

REGULAR MEETING  
BOROUGH COUNCIL  
BOROUGH OF RUMSON  
June 10, 2014

A regular meeting of the Borough Council of the Borough of Rumson was held in the Charles S. Callman Courtroom of Borough Hall on June 10, 2014 and was called to order by Acting Mayor Joseph K. Hemphill at 7:30 p.m.

Pledge of Allegiance.

Present: Acting Mayor Hemphill, Councilmen Broderick, Day and Rubin.

Absent: Mayor Ekdahl, Councilwoman Atwell and Councilman Shanley.

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

Martin M. Barger, Borough Attorney, was present.

David Marks of T & M Associates was present.

The Acting 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 2014 to the *Asbury Park Press* and the *Two River Times*.

On motion by Councilman Rubin, seconded by Councilman Day, 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 THE NEWCOMERS CLUB OF RUMSON, FAIR HAVEN, LITTLE SILVER AND SHREWSBURY REQUESTING THE USE OF BINGHAM HALL ON SATURDAY, SEPTEMBER 20, 2014 FROM 8:00 P.M. UNTIL 11:00 P.M. FOR A WINE AND CHEESE WELCOMING NIGHT EVENT FOR NEW MEMBERS WITH APPROXIMATELY 75 PEOPLE IN ATTENDANCE:**

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The Municipal Clerk/Administrator advised of a letter dated May 29, 2014 from Shelby Kulman, Membership Chair of The Newcomers Club of Rumson, Fair Haven, Little Silver and Shrewsbury, requesting permission for the use of Bingham Hall for a wine and cheese Welcoming Night event for new members with approximately 75 people in attendance. Ms. Kulman requested the use of Bingham Hall on Saturday, September 20, 2014 from 8:00 p.m. until 11:00 p.m. and advised that they would provide the Borough with the necessary certificate of insurance with a rider to include the provision to serve alcohol.

On motion by Councilman Rubin, seconded by Councilman Day, this communication was ordered received and permission for the Welcoming Night at Bingham Hall, including permission to serve alcohol, was granted. All in favor.

**COMMITTEE REPORTS:**

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None.

**UNFINISHED BUSINESS:**

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**ORDINANCE 14-006 G TO AMEND CHAPTER VII, TRAFFIC, SCHEDULE I, NO PARKING. PUBLIC HEARING:**

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The Municipal Clerk/Administrator stated that an ordinance entitled:

**14-006 G**

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF RUMSON

BY AMENDING CHAPTER VII, TRAFFIC ORDINANCE

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 Broderick, 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 Councilman Day, 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 Councilman Day and carried on the following roll call vote:

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

In the negative: None.

Absent: Atwell and Shanley.

**NEW BUSINESS:**

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**RESOLUTION 2014-0610-80 TO SET THE 2014 SALARIES OF CERTAIN BOROUGH OFFICERS, EMPLOYEES AND APPOINTEES:**

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**2014-0610-80**

Councilman Day offered the following resolution and moved its adoption:

RESOLUTION FIXING SALARIES OF CERTAIN  
BOROUGH OFFICERS, EMPLOYEES AND APPOINTEES

WHEREAS, an ordinance entitled “AN ORDINANCE FIXING COMPENSATION OF BOROUGH OFFICERS AND CERTAIN BOROUGH EMPLOYEES IN THE BOROUGH OF RUMSON, NEW JERSEY” has been adopted following public hearing; and

WHEREAS, said ordinance provides for salary ranges of various job titles and positions; and

WHEREAS, it is the intention of the Mayor and Council to fix the salaries of those individuals who hold such positions;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the salaries of the officers and employees holding the positions set forth below, and subject to the salary ranges set forth in the aforementioned ordinance, are hereby fixed effective January 1, 2014 as follows:

<u>TITLE OF POSITION</u>	<u>2014 SALARY AS OF JANUARY 1, 2014</u>
Borough Administrator	\$ 86,570.00
Administrative Secretary	\$ 42,736.00
Receptionist/Secretary	\$ 31,620.00
Municipal Clerk	\$ 87,175.00
Deputy Municipal Clerk	\$ 59,160.00
Chief Financial Officer/Qualified Purchasing Agent	\$ 82,302.00
Finance Assistant/Payroll Clerk	\$ 40,434.00
Tax Assessor	\$ 34,341.00
Tax Collector	\$ 25,774.00
Tax Assistant/Deputy Tax Collector	\$ 41,820.00
Clerk of Zoning Board	\$ 6,171.00
Zoning Board Attorney	\$ 6,747.00
Zoning Board Clerical Assistant (Up to a two-hour meeting)	\$ 116.00 per meeting

