clerk/Administrator