

REGULAR MEETING
BOROUGH COUNCIL
BOROUGH OF RUMSON
June 14, 2016

A regular meeting of the Borough Council of the Borough of Rumson was held in the Charles S. Callman Courtroom of Borough Hall on June 14, 2016 at 7:30 p.m.

Pledge of Allegiance.

Moment of Silence for the Victims of the Orlando, Florida tragedy.

At this time, Mayor Ekdahl asked everyone to please remain standing for a moment of silence for all the victims of the June 11, 2016 terrorist attack in Orlando.

(Moment of Silence)

We would like to extend our prayers and sincere sympathies to the victims, their families, friends and all those affected by this senseless act.

We would also like to show our gratitude to the many professionals, first responders, local, state and federal law enforcement agencies and volunteers who have saved lives and worked tirelessly during this sad time for our Country.

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

Absent: Councilman Broderick.

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

Martin M. Barger, Borough Attorney, was present.

David Marks of T & M Associates was present.

The Mayor declared a quorum present and announced that the notice requirements of the Open Public Meetings Act had been met by the posting and mailing of a schedule of all regular and work meetings of the Borough Council for the year 2016 to the *Asbury Park Press* and the *Two River Times*.

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

COMMUNICATIONS:

**LETTER RECEIVED FROM COMMUNICATIONS DIRECTOR SARAH ORSAY
TENDERING HER RESIGNATION EFFECTIVE JUNE 8, 2016.**

The Mayor, Borough Council members and Municipal Clerk/Administrator received a letter dated June 1, 2016 from Communications Director Sarah Orsay in which she tendered her resignation effective Wednesday, June 8, 2016. Ms. Orsay happily offered to be available for any questions and/or concerns upon leaving the position.

She stated that it had been her sincere pleasure and an honor to have served the Borough of Rumson first as the Parks & Recreation Director and then Communications Director for the past 3.5 years.

Ms. Orsay expressed her appreciation to Borough Administration, the elected officials and staff at Borough Hall.

She shared that she will be joining The Climate Reality Project, a not for profit organization established by former Vice President of the United States, Al Gore. The primary focus of this organization is to protect the environment and Ms. Orsay cares deeply for this cause.

On motion by Councilman Rubin, seconded by Councilman Day, this communication was ordered received and the Council thanked her for her service and wished her well. All in favor.

LETTER RECEIVED FROM DAVE MARKS, BOROUGH ENGINEER, RECOMMENDING RELEASE OF MAINTENANCE BOND AND ESCROW FEES FOR 61-63 RIVER ROAD LLC (AKA SUGAR MAPLE ESTATES).

The Municipal Clerk/Administrator is in receipt of a memorandum dated June 10, 2016 from David Marks, Borough Engineer, regarding 61-61 River Road LLC (aka Sugar Maple Estates).

As stated in the memo, Dave has had recent communications with Edward Stokes of Stokes & Throckmorton, LLC Counselors at Law regarding this development. He has conducted a file review and a final inspection of the development. The builder has repaired minor sink holes that had developed in lawn areas adjacent to one of the drainage structures. Dave noted all other improvements constructed outside of the Monmouth County right-of-way remain in satisfactory condition.

It is Dave's recommendation the maintenance bond, posted as an irrevocable letter of credit in the amount of \$62,430.45 be released at this time as well as engineering escrow fees.

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

LETTER RECEIVED FROM MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS INFORMING THE BOROUGH OF RUMSON OF SPEED LIMIT REVISION ON COUNTY ROUTE 520 (RUMSON ROAD).

The Municipal Clerks at the Boroughs of Rumson, Little Silver and Sea Bright each received a letter dated June 10, 2016 from the Monmouth County Board of Chosen Freeholders in regard to the revision of speed limits along County Route 520 (Rumson Road) in the Boroughs of Little Silver, Rumson and Sea Bright.