Zoning Board Clerical Assistant (Meeting over two hours)	\$ 174.00 per meeting
Secretary to the Planning Board	\$ 6,171.00
Planning Board Attorney	\$ 6,747.00
Planning Board Clerical Assistant (Up to a two-hour meeting)	\$ 116.00 per meeting
Planning Board Clerical Assistant (Meeting over two hours) meeting	\$ 174.00 per
Zoning Officer	\$ 40,120.00
Tree Ordinance Official	\$ 3,820.00
Code Enforcement Officer	\$ 7,056.00
Assistant Code Enforcement Officer (Fred Shea Pro-Rated 01/01/14 – 05/31/14)	\$ 5,270.00
Plumbing Subcode Officials (James Ammaturo, Jr.)	\$ 12,485.00
(Eugene Ferry, Jr.)	\$ 7,283.00
Electrical Inspectors (Dennis Peras)	\$ 26,530.00
(Nicholas Fabiano)	\$ 10,078.00
Fire Inspector (Fred Migliaccio)	\$ 3,570.00
(Vito Marra)	\$ 3,570.00
Smoke Alarm Fire Inspector (Fred Migliaccio)	\$ 1,020.00
(Vito Marra)	\$ 2,040.00
Fire Subcode Official (Fred Migliaccio)	\$ 5,610.00
Building Inspector, Building Subcode Official, and Construction Official (Dennis Peras)	\$ 75,345.00
Building Subcode Official (Paul Reinhold, Jr)	\$ 30.00 per hour
Assistant Building Inspector	\$ 10,078.00
Technical Assistant to Construction Official	\$ 70,406.00
Clerical Assistant to Tax Assessor and Building Department	\$ 51,498.00
Municipal Prosecutor	\$ 12,240.00
Alternate Municipal Prosecutor	\$ 350.00 per session
Custodian	\$ 46,710.00
Registrar of Vital Statistics	\$ 4,617.00
Deputy Registrar of Vital Statistics	\$ 2,309.00
Police Dispatchers (Full-time) (Shannon Marie McCurdy)	\$ 29,822.00
Police Dispatchers/Special Class II Officers (Full-time) (Michael Berger)	\$ 29,536.00
(Angel Marrero)	\$ 32,906.00
(Brian Miller)	\$ 29,016.00
Police Dispatchers (Part-time) (Kimberly Ambrose)	\$ 12.48 per hour
(Scott Lorensen)	\$ 12.00 per hour
(Christopher Mason)	\$ 12.24 per hour
(Jennifer Noonan)	\$ 12.24 per hour
(Max Ross)	\$ 14.07 per hour
(Jonathan Ryan)	\$ 12.48 per hour
Police Records Clerk	\$ 7,408.00
Police Matrons (Jennifer Brennan)	\$ 17.34 per hour
(Mary Nichols)	\$ 17.00 per hour
Guard for Boat Launching Ramp	\$ 14.28 per hour
Recycling Special Police Officer (Donald Manning)	\$ 15.99 per hour
Recreation Director	\$ 66,300.00
Recreation Monitors (Lawrence D'Angelo)	\$ 15.00 per hour
(Robert Micieli)	\$ 15.00 per hour
(Samantha Lerner)	\$ 15.00 per hour
(Chris Duffney)	\$ 15.00 per hour

