

REGULAR MEETING
BOROUGH COUNCIL
BOROUGH OF RUMSON
December 13, 2022

A regular meeting of the Borough Council of the Borough of Rumson was held (virtually) on Tuesday, December 13, 2022 at 4:30 p.m.

Pledge of Allegiance.

Present: Mayor Hemphill, Councilmembers Casazza, Kingsbery, Lospinuso and Pomphrey.

Absent: Council President Conklin, Councilmember Swikart.

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

Martin M. Barger, Borough Attorney, was present.

David Marks, Borough Engineer, was present.

Mayor Hemphill declared a quorum present and announced that the Notice Requirements of the Open Public Meetings Act have been met for this meeting by:

- The posting and mailing of a virtual meeting notice at least 48 hours in advance thereof to the *Asbury Park Press* and the *Two River Times*.
- The posting of the virtual meeting access information, and the meeting agenda, on the Borough of Rumson Website (www.rumsonnj.gov).

On motion by Councilmember Pomphrey, seconded by Councilmember Casazza the minutes from the November 15th meeting was approved as written, copies having been forwarded to all Council members. All in favor.

COMMUNICATIONS:

RETIREMENT LETTER FROM JAMES PELUSO EFFECTIVE MARCH 1, 2023.

The Municipal Clerk/Administrator received a retirement letter from James Peluso of the Rumson Department of Public Works effective March 1, 2023.

On motion by Councilmember Pomphrey, seconded by Councilmember Casazza, this communication was ordered received. All in favor.

RESIGNATION LETTER FROM RUMSON HISTORIC PRESEVATION COMMISSION CHAIRPERSON CHARLEY SHAY.

The Municipal Clerk/Administrator received a resignation letter from Historic Preservation Commission Chairperson Charley Shay requesting not to be reappointed as a member of the commission.

On motion by Councilmember Pomphrey, seconded by Councilmember Kingsbery, this communication was ordered received. All in favor.

LETTER FROM HELEN GRAVES, BOROUGH TAX COLLECTOR, STATING THAT TAX LIENS WERE SOLD ON FOUR PROPERTIES.

The Municipal Clerk/Administrator received a letter from Borough Tax Collector Helen Graves stating that tax liens were sold on four properties on November 17th, 2022 at Rumson Borough Hall due to delinquent sewer charges. The four properties are 19 North Street, 10 Avenue of Two Rivers, 43 Oakes Road, 20 Washington Avenue.

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On motion by Councilmember Casazza, seconded by Councilmember Pomphrey, this communication was ordered received. All in favor.

LETTER FROM INSITE ENGINEERING LLC NOTIFYING THE BOROUGH OF RUMSON OF AN APPLICATION TO THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR A WATERFRONT DEVELOPMENT INDIVIDUAL PERMIT FOR 32 WARREN STREET.

The Municipal Clerk/Administrator received a letter from InSite Engineering, LLC notifying The Borough of Rumson of an application to the NJ Department of Environmental Protection, Division of Land Resource Protection, for a Waterfront Development Individual Permit for 32 Warren Street also known as Block 137 Lot 5 to legalize and reconfigure existing in-water structures, including a ramp, floating dock and jet skit floating dock.

On motion by Councilmember Pomphrey, seconded by Councilmember Kingsbery, this communication was ordered received. All in favor.

LETTER FROM INSITE ENGINEERING LLC NOTIFYING THE BOROUGH OF RUMSON OF AN APPLICATION TO THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR A FLOOD HAZARD GENERAL PERMIT-BY-CERTIFICATION 5 AND FRESHWATER WETLANDS GENERAL PERMIT 6 FOR 26 SHREWSBURY DRIVE.

The Municipal Clerk/Administrator received a letters from InSite Engineering, LLC notifying The Borough of Rumson of applications to the NJ Department of Environmental Protection, Division of Land Resource Protection, for a Flood Hazard General Permit-by-certification 5 and Freshwater Wetlands Generals Permit 6 for 26 Shrewsbury Drive also known as Block 134 Lot 18 to fill isolated wetlands and reconstruct a single-family home within a flood hazard area.

On motion by Councilmember Casazza, seconded by Councilmember Pomphrey, this communication was ordered received. All in favor.

LETTER FROM DONALD A. DIMARZO, LAND USE PLANNING/ENVIRONMENTAL CONSULTING SERVICES, NOTIFYING THE BOROUGH OF RUMSON OF AN APPLICATION TO THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR A COASTAL GENERAL PERMIT AND A FRESHWATER WETLANDS PERMIT FOR 29 TUXEDO ROAD.

The Municipal Clerk/Administrator received a letter from Donald A. DiMarzo, Land Use Planning/Environmental Consulting Services, notifying The Borough of Rumson of an application to the NJ Department of Environmental Protection for a Coastal General Permit and a Freshwater Wetlands Permit for 29 Tuxedo Road also known as Block 124 Lot 22 to construct a new residence, in-ground pool, patio, driveways and walkways following the removal of the existing residence, driveway, and in-ground pool.