A copy of Resolution No. 93-353 adopted by the Monmouth County Board of Chosen Freeholders on June 9, 2016 was attached to the letter and states a reduction from 40 mph to 35 mph along the noted section of Rumson Road.

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

COMMITTEE REPORTS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

RESOLUTION 2016-0614-78 FIXING SALARIES OF SUMMER RECREATION PROGRAM COUNSELORS.

2016-0624-78

Councilman Hemphill 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 2016 part-time Summer Recreation Program employees be fixed as follows:

Junior Recreation Counselors	\$ 7.25 per hour
Alice Havard	
Peyton Ming	
John Quadarella	
Jack Harvey	
James Greeley	
Michael Guinan	
Luke Barone	
Gabriella Virginia	
Jessica D’Avanzo	
Junior Recreation Counselors – 2 nd Year	\$ 7.25 per hour
Victoria DiPalma	
Maya Wall-Esteves	
Senior Recreation Counselors – 2 nd Year	\$ 8.00 per hour
Taylor Glassman	
Dan Sullivan	
Olivia Gomez	
Jack Havard	
Isabel Licata	
Reilly Watson	
Devon Borden	
Brendan Durney	
Senior Supervising Recreation Counselor	\$10.00 per hour
Julia Marascio	

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

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

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

In the negative: None.

Absent: Broderick.

RESOLUTION 2016-0614-79 FIXING SALARIES OF SUMMER RECREATION PROGRAM COORDINATORS.

2016-0614-79

Councilman Hemphill 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 rehire 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 2016 part-time Summer Recreation Program Coordinator, be paid a total sum of \$5,306.00 to be paid during the summer months for the aforesaid services; and

BE IT FURTHER RESOLVED that Lauren Grumbach, the 2016 part-time Assistant Summer Recreation Program Coordinator, be paid a sum of \$3,396.00 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 Councilwoman Atwell and carried on the following roll call vote:

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

In the negative: None.

Absent: Broderick.

RESOLUTION 2016-0614-80 AUTHORIZING APPOINTMENT OF PART-TIME POLICE DISPATCHERS HUGHES, VESCIO AND HUBENY.

2016-0614-80

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the Borough of Rumson through its Police Department has the need for 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 Thomas J. Hughes, Piero G. Vescio, II and Adam J. Hubeny be hired as Part-time Police Dispatchers at an hourly rate of \$12.00 effective May 31, 2016; and

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

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

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

In the negative: None.

Absent: Broderick.

RESOLUTION 2016-0614-81 AUTHORIZING APPOINTMENT OF CAROL ANN SMITH AS ASSISTANT TO MUNICIPAL COURT ADMINISTRATOR.

2016-0614-81

Councilman Hemphill offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the Borough of Rumson is in need of part-time Assistants to the Municipal Court Administrator for the Rumson and Fair Haven Courts; and

WHEREAS, Carol Ann Smith of Oceanport is a Court Administrator for the Boroughs of Sea Bright and Oceanport; and

WHEREAS, Rumson Municipal Court Administrator Carol Ann Dice recommended Carol Ann Smith to fill a part-time position; and

WHEREAS, the part-time Assistants to the Municipal Court Administrator are paid at a rate of \$75.00 per court session plus \$25.00 per hour over 3 hours;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Carol Ann Smith be appointed as part-time Assistant to the Municipal Court Administrator at a rate of \$75.00 per court session and \$25.00 per hour over 3 hours effective June 8, 2016; and

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to the Municipal Court Administrator and the Payroll Clerk.

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

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

In the negative: None.

Absent: Broderick.

RESOLUTION 2016-0614-82 CERTIFYING REVIEW OF ANNUAL BOROUGH AUDIT BY GOVERNING BODY.

2016-0614-82

GOVERNING BODY CERTIFICATION OF THE ANNUAL BOROUGH AUDIT RESOLUTION

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2015 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “Comments and Recommendations;” and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Comments and Recommendations,” as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S.52:27BB-52, to wit:

R.S.52:27BB-52: A local officer or member of the local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Rumson, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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

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

In the negative: None.