Municipal Judge	\$ 23,825.00
Alternate Municipal Judge	\$ 500.00 per session
Municipal Court Administrator	\$ 43,947.00
Municipal Court Assistants	
Court Personnel (Part-time)	
(Dale Connor)	\$ 60.45 per session
(Janice Swaggerty)	\$ 60.45 per session
(Mary Jane Sedlak)	\$ 60.45 per session
Court Clerical Personnel (Part-time)	\$ 16.22 per hour
Public Defender	\$ 2,589.00
Custodian of Fire Equipment	
(Robert Marass)	\$ 5,172.00
(Nick Luiten)	\$ 4,590.00
Custodian of First Aid Equipment	\$ 5,172.00
Animal Control Warden	\$ 4,526.00
Superintendent of Public Works	\$108,745.00
Superintendent of Sanitary Sewers (Pro-rated 01/01/13-05/31/13)	\$ 84,070.00
(Fred Shea Pro-Rated 01/01/14 – 05/31/14)	
Public Works Foreman	\$ 81,183.00
Public Works Assistant Foremen	
(Robert Anderson)	\$ 75,771.00
(Lawrence D'Angelo)	\$ 72,828.00
(Daryl Kochel)	\$ 75,771.00
Public Works Assistant Foreman/Recycling Coordinator	\$ 75,771.00
Public Works Assistant Foreman/Borough Mechanic	\$ 74,285.00
Public Works Assistant Foreman/Wastewater Management	\$ 70,000.00
(Ronald J Sickler Pro-Rated 03/13/14 – 12/31/14)	
Borough Mechanic	\$ 50,000.00
Laborers	
(Patrick D'Amelio)	\$ 65,860.00
(Kevin Anderson)	\$ 66,386.00
(Michael Bouthillier)	\$ 66,386.00
(Adam Domorski)	\$ 36,875.00
(Michael Guinan)	\$ 66,386.00
(Richard Campanella)	\$ 65,860.00
(Steven Davidson)	\$ 65,860.00
(James M. Peluso)	\$ 65,860.00
(Christopher Halstead)	\$ 65,380.00
(Robert Savoth)	\$ 62,042.00
(Robert Morley)	\$ 53,060.00
Police Chief	\$127,970.00

BE IT FURTHER RESOLVED that, in addition to the above, the Chief of Police shall receive \$6,050 per year effective January 1, 2014 for longevity; and

BE IT FURTHER RESOLVED that, in addition to the above, the Chief of Police shall receive \$750 per year Educational Incentive effective January 1, 2014; and

BE IT FURTHER RESOLVED that the above rates shall be retroactive to January 1, 2014.

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

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

In the negative: None.

Absent: Atwell and Shanley.

**RESOLUTION 2014-0610-81 TO SET THE 2014 SALARIES OF THE DEPARTMENT OF PUBLIC WORKS SEASONAL LABORERS:**

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**2014-0610-81**

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION FIXING SALARIES OF CERTAIN  
BOROUGH OFFICERS, EMPLOYEES AND APPOINTEES

WHEREAS, an ordinance entitled “AN ORDINANCE FIXING COMPENSATION OF BOROUGH OFFICERS AND CERTAIN BOROUGH EMPLOYEES IN THE BOROUGH OF RUMSON, NEW JERSEY” has been adopted following public hearing; and

WHEREAS, said ordinance provides for salary ranges of various job titles and positions; and

WHEREAS, it is the intention of the Mayor and Council to fix the salaries of those individuals who hold such positions; and

WHEREAS, the Borough of Rumson through its Department of Public Works is required to hire part-time and seasonal laborers for the execution of its duties; and

WHEREAS, it is in the best interest of the Borough to pay said employees on an hourly basis;

NOW, THERFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that effective 2014 the hourly rate is \$12.75 for the seasonal laborers listed below:

Lawrence Harrington  
Scott Karinja  
Michael Montanti  
Christopher Novelli

BE IT FURTHER RESOLVED that the above rates shall be retroactive to January 1, 2014.

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

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

In the negative: None.

Absent: Atwell and Shanley.

**RESOLUTION 2014-0610-82 TO SET THE 2014 SALARIES FOR THE RECREATION  
SUMMER PROGRAM COORDINATOR AND ASSISTANT COORDINATOR:**

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**2014-0610-82**

Councilman Day offered the following resolution and moved its adoption:

RESOLUTION FIXING SALARIES OF CERTAIN  
BOROUGH OFFICERS, EMPLOYEES AND APPOINTEES

WHEREAS, an ordinance entitled “AN ORDINANCE FIXING COMPENSATION OF BOROUGH OFFICERS AND CERTAIN BOROUGH EMPLOYEES IN THE BOROUGH OF RUMSON, NEW JERSEY” has been adopted following public hearing; and

WHEREAS, said ordinance provides for salary ranges of various job titles and positions; and

WHEREAS, it is the intention of the Mayor and Council to fix the salaries of those individuals who hold such positions; and

WHEREAS, the Borough of Rumson through its Recreation Commission has decided to hire a part-time Recreation Program Coordinator and a part-time Assistant Recreation Program Coordinator to run the Borough’s Summer Recreation Program; and

WHEREAS, it is in the best interest of the Borough to pay said employee a specified amount for the services to be performed;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Zachary Wilson, the 2014 part-time Summer Recreation Program Coordinator, be paid a total sum of \$5,100.00 to be paid during the summer months for the aforesaid services; and

BE IT FURTHER RESOLVED that Lauren Grumbach, the 2014 part-time Assistant Summer Recreation Program Coordinator, be paid a sum of \$3,264.00 to be paid during the summer months for the aforesaid services; and

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

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

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

In the negative: None.

