

REGULAR MEETING  
BOROUGH COUNCIL  
BOROUGH OF RUMSON  
July 23, 2013

A regular meeting of the Borough Council of the Borough of Rumson was held in the Charles S. Callman Courtroom of Borough Hall on July 23, 2013 and was called to order by Mayor John E. Ekdahl at 7:30 p.m.

Pledge of Allegiance.

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

Absent: None.

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

Martin M. Barger, Borough Attorney, was present.

David Marks of T & M Associates was not 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*.

On motion by Councilwoman DeVoe, 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.

**COMMUNICATIONS:**

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**LETTER FROM RUMSON SENIOR CITIZENS REQUESTING PERMISSION TO HOLD AN INDOOR/OUTDOOR YARD SALE AT THE FIRST PRESBYTERIAN CHURCH AT 4 EAST RIVER ROAD ON FRIDAY AND SATURDAY, SEPTEMBER 13<sup>TH</sup> AND 14<sup>TH</sup> AND TO PLACE SIGNS ADVERTISING THE SALE— THE SIGNS WOULD INCLUDE 2 LARGE SIGNS (4' X 4') ON THE CHURCH PROPERTY AND 2-4 SIGNS (18" X 24") AT THE CORNERS OF MAJOR INTERSECTIONS IN RUMSON:**

The Municipal Clerk/Administrator advised of a letter to the Mayor and Council dated July 12, 2013 from Ruth Blaser, Rumson Senior Citizens' Sale Committee, requesting permission again this year to hold an indoor/outdoor yard sale at the First Presbyterian Church at 4 East River Road on Friday and Saturday, September 13<sup>th</sup> and 14<sup>th</sup>. Ms. Blaser also requested that they be allowed to place two (2) large signs (4' X 4') on the Church property and another two (2) to four (4) signs (18" X 24") at the corners of major intersections in Rumson to advertise the sale; the signs will be removed at the end of the sale.

After a brief discussion, the Mayor and Council agreed that the larger signs on the Church property and the small signs on corners would be allowed to be put in place on the two (2) days of the event and removed at the end of the sale.

On motion by Councilman Day, seconded by Councilwoman DeVoe, this communication was ordered received and permission for the Senior Citizens' Sale and placement of the signs was granted. All in favor.

**LETTER FROM SPLIT SECOND RACING REQUESTING PERMISSION TO HOLD THE NINTH ANNUAL NAVE-SINK-OR-SWIM 1.2 AND 2.4 MILE SWIM AT VICTORY PARK ON SATURDAY, MAY 24, 2014 BEGINNING AT APPROXIMATELY 9:30 A.M.:**

The Municipal Clerk/Administrator advised of a letter dated July 13, 2013 from Douglas Rice of Split Second Racing requesting permission to hold the Ninth Annual Nave-Sink-or-Swim 1.2 and 2.4 Mile Swim at Victory Park on Saturday, May 24, 2014 beginning at approximately 9:30 a.m. (depending on the tides); the event benefits melanoma awareness. Mr. Rice stated in his letter that

they would obtain the necessary insurance coverage, ample lifeguards and medical personnel would be present and a parking plan has been made for participant with only volunteer and race officials parking on the north end of Washington Street near Victory Park.

The Municipal Clerk/Administrator advised that the 2013 Nave-Sink-or-Swim was a success this year.

On motion by Councilman Rubin, seconded by Councilman Day, this communication was ordered received and permission for the swim event at Victory Park was granted. All in favor.

**LETTER FROM THE NEWCOMERS CLUB OF RUMSON, FAIR HAVEN, LITTLE SILVER AND SHREWSBURY REQUESTING THE USE OF BINGHAM HALL ON FRIDAY, NOVEMBER 15, 2013 FROM 7:00 P.M. UNTIL 11:00 P.M. FOR A FUNDRAISING SHOPPING EVENT WITH SELECTED VENDORS SELLING THEIR PRODUCTS TO RAISE MONEY FOR THE NEWCOMERS CLUB AND A SELECTED CHARITY; THEY WOULD LIKE PERMISSION TO SERVE ALCOHOL AT THE EVENT AND EXPECT APPROXIMATELY 50-60 PEOPLE TO ATTEND:**

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The Municipal Clerk/Administrator advised of a letter dated July 8, 2013 from Leslie-Ann Gronau, Ladies Activity Chair of The Newcomers Club of Rumson, Fair Haven, Little Silver and Shrewsbury, requesting the use of Bingham Hall on Friday, November 15, 2013 from 7:00 p.m. until 11:00 p.m. to hold a fundraising shopping event for their members. The "women only" event would include selected vendors selling their products to raise funds for the Newcomers Club and their selected charity. Ms. Gronau stated in her letter that they would like permission to serve alcoholic beverages at the event and that approximately 50-60 people would be in attendance; if approved, the Club will provide the necessary certificate of insurance.

The Municipal Clerk/Administrator advised the Mayor and Council that the Newcomers Club had never requested such an event at Bingham Hall before.

Councilwoman DeVoe stated that she felt that there was no need to serve alcohol at an event of this nature and questioned which charity would benefit from the event.

Councilman Shanley asked if the Borough had allowed an event of this type at Bingham Hall for any other organization.

The Municipal Clerk/Administrator stated that the VNA of Central Jersey used to hold the Christmas Bazaar in Bingham Hall in years past, which he thought was more of a craft event, and they did not serve alcohol. He added that the Newcomers Club has used Bingham Hall for other events and for meetings in the past at which they served alcohol.

After a brief discussion, the Council agreed that the matter should be tabled until more details are known and come up for reconsideration at a future Council meeting.

On motion by Councilman Hemphill, seconded by Councilman Rubin, this communication was ordered received and permission for the Newcomers Club to use Bingham Hall for their fundraising event on November 15, 2013 and to serve alcoholic beverages was tabled for further discussion at this time; a decision is to be made at a future meeting. All in favor.

**LETTER FROM THE RUMSON P.B.A. REQUESTING PERMISSION TO USE THE MUNICIPAL BOAT RAMP FOR THEIR 5<sup>TH</sup> ANNUAL P.B.A. CRAB TOURNAMENT ON FRIDAY, AUGUST 17, 2013 FROM 6:00 P.M. UNTIL 10:00 P.M. WITH A SHORT AWARDS CEREMONY AND BBQ AT THE RUMSON EMS BUILDING:**

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The Municipal Clerk/Administrator advised of a letter dated July 22, 2013 to the Mayor and Council from Scott A. Paterson requesting permission to use the Municipal Boat Ramps for the 5<sup>th</sup> Annual P.B.A. Crab Tournament on Friday, August 17<sup>th</sup> between 6:00 p.m. and 10:00 p.m. with a short awards ceremony and BBQ following the tournament at the Rumson EMS building. He advised in his letter that proceeds from the event benefit local wetland conservation projects on the Navesink and Shrewsbury Rivers.

On motion by Councilman Rubin, seconded by Councilman Broderick, this communication was ordered received and permission for the P.B.A. to use the Municipal Boat Ramp for the Crab Tournament was granted. All in favor.

