

REGULAR MEETING
BOROUGH COUNCIL
BOROUGH OF RUMSON
November 10, 2015

A regular meeting of the Borough Council of the Borough of Rumson was held in the Charles S. Callman Courtroom of Borough Hall on November 10, 2015 at 7:30 p.m.

Pledge of Allegiance.

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 not present.

The Mayor declared a quorum present and announced that the notice requirements of the Open Public Meetings Act had been met by the posting and mailing of a schedule of all regular and work meetings of the Borough Council for the year 2015 to the *Asbury Park Press* and the *Two River Times*.

On motion by Councilman Conklin, 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 JANE F. HARTMAN ADVISING OF HER RETIREMENT AS DEPUTY MUNICIPAL CLERK AND REGISTRAR OF VITAL STATISTICS EFFECTIVE MAY 1, 2016:

The Municipal Clerk/Administrator read the following letter dated November 5, 2015 from Deputy Municipal Clerk/Registrar of Vital Statics Jane F. Hartman advising of her retirement from the Borough effective May 1, 2016:

Dear Mayor, Council and Mr. Rogers:

May 1, 2016 will mark my eighteen anniversary working at the Borough of Rumson and the date that I have chosen to retire as Deputy Municipal Clerk and Registrar of Vital Statistics.

It has been my pleasure to have worked closely with this and previous Administrations. I feel that I have grown as a person and in my career from what the Mayors, Council members, Administrators and co-workers have generously shared.

As I approach that inevitable retirement age, I look forward to enjoying time to explore things of a personal interest and to spend time with family and friends. I anxiously look forward to being able to see more of my granddaughter and to take her to Disney World, as she has announced to anyone who will listen. I know it will be a highlight of my life, as I hope it will be for her.

I have made some wonderful friends at the Borough and been able to stay in touch with many of the residents I have known from growing up in town. Since I will remain in the area, I look forward to running into many Rumsonites in the coming years.

I wish you good health and all the best in the future.

Sincerely,

Jane F. Hartman

Councilman Rubin stated he thanked Ms. Hartman sincerely for her service.

On motion by Councilman Rubin, seconded by Councilman Day, this communication was ordered received and the retirement of Jane F. Hartman was accepted with regret. All in favor.

The Municipal Clerk/Administrator stated that he wanted to point out that this was a requirement to apply for retirement with the Pension System. He added that he was sure that there would be another goodbye at some point or that we would do something special for Jane because she was such a big part of the Borough.

LETTER FROM RUMSON ST. PATRICK'S DAY PARADE INC. REQUESTING PERMISSION TO HOLD THE FOURTH ANNUAL RUMSON ST. PATRICK'S DAY PARADE ON SUNDAY, MARCH 13, 2016 FROM 1:00 P.M. UNTIL 3:00 P.M. ON RIVER ROAD STARTING AT ALLEN STREET AND CONCLUDING ON CARTON STREET:

The Municipal Clerk/Administrator advised of a letter dated November 3, 2015 from Dennis S. Devine, President of the Rumson St. Patrick's Day Parade Inc., requesting permission to hold the Fourth Annual St. Patrick's Day Parade on Sunday, March 13, 2016 from 1:00 p.m. until 3:00 p.m. Mr. Devine advised in his letter that the proposed route for the Parade would once again be on River Road starting at Allen Street and concluding at Carton Street. He thanked the Mayor and Council for their support of the event in the past.

On motion by Councilman Rubin, seconded by Councilman Hemphill, this communication was ordered received and permission for the Fourth Annual St. Patrick's Day Parade on March 13, 2016 was granted. All in favor.

LETTER FROM ENVIROTACTICS, INC. ADVISING OF AN APPLICATION ON BEHALF OF JOHN LAGRATTA TO THE STATE DEP FOR A LETTER OF INTERPRETATION TO VERIFY THE EXTENT OF THE ONSITE WETLANDS FOR PROPERTY LOCATED AT 178 BINGHAM AVENUE:

The Municipal Clerk/Administrator advised of a letter dated November 4, 2015 from Envirotactics, Inc. on behalf of John LaGratta. The letter advised of the application submitted to the State of New Jersey Department of Environmental Protection for a Letter of Interpretation to verify the extent of the onsite wetlands for property located at 178 Bingham Avenue.

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

COMMITTEE REPORTS:

Councilwoman Atwell reported that the Rumson Historic Preservation Commission Website was launched this week and that all of the e-mails received so far were really complimentary and very positive.

Mayor Ekdahl thanked Councilwoman Atwell for her report and stated that the new Website has been very well received.

