

REGULAR MEETING  
BOROUGH COUNCIL  
BOROUGH OF RUMSON  
January 29, 2015

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 29, 2015 and was called to order by Mayor John E. Ekdahl at 7:30 p.m.

Pledge of Allegiance.

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

Absent: Councilman Broderick.

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 2015 to the *Asbury Park Press* and the *Two River Times*.

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

**MOTION TO CHANGE THE ORDER OF BUSINESS FOR COUNCILMAN JOHN J. CONKLIN, III TO HAVE THE OATH OF OFFICE ADMINISTERED:**

On motion by Councilman Hemphill, seconded by Councilman Rubin, the Order of Business was changed at this time to administer the Oath of Office to newly appointed Councilman John J. Conklin, III. All in favor.

**MAYOR ADMINISTERED OATH OF OFFICE:**

Mayor Ekdahl administered the Oath of Office to Councilman John J. Conklin, III with his wife Jennifer Conklin holding the Bible.

The Mayor and Council congratulated Councilman Conklin and welcomed him to the Borough Council.

Councilman thanked the Mayor and Council.

**MOTION TO RETURN TO THE REGULAR ORDER OF BUSINESS:**

On motion by Councilman Hemphill, seconded by Councilman Rubin, the meeting returned to the Regular Order of Business. All in favor.

**ROLL CALL (NEW COUNCIL):**

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

Absent: Broderick.

**COMMUNICATIONS:**

**LETTER FROM JOHN J. CONKLIN, III ADVISING OF HIS RESIGNATION AS CHAIRMAN OF THE ZONING BOARD OF ADJUSTMENT EFFECTIVE JANUARY 20, 2015 HAVING SERVED ON THE BOARD SINCE 1996:**

The Municipal Clerk/Administrator read the following letter dated January 20, 2015 from John J. Conklin, III advising of his resignation as Chairman of the Zoning Board of Adjustment:

Dear Mayor Ekdahl:

Since 1996 I have had the pleasure of serving Rumson on the Zoning Board of Adjustment. The common thread heard from applicants was that Rumson is a very special place. All of the volunteers along with the town employees contribute to this unique town. The current Zoning Board is a group of hard working and conscientious volunteers that have shown a strong commitment to their task.

The current Board is one of the strongest that has been assembled during my tenure. As a result, I feel comfortable moving onto other opportunities and wish to resign as Chairman of the Rumson Zoning Board of Adjustment effective immediately.

Thank you for your continued support during my tenure.

Regards,

John J. Conklin, III

On behalf of the Council, Councilman Rubin stated that the Zoning Board of Adjustment's loss was the Council's gain and welcomed Councilman Conklin to the Borough Council.

On motion by Councilman Rubin, seconded by Councilman Hemphill, this communication was ordered received and Mr. Conklin's resignation from the Zoning Board of Adjustment was accepted with regret on the following roll call vote:

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

Abstain: Conklin.

In the negative: None.

Absent: Broderick.

**LETTER FROM THE SECRETARY OF THE RUMSON FIRE COMPANY REQUESTING APPROVAL OF THE APPLICATION OF JULIA M. DIACO WHO WAS ELECTED AS A REGULAR MEMBER BY THE FIRE COMPANY AT THEIR JANUARY 8<sup>TH</sup> MEETING:**

The Municipal Clerk/Administrator advised of a letter from Rumson Fire Company Secretary Robert E. Halligan requesting approval of the application of Julia M. Diaco of 8 Auldwood Lane who was elected a Regular Member by the Fire Company at their meeting held on January 8, 2015.

On motion by Councilman Rubin, seconded by Councilman Day, this communication was ordered received and the application of Julia M. Diaco for Regular Member of Rumson Fire Company was approved. All in favor.