**CONSENT AGENDA:**

**LETTER FROM DONALD A. DIMARZIO, P.P. ADVISING OF AN APPLICATION ON BEHALF OF WILLIAM AND KATHERINE THOMPSON TO THE STATE OF NJ DEP FOR A CAFRA PERMIT, FRESHWATER WETLANDS PERMITS AND TRANSITION AREA WAIVERS FOR THE CONSTRUCTION OF A SINGLE-FAMILY RESIDENCE, POOL, DRIVEWAY AND GRADING FOR PROPERTY LOCATED AT 12 TYSON LANE:**

The Municipal Clerk/Administrator advised of a letter dated July 12, 2013 from Donald A. DiMarzio, P.P. on behalf of William and Katherine Thompson. The letter advised of an application submitted to the New Jersey Department of Environmental Protection, Land Use Regulation for a CAFRA Permit, Freshwater Wetlands Permits and Transition Area Waiver to construct a single-family residence, pool, driveway and grading at property located at 12 Tyson Lane.

**LETTER FROM CHALLONER & ASSOCIATES LLC ADVISING OF AN APPLICATION ON BEHALF OF RICHARD DONOVAN TO THE STATE OF NJ DEP FOR A CAFRA PERMIT FOR THE RE-CONSTRUCTION OF A STORM DAMAGED SINGLE-FAMILY DWELLING FOR PROPERTY LOCATED AT 9 OAK TREE LANE:**

The Municipal Clerk/Administrator advised of a letter dated July 15, 2013 from Challoner & Associates LLC on behalf of Richard Donovan. The letter advised of an application submitted to the New Jersey Department of Environmental Protection, Land Use Regulation for a CAFRA Permit to re-construct a single-family, storm damaged dwelling at property located at 9 Oak Tree Lane.

**LETTER FROM NAJARIAN ASSOCIATES ADVISING OF AN APPLICATION ON BEHALF OF RUMSON COUNTY CLUB TO THE STATE OF NJ DEP FOR A CAFRA INDIVIDUAL PERMIT AND TRANSITION AREA WAIVER FOR THE REPLACEMENT OF AN EXISTING STORAGE SHED WITH LARGER STRUCTURE IN GRAVEL WORK YARD FOR PROPERTY LOCATED AT 163 RUMSON ROAD:**

The Municipal Clerk/Administrator advised of a letter dated July 16, 2013 from Najarian Associates on behalf of the Rumson Country Club. The letter advised of an application submitted to the New Jersey Department of Environmental Protection, Land Use Regulation for a CAFRA Permit and Transition Area Waiver for the replacement of an existing storage shed with a larger structure in the gravel work yard for property located at 163 Rumson Road.

**TWO LETTERS FROM THE STATE OF NJ DEP CONFIRMING THE WITHDRAWAL OF THE WATERFRONT DEVELOPMENT INDIVIDUAL PERMIT AND THE ZANE LETTER FOR THE WATERFRONT DEVELOPMENT EXEMPTION REQUEST OF ANTHONY GANGEMI FOR PROPERTY LOCATED AT 8 EDWARDS POINT ROAD:**

The Municipal Clerk/Administrator advised of two letters from the State of New Jersey Department of Environmental Protection, Division of Land Use Regulation to Anthony Gangemi notifying 1) of the confirmation of the withdrawal of his Waterfront Development Individual Permit and 2) authorization of a Zane Letter (Waterfront Development Exemption Request) for property located at 8 Edwards Point Road.

On motion by Councilwoman DeVoe, seconded by Councilman Rubin, the above five (5) communications on the Consent Agenda were ordered received. All in favor.

**COMMITTEE REPORTS:**

None.

**UNFINISHED BUSINESS:**

**BOND ORDINANCE 13-008 TO CANCEL FUNDED APPROPRIATION BALANCE PROVIDED FOR THE FIRST AID AMBULANCE TO TRANSFER AND RE-APPROPRIATE THE FUNDED APPROPRIATION BALANCE TO THE ACQUISITION OF A PUMPER FIRE TRUCK. PUBLIC HEARING:**

The Municipal Clerk/Administrator stated that an ordinance entitled:

**13-008**

BOND ORDINANCE FURTHER AMENDING A BOND ORDINANCE FINALLY ADOPTED MARCH 29, 2007, AS AMENDED, BY THE BOROUGH OF RUMSON, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, IN ORDER TO PROVIDE FOR CHANGES THEREIN

was scheduled for public hearing at this time. He stated that the ordinance had been posted and published and the affidavit of publication is on file.

On motion by Councilman Rubin, seconded by Councilman Day, the public were given an opportunity to be heard on this ordinance in final reading. All in favor.

There was no response from the public.

On motion by Councilman Rubin, seconded by Councilwoman DeVoe, the public hearing on this ordinance was declared closed. All in favor.

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

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

In the negative: None.

Absent: None.

**NEW BUSINESS:**

**RESOLUTION 2013-0723-123 AUTHORIZING AN AMENDMENT TO THE BOROUGH'S 2013 CAPITAL BUDGET:**

**2013-0723-123**

RESOLUTION  
CAPITAL BUDGET AMENDMENT

WHEREAS, the local capital budget for the year 2013 was approved on the 13<sup>th</sup> day of June, 2013; and

WHEREAS, it is desired to amend said approved capital budget section;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Rumson, County of Monmouth, that the following amendment to the approved 2013 capital budget be adopted:

FROM  
CAPITAL BUDGET  
2013

| 1<br>Funded In<br>Project            | 2<br>Project<br>Number | 3<br>Estimated<br>Total Cost | 4<br>Amounts<br>Reserved In<br>Prior Years | Planned Funding Services For Current Year 2013 |                                      |                          |  |                          | 6<br>To Be |
|--------------------------------------|------------------------|------------------------------|--|--|--------------------------------------|--------------------------|--|--------------------------|------------|
|                                      |                        |                              |  | 5a<br>2013 Budget<br>Appropriation             | 5b<br>Capital<br>Improvement<br>Fund | 5c<br>Capital<br>Surplus | 5d<br>Grants-In-<br>Aid & Other<br>Funds | 5e<br>Debt<br>Authorized |            |
| Sanitary Sewer Repairs & Replacement | 1                      | \$ 750,000.00                |  | \$ 37,500.00                                   |                                      |                          | \$ 712,500.00                            |                          |            |
| Building Repairs                     | 2                      | \$ 300,000.00                |  |  | \$ 15,000.00                         |                          |  | \$ 285,000.00            |            |
| Public Works Vehicles & Equipment    | 3                      | \$ 400,000.00                |  |  | \$ 20,000.00                         |                          |  | \$ 380,000.00            |            |
| Borough Hall Equipment               | 4                      | \$ 50,000.00                 |  |  | \$ 2,500.00                          |                          |  | \$ 47,500.00             |            |
| TOTALS ALL PROJECTS                  |                        | \$1,500,000.00               | 0.00                                       |  | \$ 75,000.00                         | 0.00                     | 0.00                                     | \$1,425,000.00           |            |

