

AGENDA
REGULAR MEETING
BOROUGH COUNCIL
BOROUGH OF RUMSON
October 8, 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 September 10th.

COMMUNICATIONS:

1. Submitted application from the Oceanic Hook and Ladder Company No.1 for John L. O'Brien to become a new regular.
2. Letter from InSite Engineering, LLC, notifying The Borough of Rumson of an application to the New Jersey Department of Environmental Protection, Division of Land Resource Protection, for a CAFRA General Permit 5 for 144 Blackpoint Road also known as Block 72, Lot 9.
3. Letter from Acer Consulting Associates, LLC notifying The Borough of Rumson of an application to the New Jersey Department of Environmental Protection, Division of Land Resource Protection, for a Letter of Interpretation and Statewide General Permit Number 6 for 136 Rumson Road also known as Block 88, Lot 16.

COMMITTEE REPORTS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

1. Resolution #2024-1008-121 Appointing Michael Guzman as SLEO II Officer effective October 16, 2024.
2. Resolution #2024-1008-122 Appointing Anna White as a Part-Time Dispatcher for the Rumson Police Department effective October 16, 2024.
3. Resolution #2024-1008-123 Appointing Marlon Vasquezmoza as a Full-Time Laborer for the Rumson Department of Public Works effect October 16, 2024.
4. Resolution #2024-1008-124 Appointing School Crossing Guards and Substitute School Crossing Guards for the 2024 to 2025 school year.

5. Resolution #2024-1008-125 Authorizing The Renewal of The Borough's \$2,380,952 Bond Anticipation Notes, Series 2023B, Dated September 18, 2023 and providing for other details of said issue.
6. Resolution #2024-1008-126 Authorizing the rejection of received sealed bids for the Sanitary Sewer Rehabilitation Program Phase 2.
7. Resolution #2024-1008-127 Authorizing Change Order Number 4 for the Shrewsbury Drive Resiliency and Drainage Improvement Project – Phase 2 & 3.
8. Motion for the Borough Administrator and Borough Engineer to re-solicit sealed bids for the Sanitary Sewer Rehabilitation Program Phase 2.
9. Motion for the Borough Administrator and Borough Engineer to solicit sealed bids for renovations to The Borough's tennis courts and basketball courts.

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.