

REGULAR MEETING
BOROUGH COUNCIL
BOROUGH OF RUMSON
January 26, 2016

A regular meeting of the Borough Council of the Borough of Rumson was held in the Charles S. Callman Courtroom of Borough Hall on January 26, 2016 at 7:30 p.m.

Pledge of Allegiance.

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

Absent: None.

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

Martin M. Barger, Borough Attorney, was present.

David Marks of T & M Associates 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 2016 to the *Asbury Park Press* and the *Two River Times*.

On motion by Councilman Rubin, seconded by Councilwoman Atwell, the minutes of the previous meeting were approved as written, copies having been forwarded to all Council members. All in favor.

COMMUNICATIONS:

LETTER FROM THE COUNTY OF MONMOUTH MOSQUITO CONTROL DIVISION ADVISING OF THEIR AERIAL SURVEILLANCE AND TREATMENT PROGRAM TO BEGIN ON OR ABOUT APRIL 1, 2016 AND CONTINUE THROUGH NOVEMBER 30, 2016 AND REQUESTING THAT THE BOROUGH COUNCIL ADOPT A RESOLUTION AUTHORIZING THE AERIAL SURVEILLANCE AND TREATMENT PROGRAM FOR 2016:

The Municipal Clerk/Administrator advised of a letter dated January 12, 2016 from Victoria Thompson, Acting Superintendent of the County of Monmouth Mosquito Control Division, advising that they will resume their annual aerial surveillance and treatment program in the County on or about April 1st and continue through November 30th for the "congested" areas in the various municipalities. Ms. Thompson requested in her letter that the Borough adopt and forward a copy of a Resolution giving the Division the authority to conduct the surveillance and treatment for Rumson. She noted that each time the Division undertook an application, the local police department would notified beforehand.

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

LETTER FROM AQUA-TERRA ENVIRONMENTAL, INC. ADVISING OF AN APPLICATION ON BEHALF OF MR. AND MRS. SHAWN REYNOLDS TO THE NJDEP LAND USE REGULATION PROGRAM TO CONSTRUCT A RECREATIONAL DOCK ON A NATURAL WATERWAY FOR PROPERTY LOCATED AT 15 BLACKPOINT HORSESHOE:

The Municipal Clerk/Administrator advised of a letter from Aqua-Terra Environmental, Inc. dated December 21, 2015 on behalf of Mr. and Mrs. Shawn Reynolds. The letter advised of an application submitted to the State of New Jersey Department of Environmental Protection, Land Use Regulation Program for a permit to construct a recreational dock on a natural waterway for property located at 15 Blackpoint Horseshoe.

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

COMMITTEE REPORTS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

RESOLUTION 2016-0126-32 AUTHORIZING MONMOUTH COUNTY MOSQUITO CONTROL DIVISION TO PERFORM ANNUAL PESTICIDE APPLICATION:

2016-0126-32

Councilman Hemphill offered the following resolution and moved its adoption:

BOROUGH OF RUMSON

**RESOLUTION AUTHORIZING
THE COUNTY OF MONMOUTH MOSQUITO CONTROL DIVISION
TO CONDUCT AERIAL MOSQUITO CONTROL OPERATIONS
WITHIN THE BOROUGH OF RUMSON**

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the County; and

WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the County of Monmouth; and

WHEREAS, prior to conducting the aerial dispensing operations over a designated “congested area,” the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

WHEREAS, the Borough of Rumson is designated as a “congested area” by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Governing Body hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard, or both with the understanding that:
 - a. the County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies, and
 - b. such operations will be performed in compliance with applicable Federal and State regulations, and
 - c. the County will notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

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

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

In the negative: None.

Absent: None.

