

REGULAR MEETING
BOROUGH COUNCIL
BOROUGH OF RUMSON
May 28, 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 May 28, 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 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:

LETTER FROM BOROUGH ENGINEER, BONNIE HEARD, AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND FOR RUMSON COUNTRY DAY SCHOOL:

The Municipal Clerk/Administrator advised of a letter dated May 21, 2013 from Bonnie Heard, Borough Engineer, advising of the request from Rumson Country Day School for the release of the Performance Bonds posted in conjunction with their field improvements project. Mrs. Heard stated in her letter that her office inspected the site on May 6, 2013 and reported that the majority of the bonded improvements have been completed and found acceptable with the exception of: six (6) holly trees, ten (10) spruce trees and seven (7) cypress trees. Mrs. Heard stated in her letter that the performance bond in the amount of \$224,599.00 and performance cash bond in the amount of \$24,951.00 be released subject to the posting of a \$31,189.20 maintenance bond (to run for two years from the date of the letter), payment of any outstanding fees owed the Borough and a \$2,790.00 cash bond guaranteeing the planting of the above listed trees.

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

LETTER FROM PENNY BARNETT REQUESTING PERMISSION TO HOLD A BLOCK PARTY ON JUNE 2ND ON OAKWOOD LANE FROM 5:00 P.M. TO 8:00 P.M.:

The Municipal Clerk/Administrator advised of a letter dated May 19, 2013 from Penny Barnett of 3 Oakwood Lane requesting permission to hold a block party on Oakwood Lane on Sunday, June 2nd from 5:00 p.m. until 8:00 p.m.

In answer to a question from Councilwoman DeVoe, the Municipal Clerk/Administrator advised that they have held a block party on Oakwood Lane in previous years.

On motion by Councilwoman DeVoe, seconded by Councilman Hemphill, this communication was ordered received and permission for the Oakwood Lane block party on Sunday, June 2nd was granted. All in favor.

LETTER FROM THE MONMOUTH COUNTY FREEHOLDERS THANKING THE BOROUGH OF RUMSON FOR PARTICIPATING IN THE “PAINT THE TOWN PINK” CAMPAIGN AGAIN IN 2013:

The Municipal Clerk/Administrator advised of a letter to the Mayor dated May 14, 2013 from Thomas A. Arnone, Monmouth County Freeholder Director, on behalf of the Board of Chosen Freeholders, thanking the Borough for participation in the “Paint the Town Pink” campaign during the month of May. Enclosed with the letter was a certificate recognizing Rumson (a.k.a. Pinkson) for joining the other 16 participating towns participating in the 2013 campaign sponsored by Meridian Health to promote awareness of breast cancer.

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

LETTER FROM MICHAEL LARKIN OF THE RUMSON ST. PATRICK’S DAY PARADE COMMITTEE REQUESTING PERMISSION TO HOLD THE 2ND ANNUAL RUMSON ST. PATRICK’S DAY PARADE ON SUNDAY MARCH 9, 2014, BEGINNING AT 1:00 P.M.:

The Municipal Clerk/Administrator advised of a letter to the Mayor dated May 14, 2013 from Michael Larkin, President of the Rumson St. Patrick’s Day Parade, thanking the Mayor and Borough Council for their assistance in the 2013 Parade. Mr. Larkin requested permission in his letter to have the 2014 Rumson St. Patrick’s Day Parade on Sunday March 9, 2014 beginning at 1:00 p.m.

On motion by Councilwoman DeVoe, seconded by Councilman Hemphill, this communication was ordered received and permission for the 2014 Rumson St. Patrick’s Day Parade on March 9, 2014 was granted. All in favor.