On motion by Councilmember Casazza, seconded by Councilmember Kingsbery, this communication was ordered received. All in favor.

LETTER RECEIVED FROM ROBERT E. HALLIGAN, SECRETARY OF THE RUMSON FIRE COMPANY, STATING THE NAMES OF ALL FIRE COMPANY MEMBERS. THIS LETTER SHOWS THE VOTING ELIGIBILITY OF EACH MEMBER IN REGARD TO THE UPCOMING CHIEF AND ASSISTANT CHIEF'S ELECTION.

The Municipal Clerk/Administrator received a letter from Robert E. Halligan, Secretary of the Rumson Fire Company, which disclosed the names of all volunteer firefighters that were eligible to vote in their upcoming Fire Chief and Assistant Fire Chief election.

On motion by Councilmember Kingsbery, seconded by Councilmember Pomphrey, this

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communication was ordered received. All in favor.

LETTER RECEIVED FROM ROBERT E. HALLIGAN, SECRETARY OF THE RUMSON FIRE COMPANY, NOTIFYING THE BOROUGH OF THE BALLOTING RESULTS FOR THE 2023 CHIEF AND ASSISTANT CHIEF ELECTIONS. INCOMING FIRE CHIEF WILL BE MIKE TRIVETT AND INCOMING ASSISTANT FIRE CHIEF WILL BE ROBERT EYERKUSS III.

The Municipal Clerk/Administrator received a letter from Robert E. Halligan, Secretary of the Rumson Fire Company. This letter posted the results of the recent Fire Chief and Assistant Chief elections which were held on Thursday, December 1, 2022. Mike Trivett was elected as incoming Fire Chief for 2023 and Robert Eyerluss III was elected Assistant Fire Chief.

On motion by Councilmember Pomphrey, seconded by Councilman Kingsbery, this communication was ordered received. All in favor.

LETTER RECEIVED FROM THE STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS ANNOUNCING THE BOROUGH WILL RECEIVE A AMERICAN RESCUE PLAN FIREFIGHTER GRANT.

The Municipal Clerk/Administrator received a letter from The State of New Jersey Department of Community Affairs announcing The Borough will receive a American Rescue Plan Firefighter grant totaling \$33,000 for the purchase of PPE for Fire Fighters including washing and drying equipment, air bottles and related PPE Equipment.

On motion by Councilmember Pomphrey, seconded by Councilman Casazza, this communication was ordered received. All in favor.

COMMITTEE REPORTS:

None.

UNFINISHED BUSINESS:

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF RUMSON BY AMENDING CHAPTER VIIA TRAFFIC SCHEDULES CHAPTER VIII BUILDING AND HOUSING, CHAPTER X PARKS AND RECREATION, CHAPTER XIII STREETS AND SANITATION, CHAPTER XVI ENVIRONMENTAL PROTECTION, CHAPTER XIX BOROUGH OWNED ISLANDS IN THE SHREWSBURY AND NAVESINK RIVERS, CHAPTER XX FIRE PREVENTION. PUBLIC HEARING.

The Municipal Clerk stated that an Ordinance entitled:

#22-007G ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF RUMSON BY AMENDING CHAPTER VIIA TRAFFIC SCHEDULES, CHAPTER VIII BUILDING AND HOUSING, CHAPTER X PARKS AND RECREATION, CHAPTER XIII STREETS AND SANITATION, CHAPTER XVI ENVIRONMENTAL PROTECTION, CHAPTER XIX BOROUGH OWNED ISLANDS IN THE SHREWSBURY AND NAVESINK RIVERS, CHAPTER XX FIRE PREVENTION

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 Councilmember Kingsbery, seconded by Councilmember Pomphrey, the public were given an opportunity to be heard on this Ordinance in final reading. All in favor.

Mayor Hemphill afforded the public an opportunity to speak at this time.

The Municipal Clerk/Administrator gave instructions to the public for commenting on the virtual meeting.

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Chris Cornette of 94 East River Road spoke at this time. Cornette requested that the sections of The Borough’s code being amended by the ordinance be read. At this time, The Municipal Clerk read, in summary, each section of the ordinance amending The Borough’s code.

There were no further public comments.

Councilmember Lospinuso made a motion to close the public hearing for this Ordinance and move the adoption of this Ordinance in final reading.

Councilmember Pomphrey then seconded the motion to close the public hearing on the Ordinance and move the adoption of this Ordinance in final reading. All in favor.

In the affirmative: Casazza, Kingsbery, Lospinuso and Pomphrey.

In the negative: None.

Abstain: None.

Absent: Conklin, Swikart.

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF RUMSON BY AMENDING CHAPTER XXII, DEVELOPMENT REGULATIONS. PUBLIC HEARING.