UNFINISHED BUSINESS:

ORDINANCE 15-013 G TO AUTHORIZE THE AMENDMENT OF CHAPTER 2, ADMINISTRATION, SECTION 20, BOARD OF RECREATION COMMISSIONERS TO ADD TWO NON-VOTING ADVISORY MEMBERS AND CREATE PROCESSES TO APPOINT OFFICERS AND TO REMOVE A MEMBER. PUBLIC HEARING:

The Municipal Clerk/Administrator stated that an ordinance entitled:

15-013 G

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF RUMSON

BY AMENDING CHAPTER II, ADMINISTRATION 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 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, Conklin, Day, Hemphill and Rubin.

In the negative: None.

Absent: Broderick.

NEW BUSINESS:

RESOLUTION 2015-1110-150 AUTHORIZING THE APPOINTMENT OF KEVIN C. DELIA AS RECREATION DIRECTOR EFFECTIVE NOVEMBER 16, 2015:

2015-1110-150

Councilman Hemphill offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, Recreation Director Sarah Orsay has resigned her duties of Recreation Director and will work in the Borough in another capacity effective December 31, 2015; and

WHEREAS, the Borough is in need of a Recreation Director to fill the vacancy; and

WHEREAS, applications for the position have been reviewed and applicants interviewed; and

WHEREAS, Kevin Delia successfully completed several interviews and was chosen as the best candidate for the position of Recreation Director; and

WHEREAS, the Mayor and Council approve of the recommendation of the Recreation Interview Committee;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Kevin C. Delia be appointed as Recreation Director effective November 16, 2015 at an annual salary of \$49,900; 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 Councilwoman Atwell and carried upon the following roll call vote:

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

In the negative: None.

Absent: Broderick.

RESOLUTION 2015-1110-151 AUTHORIZING AN APPROPRIATIONS TRANSFER:

2015-1110-151

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, it has become necessary to expend for certain purposes specified in the budget an amount in excess of the respective amounts appropriated therefore, and there shall be an excess in one or more appropriations;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson (by 2/3 vote) that the following transfers between appropriations be and the same are hereby approved:

TO:

Municipal Clerk – Salary & Wages	\$ 5,000.00
Recreation – Salary & Wages	\$ 6,238.00
Shade Tree – Other Expenses	\$ 3,500.00
Utilities & Bulk	
Water	\$ 8,000.00
Board of Health Contractual	\$ 1,000.00
	<u> </u>
Total:	\$23,738.00

FROM:

Mayor & Council – Newsletter	\$ 5,000.00
Tax Assessment – Salary & Wages	\$ 2,500.00
Solid Waste Collection – Salary & Wages	\$ 8,238.00
Utilities & Bulk	
Gasoline & Diesel	\$ 8,000.00
	<u> </u>
Total:	\$23,738.00

BE IT FURTHER RESOLVED that the Borough Chief Financial Officer be and is hereby authorized and directed to debit and credit said accounts for 2015 accordingly.

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 2015-1110-152 AUTHORIZING THE APPROVAL OF THE PLANS FOR THE INSTALLATION OF BICYCLE FACILITIES ON PORTIONS OF RIDGE ROAD (MONMOUTH COUNTY ROUTE 34), BUENA VISTA AVENUE AND RUMSON ROAD (MONMOUTH COUNTY ROUTE 520):

2015-1110-152

BOROUGH OF RUMSON

RESOLUTION APPROVING PLANS FOR THE INSTALLATION OF BICYCLE FACILITIES IN THE BOROUGH OF RUMSON ON PORTIONS OF COUNTY ROUTE 34 (RIDGE ROAD), BUENA VISTA AVENUE AND COUNTY ROUTE 520 (RUMSON ROAD)

WHEREAS, the Borough of Rumson has adopted Resolution 2014-0722-106 on July 22, 2014 supporting bike lane improvements which promote road sharing as a key component of a comprehensive Complete Streets initiative on both local and County roads; and

WHEREAS, the Borough of Rumson has identified Monmouth County Route 34 (Ridge Road) between Hance Road and Buena Vista Avenue, Buena Vista Avenue between Ridge Road and Rumson Road, and Monmouth County Route 520 (Rumson Road) between Buena Vista Avenue and Avenue of Two Rivers as part of a preferred route for bicycle travel; and

WHEREAS, the Borough of Rumson has requested that Monmouth County construct certain bike lane improvements pursuant to the Monmouth County Bicycle Facility Policy and Guidelines, adopted July 23, 2015; and

WHEREAS, the Borough Engineer, David Marks, PE, CME has prepared plans for said bike lane improvements entitled “Rumson Bike Path” dated November 9, 2015; and

WHEREAS, the Mayor and Council of the Borough of Rumson have reviewed said plans and found them to be in order and appropriate to the need for these improvements;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Rumson hereby approve the referenced plans for the installation of bicycle facilities along Monmouth County Route 34 (Ridge Road) between Hance Road and Buena Vista Avenue, Buena Vista Avenue between Ridge Road and Rumson Road, Monmouth County Route 520 (Rumson Road) between Buena Vista Avenue and Avenue of Two Rivers in the Borough of Rumson; and