**LETTER FROM AIR, LAND & SEA ENVIRONMENTAL MANAGEMENT SERVICES, INC. ADVISING OF AN APPLICATION ON BEHALF OF JAMES ORSINI TO THE STATE OF NJ DEP FOR A FRESHWATER WETLAND GENERAL PERMIT # 7 TRANSITION AREA WAIVER AVERAGING PLAN TO CONSTRUCT A SINGLE-FAMILY DWELLING ON PROPERTY LOCATED AT 2 WATERWAY:**

The Municipal Clerk/Administrator advised of a letter dated January 12, 2015 from Air, Land & Sea Environmental Management Services, Inc. advising of an application on behalf of James Orsini to the State of New Jersey Department of Environmental Protection for a Freshwater Wetland General Permit # 7 Transportation Area Waiver Averaging Plan to construct a single-family dwelling on property located at 2 Waterway.

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

**COMMITTEE REPORTS:**

Councilwoman Atwell made the following Committee Report:

I am proud to report that the Borough received an award from the Monmouth County Municipal Joint Insurance Fund for the Most Creative Safety Award for 2014. The Borough, in connection with the Borough of Little Silver, started a Shared Capital Purchase Program for a Bucket Truck and an Asphalt Hot Box, including an innovative design improvement by our DPW to lift the heavy equipment onto the trailer. As the new equipment went into service, combined safety training was conducted with both municipalities.

In addition to a plaque that was presented at the Annual JIF Safety Awards Luncheon on January 8<sup>th</sup>, both municipalities received a cash award of \$750 to purchase safety equipment.

Mayor Ekdahl thanked Councilwoman Atwell for her report.

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

**RESERVE APPROPRIATION TRANSFER RESOLUTION 2015-0129-24:**

**2015-0129-24**

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, N.J.S.A. 40A:4-59 states should it become necessary during the first three months of the following year 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, the Governing Body may, by resolution, adopted by not less than 2/3 vote, transfer the amount of such excess to those appropriations deemed to be insufficient;

BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the following transfers between 2014 Reserve Appropriations be and same are hereby approved:

To:	Shade Tree – Other Expenses		\$ 6,500.00
		Total	\$ 6,500.00
From:	Landfill/Solid Waste Disposal		\$ 6,500.00
		Total	\$ 6,500.00

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 Day and carried on the following roll call vote:

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

In the negative: None.

Absent: Broderick.

**TEMPORARY EMERGENCY APPROPRIATIONS RESOLUTION 2015-0129-25:**

**2015-0129-25**

Councilman Hemphill offered the following resolution and moved its adoption:

WHEREAS, the temporary appropriations previously adopted will be inadequate to the point when the 2015 Budget will be finally adopted; and

WHEREAS, N.J.S.A. 40A:4-20 states that the Governing Body may, by resolution adopted by a 2/3 vote of full membership, make emergency temporary appropriations for any purposes for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year;

BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the following emergency temporary appropriations, in addition to the temporary appropriations already adopted, be adopted, and it is stated that these emergency temporary appropriations shall be included in the 2015 Budget when adopted; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer, and the Director of the Division of Local Government Services.

Administration – Other Expenses	\$ 10,000.00
Public Buildings – Other Expenses	\$ 5,000.00
Board of Health Contractual	\$ 255.00

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

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

In the negative: None.

Absent: Broderick.

**RESOLUTION 2015-0129-26 AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR A HAZARD MITIGATION GRANT FROM THE NEW JERSEY OFFICE OF EMERGENCY MANAGEMENT FOR GENERATORS FOR FOUR WASTEWATER PUMP STATIONS:**

---

The Municipal Clerk/Administrator reported that the following Resolution authorizes the Mayor and Borough Administrator to sign the Agreement for the Hazard Mitigation Grant that the Borough was awarded from the State of New Jersey.