Absent: Atwell and Shanley.

**RESOLUTION 2014-0610-83 TO SET THE 2014 SALARIES OF THE RECREATION SUMMER PROGRAM COUNSELORS:**

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**2014-0610-83**

Councilman Broderick offered the following resolution and moved its adoption:

**RESOLUTION FIXING SALARIES OF CERTAIN  
BOROUGH OFFICERS, EMPLOYEES AND APPOINTEES**

WHEREAS, an ordinance entitled "AN ORDINANCE FIXING COMPENSATION OF BOROUGH OFFICERS AND CERTAIN BOROUGH EMPLOYEES IN THE BOROUGH OF RUMSON, NEW JERSEY" has been adopted following public hearing; and

WHEREAS, said ordinance provides for salary ranges of various job titles and positions; and

WHEREAS, it is the intention of the Mayor and Council to fix the salaries of those individuals who hold such positions; and

WHEREAS, the Borough of Rumson through its Recreation Commission has decided to hire part-time employees for the Borough's summer recreation program;

WHEREAS, it is in the best interest of the Borough to pay said employees on an hourly basis;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the hourly rate for the 2014 part-time Summer Recreation Program employees be fixed as follows:

Junior Recreation Counselors	\$ 7.25 per hour
Emily Babeuf	
Brendan Durney	
Taylor Glassman	
Olivia Gomez	
Jack Havard	
Jack Kreutzberg	
Mitchell Lauria	
Isabel Licata	
Lillian Scott	
Daniel Sullivan	
Reilly Watson	
Maggie Williams	
Senior Recreation Counselors	\$ 8.00 per hour
Aidan Durney	
Leighton Waters	

Garrett Wibbelsman

Senior Recreation Counselors – 2<sup>nd</sup> Year \$ 8.25 per hour  
Seamus Walsh  
Timothy Watson

Senior Supervising Recreation Counselors \$10.00 per hour  
Alexis Fox  
Tavish Hill  
Timothy Littlefield

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

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

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

In the negative: None.

Absent: Atwell and Shanley.

**RESOLUTION 2014-0610-84 AUTHORIZING THE APPOINTMENT OF MARY NICHOLS AS PART-TIME POLICE MATRON:**

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**2014-0610-84**

Councilman Day offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the Borough of Rumson through its Police Department has the need for a part-time Police Matron; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Mary F. Nichols be hired as a part-time Police Matron at an hourly rate of \$17.00 effective June 1, 2014.

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

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

In the negative: None.

Absent: Atwell and Shanley.

**RESOLUTION 2014-0610-85 AUTHORIZING THE APPROVAL OF THE RENEWAL OF THE RUMSON COUNTRY CLUB PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR THE YEAR 2014-2015:**

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**2014-0610-85**

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION

BE IT RESOLVED that the Borough Council of the Borough of Rumson hereby certifies that it has no objection to and supports the State Division of Alcoholic Beverage Control issuing the renewal of the Plenary Retail Consumption liquor license for the year 2014-2015 for the Rumson Country Club, 163 Rumson Road (at Clubway), Rumson, N.J. (State Assigned License #1342-33-005-009).

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

In the affirmative: Day, Hemphill and Rubin.

In the negative: None.

Abstain: Broderick.

Absent: Atwell and Shanley.

**RESOLUTION 2014-0610-86 AUTHORIZING THE APPROVAL OF THE RENEWAL OF THE EIGHT (8) PLENARY RETAIL CONSUMPTION LIQUOR LICENSES FOR THE YEAR 2014-2015:**

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**2014-0610-86**

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION

BE IT RESOLVED that the Borough Council of the Borough of Rumson hereby approves the renewal of the following Plenary Retail Consumption Liquor Licenses for the year 2014-2015:

1. Sing Song, Inc., T/A Barnacle Bill's Restaurant, 1 First Street, Rumson, N.J. (State Assigned License #1342-33-004-003);
2. Beefeater, Inc., T/A What's Your Beef, 21-23 West River Road, Rumson, N.J. (State Assigned License #1342-33-013-003);
3. Two River Partners, LLC, T/A Undici, 11 West River Road, Rumson, N.J. (State Assigned License #1342-33-006-005);
4. Ridge Road Restaurant, LLC, T/A David Burke Fromagerie, 26 Ridge Road, Rumson, N.J. (State Assigned License #1342-33-009-002);
5. Trained Monkeys, LLC, T/A Murphy's Tavern, 17 Ward Lane, Rumson, N.J. (State Assigned License #1342-33-007-005);
6. Salt Creek, L.L.C., T/A Salt Creek Grille, 4 Bingham Avenue, Rumson, N.J. (State Assigned License #1342-33-010-005);
7. Round Lake Partners, LLC, T/A Val's Tavern, 123 East River Road, Rumson, N.J. (State Assigned License #1342-33-003-004);
8. Scooter 2, LLC, T/A Molly Maguire's Blackpoint Inn, 132 East River Road, Rumson, N.J. 07760 (State Assigned License #1342-32-002-006).

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

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

In the negative: None.

Absent: Atwell and Shanley.

**RESOLUTION 2014-0610-87 AUTHORIZING THE APPROVAL OF THE RENEWAL OF THE TWO (2) PLENARY RETAIL DISTRIBUTION LIQUOR LICENSES FOR THE YEAR 2014-2015:**

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**2014-0610-87**

Councilman Broderick offered the following resolution and moved its adoption:

RESOLUTION

BE IT RESOLVED that the Borough Council of the Borough of Rumson hereby approves the renewal of the following Plenary Retail Distribution Liquor License for the year 2014-2015:

1. Rumson Wine & Spirits Shop, Inc., T/A Rumson Buy-Rite, 5 West River Road, Rumson, N.J. (State Assigned License #1342-44-011-006);
2. Brennan's Delicatessen at Rumson L.L.C., T/A Brennan's Delicatessen, L.L.C. 42-44 West River Road, Rumson, N.J. (State Assigned License #1342-44-001-005).

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

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

In the negative: None.

Absent: Atwell and Shanley.

**RESOLUTION 2014-0610-88 AUTHORIZING THE BOROUGH TO PLACE A LIEN ON THE PROPERTY AT 5 MAPLE AVENUE KNOWN AS BLOCK 67, LOT 1.01 FOR PROPERTY MAINTENANCE COSTS:**

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**2014-0610-88**

Councilman Broderick offered the following resolution and moved its adoption:

RESOLUTION ASSESSING A LIEN FOR  
PROPERTY MAINTENANCE AT 5 MAPLE AVENUE

WHEREAS, the Borough of Rumson adopted a property maintenance code for the purpose of protecting the Borough and its residents from the increasing burden of costs incurred by the Borough in maintaining neglected and/or abandoned properties which have become dangerous and detrimental to the life, health, property and safety of its residents; and

WHEREAS, the Code Enforcement Officer notified the Administrator that the property at 5 Maple Avenue was found to be in violation of Borough Property Maintenance Codes; and

WHEREAS, the Code Enforcement Officer and Administrator made several attempts to reach a responsible party to clean up the property; and

WHEREAS, the Administrator has determined that it may be necessary to have the Borough hire a contractor to complete the required work; and

WHEREAS, in accordance with the property maintenance code, the costs associated with this work shall be certified to the Tax Collector to be assessed as a lien against the property, such costs to be assessed and levied against the property, the same to bear interest at the same rate as taxes, and shall be collected by the Tax Collector in the same manner as taxes;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Rumson that the Administrator and Tax Collector have the right to place a lien on the property located at 5 Maple Avenue to recoup the costs associated with the required work; and

BE IT FURTHER RESOLVED that the Administrator and Code Enforcement Officer notify the homeowner that he has ten (10) days to complete the work required, and, if the work is not completed in that period of time, the Administrator has the authority to hire a firm to clean up the property; and

BE IT FURTHER RESOLVED that the Administrator is hereby directed to forward a certified copy of this resolution to the Chief Financial Officer and Tax Collector; and

BE IT FURTHER RESOLVED that the Administrator shall send a certified copy of this resolution via certified mail to the owner of record of the affected property.

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

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

In the negative: None.

Absent: Atwell and Shanley.