3 YEAR CAPITAL PROGRAM 2013-2015  
ANTICIPATED PROJECT SCHEDULE  
AND FUNDING REQUIREMENT

| 1<br>Project                         | 2<br>Project<br>Number | 3<br>Estimated<br>Total Cost | 4<br>Estimated<br>Completion Time | 5<br>Funding Amounts Per Year |      |      |      |      |      |
|--------------------------------------|------------------------|------------------------------|-----------------------------------|-------------------------------|------|------|------|------|------|
|                                      |                        |                              |                                   | 2013                          | 2014 | 2015 | 2016 | 2017 | 2018 |
| Sanitary Sewer Repairs & Replacement | 1                      | \$ 750,000.00                | 2013                              | \$ 750,000.00                 |      |      |      |      |      |
| Building Repairs                     | 2                      | \$ 300,000.00                | 2013                              | \$ 300,000.00                 |      |      |      |      |      |

|                                   |   |                |      |                |
|-----------------------------------|---|----------------|------|----------------|
| Public Works Vehicles & Equipment | 3 | \$ 400,000.00  | 2013 | \$ 400,000.00  |
| Borough Hall Equipment            | 4 | \$ 50,000.00   | 2013 | \$ 50,000.00   |
| TOTALS ALL PROJECTS               |   | \$1,500,000.00 |      | \$1,500,000.00 |

**3 YEAR CAPITAL PROGRAM 2013-2015  
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

| 1<br>Project                         | 2<br>Estimated<br>Total Cost | 3<br>Budget Appropriations |                 | 4<br>Capital        | 5                  | 6                              | 7                          |
|--------------------------------------|------------------------------|----------------------------|-----------------|---------------------|--------------------|--------------------------------|----------------------------|
|                                      |                              | Estimated<br>Year 2013     | Future<br>Years | Improvement<br>Fund | Capital<br>Surplus | Grants-In-Aid<br>& Other Funds | Bonds And Notes<br>General |
| Sanitary Sewer Repairs & Replacement | \$ 750,000.00                |                            |                 | \$ 37,500.00        | 0.00               |                                | \$ 712,500.00              |
| Building Repairs                     | \$ 300,000.00                |                            |                 | \$ 15,000.00        | 0.00               |                                | \$ 285,000.00              |
| Public Works Vehicles & Equipment    | \$ 400,000.00                |                            |                 | \$ 20,000.00        | 0.00               |                                | \$ 380,000.00              |
| Borough Hall Equipment               | \$ 50,000.00                 |                            |                 | \$ 2,500.00         | 0.00               |                                | \$ 47,500.00               |
| TOTALS ALL PROJECTS                  | \$1,500,000.00               |                            |                 | \$ 75,000.00        | 0.00               | 0.00                           | \$1,425,000.00             |

**TO  
CAPITAL BUDGET  
2013**

Planned Funding Services For Current Year 2013

| 1<br>Project                         | 2<br>Project<br>Number | 3<br>Estimated<br>Total Cost | 4<br>Amounts<br>Reserved In<br>Prior Years | 2013 Budget<br>Appropriation | 5<br>Planned Funding Services For Current Year 2013 |                    |                            |                                  |                | 6<br>To Be Funded In<br>Future Years |
|--------------------------------------|------------------------|------------------------------|--|------------------------------|---|--------------------|----------------------------|----------------------------------|----------------|--------------------------------------|
|                                      |                        |                              |  |                              | 5a<br>Improvement<br>Fund                           | Capital<br>Surplus | 5d<br>Aid & Other<br>Funds | Grants-In-<br>Debt<br>Authorized | 5e             |                                      |
| Sanitary Sewer Repairs & Replacement | 1                      | \$ 750,000.00                |  |                              | \$ 37,500.00  |                    |                            |                                  | \$ 712,500.00  |                                      |
| Building Repairs                     | 2                      | \$ 300,000.00                |  |                              | \$ 15,000.00  |                    |                            |                                  | \$ 285,000.00  |                                      |
| Public Works Vehicles & Equipment    | 3                      | \$ 400,000.00                |  |                              | \$ 20,000.00  |                    |                            |                                  | \$ 380,000.00  |                                      |
| Borough Hall Equipment               | 4                      | \$ 50,000.00                 |  |                              | \$ 2,500.00   |                    |                            |                                  | \$ 47,500.00   |                                      |
| Acquisition of New Fire Truck        | 5                      | \$ 365,000.00                | \$ 365,000.00                              |                              |   |                    |                            |                                  |                |                                      |
| TOTALS ALL PROJECTS                  |                        | \$1,865,000.00               | \$ 365,000.00                              |                              | \$ 75,000.00  | 0.00               | 0.00                       |                                  | \$1,425,000.00 |                                      |

**3 YEAR CAPITAL PROGRAM 2013-2015  
ANTICIPATED PROJECT SCHEDULE  
AND FUNDING REQUIREMENT**

| 1<br>Project                         | 2<br>Project<br>Number | 3<br>Estimated<br>Total Cost | 4<br>Estimated<br>Completion Time | 5<br>Funding Amounts Per Year |      |      |      |      |      |
|--------------------------------------|------------------------|------------------------------|-----------------------------------|-------------------------------|------|------|------|------|------|
|                                      |                        |                              |                                   | Budget Year<br>2013           | 2014 | 2015 | 2016 | 2017 | 2018 |
| Sanitary Sewer Repairs & Replacement | 1                      | \$ 750,000.00                | 2013                              | \$ 750,000.00                 |      |      |      |      |      |
| Building Repairs                     | 2                      | \$ 300,000.00                | 2013                              | \$ 300,000.00                 |      |      |      |      |      |
| Public Works Vehicles & Equipment    | 3                      | \$ 400,000.00                | 2013                              | \$ 400,000.00                 |      |      |      |      |      |
| Borough Hall Equipment               | 4                      | \$ 50,000.00                 | 2013                              | \$ 50,000.00                  |      |      |      |      |      |
| Acquisition of New Fire Truck        | 5                      | \$ 365,000.00                | 2013                              | \$ 365,000.00                 |      |      |      |      |      |
| TOTALS ALL PROJECTS                  |                        | \$1,865,000.00               |                                   | \$1,865,000.00                |      |      |      |      |      |

**3 YEAR CAPITAL PROGRAM 2013-2015  
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

| 1<br>Project                         | 2<br>Estimated<br>Total Cost | 3<br>Budget Appropriations |                 | 4<br>Capital        | 5                  | 6                              | 7                          |
|--------------------------------------|------------------------------|----------------------------|-----------------|---------------------|--------------------|--------------------------------|----------------------------|
|                                      |                              | Estimated<br>Year 2013     | Future<br>Years | Improvement<br>Fund | Capital<br>Surplus | Grants-In-Aid<br>& Other Funds | Bonds And Notes<br>General |
| Sanitary Sewer Repairs & Replacement | \$ 750,000.00                |                            |                 | \$ 37,500.00        | \$ 0.00            |                                | \$ 712,500.00              |
| Building Repairs                     | \$ 300,000.00                |                            |                 | \$ 15,000.00        | \$ 0.00            |                                | \$ 285,000.00              |
| Public Works Vehicles & Equipment    | \$ 400,000.00                |                            |                 | \$ 20,000.00        | \$ 0.00            |                                | \$ 380,000.00              |
| Borough Hall Equipment               | \$ 50,000.00                 |                            |                 | \$ 2,500.00         | \$ 0.00            |                                | \$ 47,500.00               |
| Acquisition of New Fire Truck        | \$ 365,000.00                |                            |                 |                     |                    |                                | \$ 365,000.00              |
| TOTALS ALL PROJECTS                  | \$1,865,000.00               |                            |                 | \$ 75,000.00        | \$ 0.00            | \$ 0.00                        | \$1,790,000.00             |

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

The above mentioned resolution was moved by Councilman Rubin, seconded by Councilman Day and carried on the following roll call vote:

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

In the negative: None.