BE IT FURTHER RESOLVED that the plans entitled “Rumson Bike Path” dated November 9, 2015, be submitted to the County of Monmouth for construction; and

BE IT FURTHER RESOLVED that the Borough of Rumson will enter into an agreement with the County of Monmouth regarding the cost and maintenance of said bicycle improvements; and

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this Resolution to the Borough Engineer and to Marion Masnick, Clerk of the Board, Hall of Records, 1 East Main Street, Freehold, NJ 07728 and Joseph M. Ettore, P.E., County Engineer, Hall of Records Annex, 1 East Main Street, Freehold, NJ 07728.

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

RESOLUTION 2015-1110-153 AUTHORIZING THE REFUND OF PREPAYMENT FEES FOR UNUSED POLICE TRAFFIC CONTROL AND SECURITY SERVICES FOR SIX (6) INDIVIDUALS AND ORGANIZATIONS:

2015- 1110-153

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION TO AUTHORIZE REFUNDS

WHEREAS, the following persons posted amounts listed for pre-payment of Police Services:

- Monmouth County Historical Association, 70 Court Street, Freehold, NJ 07728
\$232.00 for 4 hours of Police Traffic Control Services
- James Zazzali, 13 Hance Road, Rumson NJ 07760,
\$400.00 for 8 hours of Police Security Services
- Liza Tamashunas on behalf of Rumson PTO, Forrestdale School,
60 Forrest Ave, Rumson NJ 07760
\$232.00 for 4 hours of Police Traffic Control Services
- VNACJ Foundation, Inc. 176 Riverside Ave, Red Bank NJ 07701
\$580.00 for 10 hours of Police Traffic Control Services
- Kathleen Kinstel, 74 West River Road, Rumson NJ 07760
\$232.00 for 4 hours of Police Traffic Control Services
- Cystic Fibrosis Foundation, 6931 Arlington Rd, Bethesda MD 20814
\$232.00 for 4 hours of Police Traffic Control Services; and

WHEREAS, Helen L. Graves, Chief Financial Officer, has confirmed with the Rumson Police Department that not all of the requested services were provided by Rumson Police Officers; and

WHEREAS, Helen L. Graves, Chief Financial Officer, has confirmed receipt of the funds listed above and recommends refunding the unused balances;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the amounts listed below be refunded:

- \$232.00 Monmouth County Historical Association, 70 Court Street, Freehold NJ 07728
- \$400.00 James Zazzali, 13 Hance Road, Rumson NJ 07760
- \$232.00 Rumson PTO, Forrestdale School, 60 Forrest Ave, Rumson NJ 07760
- \$290.00 VNACJ Foundation, Inc. 176 Riverside Ave, Red Bank NJ 07701
- \$232.00 Kathleen Kinstel, 74 West River Road, Rumson NJ 07760
- \$232.00 Cystic Fibrosis Foundation, 6931 Arlington Rd, Bethesda MD 20814

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

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

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

In the negative: None.

Absent: Broderick.

APPOINTMENT BY THE MAYOR:

APPOINTMENT OF Christopher J. Hawke as Advisory No. 1 Member of the Recreation Commission.

Mayor Ekdahl recommended the appointment of Christopher J. Hawke as Advisory No. 1 Member of the Recreation Commission effective November 16, 2015; term to expire December 31, 2016.

Mayor Ekdahl stated that Mr. Hawke was the first appointment as Advisory Member to the Recreation Commission following the adoption of the Ordinance Amendment earlier in the meeting.

ANNOUNCEMENTS BY THE MAYOR:

Mayor Ekdahl made the following Announcements:

1. There will be a Veterans' Day Ceremony held in Victory Park on Wednesday, November 11th at 11:00 a.m. At that time, the names of the Veterans that have been added to the Veterans Monument will be announced. We hope that you will join us.
2. Borough Hall will be closed on Wednesday, November 11th in observance of Veterans' Day. However, there will be recycling pickup and the Recycling Center will be open from 9:00 a.m. until 3:00 p.m.

Thank you for your cooperation.