**RESOLUTION 2014-0610-89 IN OPPOSITION TO THE BUILDING OF INDUSTRIAL FOSSIL FUEL FACILITIES OFF THE NEW YORK/NEW JERSEY COAST:**

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**2014-0610-89**

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

RESOLUTION IN OPPOSITION TO OFFSHORE LIQUEFIED NATURAL GAS (LNG)  
FACILITIES IN THE NEW YORK/NEW JERSEY CLEAN OCEAN ZONE (COZ)

WHEREAS, the New York/New Jersey Clean Ocean Zone (COZ) has been defined as the waters from Montauk Point, NY to Cape May, NJ, offshore to the outer edge of the Continental Shelf (out to 100 miles), consisting of over 19,000 square miles of the Atlantic Ocean; and

WHEREAS, numerous species of fish, birds, sea creatures, and marine mammals live in or frequent this COZ region, which also serves as an essential pathway for migrating species; and

WHEREAS, the ecological richness and economic viability of this region depends on a clean marine environment; and

WHEREAS, the New York/New Jersey COZ is the target location for the proposed industrial Liquefied Natural Gas (LNG) port facilities; and

WHEREAS, the LNG process is an unsafe and risky business that will devastate important fish habitat, impact endangered, threatened, and protected species, damage seafloor habitat, destroy vast quantities of marine life, and will create climate changes that will expose the area to stronger and more frequent hurricanes, northeasters and wind and wave risks; and

WHEREAS, the additional lifecycle stages of liquefaction, transportation, and gasification involved in the LNG process emit harmful greenhouse gases above and beyond levels produced using domestic “conventional” natural gas; and

WHEREAS, the proposed LNG facilities will straddle the shipping lanes in the New York/New Jersey harbor and dramatically affect the shipping traffic patterns to the busiest port on the east coast, as well as permanently exclude the public from portions of the Atlantic Ocean that will be off-limits to public access for boating, fishing, and renewable energy development; and

WHEREAS, the proposed LNG facilities pipeline cuts through communities that have recently experienced devastating explosions of natural gas pipelines and should not be exposed to such high risks again, especially given the size and route of the proposed pipeline; and

WHEREAS, New York and Connecticut rejected an LNG facility proposal in Long Island Sound and California vetoed a similar proposal due to the significant potential impact to marine life, climate, and air quality; and

WHEREAS, we do not need LNG facility ports in this region and other more community and environmentally friendly solutions are available in the form of energy efficiency, energy conservation, and renewable energy technologies;

NOW, THEREFORE, BE IT RESOLVED that on this date, June 10, 2014, the Mayor and Council of the Borough of Rumson hereby opposes the building of industrial fossil fuel facilities, such as the Liquefied Natural Gas (LNG), off the coast in the New York/New Jersey Clean Ocean Zone (COZ); and

BE IT FURTHER RESOLVED that the Municipal Clerk shall send copies of this resolution to the mayors of neighboring municipalities, Monmouth County Board of Freeholders, State Senator Joseph M. Kyrillos, Jr., State Assemblywoman Amy H. Handlin, State Assemblyman Declan J. O'Scanlon, Jr., U.S. Congressman Christopher H. Smith, U.S. Senator Cory Booker, U.S. Senator Robert Menendez and New Jersey Governor Chris Christie.

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

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

In the negative: None.

Absent: Atwell and Shanley.

**RESOLUTION 2014-0610-90 AUTHORIZING THE APPOINTMENT OF DARREN MCCONNELL AND MICHAEL VOLKER AS PART-TIME POLICE DISPATCHERS EFFECTIVE JUNE 10, 2014:**

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**2014-0610-90**

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the Borough of Rumson through its Police Department has the need for two (2) part-time Police Dispatchers; 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 Darren McConnell and Michael Volker be hired as a part-time Police Dispatchers at an hourly rate of \$12.00 effective June 10, 2014; and

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

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

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

In the negative: None.

Absent: Atwell and Shanley.

**CONSENT AGENDA:**

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**RESOLUTION 2014-0610-91 AUTHORIZING THE REFUND OF THE CASH BOND FOR STREET OPENING PERMIT 30/2014:**

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**2014-0610-91**

RESOLUTION

WHEREAS, Robert R. and Michele W. Lewis, 6 W. Cherry Lane, Rumson, NJ 07760 paid the required \$1,000.00 cash bond plus the \$100.00 application fee for Street Opening Permit Number 30/2014; and

WHEREAS, Mark Wellner, Superintendent of Public Works, has inspected the project listed above and has found it 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 Robert R. and Michele W. Lewis, 6 W. Cherry Lane, Rumson, NJ 07760 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 2014-0610-92 AUTHORIZING THE REFUND OF POLICE SECURITY FEE TO JEANNE LANGILLE:**

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**2014-0610-92**

RESOLUTION TO AUTHORIZE REFUND TO  
JEANNE LANGILLE

WHEREAS, Jeanne Langille, 86 Rumson Road, Rumson NJ 07760, posted \$500.00 for 10 hours of Police Security Services; and