**2015-0129-26**

BOROUGH OF RUMSON  
IN THE COUNTY OF MONMOUTH  
AND STATE OF NEW JERSEY

RESOLUTION AUTHORIZING THE BOROUGH OF RUMSON TO  
ENTER INTO AN AGREEMENT WITH THE STATE OF NEW JERSEY  
FOR A HAZARD MITIGATION GRANT FOR ALTERNATE POWER  
SOURCES AT FOUR (4) BOROUGH WASTEWATER PUMP STATIONS

WHEREAS, the Borough of Rumson has identified the need for four (4) alternative power source alternatives at four (4) of the Borough of Rumson wastewater pump stations on Riverside Drive, Clubway, Navesink Avenue and Thornton Way; and

WHEREAS, the Borough of Rumson applied for FEMA Hazard Mitigation Grant money in early 2013 for the Project; and

WHEREAS, the application was made to Monmouth County and endorsed by Monmouth County and was forwarded to New Jersey Office of Emergency Management; and

WHEREAS, the State of New Jersey reviewed the application and recommended the Project for funding by FEMA; and

WHEREAS, the Project was funded by FEMA at the value of \$220,000.00 with a Borough Cost Share of \$12,000.00;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Rumson hereby authorize the Mayor and Borough Administrator to sign the Grant Agreement; and

BE IT FURTHER RESOLVED that the Borough of Rumson, Monmouth County authorizes the execution of the Grant Agreement in the amount offered/approved and further authorizes the expenditure of funds pursuant to the terms of the Grant Agreement entered into by Borough of Rumson, Monmouth County and New Jersey Office of Emergency Management; and

BE IT FURTHER RESOLVED that the Administrator continues to work with the Borough Engineer to complete the Project and meet all federal requirements of said Grant; and

BE IT FURTHER RESOLVED that copies of this Resolution be sent with the Agreement to Monmouth County and the State of New Jersey.

The above Resolution was moved for adoption by Councilman Day. Motion seconded by Councilwoman Atwell and carried on the following roll call vote:

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

In the negative: None.

Absent: Broderick.

**RESOLUTION 2015-0129-27 AUTHORIZING THE APPOINTMENT OF RYAN T. LEAHY AS FULL-TIME POLICE DISPATCHER/CLASS II SPECIAL POLICE OFFICER EFFECTIVE FEBRUARY 1, 2015:**

---

**2015-0129-27**

Councilman Rubin 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, Ryan T. Leahy graduated from the Monmouth County Police Academy in May of 2014 Basic Course for Special Law Enforcement Officers Class II; and

WHEREAS, Mr. Leahy has experience as a Dispatcher and Class II Special Police Officer with the Asbury Park Police Department; and

WHEREAS, Police Chief Scott Paterson and the Police Committee have recommended that Mr. Leahy be appointed as a full-time Police Dispatcher/Class II Special Police Officer;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Ryan T. Leahy be appointed as a full-time Police Dispatcher/Class II Special Police Officer at an annual salary of \$27,040.00 effective February 1, 2015; 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 Hemphill and carried on the following roll call vote:

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

In the negative: None.

Absent: Broderick.

**RESOLUTION 2015-0129-28 AUTHORIZING THE APPOINTMENT OF KYLE McCARTNEY AS PART-TIME POLICE DISPATCHER EFFECTIVE JANUARY 23, 2015:**

**2015-0129-28**

Councilman Hemphill offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the Borough of Rumson through its Police Department has the need for one (1) part-time Police Dispatcher; and

WHEREAS, it is believed to be in the best interest of the Borough to employ said part-time Police Dispatchers on an hourly basis; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Kyle McCartney be hired as a part-time Police Dispatchers at an hourly rate of \$12.00 effective January 23, 2015; and

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

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

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

In the negative: None.

Absent: Broderick.

**RESOLUTION 2015-0129-29 AUTHORIZING THE APPOINTMENT OF GLENN MANNINO AS PART-TIME POLICE DISPATCHER EFFECTIVE JANUARY 14, 2015:**

**2015-0129-29**

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the Borough of Rumson through its Police Department has the need for one (1) part-time Police Dispatcher; and

WHEREAS, it is believed to be in the best interest of the Borough to employ said part-time Police Dispatchers on an hourly basis; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Glenn P. Mannino be hired as a part-time Police Dispatchers at an hourly rate of \$12.00 effective January 14, 2015; and

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

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

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

In the negative: None.

Absent: Broderick.

