# AGENDA REGULAR MEETING BOROUGH COUNCIL BOROUGH OF RUMSON January 24, 2023 7:30 p.m.

Pledge of Allegiance.

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

- The posting and mailing of a meeting notice at least 48 hours in advance thereof 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).

# OATH OF OFFICE:

- 1. Councilmember J. Clayton Kingsbery
- 2. Councilmember Michael Lospinuso

Roll Call.

Approval of the minutes of the Previous Meeting.

#### **COMMUNICATIONS:**

- 1. Resignation letter from Planning Board Member Alex Shanley.
- Letter from Environmental Management Group 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 39 Wardell Avenue also known as Block 105 Lot 41 to legalize an existing dock at a single-family property.
- 3. Letter from Thomas P Santry, P.A, notifying The Borough of Rumson of an application to the NJ Department of Environmental Protection for a Waterfront Development Individual In/Water Permit Application for 70 West River Road also known as Block 1 Lot 17 to construct and install a fixed pier, ramp, floating docks and boat lift.
- 4. Letter from Colliers Engineering & Design notifying The Borough of Rumson of an application to the NJ Department of Environmental Protection, Division of Land Resource Protection, for a NJDEP DLRP Application for 12 Sailors Way also known as Block 115 Lot 7 for a Letter of Interpretation Line Verification.

#### **COMMITTEE REPORTS:**

# **UNFINISHED BUSINESS:**

None.

# **NEW BUSINESS:**

1. Resolution #2023-0124-31 Authorizing The Borough of Rumson Through The Rumson Police Department to Participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable The Rumson Police Department to Request and Acquire Excess Department of Defense Equipment.

- 2. Resolution #2023-0124-32 Appointing Robert Boyer as Police Lieutenant of The Rumson Police Department.
- 3. Resolution #2023-0124-33 Authorizing Refund of Tax Lien #22-00003 Redemption Monies To Pro Cap 8 FBO Firstrust Bank.
- 4. Resolution #2023-0124-34 Appointing Erick Aguiar as Municipal Tax Assessor of The Borough of Rumson.
- 5. Resolution #2023-0124-35 Appointing Bret Voelkel and Jake Hollander as Part-Time Dispatchers for the Rumson Police Department.

# **CONSENT AGENDA:**

None.

APPOINTMENTS BY THE MAYOR.
ANNOUNCEMENTS BY THE MAYOR.
FINANCIAL OFFICER'S REPORT.
CONSIDERATION OF BILLS & CLAIMS (RESOLUTION).
COMMENTS FROM THE COUNCIL.
COMMENTS FROM THE PUBLIC.
ADJOURNMENT.