

REGULAR MEETING  
BOROUGH COUNCIL  
BOROUGH OF RUMSON  
May 24, 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 Tuesday, May 24, 2016 at 7:30 p.m.

Pledge of Allegiance.

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

Absent: None.

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

Martin M. Barger, Borough Attorney, was present.

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

**COMMUNICATIONS:**

**LETTER RECEIVED FROM MUNICIPAL COURT ASSISTANT SUSAN M. MILNES TENDERING HER RESIGNATION EFFECTIVE IMMEDIATELY.**

The Municipal Clerk/Administrator was copied on a letter from Susan M. Milnes, Municipal Court Assistant, wherein she tendered her resignation from the Borough's Municipal Court effective immediately. Mrs. Milnes cited her commitments outside of work as the reason for her departure.

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

**LETTER RECEIVED FROM POLICE DISPATCHER JENNIFER NOONAN TENDERING HER RESIGNATION EFFECTIVE MAY 23, 2016.**

Police Chief Scott Paterson provided the Municipal Clerk/Administrator with a letter of resignation he received from Police Dispatcher Jennifer J. Noonan. Ms. Noonan has accepted a position at another institution and her last day of employment with the Borough of Rumson was Monday, May 23, 2016.

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

**LETTER RECEIVED FROM PETER RITCHINGS, PRESIDENT OF ENVIRONMENTAL MANAGEMENT GROUP IN REGARD TO APPLICATION FOR LETTER OF INTERPRETATION/REGULATORY LINE VERIFICATION FOR 8 EDWARDS POINT ROAD, BLOCK 124, LOT 4.**

Municipal Clerk/Administrator received a letter from Peter Ritchings, President of Environmental Management Group in regard to Application for Letter of Interpretation/Regulatory

Line Verification. Said Application has been completed by Gregory A. and Noushin D. Framke in regard to property located at 8 Edwards Point Road, Block 124, Lot 4.

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

**COMMITTEE REPORTS:**

None.

**UNFINISHED BUSINESS:**

**ORDINANCE 16-004 TO APPROPRIATE FUNDS FOR VARIOUS CAPITAL PROJECTS AND THE APPROPRIATION OF THE COST THEREOF. PUBLIC HEARING.**

The Municipal Clerk/Administrator stated that an ordinance entitled:

**16-004**

**AN ORDINANCE TO APPROPRIATE FUNDS FOR  
VARIOUS CAPITAL PROJECTS  
AND THE APPROPRIATION OF THE COST THEREOF**

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 Councilman Hemphill, 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 Hemphill and carried on the following roll call vote:

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

In the negative: None.

Absent: None.

**NEW BUSINESS:**

**RESOLUTION 2016-0524-74 AUTHORIZING THE APPOINTMENT OF SIX COACHES FOR THE RUMSON RECREATION SUMMER CREW PROGRAM.**

**2016-0524-74**

Councilman Day offered the following resolution and moved its adoption:

**RESOLUTION**

WHEREAS, Rumson Recreation is in need of three (3) Part-time Coaches and three (3) Part-time Assistant Coaches for the Summer Recreation Crew Program; and

WHEREAS, Christopher Seslar, Andrew Hudson, Kate Edwards, Amanda Durborow, Mary Clare Condon, Chet Kazalski and Matthew Valko have coached and or/volunteered for the Recreation Crew Program; and

WHEREAS, it is the Recommendation of the Recreation Director to hire the six coaches for the Summer Crew Program; and

WHEREAS, the Recreation Commission has approved these appointments; and

WHEREAS, it is in the best interest of the Borough to pay the Crew Coaches on an hourly basis at a rate of twenty (\$20.00) dollars for Coaches and thirteen (\$13.00) dollars for Assistant Coaches;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Rumson hereby approves the appointment of Christopher Seslar, Andrew Hudson, and Amanda Durborow as Part-time Crew Coaches for the Recreation Summer Crew Program effective May 24, 2016; and

BE IT FURTHER RESOLVED that the Borough Council of the Borough of Rumson hereby approves the appointment of Mary Clare Condon, Chet Kazalski, and Matthew Valko as Part-time Assistant Crew Coaches for the Recreation Summer Crew Program effective May 24, 2016; and

BE IT FURTHER RESOLVED that the Crew Coaches be paid twenty (\$20.00) dollars per hour to Christopher Seslar, Andrew Hudson, and Amanda Durborow and thirteen (\$13.00) dollars per hour to Mary Clare Condon, Chet Kazalski, and Matthew Valko; and

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

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

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

In the negative: None.