The Municipal Clerk stated that an Ordinance entitled:

#22-008D ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF RUMSON BY AMENDING CHAPTER XXII, DEVELOPMENT REGULATIONS

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 Councilmember Kingsbery, seconded by Councilmember Pomphrey, the public were given an opportunity to be heard on this Ordinance in final reading. All in favor.

Mayor Hemphill afforded the public an opportunity to speak at this time.

The Municipal Clerk/Administrator gave instructions to the public for commenting on the virtual meeting.

Chris Cornette of 94 East River Road spoke at this time. Cornette requested that the sections of The Borough’s code being amended by the ordinance be read. At this time, The Municipal Clerk read, in summary, each section of the ordinance amending The Borough’s code. Mr. Cornette asked for clarification on one of the amendments, specifically the updated cost for the reproducing of meeting recordings and documents. Borough Engineer David Marks explained that this was the determined cost of any such request, regardless of meeting structure, in person or virtual. Mr. Cornette objected to this amendment in the ordinance, noting the need for transparency and ability for these documents to be accessible to the public. Mayor Hemphill thanked Mr. Cornette for his comments and feedback.

There were no further public comments.

Councilmember Kingsbery made a motion to close the public hearing for this Ordinance and move the adoption of this Ordinance in final reading.

Councilmember Pomphrey then seconded the motion to close the public hearing on the Ordinance and move the adoption of this Ordinance in final reading. All in favor.

In the affirmative: Casazza, Kingsbery, Lospinuso and Pomphrey.

In the negative: None.

Abstain: None.

Absent: Conklin, Swikart.

NEW BUSINESS:

RESOLUTION AUTHORIZING PAYMENT OF 2022 CELLULAR AND GASOLINE ALLOWANCES FOR VARIOUS BOROUGH EMPLOYEES.

2022-1213-135

Councilmember Kingsbery offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING PAYMENT OF
2022 CELLULAR AND GASOLINE ALLOWANCES
FOR VARIOUS BOROUGH EMPLOYEES**

WHEREAS, there are various Borough Officials/Employees who use their personal vehicles and cellular phones for Borough Business on a regular basis and therefore receive monetary allowances for gasoline and cellular phone service; and

WHEREAS, the Borough Council has determined the 2022 Annual allowances be paid according to the following schedule:

- Borough Administrator: \$480 Annual Cellular Phone and \$500 Annual Gasoline Allowance
- Borough Custodian: \$360 Annual Cellular Phone Allowance
- Borough Engineer: \$480 Annual Cellular Phone and \$500 Gasoline Allowance
- Borough Project Manager: \$360 Annual Cellular Phone and \$400 Gasoline Allowance
- Construction Official: \$480 Annual Cellular Phone Allowance
- Building Subcode: \$360 Annual Cellular Phone
- First Aid 1st Lieutenant: \$750 Annual Gasoline Allowance
- Fire Chief: \$360 Annual Cellular Phone Allowance
- Fire Protection Marshal: \$400 Annual Gasoline Allowance
- Part-time Subcode Officials & Inspectors: \$400 Annual Gasoline Allowance
- Public Works Foremen (2): \$360 Annual Cellular Phone Allowance
- Public Works Assistant Foremen (1): \$360 Annual Cellular Phone Allowance
- Public Works Assistant Foreman/Borough Mechanic: \$360 Annual Cellular Phone Allowance
- Public Works Wastewater Laborer \$360 Annual Cellular Phone
- Recreation Director: \$480 Annual Cellular Phone and \$500 Annual Gasoline Allowance
- Communications and Recreation Coordinator: \$480 Annual Cellular and \$400 Annual Gasoline Allowance
- Superintendent of Public Works: \$480 Annual Cellular Phone Allowance
- Tax Assessor: \$500 Annual Gasoline Allowance
- Technical/Clerical Assistant to Construction Official: \$240 Annual Cellular Phone Allowance

WHEREAS, the above amounts shall be pro-rated for any officials/employees that did not work the full calendar year; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that 2022 gasoline and cellular phone service allowances be paid to the Borough Officials/ Employees according to the schedule above; and

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

Resolution seconded by Councilmember Pomphrey and carried on the following roll call vote:

In the affirmative: Casazza, Kingsbery, Pomphrey, Lospinuso.

In the negative: None.

Absent: Conklin, Swikart.

RESOLUTION FOR 2022 APPROPRIATION TRANSFERS.

2022-1213-136

Councilmember Kingsbery offered the following resolution and moved its adoption:

2022 APPROPRIATION TRANSFER 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; and

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: | |
| Administration Salary & Wages | \$ 6,245.00 |
| Finance Administration Salary & Wages | \$ 1,415.00 |
| Revenue Administration Salary & Wages | \$ 3,495.00 |
| Police Other Expenses | \$15,000.00 |
| Public Works Other Expenses | \$10,000.00 |
| Board of Health Salary & Wages | \$ 45.00 |
| Utility & Bulk Purchases | |
| Fire Hydrants | \$ 2,500.00 |
| | |
| Total: | <u>\$38,700.00</u> |
| FROM: | |
| Municipal Clerk Salary & Wages | \$11,200.00 |
| Police Salary & Wages | \$15,000.00 |
| Public Works Salary & Wages | \$10,000.00 |
| Utility & Bulk Purchases | |
| Electricity | \$ 2,500.00 |
| | |
| Total: | <u>\$38,700.00</u> |

BE IT FURTHER RESOLVED that the Borough Chief Financial Officer be and is hereby authorized and directed to debit and credit said accounts for 2022 accordingly.