Absent: None.

**RESOLUTION 2013-0723-124 AUTHORIZING AN AMENDMENT TO THE BOROUGH'S COAH SPENDING PLAN FOR REVIEW BY THE COUNCIL ON AFFORDABLE HOUSING (COAH):**

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**2013-0723-124**

**RESOLUTION APPROVING RUMSON BOROUGH'S AMENDED SPENDING PLAN AND SEEKING COAH REVIEW**

**WHEREAS**, the Governing Body of Borough of Rumson re-petitioned the Council on Affordable Housing (COAH) for substantive certification on August 30, 2010; and

**WHEREAS**, the Borough of Rumson has a development fee ordinance that was adopted by the Borough on May 6, 2004, and was approved by COAH on December 8, 2004; and

**WHEREAS**, COAH granted Rumson approval of an amendment to its development fee ordinance on January 31, 2011; and

**WHEREAS**, the Borough of Rumson received approval of its current spending plan from COAH on July 11, 2012; and

**WHEREAS**, the Borough of Rumson now wishes to amend its previously approved spending plan; and

**WHEREAS**, the development fee ordinance establishes an affordable housing trust fund that includes development fees, payments from developers in lieu of constructing affordable units on-site, barrier free escrow funds, rental income, repayments from affordable housing program loans, recapture funds, and proceeds from the sale of affordable units; and

**WHEREAS**, N.J.A.C. 5:97-8.1(d) requires a municipality with an affordable housing trust fund to receive approval of a spending plan prior to spending any of the funds in its housing trust fund; and

**WHEREAS**, N.J.A.C. 5:97-8.10 requires a spending plan to include the following:

1. A projection of revenues anticipated from imposing fees on development, based on pending, approved and anticipated developments and historic development activity;
2. A projection of revenues anticipated from other sources, including payments in lieu of constructing affordable units on sites zoned for affordable housing, funds from the sale of units with extinguished controls, proceeds from the sale of affordable units, rental income, repayments from affordable housing program loans, and interest earned;
3. A description of the administrative mechanism that the municipality will use to collect and distribute revenues;
4. A description of the anticipated use of all affordable housing trust funds pursuant to N.J.A.C. 5:97-8.7, 8.8, and 8.9;
5. A schedule for the expenditure of all affordable housing trust funds, provided that the trust fund balance as of July 17, 2008 is committed for expenditure within four years of that date and that all development fees and any payments in lieu of construction are committed for expenditure within four years from the date of collection;
6. If applicable, a schedule for the creation or rehabilitation of housing units;
7. A pro-forma statement of the anticipated costs and revenues associated with the development if the municipality envisions supporting or sponsoring public sector or non-profit construction of housing; and
8. The manner through which the municipality will address any expected or unexpected shortfall if the anticipated revenues from development fees are not sufficient to implement the plan; and

9. A description of the anticipated use of excess affordable housing trust funds, in the event more funds than anticipated are collected, or projected funds exceed the amount necessary for satisfying the municipal affordable housing obligation.

**WHEREAS**, the Borough of Rumson has prepared an amended spending plan consistent with N.J.A.C. 5:97-8.10 and P.L. 2008, c.46;

**NOW, THEREFORE BE IT RESOLVED** that the Governing Body of the Borough of Rumson requests that COAH review and approve the Borough's amended spending plan in the form attached hereto, or a substantially similar form if COAH should subsequently require revisions thereto.

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

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

In the negative: None.

Absent: None.

**RESOLUTION 2013-0723-125 AUTHORIZING THE EXTENSION OF THE RENEWAL OF THE INTERLOCAL SERVICE AGREEMENT WITH THE BOROUGH OF FAIR HAVEN FOR SHARED SERVICES FOR THE CONSTRUCTION DEPARTMENT:**

The Municipal Clerk/Administrator advised that the date of the Fair Haven Resolution for the renewal of the Interlocal Service Agreement did not coincide with that of the Borough of Rumson. In order to satisfy the request of the Department of Community Affairs to have them coincide, the Borough of Rumson is extending the renewal expiration date to December 31, 2016.

**2013-0723-125**

Councilman Hemphill offered the following resolution and moved its adoption:

**EXTEND THE RENEWAL OF THE INTERLOCAL SERVICE AGREEMENT WITH THE BOROUGH OF FAIR HAVEN FOR A SHARED CONSTRUCTION OFFICE**

WHEREAS, the Borough of Rumson and the Borough of Fair Haven originally entered into an Interlocal Service Agreement (the "Agreement") for a Shared Construction Office wherein the management of the Borough of Fair Haven Building and Construction Department would be handled by the Borough of Rumson on June 11, 2007; and

WHEREAS, the Agreement was for a period of one and one-half (1½) calendar years with a termination date of December 31, 2008 and an option to renew the Agreement for additional terms of two (2) years up to a total of ten (10) years;

WHEREAS, the Agreement was renewed by Resolution on May 12, 2009 for an additional period of two (2) years with a termination date of December 31, 2010; and

WHEREAS, the Agreement was again renewed by Resolution on December 14, 2010 for a period of four (4) years with a termination date of December 31, 2014; and

WHEREAS, the Borough of Fair Haven has extended by Resolution the termination date of the Agreement to December 31, 2016; and

WHEREAS, the Municipal Clerk/Administrator and the Construction Office staff have recommended that we renew the Agreement to coincide with the date of the Borough of Fair Haven's termination date of December 31, 2016;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Rumson that the Interlocal Service Agreement with the Borough of Fair Haven Building and Construction Department be renewed for an additional two (2) years with an expiration date of December 31, 2016; and

BE IT FURTHER RESOLVED that all of the terms and conditions of the original Agreement remain in full force and effect.

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

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

In the negative: None.

Absent: None.

**CONSENT AGENDA:**

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**RESOLUTION 2013-0723-126 AUTHORIZING THE REFUND OF A SEWER OVERPAYMENT FOR BLOCK 52, LOT 8:**

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**2013-0723-126**

RESOLUTION REFUNDING SEWER OVERPAYMENT  
FOR BLOCK 52, LOT 8

WHEREAS, on March 25, 2013, payment was received from Mary Roslowski Estate, Monica Pahuliz Prep, 367 W Park Ave, Oakhurst, NJ 07755-1244 in the amount of \$200.00 for Municipal Sewer charges for 3 Parmly Street, Block 52, Lot 8; and

WHEREAS, on April 29, 2013, the sewer was disconnected creating an overpayment in the amount of \$66.67; and

WHEREAS, Monica Pahuliz, Executrix for the Estate of Mary Roslowski, has requested a refund of the \$66.67 overpayment; and

WHEREAS, Helen L. Graves, Borough Chief Financial Officer/Tax Collector has confirmed the overpayment and recommends a refund of the overpayment;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the municipal sewer overpayment, in the amount of \$66.67, for Block 52, Lot 8 be refunded to Mary Roslowski Estate, Monica Pahuliz Prep, 367 W Park Ave, Oakhurst, NJ 07755-1244; and

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

**RESOLUTION 2013-0723-127 AUTHORIZING THE REFUND OF A PROPERTY TAX OVERPAYMENT ON BLOCK 43, LT 3.09 DUE TO RECLASSIFICATION OF THE PROPERTY OWNER AS TAX EXEMPT DUE TO 100% SERVICE-CONNECTED DISABILITY:**