Absent: Broderick.

RESOLUTION 2016-0614-83 AUTHORIZING TEMPORARY EMERGENCY APPROPRIATION.

2016-0614-83

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the temporary appropriations previously adopted will be inadequate to the point when the 2016 Budget will be finally adopted; and

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

BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the following emergency temporary appropriations, in addition to the temporary appropriations already adopted, be adopted, and it is stated that these emergency temporary appropriations shall be included in the 2016 Budget when adopted.

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

Municipal Clerk – Elections	\$ 1,576.00
Audit – Other Expenses	\$ 9,990.00
Zoning Board – Other Expenses	\$ 500.00
Construction – Salary & Wages	\$ 1,300.00
Streets & Roads – Other Expenses	\$ 10,000.00
Buildings & Grounds – Other Expenses	\$ 5,000.00

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

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

In the negative: None.

Absent: Broderick.

RESOLUTION 2016-0614-84 AUTHORIZING RELEASE OF PERFORMANCE BONDS AND REFUND OF THE ESCROW BALANCE FOR AARON FINCH.

2016-0614-84

Councilman Hemphill offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING
THE RELEASE OF CASH BONDS POSTED
IN ASSOCIATION WITH FINCH MINOR SUBDIVISION BLOCK 139 LOT 15**

WHEREAS, Aaron Finch has posted a performance cash bond for demolition of the garage, in the amount of \$33,750.00, a performance cash bond in the amount of \$1,000.00 for planting of shade trees, and a performance cash bond in the amount of \$1,000.00 for setting of the monuments in accordance with the letter dated July 30, 2014; and

WHEREAS, T&M Associates in their letter dated May 24, 2016 advised that although the garage demolition and shade tree plantings are complete, the monuments have not been set to date; and

WHEREAS, T&M Associates, in a letter dated May 24, 2016, recommended the performance cash bond in the amount of \$33,750.00 for demolition of the garage, the performance cash bond in the amount of \$1,000.00 for planting of shade trees be released; and

WHEREAS, T&M Associates, in a letter dated May 24, 2016, further recommend that the project's performance cash bond in the amount of \$1,000.00 for setting of the monuments be held until the deficiencies have been addressed; and

WHEREAS, T&M Associates, in an email dated May 24, 2016, further recommend that the applicant post \$500.00 to cover the cost of this and any future inspections; and

WHEREAS, there is currently an escrow shortage in the amount of \$13.00; and

WHEREAS, Aaron Finch has advised Helen L. Graves, Chief Financial Officer, to retain \$513.00 from the garage demolition cash bond to apply to the inspection escrow.

NOW, THEREFORE BE IT RESOLVED that the Borough Council of the Borough of Rumson hereby approves the release of the garage demolition performance cash bond in the amount of \$33,750.00, plus statutory interest, the shade tree performance cash bond in the amount of \$1,000.00 plus statutory interest, subject to the payment of all invoices for recent activities and denies the release of performance cash bond in the amount of \$1,000.00 for setting of the monuments, in accordance with the Borough Engineer's May 24, 2016 letter.

BE IT FURTHER RESOLVED that \$513.00 of the \$33,750.00 garage demolition bond will be retained for inspection escrow.

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

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

In the negative: None.

Absent: Broderick.

RESOLUTION 2016-0614-85 AUTHORIZING RELEASE OF THE MAINTENANCE BOND AND REFUND OF THE ESCROW BALANCE FOR 61-63 RIVER ROAD LLC (AKA SUGAR MAPLE ESTATES).