Resolution seconded by Councilmember Pomphrey and carried on the following roll call vote:

In the affirmative: Casazza, Kingsbery, Pomphrey, Lospinuso.

In the negative: None.

Absent: Conklin, Swikart.

RESOLUTION RESOLUTION APPOINTING CHRISTOPHER YORK AS POLICE CAPTAIN OF THE RUMSON POLICE DEPARTMENT.

2022-1213-137

Councilmember Pomphrey offered the following resolution and moved its adoption:

RESOLUTION APPOINTING CHRISTOPHER YORK AS POLICE CAPTAIN OF THE RUMSON POLICE DEPARTMENT

WHEREAS, the Borough of Rumson, based on the recommendation of the Borough Council Police Committee, has the need in its Police Department for a Police Captain; and

WHEREAS, the Police Committee has recommended Police Lieutenant Christopher J. York for the position of Police Captain; and

WHEREAS, the Borough Council agrees with the Police Committee's recommendations;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Lieutenant Christopher J. York be promoted to the position of Police Captain effective December 1, 2022 at a 2022 annual base salary of \$143,186.00, as specified in the current P.B.A. contract; and

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

Resolution seconded by Councilmember Kingsbery and carried on the following roll call vote:

In the affirmative: Casazza, Kingsbery, Pomphrey, Lospinuso.

In the negative: None.

Absent: Conklin, Swikart.

RESOLUTION APPOINTING NICK CORSENTINO AS A CREW COACH FOR THE 2022-2023 SEASON.

2022-1213-138

Councilmember Pomphrey offered the following resolution and moved its adoption:

RESOLUTION APPOINTING NICK CORSENTINO AS A CREW COACH FOR THE 2022-2023 SEASON

WHEREAS, Rumson Recreation is in need of a coach for the 2022-2023 Recreation Crew Program; and

WHEREAS, it is the Recommendation of the Recreation Director to Nick Corsentino as a Coaches for the 2022-2023 Recreation Crew Program; and

WHEREAS, the hourly rate for these coaches is as follows:

| | |
|-----------------|------------|
| Nick Corsentino | \$20.00/hr |
|-----------------|------------|

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Rumson hereby approves the appointments of Nick Corsentino as a Crew coaches for 2022-2023 Crew Program; 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 Councilmember Kingsbery and carried on the following roll call vote:

In the affirmative: Casazza, Kingsbery, Pomphrey, Lospinuso.

In the negative: None.

Absent: Conklin, Swikart.

RESOLUTION AUTHORIZING PURCHASE OF A 2024 OR NEWER INTERNATIONAL HX620 SBAWITH A LEACH 2RIII 29 YARD REAR LOADER FOR THE RUMSON DEPARTMENT OF PUBLIC WORKS.

2022-1213-139

Councilmember Pomphrey offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING PURCHASE OF
A 2024 OR NEWER INTERNATIONAL HX620 SBA
WITH A LEACH 2RIII 29 YARD REAR LOADER
FOR THE RUMSON DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution #2022-1115-134 was adopted on November 15, 2022 authorizing a contract award for the purchase of a 2023 or newer International HV607 SBA and a Leach 2RIII 29 Yard Rear Loader; and

WHEREAS, due to supply issues the 2023 International HV607SBA is no longer available; and

WHEREAS, the purchase authorized by Resolution #2022-1115-134 was not made; and

WHEREAS, the Borough of Rumson has the need to purchase a 2024 or newer International HX620 SBA and a Leach 2RIII 29 Yard Rear Loader for the Rumson Department of Public Works from authorized vendor under the Sourcewell National Cooperative; and

WHEREAS, Sanitation Equipment Corp., 80 Furler Street, Totowa, NJ 07512 is an authorized distributor of contract #091219-LEG, Mobile Refuse Collection Vehicles with Related Equipment, Accessories and Services, for the period from December 5, 2019 through November 15, 2023; and

WHEREAS, Allegiance Trucks, 525 West Linden Ave, Linden NJ 07036, is an authorized distributor of contract #060920-NVS, Class 4 – 8 Chassis with Related Equipment, Accessories and Services, for the period from August 5, 2020 through August 1, 2024; and

WHEREAS, Allegiance Trucks will supply the International HX620 SBA to Sanitation Equipment; and

WHEREAS, Helen L Graves, Chief Financial Officer is confirming the Sourcewell National Cooperative pricing for the purchase from Sanitation Equipment Corp. and the purchase from Allegiance Trucks; and

WHEREAS, the cost for the purchase from Sanitation Equipment Corp. is not to exceed \$265,000.00; and

WHEREAS, the Notice of Intent to Award to Sanitation Equipment will be published in the Asbury Park Press; and

WHEREAS, the Comment period for affected providers to protest the award will end ten days after publication;

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract;

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Rumson that, upon expiration of the comment period, Sanitation Equipment Corp. be awarded a contract for the purchase of a 2024 or newer International HX620 SBA with a new Leach 2RIII 29 Yard Rear Loader at a cost not to exceed \$265,000.00; and

BE IT FURTHER RESOLVED that upon expiration of the comment period, the Chief Financial Officer is hereby authorized to proceed with the purchase of said goods.