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**2013-0723-127**

RESOLUTION AUTHORIZING TAX OVERPAYMENT REFUND  
FOR BLOCK 43, LOT 3.09

WHEREAS, the Department of Veterans Affairs has verified that Harold Jones is rated 100% for a service-connected disability;

WHEREAS, due to this rating the Property owned by Mr. Jones at 65 East River Road, Unit #20, known as Block 43, Lot 3.09, has been classified 15F, which is exempt from property taxes effective with Tax Year 2013; and

WHEREAS, the previously billed, 1<sup>st</sup> quarter 2013 preliminary property taxes, in the amount of \$1,558.87, were paid by Corelogic on February 6, 2013; and

WHEREAS, a Homestead Rebate in the amount \$259.84 was applied to the 3<sup>rd</sup> quarter property taxes on June 11, 2013; and

WHEREAS, these transactions have created an overpayment on this property in the amount of \$1,818.71; and

WHEREAS, the Borough Tax Collector, Helen L. Graves, has confirmed this overpayment and recommends a refund; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the tax overpayment, in the amount of \$1,818.71, for Block 43 Lot 3.09 be refunded to Harold and Thea Jones, 65 East River Road, Unit #20, Rumson, NJ 07760; and

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

**RESOLUTION 2013-0723-128 AUTHORIZING THE REFUND OF A PROPERTY TAX OVERPAYMENT ON BLOCK 49, LT 15 DUE TO RECLASSIFICATION OF THE PROPERTY OWNER AS TAX EXEMPT DUE TO 100% SERVICE-CONNECTED DISABILITY:**

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**2013-0723-128**

RESOLUTION AUTHORIZING TAX OVERPAYMENT REFUND  
FOR BLOCK 49, LOT 15

WHEREAS, the Department of Veterans Affairs has verified that Gene O. Carpenter is rated 100% for a service-connected disability; and

WHEREAS, due to this rating the Property owned by Mr. Carpenter at 7 Meadowbrook Avenue, known as Block 49, Lot 15, has been classified 15F, which is exempt from property taxes effective with Tax Year 2013; and

WHEREAS, a Homestead Rebate in the amount of \$435.25 was applied to the 3<sup>rd</sup> quarter property taxes on June 11, 2013; and

WHEREAS, this Rebate has created an overpayment on this property in the amount of \$435.25; and

WHEREAS, the Borough Tax Collector, Helen L. Graves, has confirmed this overpayment and recommends a refund; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the tax overpayment, in the amount of \$435.25, for Block 49, Lot 15 be refunded to Gene O. Carpenter; and

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

**RESOLUTION 2013-0723-129 AUTHORIZING THE REFUND OF A PROPERTY TAX OVERPAYMENT ON BLOCK 90, LOT 6.01 DUE TO THE SUBDIVISION OF A PROPERTY:**

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**2013-0723-129**

RESOLUTION REFUNDING TAX OVERPAYMENT  
FOR BLOCK 90, LOT 6.01

WHEREAS, Block 90, Lot 6, 87 Ridge Road was subdivided into two new lots for 2013; and

WHEREAS, the payments made by the property owner, Briarwood LLC, for Block 90, Lot 6, have been applied to the new lot Block 90, Lot 6.01, creating an overpayment in the amount of \$2,420.54; and

WHEREAS, Helen L. Graves, Borough Chief Financial Officer/Tax Collector has confirmed this overpayment and recommends a refund to Briarwood LLC, PO Box 21, Rumson, NJ 07760, in the amount of \$2,420.54.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the tax overpayment in the amount of \$2,420.54 for Block 90, Lot 6.01 be refunded to Briarwood LLC, PO Box 21, Rumson, NJ 07760; and

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

**RESOLUTION 2013-0723-130 AUTHORIZING THE REFUND OF TWO BONDS FOR STREET OPENING PERMITS 45/2013 AND 51/2013:**

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**2013-0723-130**

RESOLUTION

WHEREAS, Philip Cardelfe Masonry LLC, 63 Maple Ave, Fair Haven, NJ 07704 paid the required \$1,000.00 cash bond plus the \$100.00 application fee for Street Opening Permit Number 45/2013; and

WHEREAS, Ash Construction LLC, 4 Blue Hills Drive, Holmdel, NJ 07733-2218 paid the required \$1,000.00 cash bond plus the \$100.00 application fee for Street Opening Permit Number 51/2013; and

WHEREAS, Mark Wellner, Superintendent of Public Works, has inspected the projects listed above and has found them to be satisfactory and therefore recommends the release of the \$1,000.00 bonds;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Philip Cardelfe Masonry LLC, 63 Maple Ave, Fair Haven, NJ 07704 be issued a refund of the \$1,000.00 bond; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Rumson that Ash Construction LLC, 4 Blue Hills Drive, Holmdel, NJ 07733-2218 be issued a refund of the \$1,000.00 bond; and

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

**RESOLUTION 2013-0723-131 AUTHORIZING THE REFUND OF THE PREPAYMENT OF POLICE SECURITY SERVICES NOT PROVIDED TO DR. AND MRS. MICHAEL TAVILL:**

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**2013-0723-131**

RESOLUTION TO AUTHORIZE REFUND TO  
DR. AND MRS. MICHAEL TAVILL

WHEREAS, Dr. and Mrs. Michael Tavill, 10 Tyson Lane, Rumson, NJ 07760 posted \$495.00 for 11 hours Police Security Services for an event to be held on June 15, 2013; and

WHEREAS, Police Sergeant Damien Brennan has confirmed that no services were provided by Rumson Officers; and

WHEREAS, Helen L. Graves, Chief Financial Officer, has confirmed receipt of \$495.00 from Dr. and Mrs. Michael Tavill and recommends a refund be made to Dr. and Mrs. Michael Tavill in the amount of \$495.00;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Dr. and Mrs. Michael, 10 Tyson Lane, Rumson, NJ 07760 be refunded \$495.00; and

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

**RESOLUTION 2013-0723-132 AUTHORIZING THE REFUND OF THE UNUSED PORTION OF THE PREPAYMENT OF POLICE SECURITY SERVICES TO THE AMERICAN CANCER SOCIETY:**

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**2013-0723-132**

RESOLUTION TO AUTHORIZE REFUND TO  
AMERICAN CANCER SOCIETY

WHEREAS, the American Cancer Society, 2310 Route 34, Suite 1-D, Manasquan, NJ 08736 posted \$1,035.00 for 23 hours Police Security Services for an event to be held on June 8, 2013; and

WHEREAS, Rumson Police Officers only provided 10 hours of services, totaling \$450.00; and

WHEREAS, Police Sergeant Damien Brennan has confirmed that no other services were provided by Rumson Officers; and

WHEREAS, Helen L. Graves, Chief Financial Officer, has confirmed receipt of \$1,035.00 from the American Cancer Society, and recommends a refund be made to the American Cancer Society for the overpayment in the amount of \$585.00;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the American Cancer Society, 2310 Route 34, Suite 1-D, Manasquan, NJ 08736 be refunded \$585.00; and

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

**RESOLUTION 2013-0723-133 AUTHORIZING THE REFUND OF THE UNUSED PORTION OF THE PREPAYMENT OF POLICE TRAFFIC CONTROL SERVICES TO TODD AND TAMMY BULLIVANT:**