2016-0614-85

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

RESOLUTION AUTHORIZING THE RELEASE OF MAINTENANCE BOND
AND ESCROW FUNDS POSTED IN ASSOCIATION WITH 61-63 RIVER ROAD LLC (AKA
SUGAR MAPLE ESTATES)

WHEREAS; on March 31, 2006, Sugar Maple Estates LLC (Soloman Dwek) posted a performance surety bond, in the amount of \$400,397.58 and a performance cash bond in the amount of \$44,488.62 to guarantee the completion of the bonded improvements in accordance with the Performance Guarantee Estimate dated August 17, 2005, and the signed Developers Agreement dated, April 2, 2006; and

WHEREAS; on March 31, 2006, Sugar Maple Estates LLC (Soloman Dwek) also posted an engineering escrow fee in the amount of \$37,142.00 to cover the cost of engineering inspection in conjunction with the Sugar Maple Estates Subdivision; and

WHEREAS; on January 14, 2008, the Borough received notification that 61-63 River Road LLC (Magyar Bank) acquired title to the Sugar Maple Estates six (6) lot subdivision project ; and

WHEREAS; on March 7, 2008, 61-63 River Road LLC (Magyar Bank) posted a replacement performance surety bond in the amount of \$449,499.24, a replacement cash bond in the amount of \$49,994.36, and a replacement inspection escrow fee in the amount of \$40,961.00 to guarantee the completion of the bonded improvements in accordance with the revised Performance Guarantee Estimate dated January 28, 2008; and

WHEREAS; on January 1, 2013, the Borough Council adopted Resolution 2013-0101-1 releasing the performance bond posted as an irrevocable letter of credit in the amount of \$449,499.24 subject to the posting of a maintenance bond in the amount of \$62,430.45; and

WHEREAS; the Borough Engineer in his memorandum dated June 10, 2016 advised that all work associated with this project, that is outside of the Monmouth County right-of-way remains in satisfactory condition and all previously identified deficiencies were properly addressed; and

WHEREAS; the Borough Engineer has recommended that the maintenance bond, posted as an irrevocable letter of credit, and all outstanding engineering escrow fees may be released by formal resolution; and

WHEREAS; the Chief Financial Officer has confirmed that all outstanding invoices have been paid and that there are no additional charges.

NOW THEREFORE BE IT RESOLVED that the Borough Council of the Borough of Rumson hereby approves the release of the maintenance bond, posted as an irrevocable letter of credit in the amount of \$62,430.45, and engineering escrow fees in the amount of \$17,357.97 plus statutory interest.

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

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

In the negative: None.

Absent: Broderick.

RESOLUTION 2016-0614-86 AUTHORIZING PARTICIPATION IN THE MONMOUTH COUNTY HIGH WATER MARK INITIATIVE.

2016-0614-86

Councilman Day offered the following resolution and moved its adoption:

RESOLUTION APPROVING PARTICIPATION IN THE MONMOUTH COUNTY HIGH WATER MARK (HWM) INITIATIVE

WHEREAS, through the Division of Planning and the Office of Emergency Management, the Monmouth County Board of Chosen Freeholders and the Monmouth County Sheriff's Office established the Community Rating System (CRS) Assistance Program to encourage municipal participation and advancement in the National Flood Insurance Program (NFIP) CRS program; and

WHEREAS, FEMA (Federal Emergency Management Agency) offers limited financial assistance to communities that want to raise flood risk awareness and conduct mitigation actions to protect the public from future flood events by posting high water mark signs that acknowledge the location of historic flood events; and

WHEREAS, the County of Monmouth in collaboration with Monmouth University's Urban Cost Institute are coordinating efforts and providing additional assistance to those communities that wish to participate in FEMA's national high water mark program; and

WHEREAS, coordination among municipalities in the County will provide a more cohesive message that improves community flood risk awareness and the need for mitigation both locally and throughout the region; and

WHEREAS, municipal participation in the Monmouth County High Water Mark Initiative is voluntary and is being offered at no cost to every municipality in the County, regardless of Community Rating System status; and

WHEREAS, municipal partners will identify the proper location for high water mark signs in their community as well as support public outreach and program launch events.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Rumson wishes to participate in the Monmouth County High Water Mark (HWM) Initiative as partner community and agrees to place at least one commemorative sign within the municipality and further agrees to allow Monmouth University's Urban Coast Institute to complete the appropriate surveying to establish the High Water Mark.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Borough Engineer.