CONSENT AGENDA:

LETTER FROM THOMAS SANTRY, P.A. ADVISING OF THE APPLICATION SUBMITTED ON BEHALF OF RONALD J. RAC TO THE STATE OF NJ DEP FOR A PERMIT FOR THE PROPERTY LOCATED AT 53 WARDELL AVE, ALSO KNOWN AS BLOCK 105, LOT 36:

The Municipal Clerk/Administrator advised of a letter dated May 8, 2013 from Thomas P. Santry, P.A. on behalf of Ronald J. Rac. The letter advised of an application submitted to the New Jersey Department of Environmental Protection, Land Use Regulation Program for a Waterfront Development Permit to replace the existing bulkhead with vinyl and construct and install additional floating docks on property located at 53 Wardell Avenue.

LETTER FROM MATRIX NEW WORLD ENGINEERING, INC. ADVISING OF THE APPLICATION SUBMITTED ON BEHALF OF THE STATE OF NJ DEP SOLID WASTE DIVISION TO THE STATE OF NJ DEP OFFICE OF DREDGING AND SEDIMENT TECHNOLOGY FOR THE CLEANUP OF SANDY STORM DEBRIS IN THE WATERWAYS SURROUNDING THE BOROUGH OF RUMSON:

The Municipal Clerk/Administrator advised of a letter dated May 16, 2013 from Matrix New World Engineering, Inc. on behalf of the State of New Jersey Department of Environmental Protection Solid Waste Division. The letter advised of an application to the State of New Jersey Department of Environmental Protection Office of Dredging and Sediment Technology for a Coastal Wetlands Permit for the retrieval and removal of Superstorm Sandy waterway debris from the coastal wetlands throughout the Borough of Rumson.

LETTER FROM MASER CONSULTING P.A. ON ADVISING OF THE APPLICATION SUBMITTED ON BEHALF OF ARTHUR PARENT FOR A FRESHWATER WETLANDS GENERAL PERMIT FOR THE PROPOSED DRIVEWAY AND SINGLE-FAMILY HOME ON PROPERTY LOCATED AT 14 RIDGE ROAD:

The Municipal Clerk/Administrator advised of a letter dated May 23, 2013 from Maser Consulting, P.A. on behalf of Arthur Parent. The letter advised of an application submitted to the New Jersey Department of Environmental Protection, Land Use Regulations Program for a Freshwater Wetlands General Permit for a driveway and single-family home on property located at 14 Ridge Road.

On motion by Councilwoman DeVoe, seconded by Councilman Rubin, the above three (3) communications on the Consent Agenda were ordered received. All in favor.

COMMITTEE REPORTS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

TEMPORARY EMERGENCY APPROPRIATIONS RESOLUTION 2013-0528-89:

2013-0528-89

Councilman Hemphill offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the temporary appropriations previously adopted will be inadequate to the point when the 2013 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 2013 Budget when adopted; and

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

Administrative and Executive	
– Other Expenses	\$ 2,000.00
Tax Assessment – Other Expenses	\$ 2,000.00
Zoning Board – Other Expenses	\$ 500.00
Construction Code Official	
– Other Expenses	\$ 500.00
Aid to First Aid Organization	
– Salaries and Wages	\$ 2,000.00
Buildings and Grounds – Other Expenses	\$ 5,000.00
Vehicle Maintenance – Other Expenses	\$ 5,000.00
Utility and Bulk Purchases	
– Fire Hydrants	\$ 9,100.00
Statutory Expenditures	
– Employee Group Health	\$120,000.00
Total	\$146,100.00

Resolution 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 2013-0528-90 AUTHORIZING THE REDUCTION OF THE PERFORMANCE CASH AND SURETY BONDS FOR RUMSON COUNTRY DAY SCHOOL, AS RECOMMENDED BY THE BOROUGH ENGINEER, BONNIE HEARD:

In answer to a question from Councilman Broderick, the Municipal Clerk/Administrator advised that the Performance Cash and Surety Bonds would be reduced except for a \$31,189.20 maintenance guarantee and \$2,790.00 landscaping cash bond that will be held until the required trees were planted.

