

AGENDA  
REGULAR MEETING  
BOROUGH COUNCIL  
BOROUGH OF RUMSON  
August 9, 2022  
4:30 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 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](http://www.rumsonnj.gov)).

Approval of the minutes for the previous meetings held July 12<sup>th</sup> and July 22<sup>nd</sup>.

COMMUNICATIONS:

1. Letter from the State of New Jersey Board of Public Utilities approving the agreement between the Borough and Comcast of Monmouth County.
2. Letter from Herb Geiss, Canterbury Fair Chair of St George's By The River thanking the borough and the representatives for their assistance this year with the 2022 Canterbury Fair.
3. Application to the NJ Department of Environmental Protection for a Land-Use Authorization Permit by 7 Black Point Horseshoe also known as Block 79 Lot 3 to demolish an existing house and garage and build a new single-family house with driveway, garage, pool and patio.
4. Letter from Peter A. McGovern resigning as a full-time Class 2 Special Officer effective July 31, 2022.
5. Application to the NJ Department of Environmental Protection for a CAFRA and FWW permit at 14 Rivers Edge Dr. also known as Block 111 Lot 10.
6. Application to the NJ Department of Environmental Protection for a CAFRA. FHA and FWW permit at 20 Wilson Cir. also known as Block 49 Lot 1.

COMMITTEE REPORTS:

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

1. Resolution #2022-0809-99 to Authorize Change Order Number 3 & Final for the West River Road (Cr10) Curb & Sidewalk Improvements – Phase 3 & 4.
2. Resolution #2022-0809-100 to Authorize the Renewal of a Portion of The Borough's Bond Anticipation Notes Series 2021A dated August 17, 2021.

3. Resolution #2022-0809-101 to Authorize Refunds for Dog License Overpayments.
4. Resolution #2022-0809-102 to Authorize Various Refunds for Prepayment of Police Services.
5. Resolution #2022-0809-103 for the Appointment of Paul Murphy as Full-Time Fire Marshal and Construction Office Technical Assistant.
6. Resolution #2022-0809-104 for the Appointment of Peter A. McGovern as Part-Time Dispatcher and Special Law Enforcement Officer Class I.
7. Resolution #2022-0809-105 for the Appointment of the 2022 Fall Crew Coaches.
8. Resolution #2022-0809-106 to Authorize a Shared Service Agreement between the Borough of Rumson and the Rumson School District for School Security.
9. Resolution #2022-0809-107 to Appoint Capt. Jeffrey Nixon to the Position of Officer in Charge of the Rumson Police Department effective December 1, 2022.

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.