**RESOLUTION 2015-0129-30 AUTHORIZING THE NEWARK STAR LEDGER BE ADDED AS AN OFFICIAL NEWSPAPER FOR THE BOROUGH OF RUMSON:**

The Municipal Clerk/Administrator explained that the Borough was required to advertise the solicitation of bids for the privatization of garbage collection in a State-wide newspaper and we will add the Newark Star Ledger to our Official Newspapers to satisfy that requirement.

**2015-0129-30**

Councilman Hemphill offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the Borough has designated two (2) newspapers for publication of meetings and other notices at the January 1, 2015 Borough Council Re-organization meeting; and

WHEREAS, as a requirement of the Solid Waste Bidding Process, the Borough is required to publish such bid solicitation notices in a newspaper that is published and read in the whole State of New Jersey; and

WHEREAS, the *Newark Star Ledger* satisfies that requirement;

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 *Newark Star Ledger* of Newark, NJ is hereby designated to receive certain notices for bid solicitations.
2. It is the opinion of this body that the *Newark Star Ledger* has the greatest likelihood of informing the public within the State of New Jersey of such solicitations.
3. This resolution shall take effect immediately.

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

In the affirmative: Atwell, Conklin, Day, Hemphill and Shanley.

In the negative: None.

Absent: Broderick.

**MAYOR’S APPOINTMENT OF COUNCIL COMMITTEES FOR 2015:**

January 29, 2015

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

I would also like to make the following appointments of a Council Representative and Mayor’s Alternate to the Rumson Planning Board:

Planning Board Representative, Class III Member, 1-Yr. Term	Councilman Mark E. Rubin
--	--------------------------

Planning Board Mayor's Alternate,  
Class I Member, 1-Yr. Term

Councilwoman Laura Atwell

Respectfully submitted,

John E. Ekdahl  
Mayor

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

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

In the negative: None.

Absent: Broderick.

**APPOINTMENTS BY THE MAYOR:**

---

January 29, 2015

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:

John Brodsky	As Chairman of the Zoning Board of Adjustment effective January 29, 2015 to fill an unexpired term—Term to Expire December 31, 2017;
Benedict J. Torcivia, Jr.	As Alternate #1 of the Zoning Board of Adjustment effective January 29, 2015—Term to Expire December 31, 2016;
James L. Duffney	As OEM Coordinator;
Thomas S. Rogers, Administrator	As Deputy OEM Coordinator;
Scott Paterson, Chief of Police	As Deputy OEM Coordinator;
Peter Koenig, Police Lieutenant Emergency Services Equip.	As Deputy OEM Coordinator;
Mark T. Wellner, DPW Superintendent	As Deputy OEM Coordinator;
Timothy G. Leonard DPW Foreman	As Deputy OEM Coordinator;
Ronald J. (RJ) Sickler, Assistant Foreman Wastewater Mgmt.	As Deputy OEM Coordinator;
Kevin McCarthy, Fire Chief	As Deputy OEM Coordinator;
Ron Immesberger, Assistant Fire Chief	As Deputy OEM Coordinator;
Mary Nichols, EMS Captain	As Deputy OEM Coordinator;
Julie D. Wassel	As Deputy OEM Coordinator of Shelter and Human Services;
Benjamin W. Day, Jr., Councilman	As Public Information Coordinator;

Respectfully submitted,  
John E. Ekdahl  
Mayor

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

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

In the negative: None.

Absent: Broderick.