2013-0528-90

Councilman Broderick offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, by Resolution dated June 19, 2012, the Zoning Board of Adjustment granted amended Preliminary and Final Major Site Plan Approval to Rumson County Day School; and

WHEREAS, the Borough Engineer in their letter dated June 18, 2012 prepared a Performance Guarantee Estimate for the proposed improvements associated with The Rumson Country Day School Amended Site Plan Approval; and

WHEREAS, in accordance with Section 22-10 of the Borough Ordinance, the Performance Guarantee Estimate for the bondable site improvements is \$249,510.00, of which 10 percent (or \$24,951.00) must be posted in cash and the remaining 90 percent (or \$224,599.00) may be posted in the form of surety bond acceptable to the Borough; and

WHEREAS, Rumson Country Day School has posted the required performance bond to guarantee the completion of the bonded improvements in accordance with the Performance Guarantee Estimate dated June 28, 2012; and

WHEREAS, Rumson County Day School has requested a release of the performance bonds posted in conjunction with this project; and

WHEREAS, on response to the applicant's request for the release of the Performance Bonds posted in conjunction with the field improvements, the Borough Engineer's Office inspected the site on the afternoon of May 6, 2013 and noted that all of the bonded improvements are complete and acceptable with the exception of five (5) trees; and

WHEREAS, the Borough Engineer's Office in their letter dated May 21, 2013 advised that the value of these remaining trees is \$2,790.00; and

WHEREAS, the Borough Engineer's Office in their letter dated May 21, 2013 recommend that the performance bond release by formal resolution, subject to the posting of a maintenance guarantee and a landscaping cash bond and subject to the posting of any remaining fees; 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 reduction of the Performance Cash Bond in the amount of \$24,951.00, the reduction of the Performance Surety Bond in the amount of \$224,599.00 and any remaining inspection fees, subject to the payment of any outstanding fees, the posting of a maintenance guarantee in the amount of \$31,189.20 and the posting of a landscaping cash bond in the amount of \$2,790.00, in accordance with the Borough Engineer's May 21, 2013 letter; and

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

Resolution seconded by Councilman Hemphill 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 1:

RESOLUTION 2013-0528-91 AUTHORIZING THE TRANSFER OF A PROPERTY TAX OVERPAYMENT ON BLOCK 17, LOT 7, 114 RIDGE ROAD DUE TO A NEW JERSEY TAX COURT JUDGMENT:

2013-0528-91

RESOLUTION TO AUTHORIZE TRANSFER OF OVERPAYMENT
DUE TO A 2012 TAX COURT OF NEW JERSEY
CIVIL ACTION JUDGMENT
FOR BLOCK 17, LOT 7

WHEREAS, State Tax Court Judgment, dated April 5, 2013, has been favorably awarded to Epstein, Joshua and Sima Yakoby, Block 17, Lot 7, for fiscal year 2012; and

WHEREAS, such judgment has resulted in an overpayment of 2012 property taxes in the amount of \$5,858.06; and

WHEREAS, such judgment has resulted in an overpayment of the 2013 1st quarter preliminary tax billing in the amount of \$1,500.02; and

WHEREAS, the stipulation of settlement waives statutory interest; and

WHEREAS, as of May 21, 2013, Borough Tax Collector, Helen L. Graves, has confirmed that a delinquency exists for the 2nd quarter preliminary taxes in the amount of \$8,300.09 plus interest in the amount of \$74.67; and

WHEREAS, in accordance with Local Finance Notice CTC-96-1, Helen L. Graves has applied the 2012 4th quarter overpayment, in the amount of \$5,858.06, and the 2013 1st quarter overpayment, in the amount of \$1,500.02, to the 2nd quarter 2013 delinquency;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson, that the 2012 4th quarter and 2013 1st quarter overpayments, totaling \$7,358.08 be applied to the 2013 2nd quarter delinquency; and

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

RESOLUTION 2013-0528-92 AUTHORIZING THE REFUND OF A PROPERTY TAX OVERPAYMENT ON BLOCK 13, LOT 39, 10 BELLEVUE AVENUE DUE TO A NEW JERSEY TAX COURT JUDGMENT:

2013-0528-92

RESOLUTION TO AUTHORIZE THE REFUND OF A PROPERTY TAX
OVERPAYMENT DUE TO A 2012 TAX COURT OF NEW JERSEY
CIVIL ACTION JUDGMENT
FOR BLOCK 13, LOT 39

WHEREAS, State Tax Court Judgment, dated April 12, 2013, has been favorably awarded to Barbara Silver, Block 13, Lot 39, for fiscal year 2012; and

WHEREAS, such judgment has resulted in an overpayment of 2012 property taxes in the amount of \$5,459.70; and

WHEREAS, the stipulation of settlement waives statutory interest;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson, that the overpayments totaling \$5,459.70 be refunded to Jennifer R Jacobus, Esq. and Barbara Silver, 301 South Livingston Avenue, Suite 105, Livingston, NJ 07039; and

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

RESOLUTION 2013-0528-93 AUTHORIZING THE REFUND OF A PROPERTY TAX OVERPAYMENT FOR BLOCK 72, LOT 5, KNOWN AS 136 BLACKPOINT ROAD:

2013-0528-93

RESOLUTION REFUNDING TAX OVERPAYMENT
FOR BLOCK 72, LOT 5

WHEREAS, the 2012 4th quarter property taxes for the property located at 136 Blackpoint Road, known as Block 72, Lot 5 were paid by RMS Title Company on October 17, 2012 in the amount of \$1,918.62; and

WHEREAS, the 2012 4th quarter property taxes for this property were paid again on October 19, 2012 by a BAC Tax Service, creating an overpayment in the amount of \$1,918.62; and

WHEREAS, Helen L. Graves, Borough Chief Financial Officer/Tax Collector has confirmed with BAC Tax Service that this overpayment should be refunded to the former property owners, Todd and Catherine Roser; and

WHEREAS, Helen L. Graves, has also confirmed with RMS Title Company that the refund is due to the former owners of the property;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the tax overpayment, in the amount of \$1,918.62, for Block 72, Lot 5 be refunded to Todd and Catherine Roser, 822 Wedgewood Circle, Belford, NJ 07718; and

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

RESOLUTION 2013-0528-94 AUTHORIZING THE REFUND OF A PROPERTY TAX OVERPAYMENT ON BLOCK 85, LOT 10, 14 SYCAMORE LANE DUE TO A NEW JERSEY TAX COURT JUDGMENT:

2013-0528-94

RESOLUTION TO AUTHORIZE THE REFUND OF A PROPERTY TAX
OVERPAYMENT DUE TO A 2012 TAX COURT OF NEW JERSEY
CIVIL ACTION JUDGMENT
FOR BLOCK 85, LOT 10

WHEREAS, State Tax Court Judgment, dated April 12, 2013, has been favorably awarded to Andrew and Linda Safran, Block 85, Lot 10, for fiscal year 2012; and

WHEREAS, such judgment has resulted in an overpayment of 2012 property taxes in the amount of \$7,580.04; and

WHEREAS, the stipulation of settlement waives statutory interest;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson, that the overpayments totaling \$7,580.04 be refunded to Jennifer R Jacobus, Esq. and Andrew and Linda Safran, 301 South Livingston Avenue, Suite 105, Livingston, NJ 07039; and

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

RESOLUTION 2013-0528-95 AUTHORIZING THE REFUND OF A PROPERTY TAX OVERPAYMENT ON BLOCK 90, LOT 9, 8 BRIARWOOD ROAD DUE TO A NEW JERSEY TAX COURT JUDGMENT:

2013-0528-95

RESOLUTION TO AUTHORIZE THE REFUND OF A PROPERTY TAX
OVERPAYMENT DUE TO A 2012 TAX COURT OF NEW JERSEY

CIVIL ACTION JUDGMENT
FOR BLOCK 90, LOT 9

WHEREAS, State Tax Court Judgment, dated April 12, 2013, has been favorably awarded to Todd and Laura Balestro, Block 90, Lot 9, for fiscal year 2012; and