Absent: None.

**RESOLUTION 2016-0524-75 AUTHORIZING THE APPOINTMENT OF TWO POLICE DISPATCHERS.**

**2016-0524-75**

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 John Ziemanis and Armando Tamargo be hired as Part-time Police Dispatchers at an hourly rate of \$12.00 effective May 20, 2016; and

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

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

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

In the negative: None.

Absent: None.

**RESOLUTION 2016-0524-76 AUTHORIZING TEMPORARY EMERGENCY APPROPRIATIONS**

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**2016-0524-76**

Councilman Broderick 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.

Administration – Salary & Wages	\$ 16,609.48
Municipal Clerk – Salary & Wages	\$ 8,245.48
Finance – Salary & Wages	\$ 10,266.56
Audit	\$ 2,975.00
Tax Collection – Salary & Wages	\$ 5,859.64
Tax Assessment – Salary & Wages	\$ 3,261.28
Legal – Other Expenses	\$ 3,000.00
Engineering – Salary & Wages	\$ 12,500.00
Planning Board – Salary & Wages	\$ 1,107.04
Zoning Board – Salary & Wages	\$ 1,106.96
Zoning Officer – Salary & Wages	\$ 3,808.96
Code Enforcement – Salary & Wages	\$ 781.52
Plumbing Inspector – Salary & Wages	\$ 1,323.52
Electrical Inspector – Salary & Wages	\$ 2,642.68
Fire Protection – Salary & Wages	\$ 142.62
Fire Sub-Code – Salary & Wages	\$ 743.00
Construction – Salary & Wages	\$ 11,365.52
Police – Salary & Wages	\$ 175,000.00
Police – Other Expenses	\$ 5,000.00
Police Dispatch – Salary & Wages	\$ 14,000.00
First Aid – Salary & Wages	\$ 447.80
First Aid – Other Expenses	\$ 3,500.00
Fire – Salary & Wages	\$ 845.76
Fire – Other Expenses	\$ 2,500.00
Prosecutor – Salary & Wages	\$ 1,020.00
Streets & Roads – Salary & Wages	\$ 95,000.00
Streets & Roads – Other Expenses	\$ 5,000.00
Sewer – Salary & Wages	\$ 13,000.00
Solid Waste – Contractual	\$ 26,166.66
Buildings & Grounds – Salary & Wages	\$ 4,200.00
Buildings & Grounds – Other Expenses	\$ 5,000.00
Vehicle Maintenance	\$ 5,000.00

Board of Health – Salary & Wages	\$	141.28
Animal Control – Salary & Wages	\$	391.92
Recreation – Salary & Wages	\$	5,420.16
Municipal Court – Salary & Wages	\$	4,800.00
Public Defender – Salary & Wages	\$	219.16
Utility and Bulk Purchases		
Street Lighting	\$	5,000.00
Fire Hydrants	\$	9,400.00
Electricity	\$	10,000.00
Statutory Expenditures:		
Social Security	\$	31,000.00
Employee Group Health Insurance	\$	60,000.00
Fair Haven Construction Salary & Wages	\$	10,310.44
Fair Haven Court Salary & Wages	\$	3,300.00
Little Silver Construction Salary & Wages	\$	13,587.92

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

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

In the negative: None.

Absent: None.

**RESOLUTION 2016-0524-77 RENEW RUMSON COUNTRY CLUB PLENARY RETAIL CONSUMPTION LIQUOR LICENSE 2016-2017.**

**2016-0524-77**

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 2016-2017 for the Rumson Country Club, 163 Rumson Road (at Clubway), Rumson, N.J. (State Assigned License #1342-33-005-009).

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

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

In the negative: None.

Abstain: Broderick and Conklin.

Absent: None.