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

WHEREAS, Helen L. Graves, Chief Financial Officer, has confirmed receipt of \$500.00 and recommends a refund be made to Jeanne Langille in the amount of \$500.00;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Jeanne Langille, 86 Rumson Road, Rumson NJ 07760 be refunded \$500.00; and

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

**RESOLUTION 2014-0610-93 AUTHORIZING THE REFUND OF POLICE TRAFFIC CONTROL SERVICES FEE TO COREY POPHAM:**

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**2014-0610-93**

RESOLUTION TO AUTHORIZE REFUND TO  
COREY POPHAM

WHEREAS, Corey Popham, 4 Sailers Way, Rumson NJ 07760, posted \$290.00 for 5 hours of Police Traffic Control Services; and

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

WHEREAS, Helen L. Graves, Chief Financial Officer, has confirmed receipt of \$290.00 and recommends a refund be made to Corey Popham in the amount of \$290.00;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Corey Popham, 4 Sailers Way, Rumson NJ 07760 be refunded \$290.00; and

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

The above three (3) Resolutions on the Consent Agenda were moved for adoption by Councilman Rubin. Motion seconded by Councilman Day and carried on the following roll call vote:

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

In the negative: None.

Absent: Atwell and Shanley.

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

Councilman Broderick offered the following resolution and moved its adoption:

\$	37.20	NJ Dept Health/Sr Services
\$	37.20	Animal Control Account
\$	31,400.00	Roto-Rooter
\$	29,087.00	Zoll Medical Corp
\$	60,487.00	Capital Account
\$	750.00	Affordable Housing Alliance
\$	571.11	Jeffrey R Surenian & Assoc LLC
\$	1,321.11	COAH Trust Fund
\$	1,550.00	Acoustical & Tackable
\$	526.00	Alan's Rumson Florist
\$	5,720.62	Allied Oil LLC
\$	629.40	Richard April
\$	214.00	AR Communications
\$	1,750.00	ATS Environmental Services
\$	169.00	Bob's Uniform Shop
\$	314.70	Frederic S Bradley
\$	629.40	William & Dzintra L Brush
\$	36.00	Builders General Supply Co
\$	96.00	Butch's Auto Car Wash Inc
\$	314.70	Mark Conley
\$	314.70	Margaret Connor
\$	1,535.00	Cross Over Networks
\$	213.00	Custom Tire Associates
\$	1,241.00	Edwards Tire Co Inc
\$	206.95	Ever Dixie USA EMS Supply Co
\$	582.99	Fastenal Co
\$	116.58	F & C Automotive Supply Inc
\$	314.70	Harden W Fowler
\$	629.40	James F Gallagher
\$	314.70	Ella D Gaynor
\$	410.00	Gill Associates Identification
\$	314.70	John C Hendricks
\$	258.81	Hess Corporation
\$	954.00	Robert Hoffman
\$	314.70	Barbara M Hoffman
\$	587.40	Gerald P Kelly
\$	545.00	Kencor Inc
\$	133.20	Kepwel Natural Spring Water
\$	314.70	Iris O Kirkpatrick
\$	500.00	Jeanne Langille
\$	232.66	Community Hardware
\$	629.40	Norman Long
\$	400.00	Maglocen
\$	632.38	Mid-Atlantic Truck Centre Inc
\$	19,173.67	Treasurer County of Monmouth
\$	65.00	Monmouth Cty Sheriff's Office
\$	629.40	Royal E & Virginia Moss
\$	314.70	Elizabeth N Murphy
\$	629.40	M Patricia Murphy
\$	152.03	Naylor's Auto Parts
\$	9,068.80	New Jersey American Water
\$	561.61	NJ Natural Gas Co
\$	38.00	NJ State League of Municipalities
\$	83,980.71	State of NJ Pensions/Active
\$	40,043.18	State of NJ Pensions/Retiree
\$	53.85	Scott Paterson