WHEREAS, such judgment has resulted in an overpayment of 2012 property taxes in the amount of \$1,631.03; and

WHEREAS, the stipulation of settlement waives statutory interest; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson, that the overpayments totaling \$1,631.03 be refunded to Jennifer R Jacobus, Esq. and Todd and Laura Balestro, 301 South Livingston Avenue, Suite 105, Livingston, NJ 07039; and

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

RESOLUTION 2013-0528-96 AUTHORIZING THE REFUND OF A PROPERTY TAX OVERPAYMENT ON BLOCK 105, LOT 2.02, 39 OAKES ROAD DUE TO A NEW JERSEY TAX COURT JUDGMENT:

2013-0528-96

RESOLUTION TO AUTHORIZE THE REFUND OF A PROPERTY TAX
OVERPAYMENT DUE TO A 2012 TAX COURT OF NEW JERSEY
CIVIL ACTION JUDGMENT
FOR BLOCK 105, LOT 2.02

WHEREAS, State Tax Court Judgment, dated April 12, 2013, has been favorably awarded to Edward and Mary Jo Buonopane, Jr., Block 105, Lot 2.02, for fiscal year 2012; and

WHEREAS, such judgment has resulted in an overpayment of 2012 property taxes in the amount of \$3,572.81; and

WHEREAS, the stipulation of settlement waives statutory interest;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson, that the overpayments totaling \$3,572.81 be refunded to Jennifer R Jacobus, Esq. and Edward and Mary Jo Buonopane, Jr., 301 South Livingston Avenue, Suite 105, Livingston, NJ 07039; and

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

RESOLUTION 2013-0528-97 AUTHORIZING THE REFUND OF A PROPERTY TAX OVERPAYMENT ON BLOCK 108, LOT 4, 8 BUTTONWOOD LANE DUE TO A NEW JERSEY TAX COURT JUDGMENT:

2013-0528-97

RESOLUTION TO AUTHORIZE THE REFUND OF A PROPERTY TAX
OVERPAYMENT DUE TO A 2012 TAX COURT OF NEW JERSEY
CIVIL ACTION JUDGMENT
FOR BLOCK 108, LOT 4

WHEREAS, State Tax Court Judgment, dated April 12, 2013, has been favorably awarded to Judy Torcivia, Block 108, Lot 4, for fiscal year 2012; and

WHEREAS, such judgment has resulted in an overpayment of 2012 property taxes in the amount of \$9,276.00; and

WHEREAS, the stipulation of settlement waives statutory interest;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson, that the overpayments totaling \$9,276.00 be refunded to Jennifer R Jacobus, Esq. and Judy Torcivia, 301 South Livingston Avenue, Suite 105, Livingston, NJ 07039; and

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

Councilman Broderick moved the adoption of the above seven (7) Resolutions on Consent Agenda 1. 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.

CONSENT AGENDA 2:

RESOLUTION 2013-0528-98 AUTHORIZING THE REFUND OF THE PREPAYMENT OF UNUSED OFF-DUTY POLICE SECURITY SERVICES TO RUMSON COUNTRY DAY SCHOOL:

2013-0528-98

RESOLUTION TO AUTHORIZE REFUND TO
RUMSON COUNTRY DAY SCHOOL

WHEREAS, Rumson Country Day School, 35 Bellevue Avenue, Rumson NJ 07760, posted \$1,361.25 for 30.25 hours of Police Security Services; and

WHEREAS, only 5 hours were provided by Police Officers from Rumson; and

WHEREAS, Police Chief Scott Paterson has confirmed that no additional services were provided by Rumson Officers; and

WHEREAS, Helen L. Graves, Chief Financial Officer, has confirmed receipt of \$1,361.25 from Rumson Country Day School and recommends a refund be made to Rumson Country Day School in the amount of \$1,136.25;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Rumson Country Day School, 35 Bellevue Avenue, Rumson, NJ 07760 be refunded \$1,136.25; and