**FINANCIAL OFFICER’S REPORT:**

---

The Financial Officer’s Reports disclosed the following as of December 31, 2014:

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

Analysis of Cash for the Month Ending: December 31, 2014

Funds	Beginning Balance	Cash Receipts	Disbursements	Ending Balance
1. CURRENT FUND				
Current Fund Checking	\$ 21,440,275.80	\$ 1,031,527.52	\$ (3,993,424.88)	\$ 18,478,378.44
Change Funds	\$ 300.00	\$	\$	\$ 300.00
Certificates of Deposit	\$ 0.00	\$	\$	\$ —
Total Current Fund	\$ 21,440,575.80	\$ 1,031,527.52	\$ (3,993,424.88)	\$ 18,478,678.44
2. CAPITAL FUND				
Capital Fund Checking	\$ 2,887,640.20	\$ 700,000.00	\$ (10,020.00)	\$ 3,577,620.20
2007 Capital Improvement Bond Proceeds	\$ 165,270.83	\$ 0.00	\$ 0.00	\$ 165,270.83
Total Capital Fund	\$ 3,052,911.03	\$ 700,000.00	\$ (10,020.00)	\$ 3,742,891.03
3. PAYROLL & PAYROLL AGENCY				
Payroll	\$ 2,981.86	\$ 293,112.84	\$ (293,112.84)	\$ 2,981.86
Payroll Agency	\$ 10,798.55	\$ 176,994.80	\$ (176,887.44)	\$ 10,905.91
Total Payroll & Payroll Agency	\$ 13,780.41	\$ 470,107.64	\$ (470,000.28)	\$ 13,887.77
4. TRUST FUNDS				
Trust Fund Checking	\$ 808,223.32	\$ 21,747.98	\$ (17,378.71)	\$ 812,592.59
Unemployment Trust	\$ 105,395.66	\$ 71.63	\$ 0.00	\$ 105,467.29
Recreation Trust	\$ 318,662.45	\$ 23,729.90	\$ (28,249.75)	\$ 314,142.60
C.O.A.H. Trust	\$ 1,639,780.78	\$ 34,431.01	\$ (531.50)	\$ 1,673,680.29
Law Enforcement Trust Fund	\$ 432.63	\$ .29	\$ 0.00	\$ 432.92
D.A.R.E.	\$ 12,926.34	\$ 8.70	\$ 0.00	\$ 12,935.04
Cafeteria Plan	\$ 7,172.26	\$ 0.00	\$ (602.35)	\$ 6,569.91
Animal Control Trust Fund	\$ 27,232.46	\$ 125.00	\$ (11,056.75)	\$ 16,300.71
Public Assistance Trust Fund	\$ 839.35	\$ 0.00	\$ 0.00	\$ 839.35
Total Trust Funds	\$ 2,920,665.25	\$ 80,114.51	\$ (57,819.06)	\$ 2,942,960.70
TOTAL ALL FUNDS	\$ 27,427,932.49	\$ 2,281,749.67	\$ (4,531,264.22)	\$ 25,178,417.94

Respectfully submitted by:

*Helen L. Graves*

Helen L. Graves, Chief Financial Officer

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

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

In the negative: None.

Absent: Broderick.

**CONSIDERATION OF BILLS AND CLAIMS (RESOLUTION):**

---

Councilman Hemphill offered the following resolution and moved its adoption:

\$	1.20	NJ Dept Health/Sr Services
\$	150.00	Abbey Glen
\$	525.00	Edmunds and Associates Inc
<hr/>		
\$	676.20	Animal Control Account
<hr/>		
\$	11,020.00	EZ Docks Unlimited LLC
<hr/>		
\$	11,020.00	Capital Account
<hr/>		
\$	98.00	Aggressive Mechanical
\$	595.00	American Red Cross
\$	25.00	Robert Anderson
\$	180.00	ANJR
\$	440.00	Bike Haven
\$	2,636.66	Bob's Uniform Shop
\$	89.00	Ceunion
\$	6.30	Anthony Ciabrone
\$	59.19	Circle Chevrolet Inc
\$	120.89	Comcast of Monmouth
\$	900.00	CSM Corp
\$	611.50	Custom Tire Associates
\$	4,095.36	Delta Dental of New Jersey Inc
\$	2,977.90	Eagle Point Gun
\$	7,829.00	Edmunds and Associates Inc
\$	255.94	F & C Automotive Supply Inc
\$	1,000.00	Holman Frenia Allison PC
\$	587.98	Home Depot Credit Services
\$	512.00	Howell Gun Works
\$	240.63	Industrial Chem Lab & Services
\$	59.75	JB Sales and Service
\$	16,199.26	JCP&L
\$	528.75	JN Supplies LLC
\$	126.25	Kepwel Natural Spring Water
\$	74.00	Mazza & Sons Inc
\$	40.00	MCAA of Monmouth County
\$	45.00	MCAA of NJ % Carol Jenkins
\$	3,930.23	McCarter & English LLP
\$	1,076.29	Mid-Atlantic Truck Centre Inc
\$	160.00	Monmouth Municipal Judges Assoc
\$	80.00	Monmouth & Ocean Ctys TCTA
\$	915.54	New Jersey American Water
\$	395.00	New Jersey Motor Truck Assoc
\$	303.75	Colleen P O'Connor
\$	218.00	PEP Express Parts
\$	90.0	Public Works Assoc of NJ
\$	14,230.00	Reussille Law Firm LLC
\$	11,527.10	Hope H Richardson
\$	721.67	Ricoh USA Inc
\$	3,840.00	The Rodgers Group LLC
\$	451.85	Thomas S Rogers
\$	500.00	State Shorthand Reporting Serv
\$	1,261.00	Michael B Steib PA
\$	1,500.00	Suasion Communications Grp LLC
\$	155.00	Targeted Technologies LLC
\$	147.52	The Hose Shop Inc
\$	2,429.53	T & M Associates
\$	742.00	Trane
\$	200.00	Treasurer State of NJ
\$	9,555.00	Tritech Software Systems
\$	283.70	Verizon
\$	160.06	Verizon Wireless
\$	26.00	Warshauer Electric Supply
\$	1,550.00	Weatherworks LLC
\$	13,338.38	Wilentz Goldman & Spitzer PA
\$	90.00	Atlantic Bagel Co

\$	39.16	Mark Wellner
<hr/>		
\$	110,250.14	Current Fund
\$	800.00	John W Crawford III
\$	1,327.50	Christopher Duffney
\$	176.66	Fair Haven Hardware Inc
\$	63.00	Nelson Press
\$	800.00	Christopher Seslar
\$	32.00	John Sieg Jr
<hr/>		
\$	3,199.16	Recreation Account
\$	1,427.17	Michael Shutsky
\$	46.83	T & M Associates
<hr/>		
\$	1,474.0	Trust Account
\$	42,846.91	Current Fund Appropriations
\$	67,403.23	Current Fund Appropriations
\$	676.20	Animal Control Fund Expenses
\$	11,020.00	Capital Fund Disbursements
\$	3,199.16	Recreation Disbursements
\$	1,474.00	Trust Fund – Other Expenses
<hr/>		
\$	126,619.50	Total Of All Funds

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

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

In the negative: None.

Absent: Broderick.

**COMMENTS FROM THE COUNCIL:**

The Mayor afforded the members of the Council an opportunity to be heard at this time and Councilman Conklin responded:

Councilman Conklin stated that he has had many opportunities to speak in public in the past, but in this setting he admitted that he had two reasons to be nervous at this time. He stated that the first was because one of the heroes of his life, his father, had sat in one of the seats at the Council table and set a standard that was difficult to reach, but he would do his best to do so. Councilman Conklin stated that he felt joy and pride in having so many of his family and friends present this evening to share in his appointment, but he was also nervous having the Brodskys, Alex Ann Arlinghaus, Joan DeVoe, Gary Sammon, the Hull children and others present to support him in the mission he has to serve the town he loves and cares about. Councilman Conklin stated that he wanted to share his feelings for the community, Council and Boards and added that the Zoning Board of Adjustment was one of the strongest now under the leadership of Chairman Brodsky and will represent the town well.

Councilman Rubin assured Councilman Conklin that they were all a bit nervous at their first meetings and that he would soon be comfortable.

Mayor Ekdahl thanked Councilman Conklin for his comments.

**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 Rubin, seconded by Councilman Hemphill, the meeting adjourned at 7:43 p.m. All in favor.

Respectfully submitted,

---

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