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**2013-0723-133**

RESOLUTION TO AUTHORIZE REFUND TO  
TODD AND TAMMY BULLIVANT

WHEREAS, Todd and Tammy Bullivant, 31 Shrewsbury Drive, Rumson, NJ 07760 posted \$424.00 for 8 hours Police Traffic Control Services for an event to be held on June 23, 2013; and

WHEREAS, Rumson Police Officers only provided 4 hours of services, totaling \$212.00; and

WHEREAS, Police Sergeant Damien Brennan has confirmed that no other services were provided by Rumson Officers; and

WHEREAS, Helen L. Graves, Chief Financial Officer, has confirmed receipt of \$424.00 from the Bullivants and recommends a refund be made to Todd and Tammy Bullivant for the overpayment in the amount of \$212.00;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Todd and Tammy Bullivant, 31 Shrewsbury Drive, Rumson, NJ 07760 be refunded \$212.00; and

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

**RESOLUTION 2013-0723-134 AUTHORIZING THE REFUND OF THE UNUSED PORTION OF THE PREPAYMENT OF POLICE TRAFFIC CONTROL SERVICES TO MARK DEVITO:**

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RESOLUTION TO AUTHORIZE REFUND TO  
MARK DEVITO

WHEREAS, Mark DeVito, 74 West River Road, Rumson, NJ 07760 posted \$424.00 for 8 hours Police Traffic Control Services for an event to be held on June 23, 2013; and

WHEREAS, Rumson Police Officers only provided 4 hours of services, totaling \$212.00; and

WHEREAS, Police Sergeant Damien Brennan has confirmed that no other services were provided by Rumson Officers; and

WHEREAS, Helen L. Graves, Chief Financial Officer, has confirmed receipt of \$424.00 from Mark DeVito, and recommends a refund be made to Mark DeVito for the overpayment in the amount of \$212.00;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Mark DeVito, 74 West River Road, Rumson, NJ 07760 be refunded \$212.00; and

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

Councilman Rubin moved the adoption of the above nine (9) Resolutions on the Consent Agenda. Motion seconded by Councilman Day and carried on the following roll call vote:

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

In the negative: None.

Absent: None.

**REQUEST FOR THE MERGER OF THE RFH ROWING AND RFH CREW PROGRAMS:**

The Municipal Clerk/Administrator reported that Rumson Recreation Director Sarah Orsay has been working tirelessly to try to merge the two rowing programs, RFH Rowing (a Rumson Recreation Program) and RFH Crew, into one organization. He advised that he had a letter of intent prepared by both sides, which is now completed from the Borough's standpoint, and it has been reviewed in depth by the Borough Attorney who worked on it with the Recreation Director and Municipal Clerk/Administrator. They have requested that the Borough Council review the letter of intent to merge the two organizations and, upon their agreement, they would like authorization for it to be signed by Mayor John Ekdahl, Recreation Director Sarah Orsay and Municipal Clerk/Administrator Thomas Rogers.

Mayor Ekdahl stated that the two organizations had negotiated for the past month and the matter had been exhaustively researched. He stated that the letter of intent was a final offer with only a few remaining issues to be settled, and he was hopeful that they would come to an agreement.

In answer to a question from the Council, the Municipal Clerk/Administrator stated that a new board would be appointed and be comprised of the Mayors and Borough officials from Rumson and Fair Haven and representatives from both sides and they would create the bylaws to be followed. He added that those board members would remain in the position for nine (9) months, at which time the parents of the children in the program would vote for board members going forward who may or may not have been on the original board.

The board to be appointed would consist of eight members—the two mayors and recreation directors, and members chosen by the mayors of each town who could be from the Borough Councils and/or the Recreation Commissions.

Councilman Day stated that originally twelve members for the board had been discussed and now it was down to eight.

Mayor Ekdahl stated that they have met over the past month discussing the issues and it was only finalized two hours ago; they need to have it approved soon in order for it to be in place for the fall season. In answer to a question from Councilman Shanley, Mayor Ekdahl stated that the Fair Haven Borough Council did not have to approve this matter because the organizations were from the Borough of Rumson and \_\_\_\_\_.

Councilman Shanley stated that it seemed to make a lot of sense to combine the two organizations into one.

Mayor Ekdahl stated that combining the two organizations would create a more competitive team and combine equipment and efforts going forward. He added that Rumson-Fair Haven Regional High School didn't want to adopt it as a school sport as long as there were two groups; if they could combine into one, then they would adopt it as an RFHRHS sport.

In answer to a question from Councilman Shanley, Mayor Ekdahl stated that it costs approximately \$15,000-\$20,000 each year to keep the equipment new and updated; possibly even \$25,000.

Councilman Broderick stated that he thought a motion should be made that the Mayor Ekdahl, Sarah Orsay and Tom Rogers should be authorized to sign the letter of intent, subject to Councilwoman DeVoe's review of it.

Councilwoman DeVoe reviewed the letter of intent and concurred that such authorization should be given.

Councilman Broderick motioned that authorization be given to the Mayor, Recreation Director and Municipal Clerk/Administrator to sign the letter of intent. Motion seconded by Councilman Shanley and carried on the following roll call vote:

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

In the negative: None.

Absent: None.

## **FINANCIAL OFFICER'S REPORT;**

The Financial Officer's Reports disclosed the following as of June 30, 2013:

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

Analysis of Cash for the Month Ending: June 30, 2013

| Funds                                     | Beginning<br>Balance | Cash<br>Receipts | Disbursements   | Ending<br>Balance |
|---|----------------------|------------------|-----------------|-------------------|
| <b>1. CURRENT FUND</b>                    |                      |                  |                 |                   |
| Current Fund Checking                     | \$ 18,727,214.69     | \$ 470,234.38    | \$ (790,230.20) | \$ 18,407,218.87  |
| Change Funds                              | \$ 300.00            | \$               | \$              | \$ 300.00         |
| Certificates of Deposit                   | \$ 0.00              | \$               | \$              | \$ —              |
| Total Current Fund                        | \$ 18,727,514.69     | \$ 470,234.38    | \$ (790,230.20) | \$ 18,407,518.87  |
| <b>2. CAPITAL FUND</b>                    |                      |                  |                 |                   |
| Capital Fund Checking                     | \$ 803,589.57        | \$ 320,263.41    | \$ (60,021.97)  | \$ 1,063,831.01   |
| 2007 Capital Improvement<br>Bond Proceeds | \$ 968,198.34        | \$ 0.00          | \$ (320,263.41) | \$ 647,934.93     |
| Total Capital Fund                        | \$ 1,771,787.91      | \$ 320,263.41    | \$ (380,285.38) | \$ 1,711,765.94   |
| <b>3. PAYROLL &amp; PAYROLL AGENCY</b>    |                      |                  |                 |                   |
| Payroll                                   | \$ 2,981.86          | \$ 281,399.29    | \$ (281,399.29) | \$ 2,981.86       |
| Payroll Agency                            | \$ 12,924.42         | \$ 158,971.92    | \$ (158,971.92) | \$ 12,924.42      |
| Total Payroll & Payroll Agency            | \$ 15,906.28         | \$ 440,371.21    | \$ (440,371.21) | \$ 15,906.28      |
| <b>4. TRUST FUNDS</b>                     |                      |                  |                 |                   |
| Trust Fund Checking                       | \$ 662,406.31        | \$ 8,212.00      | \$ (1,825.00)   | \$ 668,793.31     |
| Unemployment Trust                        | \$ 109,692.53        | \$ 72.28         | \$ 0.00         | \$ 109,764.81     |
| Recreation Trust                          | \$ 296,402.08        | \$ 51,212.00     | \$ (24,406.44)  | \$ 323,207.64     |