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

RESOLUTION 2013-0528-99 AUTHORIZING THE REFUND OF THE BOND FOR STREET OPENING PERMIT 25/2013 FOR 23 RIDGE ROAD:

2013-0528-99

RESOLUTION

WHEREAS, Thomas S. DeAngelis, 23 Ridge Road, Rumson, NJ 07760 paid the required \$1,000.00 cash bond plus the \$100.00 application fee for Street Opening Permit Number 25/2013; and

WHEREAS, Mark Wellner, Superintendent of Public Works, has inspected the project for Permit Number 25/2013 and has found it to be satisfactory and therefore recommends the release of the \$1,000.00 bond;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Thomas S. DeAngelis, 23 Ridge Road, 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.

Councilman Rubin moved the adoption of the above two (2) Resolutions on Consent Agenda 2. Motion seconded by Councilman Hemphill 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 April 30, 2013:

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

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

Funds	Beginning Balance	Cash Receipts	Disbursements	Ending Balance
1. CURRENT FUND				
Current Fund Checking	\$ 15,575,390.04	\$ 3,028,003.91	\$ (1,823,000.94)	\$ 16,780,393.01
Change Funds	\$ 300.00	\$	\$	\$ 300.00
Certificates of Deposit	\$ 0.00	\$	\$	\$ —
Total Current Fund	\$ 15,575,690.04	\$ 3,028,003.91	\$ (1,823,000.94)	\$ 16,780,693.01
2. CAPITAL FUND				
Capital Fund Checking	\$ 939,467.40	\$ 300,000.00	\$ (4,725.30)	\$ 1,234,742.10
2007 Capital Improvement Bond Proceeds	\$ 968,198.34	\$ 0.00	\$ 0.00	\$ 968,198.34
Total Capital Fund	\$ 1,907,665.74	\$ 300,000.00	\$ (4,725.30)	\$ 2,202,940.44
3. PAYROLL & PAYROLL AGENCY				
Payroll	\$ 2,981.86	\$ 257,170.06	\$ (257,170.06)	\$ 2,981.86
Payroll Agency	\$ 13,240.66	\$ 152,334.88	\$ (152,651.12)	\$ 12,924.42
Total Payroll & Payroll Agency	\$ 16,222.52	\$ 409,504.94	\$ (409,821.18)	\$ 15,906.28
4. TRUST FUNDS				
Trust Fund Checking	\$ 727,765.22	\$ 4,732.75	\$ (5,722.00)	\$ 726,775.97
Unemployment Trust	\$ 107,608.42	\$ 3,529.33	\$ 0.00	\$ 111,137.75
Recreation Trust	\$ 241,793.42	\$ 51,349.62	\$ (36,492.43)	\$ 256,650.61
C.O.A.H. Trust	\$ 1,336,732.26	\$ 45,781.92	\$ (332,670.15)	\$ 1,049,844.03
Law Enforcement Trust Fund	\$ 426.89	\$ 0.28	\$ 0.00	\$ 427.17
D.A.R.E.	\$ 9,019.38	\$ 5.93	\$ (84.00)	\$ 8,941.31
Cafeteria Plan	\$ 6,653.21	\$ 0.00	\$ (1,095.45)	\$ 5,557.76
Animal Control Trust Fund	\$ 35,951.96	\$ 2,350.00	\$ (448.60)	\$ 37,853.36
Public Assistance Trust Fund	\$ 839.35	\$ 0.00	\$ 0.00	\$ 839.35
Total Trust Funds	\$ 2,466,790.11	\$ 107,749.83	\$ (376,512.63)	\$ 2,198,027.31
TOTAL ALL FUNDS	\$ 19,966,368.41	\$ 3,845,258.68	\$ (2,614,060.05)	\$ 21,197,567.04

Respectfully submitted by:

Helen L. Graves

Helen L. Graves, Chief Financial Officer

On motion by Councilman Broderick, seconded by Councilman Shanley, 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:

\$	2.00	Thomas P Schober
\$	2.00	Animal Control Account
\$	570.00	Timothy S Hill Elec Co Inc
\$	570.00	Capital Account
\$	10.60	New Jersey American Water
\$	10.60	COAH Trust Fund
\$	7,358.08	Borough of Rumson Current Acct
\$	2.80	Acme Locksmith Service
\$	5,432.08	Allied Oil LLC
\$	459.00	American Red Cross
\$	670.60	ANS Services LLC
\$	1,066.97	ATS Environmental Services
\$	3,200.00	Becker Tree Service
\$	330.40	Bud Spangler Floor Covering
\$	116.98	Comcast of Monmouth
\$	160.00	CSM Corp
\$	559.50	Custom Tire Associates
\$	4,095.36	Delta Dental of New Jersey Inc
\$	1,069.20	Edwards Tire Co Inc
\$	360.00	Fastenal Co
\$	100.00	FBI – LEEDA Inc
\$	441.96	F & C Automotive Supply Inc
\$	930.37	WW Grainger Inc
\$	305.64	Home Depot Commercial Credit
\$	2,151.24	Hough Petroleum Corp
\$	1,025.00	Industrial/Marine Fabricators
\$	9,276.00	Jennifer R Jacobus Esq &
\$	5,459.70	Jennifer R Jacobus Esq &
\$	7,580.04	Jennifer R Jacobus Esq &
\$	1,631.03	Jennifer R Jacobus Esq &
\$	3,572.81	Jennifer R Jacobus Esq &
\$	3,069.34	JCP&L
\$	576.00	Kempton Flag
\$	475.00	Kencor Inc
\$	37.95	Lawes
\$	140.00	Lorco Petroleum Services
\$	427.01	Mid-Atlantic Truck Centre Inc
\$	300.00	Mon Co Police Chief’s Assn Inc
\$	234.07	Sigman USA LLC DBA Mytarp.com
\$	154.87	Naylor’s Auto Parts
\$	1,109.59	New Jersey American Water
\$	32.00	NJ State League of
\$	53.50	Scott Paterson
\$	267.78	PEP Express Parts
\$	90.00	Professional Gov’t Educators
\$	18,600.00	Realty Appraisal Company
\$	1,717.12	R&H Spring & Truck Repair Inc
\$	1,918.62	Todd & Catherine Roser
\$	3,202.86	Rumson Country Day School
\$	250.00	State Shorthand Reporting Serv
\$	503.29	Staples Advantage
\$	235.20	Stavola Asphalt Co Inc
\$	2,120.00	Targeted Technologies LLC
\$	7,610.00	Timothy S Hill Elec Co Inc
\$	3,110.13	T & M Associates
\$	2,000.00	Treasurer – State of NJ
\$	1,292.27	Trico Equipment Services LLC
\$	4.96	The Two River Times

\$	300.89	Verizon
\$	54.00	Wageworks
\$	851.85	Warshauer Electric Supply
\$	2,946.71	Woodward Construction Co
\$	1,202.20	ZEP Sales & Service
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\$	112,241.97	Current Fund
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\$	580.00	Bartlett Tree Experts
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\$	580.00	Endowment Inc Account
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\$	40.00	Jack M Anderson
\$	120.00	Christine Brody
\$	50.00	Matthew Cheslock
\$	300.00	Brian Clarke
\$	70.00	Bettina Crux-Snodgrass
\$	320.51	Daniel J Edwards
\$	300.00	Falcon Rowing Inc
\$	80.00	Catherine M Hubbard
\$	40.00	Donald S Hughes
\$	40.00	Mark MacStudy
\$	98.75	Nelson Press
\$	177.87	Rumson Exxon
\$	120.00	Peter Tobasco
\$	300.00	Casey Weldon
\$	40.00	Douglas Young
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\$	2,097.13	Recreation Account
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\$	1,000.00	Thomas S DeAngelis
\$	63,496.35	Rumson Country Day School
\$	676.00	Michael B Steib PA
\$	523.00	T & M Associates
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\$	65,695.35	Trust Account
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\$	1,520.76	NJ Department of Labor
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\$	1,520.76	Unemployment Account
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\$	12,151.42	Current Fund Appropriations
\$	100,090.55	Current Fund Appropriations
\$	2.00	Animal Control Fund Expenses
\$	570.00	Capital Fund Disbursements
\$	580.00	Endowment Disbursements
\$	2,097.13	Recreation Disbursements
\$	65,705.95	Trust Fund – Other Expenses
\$	1,520.76	Unemployment Disbursements
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\$	182,717.81	Total Of All Funds