Seconded by Councilmember Kingsbery and carried upon the following roll call vote:

In the affirmative: Casazza, Kingsbery, Pomphrey, Lospinuso.

In the negative: None.

Absent: Conklin, Swikart.

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RESOLUTION AUTHORIZING PURCHASE OF A NEW 2023 FORD F450 4X4 FOR THE RUMSON DEPARTMENT OF PUBLIC WORKS.

2022-1213-140

Councilmember Pomphrey offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING PURCHASE OF
A NEW 2023 FORD F450 4X4 FOR
THE RUMSON DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Borough of Rumson has the need to purchase new 2023 Ford F450 4X4 for the Rumson Department of Public Works from an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and

WHEREAS, CHAS S WINNER INC, DBA Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, New Jersey 08034, has been awarded New Jersey State Contract No. A88726 for Vehicles, Trucks, Class 2, Pickup/Utility with Snow Plow Option, for the period from March 26, 2015 to April 25, 2023; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract, in an amount not to exceed \$85,000, as shown on PO #22-01213.;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that, upon confirmation of the NJ State Contract pricing, Helen L. Graves, Chief Financial Officer be authorized to issue a Purchase Order, not to exceed \$85,000, to CHAS S. WINNER INC. for the acquisition of new 2023 Ford F450;

Seconded by Councilmember Kingsbery and carried upon the following roll call vote:

In the affirmative: Casazza, Kingsbery, Pomphrey, Lospinuso.

In the negative: None.

Absent: Conklin, Swikart.

CONSENT AGENDA:

None.

ANNOUNCEMENTS BY THE MAYOR:

Hanukkah begins at sundown on Sunday, December 18th. I would like to wish all of our Jewish residents and friends a Happy Hanukkah.

I would like to remind all residents that there will be no brush collection or bulk garbage pickup during the months of November and December because of leaf collection.

Please remember that the Borough prohibits all vehicles from parking overnight (prohibited 3:00 a.m. to 5:00 a.m.) on Borough streets and parking lots beginning December 1st and continuing through March 31st. This is to allow for proper salting and snow removal from our streets.

Borough Hall will be closed Friday, December 23rd and Monday, December 26th in observance of the Christmas holiday. There will be NO garbage pickup on Monday, December 26th.

Borough Hall will also be closed on Monday, January 2nd in observance of the New Year's holiday and there will be NO garbage pickup on that day as well.

The Borough Council will meet this year on Tuesday, January 3, 2023 at 7:30 PM for the Annual Re-Organization meeting. This meeting will be in-person at Borough Hall in the Charlies S. Callman Court Building. A news release advising of the Annual Re-Organizational now being held in person will be sent to the Asbury Park Press and The Two River Times.

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Have a safe and happy Holiday Season.

FINANCIAL OFFICER’S REPORT:

The Financial Officer’s Report disclosed the following as of November 30, 2022:

| BOROUGH OF RUMSON | | | | | |
|---------------------------------------------------------|------------------------------------------|---------------|-------------------|----------------|---------------|
| CHIEF FINANCIAL OFFICER REPORT TO THE MAYOR AND COUNCIL | | | | | |
| Analysis of Cash for the Month Ending: | | | November 30, 2022 | | |
| | | Beginning | Cash | | Ending |
| | FUNDS | Balance | Receipts | Disbursements | Balance |
| 1. | CURRENT FUND | | | | |
| | Current Fund Checking | 16,627,617.30 | 11,512,819.25 | (9,013,032.88) | 19,127,403.67 |
| | Change Funds | 300.00 | | | 300.00 |
| | Investments Rumson BAN | 3,652,330.00 | | | 3,652,330.00 |
| | Total Current Fund | 20,280,247.30 | 11,512,819.25 | (9,013,032.88) | 22,780,033.67 |
| 2. | CAPITAL FUND | | | | - |
| | Capital Fund Checking | 10,571,319.45 | 0.00 | (27,418.50) | 10,543,900.95 |
| | Total Capital Fund | 10,571,319.45 | 0.00 | (27,418.50) | 10,543,900.95 |
| 3. | PAYROLL & PAYROLL AGENCY | | | | |
| | Payroll | 2,953.86 | 324,293.83 | (324,265.83) | 2,981.86 |
| | Payroll Agency | 10,981.57 | 190,371.07 | (190,371.07) | 10,981.57 |
| | Total Payroll & Payroll Agency | 13,935.43 | 514,664.90 | (514,636.90) | 13,963.43 |
| 4. | TRUST FUNDS | | | | |
| | Trust Fund Checking | 1,180,564.78 | 5,046.00 | (3,552.35) | 1,182,058.43 |
| | Unemployment Trust | 92,278.99 | 55.00 | 0.00 | 92,333.99 |
| | Recreation Trust | 595,585.85 | 35,479.00 | (61,363.17) | 569,701.68 |
| | C.O.A.H. Trust | 2,508,540.82 | 54,019.98 | (29,090.28) | 2,533,470.52 |
| | Law Enforcement Trust Fund | 457.24 | 0.28 | | 457.52 |
| | LEAD (formerly DARE) | 14,570.72 | 8.69 | 0.00 | 14,579.41 |
| | Cafeteria Plan | 4,437.22 | 0.00 | (2,872.22) | 1,565.00 |
| | Animal Control Trust Fund | 27,203.14 | 0.00 | (3,215.30) | 23,987.84 |
| | Total Trust Funds | 4,423,638.76 | 94,608.95 | (100,093.32) | 4,418,154.39 |
| | TOTAL ALL FUNDS | 35,289,140.94 | 12,122,093.10 | (9,655,181.60) | 37,756,052.44 |
| | Respectfully submitted by: | | | | |
| | Helen L. Graves | | | | |
| | Helen L. Graves, Chief Financial Officer | | | | |

On motion by Councilmember Pomphrey, seconded by Councilmember Kingsbery, the Financial Officer’s Report was ordered received and carried on the following roll call vote:

In the affirmative: Casazza, Kingsbery, Lospinuso Pomphrey
In the negative: None
Absent: Conklin, Swikart

CONSIDERATION OF BILLS AND CLAIMS (RESOLUTION):

Councilmember Kingsbery offered the following Resolution and moved its adoption:

| Vendor Name | Amount |
|-------------------------------|------------|
| FRA TECHNOLOGIES | 675.00 |
| MGL PRINTING SOLUTIONS | 418.00 |
| ATHENA GTX,INC | 12,286.28 |
| CME ASSOCIATES | 445.50 |
| NATIONAL WATER MAIN CLEANING | 113,410.54 |
| T & M ASSOCIATES | 62,361.75 |
| NEW JERSEY AMERICAN WATER | 19.85 |
| CGP&H,LLC | 481.50 |
| JCP&L | 77.47 |
| NELSON CONSTRUCTION,INC | 39,728.19 |
| NJ NATURAL GAS CO. | 11.00 |
| SURENIAN,EDWARDS & NOLAN LLC | 1,529.25 |
| T & M ASSOCIATES | 106.50 |
| GREGORY J TENCZA | 572,974.75 |
| ASBURY PARK PRESS | 305.00 |
| BURKE FIRE LLC | 2,225.00 |
| CROSS OVER NETWORKS | 1,005.00 |
| HOLMAN FRENIA ALLISON, PC | 5,490.00 |
| JCP&L | 4,298.28 |
| JCP&L | 1,671.19 |
| MCCARTER & ENGLISH, LLP | 685.00 |
| MR JOHN INC | 377.94 |
| NEW JERSEY AMERICAN WATER | 3,476.62 |
| NJ LEAGUE OF MUNICIPALITIES | 160.00 |
| RICOH USA, INC. | 508.65 |
| DONALD SCHNEIDER | 103.25 |
| SUBURBAN DISPOSAL INC., | 43,750.00 |
| SUBURBAN DISPOSAL INC., | 27,277.26 |
| TARGETED TECHNOLOGIES LLC | 2,909.76 |
| TARGETED TECHNOLOGIES LLC | 414.00 |
| TARGETED TECHNOLOGIES LLC | 655.00 |
| TARGETED TECHNOLOGIES LLC | 585.00 |
| VERIZON | 54.64 |
| VERIZON | 378.33 |
| VERIZON WIRELESS | 555.82 |
| VERIZON WIRELESS | 95.43 |
| WB MASON COMPANY,INC | 399.60 |
| MARK WELLNER | 112.15 |
| ACE AUTO TOPS & SEAT COVERS | 225.00 |
| ERICK AGUIAR | 500.00 |
| ALLIED OIL, LLC | 10,777.43 |
| ALLIED OIL, LLC | 9,660.85 |
| ALL IN ONE SERVICES | 3,750.00 |
| AMERICANWEAR INDUST UNIFORMS | 949.20 |
| AMERICANWEAR INDUST UNIFORMS | 36.00 |
| JAMES P. AMMATURO | 400.00 |
| ATLANTIC PLUMBING SUPPLY CORP | 151.16 |
| CYNTHIA AYLWARD | 599.00 |
| BARGER & GAINES | 2,000.00 |
| BAYSHORE FIRE & SAFETY LLC | 210.00 |
| DARREN BERRY | 360.00 |
| BOB'S UNIFORM SHOP | 891.85 |
| BOB'S UNIFORM SHOP | 115.00 |