**ANNOUNCEMENTS BY THE MAYOR:**

Mayor Ekdahl made the following Announcements:

1. The Borough's Annual Memorial Day Parade and Service will be held on Memorial Day, May 30th. The parade will begin at 10:00 a.m. when the fire siren sounds. The parade route is from Blackpoint Road at Forrestdale School where participants line up, turning left onto East River Road to Victory Park on West River Road. The Borough's Memorial Service at Victory Park will begin immediately following the parade.

2. There will be no garbage collection on Monday, May 30<sup>th</sup> Memorial Day. Anyone whose garbage day falls on Monday will have to wait until their next regular collection day (Thursday) for pick-up. Borough Hall will also be closed on Memorial Day.

Thank you for your cooperation and have a safe and enjoyable Memorial Day weekend.

**FINANCIAL OFFICER'S REPORT:**

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The Financial Officer's Reports disclosed the following as of April 30, 2016:

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

<b>BOROUGH OF RUMSON</b>				
<b>CHIEF FINANCIAL OFFICER REPORT TO THE MAYOR AND COUNCIL</b>				
<b>Analysis of Cash for the Month Ending:</b>		<b>April 30, 2016</b>		
<b>FUNDS</b>	<b>Beginning Balance</b>	<b>Cash Receipts</b>	<b>Disbursements</b>	<b>Ending Balance</b>
<b>1. CURRENT FUND</b>				
Current Fund Checking	18,888,655.88	3,338,921.66	(4,851,491.68)	17,376,085.86
Change Funds	300.00	0.00	0.00	300.00
Certificates of Deposit	0.00			-
<b>Total Current Fund</b>	<b>18,888,955.88</b>	<b>3,338,921.66</b>	<b>(4,851,491.68)</b>	<b>17,376,385.86</b>
<b>2. CAPITAL FUND</b>				
Capital Fund Checking	1,076,244.51	1,000,000.00	(93,183.78)	1,983,060.73
2007 Capital Improvement Bond Proceeds	165,270.83	0.00	0.00	165,270.83
<b>Total Capital Fund</b>	<b>1,241,515.34</b>	<b>1,000,000.00</b>	<b>(93,183.78)</b>	<b>2,148,331.56</b>
<b>3. PAYROLL &amp; PAYROLL AGENCY</b>				
Payroll	2,981.86	276,740.92	(276,740.92)	2,981.86
Payroll Agency	10,905.91	180,434.55	(180,434.55)	10,905.91
<b>Total Payroll &amp; Payroll Agency</b>	<b>13,887.77</b>	<b>457,175.47</b>	<b>(457,175.47)</b>	<b>13,887.77</b>
<b>4. TRUST FUNDS</b>				
Trust Fund Checking	690,117.18	4,042.00	(20,779.00)	673,380.18
Unemployment Trust	87,770.73	3,801.70	0.00	91,572.43
Recreation Trust	424,529.28	24,440.00	(21,535.13)	427,434.15
C.O.A.H. Trust	2,108,354.47	4,658.10	(427.50)	2,112,585.07
Law Enforcement Trust Fund	437.27	0.29	0.00	437.56
D.A.R.E.	14,062.18	9.22	0.00	14,071.40
Cafeteria Plan	9,906.48	0.00	(86.19)	9,820.29
Animal Control Trust Fund	24,388.19	1,531.00	(490.20)	25,428.99
Public Assistance Trust Fund	-			-
<b>Total Trust Funds</b>	<b>3,359,565.78</b>	<b>38,482.31</b>	<b>(43,318.02)</b>	<b>3,354,730.07</b>
<b>TOTAL ALL FUNDS</b>	<b>23,503,924.77</b>	<b>4,834,579.44</b>	<b>(5,445,168.95)</b>	<b>22,893,335.26</b>

Respectfully submitted by:

*Helen L. Graves*

Helen L. Graves, Chief Financial Officer

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

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

In the negative: None.

Absent: None.