Resolution 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.

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 the following resident responded:

Barbara Mahon of 87 Bingham Avenue asked for an explanation of the Temporary Emergency Appropriations Resolution and asked if more detail could be put on the agenda posted on the Borough Website to show what the items were about for those interested residents.

The Municipal Clerk/Administrator explained that the Borough runs on a temporary budget adopted in January and the Temporary Emergency Appropriations Resolution is necessary prior to the adoption of the Borough Budget for that year to add money to keep the Borough running until the Budget is adopted. He stated that the Budget was normally introduced in February and adopted in March or April. However, due to Hurricane Sandy, the Budget wasn't introduced until the May 14th Council meeting and the public hearing and adoption were scheduled for the June 13th meeting. He added that once the Budget is introduced, a copy is sent to the State for their approval and returned to the Borough prior to its adoption—the State is running very slow right now, which could delay final adoption this year.

In answer to a question by the Mayor, the Borough Attorney stated that the statutory deadline for adoption is July 1st before an extension is required, assuming the State cooperates.

The Municipal Clerk/Administrator stated that the Borough had to have the budget adopted prior to the mailing of the property tax bills in July.

In response to another question from Mrs. Mahon, the Municipal Clerk/Administrator advised that the Borough's revaluation had begun and was approximately one third complete.

Mayor Ekdahl added that the revaluation would not take effect until the 3rd quarter of 2014.

Mrs. Mahon reiterated that there was not enough detail on the Council meeting agendas to let the residents know what the resolutions were about.

The Municipal Clerk/Administrator stated that the agenda format has been the same for many years, but that we could expand it to make it more informative. He added that after the minutes for the prior meeting are approved at each Council meeting they are posted on the Borough Website and contain the details of all the items on the agenda, including the Ordinances and Resolutions in full.

Mrs. Mahon stated that it was after the fact and the information was not available prior to the meeting. She added that she knew nothing about the woman that would be running for Council.

Mayor Ekdahl stated that the matter of supplying information on the candidates for Council was not the responsibility of the Borough, but rather up to the political party to inform the voters.

Mayor Ekdahl stated that the items on the agenda were not of interest to all residents, but if someone saw something on the agenda that they wanted further information on they could contact the Borough for the information.

The Municipal Clerk/Administrator advised that the agenda was posted on the Borough Website on the Thursday or Friday prior to the meeting and the Ordinances and Resolutions were usually written and could be obtained at Borough Hall by anyone who was interested.

Mrs. Mahon asked if she would be able to view them prior to the meeting.

The Municipal Clerk/Administrator stated that she could if she wished on Monday or Tuesday. He added that some items were added to the Agenda as late as 1:00 p.m. on the day of the meeting, but they were usually letters from residents requesting permission for a block party or event—to accommodate the residents and not hold them over to the next meeting. He stated that in those instances, he could not guarantee that the agenda posted on the Borough Website would be the same as on the day of the meeting.

Councilman Rubin stated that the Council still welcomed her coming to the meetings to ask questions.

Mrs. Mahon thanked the Mayor and Council for their time.

ADJOURNMENT:

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

Respectfully submitted,

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