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| BOB'S UNIFORM SHOP | 897.24 |
| BOB'S UNIFORM SHOP | 193.00 |
| BOROUGH OF RUMSON CAPITAL ACCT | 2,000,000.00 |
| BOXWOOD GARDENS | 450.00 |
| OWEN BURNS | 299.50 |
| JACOB BURNS | 599.00 |
| CODY BURBANK | 330.00 |
| BUTCH'S AUTO. CAR WASH, INC. | 117.00 |
| CENTRAL TOWING | 350.00 |
| CERTIFIED SPEEDOMETER SERVICE | 264.00 |
| CIRCLE CHEVROLET INC | 339.10 |
| CLEARY, GIACOBBE, ALFIERI | 240.00 |
| COMCAST | 2,165.65 |
| FRED CORCIONE | 360.00 |
| CRANMER ENGINEERING, PA | 6,973.00 |
| DIRECT ENERGY BUSINESS | 252.28 |
| ADAM DOMORSKI | 360.00 |
| THOMAS A EADON | 599.00 |
| NICK A FABIANO JR | 480.00 |
| FAIR HAVEN HARDWARE INC | 6.08 |
| FAIR HAVEN HARDWARE INC | 38.26 |
| JOSEPH FAZZIO WALL, LLC | 187.08 |
| JOHN J FOSSETTA | 599.00 |
| FRONTIER TREE COMPANY, INC | 6,000.00 |
| JOHN GOMEZ | 599.00 |
| WW GRAINGER INC | 35.15 |
| HOUGH PETROLEUM CORP | 575.75 |
| BRETT HUNGER | 380.00 |
| HYDRAIR POWER CRIMP LLC | 171.52 |
| HYDRAIR POWER CRIMP LLC | 162.08 |
| JASPAN HARDWARE | 16.93 |
| J B SALES AND SERVICE | 240.00 |
| LAUREN KAMMERER | 299.50 |
| KENCOR INC. | 464.00 |
| KENCOR INC. | 107.58 |
| KEPWEL NATURAL SPRING WATER | 253.00 |
| JULIA KLEM | 599.00 |
| DARYL J KOCHER | 360.00 |
| LANGUAGE LINE SERVICES,INC | 42.50 |
| MICHAEL G LANKFORD-STOKES | 299.50 |
| LAWES | 203.01 |
| LAWES | 21.66 |
| LAWN GIANT,INC | 3,848.00 |
| GRACE BELLE LEHMAN | 599.00 |
| TIMOTHY LEONARD | 360.00 |
| LIFE SAVERS INC. | 181.01 |
| LOKDOC LOCKSMITH | 385.00 |
| MICHELE A MACPHERSON | 175.00 |
| DANIEL MALONEY | 599.00 |
| DANIEL MALONEY | 750.00 |
| DAVID MARKS | 980.00 |
| MAZZA RECYCLING SERVICES, LTD | 2,030.82 |
| MAZZA MULCH,INC | 1,824.00 |
| PETER MCGOVERN | 599.00 |
| MCKESSON MEDICAL-SURGICAL | 3,208.00 |
| MCKESSON MEDICAL-SURGICAL | 4,189.00 |
| MONMOUTH COUNTY REGIONAL | 16,617.83 |
| SCOTT MELSKI | 400.00 |