FINANCIAL OFFICER'S REPORT:

The Financial Officer's Reports disclosed the following as of November 30, 2015:

Borough of Rumson
Chief Financial Officer Report to the Mayor and Council

Analysis of Cash for the Month Ending: November 30, 2015

FUNDS	Beginning Balance	Cash Receipts	Disbursements	Ending Balance
1. CURRENT FUND				
Current Fund Checking	19,409,778.89	9,820,820.92	(8,630,347.46)	20,600,252.35
Change Funds	300.00			300.00
Certificates of Deposit	0.00			-
Total Current Fund	19,410,078.89	9,820,820.92	(8,630,347.46)	20,600,552.35
2. CAPITAL FUND				-
Capital Fund Checking	1,849,092.43	0.00	(335,741.37)	1,513,351.06
2007 Capital Improvement Bond Proceeds	165,270.83	0.00	0.00	165,270.83
Total Capital Fund	2,014,363.26	0.00	(335,741.37)	1,678,621.89
3. PAYROLL & PAYROLL AGENCY				
Payroll	2,981.86	287,890.61	(287,890.61)	2,981.86
Payroll Agency	10,905.91	172,860.34	(172,860.34)	10,905.91
Total Payroll & Payroll Agency	13,887.77	460,750.95	(460,750.95)	13,887.77
4. TRUST FUNDS				
Trust Fund Checking	815,887.30	2,002.00	(403.00)	817,486.30
Unemployment Trust	90,107.07	59.56	0.00	90,166.63
Recreation Trust	408,055.50	25,216.59	(30,559.13)	402,712.96
C.O.A.H. Trust	1,960,585.03	35,530.78	0.00	1,996,115.81
Law Enforcement Trust Fund	435.82	0.28	0.00	436.10
D.A.R.E.	11,160.51	3,388.01	0.00	14,548.52
Cafeteria Plan	9,234.67	0.00	(28.51)	9,206.16
Animal Control Trust Fund	19,947.02	136.00	(564.60)	19,518.42
Public Assistance Trust Fund	839.35		(839.35)	-
Total Trust Funds	3,316,252.27	66,333.22	(32,394.59)	3,350,190.90
TOTAL ALL FUNDS	24,754,582.19	10,347,905.09	(9,459,234.37)	25,643,252.91

Respectfully submitted by:

Helen L. Graves

Helen L. Graves, Chief Financial Officer

The Financial Officer's Reports disclosed the following as of December 31, 2015:

Borough of Rumson
Chief Financial Officer Report to the Mayor and Council

Analysis of Cash for the Month Ending: December 31, 2015

FUNDS	Beginning Balance	Cash Receipts	Disbursements	Ending Balance
1. CURRENT FUND				
Current Fund Checking	20,600,252.35	1,403,489.43	(2,324,301.30)	19,679,440.48
Change Funds	300.00			300.00
Certificates of Deposit	0.00			-
Total Current Fund	20,600,552.35	1,403,489.43	(2,324,301.30)	19,679,740.48
2. CAPITAL FUND				-
Capital Fund Checking	1,513,351.06	0.00	(54,312.57)	1,459,038.49
2007 Capital Improvement Bond Proceeds	165,270.83	0.00	0.00	165,270.83
Total Capital Fund	1,678,621.89	0.00	(54,312.57)	1,624,309.32
3. PAYROLL & PAYROLL AGENCY				
Payroll	2,981.86	296,201.74	(296,201.74)	2,981.86
Payroll Agency	10,905.91	178,958.46	(178,958.46)	10,905.91
Total Payroll & Payroll Agency	13,887.77	475,160.20	(475,160.20)	13,887.77
4. TRUST FUNDS				
Trust Fund Checking	817,486.30	9,154.00	(28,061.26)	798,579.04
Unemployment Trust	90,166.63	61.29	0.00	90,227.92
Recreation Trust	402,712.96	18,080.00	(41,633.24)	379,159.72
C.O.A.H. Trust	1,996,115.81	29,027.71	(9,257.73)	2,015,885.79
Law Enforcement Trust Fund	436.10	0.30	0.00	436.40
D.A.R.E.	14,548.52	9.89	0.00	14,558.41
Cafeteria Plan	9,206.16	0.00	(10.00)	9,196.16
Animal Control Trust Fund	19,518.42	0.00	(3,539.43)	15,978.99
Public Assistance Trust Fund	0.00	0.00	0.00	-
Total Trust Funds	3,350,190.90	56,333.19	(82,501.66)	3,324,022.43
TOTAL ALL FUNDS	25,643,252.91	1,934,982.82	(2,936,275.73)	24,641,960.00

Respectfully submitted by:

Helen L. Graves

Helen L. Graves, Chief Financial Officer

On motion by Councilman Broderick, seconded by Councilman Day, the Financial Officer's Report was ordered received and carried on the following roll call vote:

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

In the negative: None.