\$	314.70	James J Peluso
\$	390.00	Penn State Justice/Safety Inst
\$	180.00	Perry's Trophy Co Inc
\$	290.00	Corey Popham
\$	270.00	Professional Gov't Educators
\$	314.70	Joseph Ranieri
\$	477.00	Paul E Reinhold Jr
\$	1,896.00	Reliance Graphics
\$	355.00	Residential Flag Poles
\$	1,845.41	Reussille Law Firm LLC
\$	331.00	Roy Press Printers
\$	477.00	Edward Rumolo
\$	421.00	Rumson Recreation
\$	477.00	J Gary Sammon
\$	629.40	James Scalzo
\$	314.70	Joan C Shea
\$	629.40	Joseph J Sorrentino
\$	418.32	Staples
\$	33.00	NJ Division of Alcoholic
\$	194.66	Stavola Asphalt Co Inc
\$	777.63	Swanton Fuel Co
\$	629.40	James Tanner
\$	100.00	TCTA of New Jersey
\$	1,500.00	Monmouth County Treasurer
\$	110.00	Trump Taj Mahal
\$	314.70	Joseph E Tuzik Sr
\$	37.82	The Two River Times
\$	30.11	Verizon
\$	59.76	Warshauer Electric Supply
\$	629.40	Lorraine J Watson
\$	324.00	West Information Publishing
\$	314.70	Donald York
\$	314.70	Robert Zerr
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\$	193,756.65	Current Fund
\$	138.00	Bartlett Tree Experts
\$	73.00	Lawn Doctor
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\$	211.00	Endowment Inc Account
\$	120.00	Brian Clarke
\$	120.00	Joe Hadfield
\$	225.00	Molly Gilmore Lake
\$	210.00	New Jersey Recreation &
\$	14.26	Sarah Orsay
\$	420.00	Randall Stallworth
\$	120.00	Robert E Woods
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\$	1,229.26	Recreation Account
\$	1,000.00	Robert R Lewis
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\$	1,000.00	Trust Account
\$	206.95	Current Fund Appropriations
\$	193,549.70	Current Fund Appropriations
\$	37.20	Animal Control Fund Expenses
\$	60,487.00	Capital Fund Disbursements
\$	211.00	Endowment Disbursements
\$	1,229.26	Recreation Disbursements
\$	2,321.11	Trust Fund – Other Expenses
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\$	258,042.22	Total Of All Funds

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

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

In the negative: None.

Absent: Atwell and Shanley.

**COMMENTS FROM THE COUNCIL:**

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The Acting 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 Acting Mayor afforded the public an opportunity to be heard at this time and the following residents responded:

Cindy Zipf of 37 Navesink Avenue stated that she was in attendance representing Clean Ocean Action and for the past thirty years she has worked to keep our ocean wild and industry free. Ms. Zipf stated that they were very grateful to the Mayor and members of the Borough Council for adopting the Resolution opposing the proposed offshore Liquid Natural Gas facility and any fossil fuel facility and for the leadership Rumson continues to show in defending our ocean environment from harm. She added that she might be returning very soon to request the Mayor and Council adopt another resolution to oppose proposed seismic testing off our coast. Ms. Zipf thanked the Acting Mayor and Council again for their support.

Diane Burke of 147 Bingham Avenue stated that she appreciated the Mayor and members of the Borough Council for their leadership in adopting the Resolution opposing the proposed Liquid Natural Gas facility right off our coast. She said that our Jersey Shore is famous for our beaches and needs protecting, as well as the fishing and clamming in the area. Ms. Burke stated that if something went wrong with the LNG it would be a disaster to the coast, New York City and the area. She thanked the Mayor and Council for their action.

Kristine O'Rourke of 6 Sailors Way stated that she would also like to thank the Acting Mayor and members of the Borough Council for adopting the Resolution opposing the proposed offshore Liquid Natural Gas facility.

Karagjozi of 20 Riverside Drive congratulated the Mayor and Council for their efforts in fighting against the system and protecting the residents of Rumson. He stated that his reason for attending this meeting was to voice his concern of the inadequacies of the drainage system during storm flooding in his neighborhood from the canal fed by the river with the grading of some of the new homes on Riverside Drive. As a contractor with years of experience, he would like to meet with the Borough Engineers to discuss what could be done to protect his home and other homes in his neighborhood during times of flooding.

Borough Engineer David Marks stated that he knew that Mr. Karagjozi had been in contact with some of the T & M Associates staff and they have taken a personal interest in evaluating this matter. Mr. Marks stated that he would arrange a meeting in the near future for Mr. Karagjozi to discuss the issue with some T & M Associates staff members, including himself, and Rumson Construction Official Dennis Peras, along with anyone that Mr. Karagjozi would like to have in attendance. He stated that they were concerned with the tidal impact issues.

Mr. Karagjozi thanked Mr. Marks and the Acting Mayor and Council.

**ADJOURNMENT:**

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On motion by Councilman Rubin, seconded by Councilman Broderick, the meeting adjourned at 7:45 p.m. All in favor.

Respectfully submitted,

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