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

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

In the negative: None.

Absent: Broderick.

RESOLUTION 2016-0614-87 APPROVING SUBMITTAL OF GRANT APPLICATION AND EXECUTION OF GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR EAST RIVER ROAD AND RIDGE ROAD CURB AND SIDEWALK IMPROVEMENTS-PHASE II PROJECT.

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

RESOLUTION

APPROVAL TO SUBMIT A GRANT APPLICATION
AND EXECUTE A GRANT CONTRACT WITH THE
NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR
THE EAST RIVER ROAD AND RIDGE ROAD CURB AND
SIDEWALK IMPROVEMENTS – PHASE II PROJECT

WHEREAS, the Borough of Rumson is applying for funding to conduct pedestrian safety and accessibility improvements along East River Road to promote pedestrian and bicycle access along the school route for Deane Porter and Forrestdale Schools within the Borough of Rumson; and

WHEREAS, the project will help to continue and improve the promotion and encouragement of pedestrian and bicycle access and safety for school children, residents, and visitors to the adjacent business districts; and

WHEREAS, maintenance of the facilities, once constructed, will be assumed by the Borough of Rumson, with the exception of (1) local ordinance that places typical maintenance responsibilities with each individual property owner, and (2) those crosswalks on State or County Roadways:

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Rumson formally approves the grant application for the above stated project; and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk/Administrator are hereby authorized to submit an electronic grant application identified as **SRS-2016-East River Road Pedestrian Improvements-00030** to the New Jersey Department of Transportation on behalf of the Borough of Rumson; and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk/Administrator are hereby authorized to sign the grant agreement on behalf of the Borough of Rumson and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

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

In the negative: None.

Absent: Broderick.

CONSIDERATION OF BILLS AND CLAIMS (RESOLUTION):

Councilman Hemphill offered the following resolution and moved its adoption:

\$	34.80	NJ Dept Health/Sr Services
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\$	34.80	Animal Control Account
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\$	488.00	Richard B. Reading Associates
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\$	488.00	COAH Trust Fund
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\$	798.19	61-63 River Road, LLC
\$	70.00	A1 Janitorial Supply
\$	8,910.58	Allied Oil, LLC

