

AGENDA
REGULAR MEETING
BOROUGH COUNCIL
BOROUGH OF RUMSON
March 12, 2024
7:30 p.m.

Pledge of Allegiance.

Roll call.

The Notice Requirements of the Open Public Meetings Act have been met for this meeting by:

- The posting and mailing of the annual meeting notice to the ***Asbury Park Press*** and the ***Two River Times***.
- The posting of the meeting agenda on the Borough of Rumson Website (www.rumsonnj.gov).

Approval of the minutes for the previous meeting held February 13th.

COMMUNICATIONS:

None.

COMMITTEE REPORTS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

1. Resolution #2024-0312-41 Authorizing the Appointment of Robert Boyer as Rumson Chief of Police.

Motion to Change the Order of Business to Swear in Chief of Police.

Swearing In.

Motion to Change Back to the Regular Order of Business.

2. Resolution #2024-0312-42 Authorizing the Borough of Rumson to extend the borough contract for collection and disposal of solid waste recycling.
3. Resolution #2024-0312-43 Authorizing The Borough of Rumson through the Rumson Police Department to participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program.
4. Resolution #2024-0312-44 Authorizing The Mayor and Borough Administrator to sign a Developers Agreement for 51 Carton Street and 49 West River Road with Bergen County United Way.
5. Resolution #2024-0312-45 Authorizing a Change Order Number 2 for the 2023 Road Improvement Program – Phase 1.
6. Resolution #2024-0312-46 Authorizing Payment of a One-Time Stipend to Rumson Police Captain Christopher York for his Service as Officer in Charge in 2023 and 2024.

7. Resolution #2024-0312-47 for a Temporary Emergency Appropriation.
8. Resolution #2024-0312-48 Approving the certified list of all volunteers Fire Department Members who qualified for credit under the LOSAP Program for the year 2023.
9. Resolution #2024-0312-49 for a 2023 Reserve Appropriation Transfer.

CONSENT AGENDA:

None.

ANNOUNCEMENTS BY THE MAYOR.

FINANCIAL OFFICER'S REPORT.

CONSIDERATION OF BILLS & CLAIMS (RESOLUTION).

COMMENTS FROM THE COUNCIL.

COMMENTS FROM THE PUBLIC.

ADJOURNMENT.