|                              |                  |                 |                   |                  |
|------------------------------|------------------|-----------------|-------------------|------------------|
| C.O.A.H. Trust               | \$ 1,071,861.78  | \$ 5,999.51     | \$ (26.57)        | \$ 1,077,834.72  |
| Law Enforcement Trust Fund   | \$ 427.46        | \$ .29          | \$ 0.00           | \$ 427.75        |
| D.A.R.E.                     | \$ 8,947.39      | \$ 5.88         | \$ 0.00           | \$ 8,953.27      |
| Cafeteria Plan               | \$ 5,460.13      | \$ 0.00         | \$ (321.54)       | \$ 5,138.59      |
| Animal Control Trust Fund    | \$ 38,383.56     | \$ 1,386.00     | \$ (470.00)       | \$ 39,299.56     |
| Public Assistance Trust Fund | \$ 839.35        | \$ 0.00         | \$ 0.00           | \$ 839.35        |
| Total Trust Funds            | \$ 2,194,420.59  | \$ 66,887.96    | \$ (27,049.55)    | \$ 2,234,259.00  |
| TOTAL ALL FUNDS              | \$ 22,709,629.47 | \$ 1,297,756.96 | \$ (1,637,936.34) | \$ 22,369,450.09 |

Respectfully submitted by:

*Helen L. Graves*

Helen L. Graves, Chief Financial Officer

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

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

In the negative: None.

Absent: None.

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

Councilman Hemphill offered the following resolution and moved its adoption:

|    |           |                                |
|----|-----------|--------------------------------|
| \$ | 260.00    | Monmouth County SPCA           |
| \$ | 260.00    | Animal Control Account         |
| \$ | 14,700.00 | Binder Machinery Co            |
| \$ | 2,700.00  | Fox Equipment Co               |
| \$ | 500.00    | Industrial/Marine Fabricators  |
| \$ | 922.00    | Naylor's Auto Parts            |
| \$ | 18,822.00 | Capital Account                |
| \$ | 12.26     | JCP&L                          |
| \$ | 1,443.58  | Jeffrey R Surenian & Assoc LLC |
| \$ | 1,455.84  | COAH Trust Fund                |
| \$ | 800.00    | Ace Insulation Co Inc          |
| \$ | 275.00    | Acme Locksmith Service         |
| \$ | 1,134.80  | Americanwear Indust Uniforms   |
| \$ | 585.00    | American Cancer Society        |
| \$ | 395.00    | Bayshore Fire & Safety LLC     |
| \$ | 800.00    | Becker Tree Service            |
| \$ | 250.00    | Bill Wright Towing             |
| \$ | 574.00    | Bob's Uniform Shop             |
| \$ | 2,420.54  | Briarwood LLC                  |
| \$ | 212.00    | Todd & Tammy Bullivant         |
| \$ | 435.25    | Gene O Carpenter               |
| \$ | 165.00    | Cavanaugh's Pest Control       |
| \$ | 303.50    | Central Towing                 |
| \$ | 210.00    | Certified Speedometer Service  |
| \$ | 116.98    | Comcast of Monmouth            |
| \$ | 882.44    | Cummins Power Systems LLC      |
| \$ | 619.50    | Custom Tire Associates         |
| \$ | 212.00    | Mark DeVito                    |
| \$ | 210.00    | Dick's Auto Electric Inc       |
| \$ | 212.60    | Fair Haven Hardware Inc        |
| \$ | 50.73     | First Priority Emergency       |
| \$ | 50.00     | Garden State Highway Products  |
| \$ | 56.36     | WW Grainger Inc                |
| \$ | 15.00     | Jane F Hartman                 |
| \$ | 39.95     | JB Sales and Service           |

|    |            |                                |
|----|------------|--------------------------------|
| \$ | 14,167.69  | JCP&L                          |
| \$ | 232.10     | Johnny on the Spot Inc         |
| \$ | 1,278.40   | John Deere Landscaping         |
| \$ | 1,818.71   | Harold & Thea Jones            |
| \$ | 927.69     | Kaldor Emergency Lights LLC    |
| \$ | 15.00      | Marie Kuhlthau                 |
| \$ | 82.08      | Lertch Recycling Co Inc        |
| \$ | 66.67      | Mary Roslowski Estate          |
| \$ | 350.00     | McCarter & English LLP         |
| \$ | 100.10     | Mid-Atlantic Truck Centre Inc  |
| \$ | 21,572.35  | Treasurer County of Monmouth   |
| \$ | 1,014.00   | Treasurer County of Monmouth   |
| \$ | 200.00     | Monmouth County Police Academy |
| \$ | 3,819.95   | Naylor's Auto Parts            |
| \$ | 648.00     | NJ Fire Equipment Co           |
| \$ | 238.30     | NJ Natural Gas Co              |
| \$ | 73.60      | NJ Gravel & Sand Co            |
| \$ | 103.96     | Sabine O'Connor                |
| \$ | 300.00     | Scott Paterson                 |
| \$ | 422.17     | Pep Express Parts              |
| \$ | 207.00     | Poster Compliance Center       |
| \$ | 250.00     | Pro Craft Auto Body            |
| \$ | 21,050.00  | Realty Appraisal Company       |
| \$ | 13,640.00  | Reussille Law Firm LLC         |
| \$ | 240.00     | Seaboard Welding Supply Inc    |
| \$ | 736.75     | Siperstein West End Paint Corp |
| \$ | 202.54     | Staples Advantage              |
| \$ | 1,209.64   | Stavola Asphalt Co Inc         |
| \$ | 192.54     | Stewart Business Systems       |
| \$ | 495.00     | Dr & Mrs Michael Tavill        |
| \$ | 1,780.00   | Trane                          |
| \$ | 100.00     | Treasurer State of NJ          |
| \$ | 341.69     | Trico Equipment Services LLC   |
| \$ | 35.34      | The Two River Times            |
| \$ | 307.16     | Verizon                        |
| \$ | 160.10     | Verizon Wireless               |
| \$ | 134.99     | Verizon Business Fios          |
| \$ | 250.00     | VNA of Central Jersey          |
| \$ | 54.00      | Wageworks                      |
| \$ | 70.47      | George Wall Lincoln            |
| \$ | 28.22      | Werner Automotive              |
| \$ | 209.50     | West Information Publishing    |
| \$ | 383.90     | ZEP Sales & Service            |
| \$ | 100,535.26 | Current Fund                   |
| \$ | 400.00     | Siciliano Landscape Co LLC     |
| \$ | 400.00     | Endowment Inc Account          |
| \$ | 850.00     | Rumson Recreation CC Refund    |
| \$ | 340.00     | Rumson Recreation CC Refund    |
| \$ | 120.00     | Rumson Recreation CC Refund    |
| \$ | 895.00     | Ron Albanese                   |
| \$ | 599.00     | Elizabeth Apicella             |
| \$ | 270.00     | Mary Argilagos                 |
| \$ | 2,830.38   | Athlete's Alley                |
| \$ | 102.00     | Thomas Babcock                 |
| \$ | 450.00     | Dorothy T Bailey               |
| \$ | 204.00     | Will Bryen                     |
| \$ | 76.50      | Michael Caruso                 |
| \$ | 270.00     | Christopher J Champeau         |
| \$ | 204.00     | Frank A Delaney V              |
| \$ | 102.00     | Ralph Del Negro                |
| \$ | 127.50     | Chris Drummond                 |
| \$ | 160.00     | Valerie Ferrante               |