\$	815.40	Americanwear Indust Uniforms
\$	700.00	Autoshred, LLC
\$	120.00	Boxwood Gardens
\$	1,920.87	Brach Eichler, LLC &
\$	19,863.37	Brach Eichler, LLC &
\$	1,073.41	Butters, Robert & Diane
\$	882.00	Buy Now Office Supplies
\$	3,258.72	Cathleen Callinan
\$	115.00	Circle Chevrolet, Inc.
\$	2,899.00	Cleary, Giacobbe, Alfieri
\$	100.00	Craney's Interpreting Services
\$	4,265.46	Delta Dental of New Jersey Inc
\$	59.10	DEMCO, Inc.
\$	291.61	Direct Energy Business
\$	169.00	Drager Safety Diagnostics, Inc.
\$	212.83	Fair Haven Hardware Inc
\$	714.75	Fastenal Co
\$	260.00	Martin Feinberg
\$	581.53	Aaron T. Finch
\$	279.00	Glenco Supply Co.
\$	138.54	Groff Tractor New Jersey, LLC
\$	2,000.00	Holman Frenia Allison PC
\$	141.84	Home Depot Credit Services
\$	469.70	Johnny on the Spot Inc
\$	120.00	John Stamler Academy
\$	885.90	Kempton Flag
\$	365.81	Lawes
\$	1,780.81	Level 3 Communications LLC
\$	295.00	Michele A. MacPherson
\$	9.74	Treasurer County of Monmouth
\$	160.00	Monmouth Municipal Judges Assn.
\$	463.16	Monmouth Truck Equipment
\$	491.50	Monmouth Sprinkler Co Inc
\$	4,822.10	Morton Salt
\$	142.48	Naylor's Auto Parts
\$	2,296.03	New Jersey American Water
\$	269.73	Jeffrey Nixon
\$	777.39	NJ Natural Gas Co
\$	50.00	NJ Police Traffic
\$	140.00	NJ State League of Municipalities
\$	85,571.15	State of NJ Pensions/Active
\$	49,965.18	State of NJ Pensions/Retiree
\$	258.75	One Call Concepts
\$	179.82	Scott Paterson
\$	128.50	PEP Express Parts
\$	341.50	Powerhouse Signworks
\$	45.00	Raritan Bay Marine
\$	2,000.00	Reussille Law Firm LLC
\$	81.40	Thomas S. Rogers
\$	52.00	Seaboard Welding Supply Inc
\$	70.43	Sherwin-Williams Co.
\$	159.41	Sickles Market
\$	75.00	Carol Smith
\$	250.00	State Shorthand Reporting Services
\$	1,080.02	Staples Business Advantage
\$	122.55	Stavola Asphalt Co., Inc.
\$	275.00	Stewart's Plumbing
\$	269.62	Storr Tractor Co.
\$	100.00	Stockton University
\$	69,011.73	Suburban Disposal, Inc.
\$	3,719.75	Targeted Technologies, LLC
\$	505.80	T&M Associates
\$	29.45	The Two River Times

\$	90.00	Warshauer Electric Supply
\$	36.18	Mark Wellner
\$	1,240.86	Nathan P. Wolf, LLC and...
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\$	279,838.65	Current Fund
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\$	766.36	Bryan Dougherty
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\$	766.36	Dare Program
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\$	512.51	Stephen Barrett
\$	1,550.00	Holman Frenia Allison, PC
\$	60.00	New Jersey D.C.A.
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\$	2,122.51	Endowment Fund, Inc.
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\$	249.75	A Chic with Stix
\$	440.00	Brian Bosonac
\$	450.00	Jayne Kerry Chandler
\$	1,300.00	Jennifer Collum-Glassman
\$	129.60	Crazee John's Inc.
\$	2,050.00	Darren Spurrier Professional
\$	25.00	Alexandra Devito
\$	204.26	Fair Haven Hardware, Inc.
\$	490.00	Joe Hadfield
\$	240.00	Kayla Hadfield
\$	550.00	Todd Havard
\$	1,237.50	NJ Wildcats
\$	50.00	Molly Nowell
\$	40.70	Thomas S. Rogers
\$	10,125.00	Rumson Country Day School
\$	546.40	SiteOne Landscape Supply
\$	355.00	Leo Sugg
\$	893.38	Vespoli, USA
\$	120.00	Carolyn J. Williams
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\$	19,496.59	Recreation Trust
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\$	17,357.97	61-61 River Road, LLC
\$	34,237.00	Aaron. T. Finch
\$	1,248.00	Michael B. Steib, PA
\$	2,164.03	T&M Associates
\$	17,357.97	61-63 River Road, LLC
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\$	55,007.00	Trust
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\$	4,822.10	Current Fund Appropriations
\$	275,016.55	Current Fund Appropriations
\$	34.80	Animal Control Fund Expenses
\$	2,122.51	Endowment Disbursements
\$	19,496.59	Recreation Disbursements
\$	56,261.36	Trust Fund – Other Expenses
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\$	357,753.91	Total Of All Funds

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

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

In the negative: None.

Absent: Broderick.

COMMENTS FROM THE COUNCIL:

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

COMMENTS FROM THE PUBLIC:

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

ADJOURNMENT:

On motion by Councilman Rubin, seconded by Councilman Hemphill, the meeting adjourned at 7:39 p.m. All in favor.

Respectfully submitted,

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