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| ROBERT MICIELI | 599.00 |
| JAKE MILKOWSKI | 599.00 |
| TREASURER, COUNTY OF MONMOUTH | 16.52 |
| PAUL MURPHY | 400.00 |
| NEPTUNE DOOR COMPANY | 225.00 |
| NEW JERSEY AMERICAN WATER | 12,251.20 |
| NJ DIVISION OF A.B.C. | 33.00 |
| NEXVORTEX, INC | 432.49 |
| MARY F NICHOLS | 299.50 |
| DENNIS NITKA | 299.50 |
| JEFFREY NIXON | 599.00 |
| NJ NATURAL GAS CO. | 972.65 |
| STATE OF NJ PENSIONS/ACTIVE | 88,071.10 |
| STATE OF NJ PENSIONS/RETIREE | 44,459.21 |
| NORWOOD AUTO PARTS - BELFORD | 130.33 |
| SABINE O'CONNOR | 240.00 |
| ONE CALL CONCEPTS | 167.29 |
| OSWALD ENTERPRISES, INC. | 4,800.00 |
| ERIC PAONE-HURD | 480.00 |
| SCOTT PATERSON | 599.00 |
| CHARLES ELLIS PEARSON | 599.00 |
| DAVID TODD PEARSON | 599.00 |
| PENGUIN MANAGEMENT,INC | 1,560.00 |
| POWERHOUSE SIGNWORKS | 625.00 |
| RAYMOND A RAYA | 233.33 |
| THOMAS S ROGERS | 269.54 |
| THOMAS S ROGERS | 1,397.26 |
| THOMAS S ROGERS | 980.00 |
| DOUGLAS ROSSBACH | 599.00 |
| RR DONNELLEY | 86.00 |
| RUMSON EXXON | 25.00 |
| ROBERT SAVOTH | 299.50 |
| SEABOARD WELDING SUPPLY, INC | 299.63 |
| SEA BRIGHT SERVICE CENTER | 525.00 |
| RONALD J. SICKLER | 205.10 |
| RONALD J. SICKLER | 360.00 |
| SITEONE LANDSCAPE SUPPLY | 1,443.95 |
| STAPLES,INC | 116.01 |
| STAPLES,INC | 854.83 |
| STATE OF NJ, TREASURER | 612.04 |
| PETE STAJK | 299.50 |
| STEWART'S PLUMBING | 664.18 |
| CHRISTINE STOUT | 599.00 |
| JOSEPH STROHMENGER | 599.00 |
| TIMMERMAN EQUIPMENT COMPANY | 5,878.43 |
| TIMMERMAN EQUIPMENT COMPANY | 13,376.08 |
| T & M ASSOCIATES | 85.50 |
| MICHAEL TRIVETT | 360.00 |
| THE TWO RIVER TIMES | 13.33 |
| JOSEPH VAN MATER 3RD | 4,827.75 |
| ANTHONY J. VECCHIO | 1,082.50 |
| WAGeworks | 100.00 |
| WARSHAUER ELECTRIC SUPPLY | 275.82 |
| WARSHAUER ELECTRIC SUPPLY | 272.50 |
| MARK WELLNER | 480.00 |
| THERESE WOLLMAN | 15.70 |
| CHRISTOPHER J. YORK | 599.00 |
| DONALD YORK | 299.50 |

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| Y-PERS, INC. | 206.97 |
| BARTLETT TREE EXPERTS | 154.00 |
| TIMOTHY LEONARD | 110.00 |
| LEGALIZED GAMES OF CHANCE | 100.00 |
| SIP'S PAINT & HARDWARE | 129.50 |
| ATHLETE'S ALLEY | 598.00 |
| ATHLETE'S ALLEY | 9,136.55 |
| ATHLETE'S ALLEY | 12,344.70 |
| CHRISTINA BEATTIE | 200.00 |
| MIA CAREY | 190.00 |
| CONNER STRONG & BUCKELEW | 7,092.00 |
| BRADY FLAHERTY | 50.00 |
| MATTHEW GILSON | 140.00 |
| NOAH LAZARESCU | 150.00 |
| EVAN RIDGWAY | 40.00 |
| ETHAN SMITH | 200.00 |
| ALEX STEIN | 120.00 |
| MARK WELLNER | 122.60 |
| MASON YABLONSKI | 600.00 |
| PREMIER PICNICS & PARTIES | 750.00 |
| JORDAN ANGSTREICH | 40.00 |
| BEACHSIDE PRODUCTIONS | 3,250.00 |
| CALLAHAN PETER CHAMPEAU | 180.00 |
| AMANDA DAVENPORT | 250.00 |
| FAIR HAVEN HARDWARE INC | 8.97 |
| BRADY FLAHERTY | 75.00 |
| CHARLES HOFFMANN | 988.14 |
| CHARLES HOFFMANN | 980.00 |
| MAREN KENNEDY | 50.00 |
| MCLOONE MANAGEMENT | 3,750.00 |
| ERIC PAONE-HURD | 400.00 |
| LEO PASSALAQUA | 350.00 |
| EVAN RIDGWAY | 100.00 |
| WILLIAM SETT EDUCATE | 240.00 |
| JEFFREY SOARES | 1,560.00 |
| SEAN YABLONSKI | 125.00 |
| T & M ASSOCIATES | 6,193.11 |
| NJ DEPARTMENT OF LABOR | 6,400.19 |
| | 3,250,884.52 |

Motion seconded by Councilmember Pomphrey and carried on the following roll call vote:

- In the affirmative: Casazza, Kingsbery, Lospinuso, Pomphrey
- In the negative: None
- Absent: Conklin, Swikart

COMMENTS FROM THE COUNCIL:

Councilmember Pomphrey thanked everyone who attended the Traditional Christmas Tree Lighting event and shared the positive feedback they had received on the new clock located at Victory Park.

COMMENTS FROM THE PUBLIC:

At this time, the Mayor invited the public to ask questions or make comments.

The Municipal Clerk read the instructions for anyone wishing to make public comments on the virtual call.

**

No one commented at this time.

ADJOURNMENT:

Councilmember Pomphrey made a motion to adjourn the meeting which was seconded by Councilmember Kingsbery. The meeting adjourned at 5:14 p.m. All in favor.

Respectfully submitted,

Thomas S. Rogers
Municipal Clerk/Administrator