|       |            |                              |
|-------|------------|------------------------------|
| \$    | 204.00     | Alex Geiger                  |
| \$    | 1,188.00   | WW Grainger Inc              |
| \$    | 204.00     | Matthew Healey               |
| \$    | 204.00     | Jack Herrmann                |
| \$    | 204.00     | Emma Higgins                 |
| \$    | 102.00     | David G Hiles                |
| \$    | 204.00     | Thomas Johnston              |
| \$    | 549.00     | Sam Kuciej                   |
| \$    | 178.50     | Andrew Levy                  |
| \$    | 2,560.00   | Jason Lippart                |
| \$    | 102.00     | Morgan Maguire               |
| \$    | 100.00     | Arleen Mulligan              |
| \$    | 1,098.68   | Allison Beatty O'Rourke      |
| \$    | 624.00     | Sarah Orsay                  |
| \$    | 359.84     | Port Supply                  |
| \$    | 187.00     | James Purcell                |
| \$    | 204.00     | Alyssandra Riley             |
| \$    | 220.64     | School Specialty Sax         |
| \$    | 204.00     | Michael Schluter             |
| \$    | 780.00     | Christopher Seslar           |
| \$    | 300.00     | Courtney Setteducate         |
| \$    | 130.00     | George T Sourlis             |
| \$    | 1,248.00   | USP Soccer                   |
| \$    | 53.50      | Zachary Wilson               |
| \$    | 375.00     | Sherri Ehrlich               |
| \$    | 375.00     | Sherri Ehrlich               |
| <hr/> |            |                              |
| \$    | 19,559.54  | Recreation Account           |
| <br>  |            |                              |
| \$    | 1,000.00   | Ash Construction LLC         |
| \$    | 1,000.00   | Cardelfe Mason               |
| \$    | 624.00     | Michael B Steib PA           |
| <hr/> |            |                              |
| \$    | 2,624.00   | Trust Account                |
| <br>  |            |                              |
| \$    | 438.23     | NJ Department of Labor       |
| <hr/> |            |                              |
| \$    | 438.23     | Unemployment Account         |
| <br>  |            |                              |
| \$    | 4,246.20   | Current Fund Appropriations  |
| \$    | 96,289.06  | Current Fund Appropriations  |
| \$    | 260.00     | Animal Control Fund Expenses |
| \$    | 18,822.00  | Capital Fund Disbursements   |
| \$    | 400.00     | Endowment Disbursements      |
| \$    | 19,559.54  | Recreation Disbursements     |
| \$    | 4,079.84   | Trust Fund – Other Expenses  |
| \$    | 438.23     | Unemployment Disbursements   |
| <hr/> |            |                              |
| \$    | 144,094.87 | Total Of All Funds           |

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

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

In the negative: None.

Absent: None.

**COMMENTS FROM THE COUNCIL:**

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

**COMMENTS FROM THE PUBLIC:**

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

**SPECIAL PRESENTATION BY ASSEMBLYWOMAN AMY HANDLIN:**

Mayor Ekdahl introduced New Jersey Assemblywoman Amy Handlin at this time to make a presentation of a special resolution to Municipal Clerk/Administrator Thomas S. Rogers.

Assemblywoman Handlin stated that many, many well-deserved thanks have been directed to the Emergency Management personnel, the Police Departments and Emergency Services of the local towns for their work during the horrific days and aftermath of Superstorm Sandy. She stated that she had noticed that there was one group of very important people who never got the recognition that they deserved—part of that being the nature of the job as Administrators of the towns to be behind the scenes to make other people look good. Assemblywoman Handlin stated that shortly after Hurricane Sandy Rumson looked wonderful, and deservedly so, because of the hard work of Administrator Tom Rogers and the way that the town employees, volunteers and residents worked together to come out of it whole. She stated that she and many others were impressed with the way that Rumson recovered better than many other towns that were not hit as hard as Rumson. She stated that she was here today to present Tom Rogers with a Joint Legislative Resolution for his efforts as an unsung hero during a difficult time.

Assemblywoman Handlin read the following Proclamation from State Senator Joseph M. Kyrillos, Jr., Assemblyman Declan J. O’Scanlon, Jr. and herself and presented it to Tom Rogers:

**THE SENATE AND GENERAL ASSEMBLY**  
STATE HOUSE, TRENTON, N.J.

JOINT LEGISLATIVE RESOLUTION

By Senator KYRILLOS, Assemblywoman HANDLIN and Assemblyman O’SCANLON

**WHEREAS**, The Senate and General Assembly of the State of New Jersey are pleased to salute Thomas Rogers, the highly esteemed Administrator of the Borough of Rumson, Monmouth County, in grateful acknowledgement of his tireless and heartfelt efforts in the aftermath of Superstorm Sandy; and,

**WHEREAS**, Thomas Rogers demonstrated praiseworthy public-spiritedness and steadfast determination following this natural disaster that devastated several areas in Monmouth County and the State of New Jersey; and,

**WHEREAS**, The strength and success of the State of New Jersey, the vitality of our communities, and the effectiveness of our American society depend, in great measure, upon citizens, exemplified by Thomas Rogers, who unite voluntarily, act together, and provide their unique talents to further a cause, to perform a necessary service, to support one another and their communities, and to relieve others from unavoidable hardship; and,

**WHEREAS**, It is altogether proper and fitting for the members of this Legislature to pause in their deliberations to praise Thomas Rogers for his uncommon dedication to helping others; now, therefore,

*Be It Resolved by the Senate and General Assembly of the State of New Jersey:*

That this Legislature hereby joins in honoring and saluting Thomas Rogers, pays tribute to his meritorious endeavors in behalf of those affected by this horrific natural disaster, and extends sincere best wishes for his continued success; and,

*Be It Further Resolved*, That a duly authenticated copy of this resolution, signed by the Senate President and the Assembly Speaker and attested by the Senate Secretary and the Assembly Clerk, be transmitted to Thomas Rogers.

Stephen M. Sweeney, President of the Senate

Sheila Y. Oliver, Speaker of the General Assembly

Attest:

Jennifer A. McQuaid, Secretary of the Senate

Dana M. Burley, Clerk of the General Assembly

Mr. Rogers thanked Assemblywoman Handlin and recognized the efforts and cooperation of the Mayor and Council and all the men and women who worked so hard in Rumson during and after Hurricane Sandy.

Mayor Ekdahl stated that Assemblywoman Handlin would stay to attend the Council workshop meeting this evening to discuss the education system with the Council.

**ADJOURNMENT:**

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On motion by Councilwoman DeVoe, seconded by Councilman Rubin, the meeting adjourned at 7:59 p.m. All in favor.

Respectfully submitted,

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