Absent: None.

CONSIDERATION OF BILLS AND CLAIMS (RESOLUTION):

Councilman Hemphill offered the following resolution and moved its adoption:

\$	1,000.00	Affordable Housing Alliance NJ
\$	1,000.00	COAH Trust Fund
\$	2,021,370.17	Rumson Elementary School District
\$	2,155,713.77	RFH Regional High School
\$	123,456.88	Depository Trust Company
\$	364.56	Borough of Rumson Trust OTHER
\$	998.10	Holy Cross Church
\$	1,267.35	Jeff J. Horn, Esquire
\$	1,350.00	A.R. Communications
\$	3,049.00	Asbury Park Press
\$	1,783.95	Atlantic Coast Fibers, LLC
\$	186.00	Bayshore Fire & Safety, LLC
\$	500.00	James E. Berube, Jr.
\$	250.00	Bill Wright Towing
\$	280.00	Boxwood Gardens
\$	714.00	Buy Now Office Supplies
\$	400.00	Congregation B’Nai Israel
\$	125.00	Craney’s Interpreting Services
\$	4,417.14	Delta Dental of New Jersey Inc
\$	654.30	Direct Energy Business
\$	803.69	Bryan Dougherty
\$	322.90	Edwards Tire Co Inc
\$	797.93	Fastenal Co.
\$	1,787.00	Helen L. Graves
\$	575.04	International Code Council
\$	11,612.54	JCP&L
\$	783.64	J.N.M. Holdings, Inc.
\$	869.62	Level 3 Communications, LLC
\$	15.00	Melissa McGuire
\$	13,223.00	Monmouth County Regional
\$	114.68	Mid-Atlantic Truck Centre, Inc.
\$	209.25	Naylor’s Auto Parts
\$	1,034.30	NJ Natural Gas Co.
\$	637.00	NJ Gravel & Sand
\$	346.64	One Call Concepts
\$	3,442.00	Pumping Services, Inc.
\$	980.09	Republic Services of NJ, LLC
\$	1,101.04	Thomas S. Rogers
\$	400.00	Rumson Elementary School District
\$	225.00	Shea Communications, Inc.
\$	20,460.00	Robert Squillare
\$	1,048.68	Staples Advantage
\$	46,013.99	Suburban Disposal, Inc.
\$	4,604.49	Target Technologies, LLC
\$	175.00	Treasurer, State of NJ
\$	15.00	The Two River Times
\$	308.65	US Rubber Supply
\$	345.29	Verizon
\$	312.08	Verizon Wireless
\$	115.00	Warshauer Electric Supply
\$	300.00	Wireless Communications
\$	4,429,858.76	Current Fund
\$	119.70	Guaranteed Plants & Florist

\$	119.70	Rumson Endowment Fund, Inc.
\$	315.00	Michael Cecil
\$	1,512.00	Congregation B’Nai Israel
\$	154.20	Nelson Press
\$	25.95	Perry’s Trophy Co., Inc.
\$	24.20	Ryan Zanetich
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\$	2,031.35	Recreation Account
\$	975.00	Banisch Associates, Inc.
	14,429.89	J.N.M. Holdings, Inc.
	336.00	Richard B. Reading Associates
	4,515.73	T&M Associates
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\$	20,256.62	Trust Account
\$	1,000.00	COAH Trust Fund
\$	4,429,858.76	Current Fund Appropriations
\$	119.70	Endowment Disbursements
\$	2,031.35	Recreation Disbursements
\$	20,256.62	Trust Fund – Other Expenses
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\$	4,453,266.43	Total Of All Funds

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

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

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 Conklin, seconded by Councilman Rubin, the meeting adjourned at 7:41 p.m. All in favor.

Respectfully submitted,

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