CONSIDERATION OF BILLS AND CLAIMS (RESOLUTION):

Councilman Hemphill offered the following resolution and moved its adoption:

\$	35.00	Catherine Glory
\$	35.00	Stephanie Melli
\$	35.00	Taylor Melli
\$	35.00	Brittany Melli

\$	24.60	NJ Dept Health/Sr Services
\$	50.00	Red Bank Veterinary Hospital
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\$	214.60	Animal Control Account
\$	8,543.74	T & M Associates
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\$	8,543.74	Capital Account
\$	9,029.60	Allied Oil LLC
\$	4,500.00	All in One Services
\$	2,676.05	Americanwear Indust Uniforms
\$	2,741.80	AR Communications
\$	197.00	Asbury Park Press
\$	700.00	Autoshred LLC
\$	750.00	Becker Tree Service
\$	500.00	James E Berube Jr
\$	11,470.00	Borough of Fair Haven
\$	2,568.75	William E Brooks
\$	56.00	Butch's Auto Car Wash Inc
\$	216.00	Certified Speedometer Service
\$	345.00	Cleary Giacobbe Alfieri
\$	2,265,985.08	Monmouth County Treasurer
\$	154,401.50	Monmouth County Treasurer (LIB)
\$	126,354.04	Monmouth County Treasurer (OS)
\$	232.00	Cystic Fibrosis Foundation
\$	254.72	Detcon
\$	117.89	Direct Energy Business
\$	2,304.01	Fastenal Co
\$	306.03	F & C Automotive Supply Inc
\$	81.40	Jane F Hartman
\$	1,000.00	Holman Frenia Allison PC
\$	2,717.86	JCP&L
\$	365.20	Johnny on the Spot Inc
\$	95.00	Kaldor Emergency Lights LLC
\$	112.35	Kepwel Natural Spring Water
\$	232.00	Kathleen Kinstel
\$	41.60	Lertch Recycling Co Inc
\$	12,754.25	Monmouth County Regional
\$	567.00	MGL Printing Solutions
\$	664.24	Mid-Atlantic Truck Centre Inc
\$	980.74	Monmouth County Tax Admin
\$	232.00	Monmouth County
\$	212.00	Municipal Record Service
\$	102.39	Naylor's Auto Parts
\$	11,349.22	New Jersey American Water
\$	629.45	NJ Natural Gas Co
\$	100.00	New Jersey Planning Officials
\$	84,693.02	State of NJ Pensions/Active
\$	43,685.18	State of NJ Pensions/Retiree
\$	36.22	Scott Paterson
\$	145.00	PEP Express Parts
\$	40.00	Raritan Bay Marine
\$	1,815.75	Republic Services of NJ LLC
\$	1,845.41	Reussille Law Firm LLC
\$	460.00	Roy Press Printers
\$	2,927,850.16	Rumson Elementary School Dist
\$	2,348,427.30	RFH Regional High School
\$	232.00	Rumson PTO
\$	16.01	Robert Savoth
\$	52.00	Seaboard Welding Supply Inc
\$	888.04	Staples Advantage
\$	176.75	Stavola Asphalt Co Inc
\$	275.00	Staples Print Solutions
\$	1,300.00	Michael B Steib PA
\$	44,093.04	Suburban Disposal Inc

\$	2,105.50	Targeted Technologies LLC
\$	5.58	The Two River Times
\$	30.68	Verizon
\$	290.00	VNA of Central Jersey
\$	18.00	World Jeep Chrysler
\$	400.00	James Zazzali
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\$	8,076,822.84	Current Fund
\$	700.00	Natalie Ink of NJ Corp
\$	400.00	Siciliano Landscape Co LLC
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\$	1,100.00	Endowment Inc Account
\$	3,330.70	Board of Education
\$	750.00	Rick Brandt
\$	225.00	Michael Cecil
\$	225.00	Luke Distefano
\$	175.00	Olivia Rae Distefano
\$	200.00	Jameson Goodwyn
\$	360.00	Jack Havard
\$	120.00	Shane Kerr
\$	315.00	Charles Larsen
\$	210.00	Mitchell Lauria
\$	150.00	Cole Lee
\$	140.00	John G Lizotte
\$	140.00	Christopher Maffee
\$	380.00	Theodore Montalbano
\$	190.00	Thomas Montalbano
\$	9.91	Naylor's Auto Parts
\$	135.00	Hannah Jane Reynolds
\$	250.00	George Sellig
\$	40.78	Staples Advantage
\$	210.00	Kathryn Strang
\$	210.00	Dan Sullivan
\$	260.00	Robert Susser
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\$	8,026.39	Recreation Account
\$	403.00	Michael B Steib PA
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\$	403.00	Trust Account
\$	1,345.00	Current Fund Appropriations
\$	8,075,477.84	Current Fund Appropriations
\$	214.60	Animal Control Fund Expenses
\$	8,543.74	Capital Fund Disbursements
\$	1,100.00	Endowment Disbursements
\$	8,026.39	Recreation Disbursements
\$	403.00	Trust Fund – Other Expenses
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\$	8,095,110.57	Total Of All Funds

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.

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 7:41 p.m. All in favor.

Respectfully submitted,

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