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

Councilman Hemphill offered the following resolution and moved its adoption:

\$	1,750.80	Great Openings
\$	395.01	Nat'l Office Furniture C/O BFI
\$	3,375.00	Storr Tractor Co.
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\$	5,520.81	Capital Account
\$	186.00	MGL Printing Solutions
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\$	186.00	COAH Trust Fund
\$	2,410.89	Michele McGlyn
\$	6.00	ACME Locksmith Service
\$	2,719.37	Allied Oil LLC
\$	1,506.00	American Hose and Hydraulics
\$	277.50	AR Communications
\$	7,100.00	Atlantic Plumbing Supply Corp
\$	1,430.70	Atlantic Coast Fibers, LLC
\$	9,805.61	Borough of Rumson Current Account
\$	639.58	Borough of Rumson Current Account
\$	72.00	Butch's Auto Car Wash Inc
\$	150.00	Carluccio, Leone, Dimon
\$	219.00	Certified Speedometer Service
\$	6.94	Circle Chevrolet, Inc.
\$	3,375.00	Cleary, Giacobbe, Alfieri
\$	2,242.34	Corelogic
\$	4,265.46	Delta Dental of New Jersey Inc
\$	280.19	Global Industrial
\$	100.00	GPANJ, Inc.
\$	3,646.84	Groff Tractor New Jersey, LLC
\$	585.00	Stephan Hartung Woodworking
\$	3,000.00	Holman Frenia Allison, PC
\$	189.92	Home Depot Credit Services
\$	14,068.28	JCP&L
\$	107.37	JESCO, Inc.
\$	285.75	Johnny on the Spot Inc
\$	85.00	John Stamler Academy
\$	31.20	Lawes
\$	149.52	Lertch Recycling Co Inc
\$	666.24	Life Savers Inc
\$	240.00	Michele A. MacPherson
\$	1,770.08	David Marks
\$	1,312.96	Mid-Atlantic Truck Centre Inc
\$	2.17	Treasurer County of Monmouth
\$	476.94	Naylor's Auto Parts

\$	9,380.80	New Jersey American Water
\$	209.12	NJ Natural Gas Co
\$	220.00	NJ Municipal Mgmt Associates, Inc.
\$	123.00	PEP Express Parts
\$	485.35	Pleasant Run Nursery
\$	2,450.00	Realty Appraisal Company
\$	3,305.42	Republic Services of NJ LLC
\$	721.67	Ricoh USA Inc
\$	218.46	Sanitation Equipment Corp
\$	1,700.00	Seasonal Landscapes
\$	250.00	State Shorthand Reporting Serv
\$	213.80	Stavola Asphalt Co Inc
\$	2,254.60	Timmerman Equipment Company
\$	182.00	Treasurer State of NJ DCA
\$	353.36	Verizon
\$	312.18	Verizon Wireless
\$	100.00	Wageworks
\$	114.80	Watchung Spring Water Co.
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\$	75,373.22	Current Fund
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\$	60.00	Perry's Trophy Company
\$	800.00	Siciliano Landscape Co LLC
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\$	860.00	Endowment Inc Account
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\$	120.00	Christine Brody
\$	120.00	Jayne Kerry Chandler
\$	35.64	Kevin Delia
\$	120.00	Joe Hadfield
\$	205.38	Jugs Sports, Inc.
\$	120.00	Dimitrious Karafotakis
\$	25.00	Michaela Lake
\$	186.00	Nelson Press
\$	1,462.50	NJ Wildcats
\$	25.00	Molly Nowell
\$	44.94	Port Supply
\$	210.00	The Red Bicycle
\$	120.00	Casey Weldon
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\$	2,794.46	Recreation Account
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\$	2,450.00	Current Fund Appropriations
\$	72,923.22	Current Fund Appropriations
\$	5,520.81	Capital Fund Disbursements
\$	860.00	Endowment Disbursements
\$	2,794.46	Recreation Disbursements
\$	186.00	Trust Fund – Other Expenses
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\$	84,734.49	Total Of All Funds

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

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

In the negative: None.

Absent: None.

**COMMENTS FROM THE COUNCIL:**

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

**COMMENTS FROM THE PUBLIC:**

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

**ADJOURNMENT:**

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On motion by Councilman Rubin, seconded by Councilwoman Atwell, the meeting adjourned at 7:37 p.m. All in favor.

Respectfully submitted,

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