## AGENDA REGULAR MEETING BOROUGH COUNCIL BOROUGH OF RUMSON September 9, 2025 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 August 12<sup>th</sup>.

# **COMMUNICATIONS:**

- 1. Submitted application from the Rumson Fire Company for Zoe Rachel LeRoy to become a new Cadet member of the Rumson Fire Company.
- 2. Submitted application from the Rumson Fire Company for Andrew Luiten to become a new Cadet member of the Rumson Fire Company.
- 3. Letter of Resignation from Rumson Recreation Director Charlie Hoffman, effective November 4, 2025.
- 4. Letter from Najarian Associates notifying The Borough of Rumson of an application to the NJDEP for Land Resource Protection Permits Legalization of an Existing Elevated Boardwalk for 28 Osprey Lane also known as Block 124, Lot 28.02.
- Letter from The New Jersey Department of Transportation notifying The Borough of Rumson of an application to the NJDEP, Division of Land Resource Protection for an Individual Flood Hazard Permit under the Flood Hazard Area Control Act Rules for the rehabilitation of the Shrewsbury Dredged Material Management Facility.
- Letter from The State of New Jersey, Department of Environmental Protection, notifying The Borough of Rumson that is Water Resources Planning Management – Stormwater Assistance Grant Application was approved.

#### **COMMITTEE REPORTS:**

None.

### **UNFINISHED BUSINESS:**

1. Ordinance 25-004 an Ordinance to Release, Vacate and Extinguish any and all Public Rights in and to Portions of Broadmoor Drive. Public Hearing.

Motion to Open the Public Hearing on Ordinance 25-004 as Introduced.

Public Hearing.

Motion to Close the Public Hearing and Adopt Ordinance 25-004.

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#### **NEW BUSINESS:**

- 1. Resolution #2025-0909-129 Awarding Contract to Hughes Environmental Engineering Services for Sewer Maintenance.
- 2. Resolution #2025-0909-130 Canceling Stale Dated Checks.
- 3. Resolution #2025-0909-131 Adopting the 2026 Monmouth County, NJ Multi-Jurisdictional Hazard Mitigation Plan (HMP).
- 4. Resolution #2025-0909-132 Appointing John Krzyzczuk as a SLEO II Officer for the Rumson Police Department effective September 2, 2025.
- 5. Resolution #2025-0909-133 Renewing the 2024B Ban with 2025A Ban.
- Resolution #2025-0909-134 Resolution Appointing Michael Guinan as a Part-Time Dispatcher for The Rumson Police Department.
- 7. Resolution #2025-0909-135 Authorizing Change Order Number 4 for The Borough's 2024 Sanitary Sewer Rehabilitation Program.
- 8. Resolution #2025-0909-136 Authorizing Change Order Number 2 for The Borough's 2024 Park Improvements Project.
- 9. Resolution #2025-0909-137 Adopting Amended Personnel Policies and Procedures Manual and Volunteer Handbook.
- 10. Resolution #2025-0909-138 Appointing Michael Cassidy as a Full-Time Rumson DPW Laborer effective September 1, 2025.
- 11. Resolution #2025-0909-139 Appointing Gabrielle DiFranco as a Deputy Municipal Court Administrator.
- 12. Resolution #2025-0909-140 Revising a Resolution Appointing Jack Harvey as a Part-Time Dispatcher 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.