

REGULAR MEETING
BOROUGH COUNCIL
BOROUGH OF RUMSON
July 14, 2026

A regular meeting of the Borough Council of the Borough of Rumson was held on Tuesday, July 14, 2026 at 7:30 p.m.

Pledge of Allegiance.

Present: Mayor Joseph K. Hemphill, Councilmembers Conklin, Casazza, Kingsbery, Pomphrey, Lospinuso.

Absent: Smith.

David Marks, Borough Engineer, was present.

Tom Rogers, Borough Administrator/Clerk, was present.

Eric Paone-Hurd, Deputy Municipal Clerk/Communication Coordinator, 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 schedule of all regular and work meetings of the Borough Council for the year 2026 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).

On motion by Councilmember Casazza, seconded by Councilmember Pomphrey, the minutes of the previous meeting on July 14th were approved as written, copies having been forwarded to all Council members.

COMMUNICATIONS:

**LETTER FROM MIDATLANTIC ENGINEERING PARTNERS, LLC
NOTIFYING THE BOROUGH OF RUMSON OF AN APPLICATION TO
THE NJDEP FOR A LOI EXTENSION AND MAJOR MODIFICATION TO
A TRANSITION AREA WAIVER FOR 4 CLUB WAY ALSO KNOWN AS
BLOCK 110, LOT 2.**

The Municipal Clerk/Administrator received a letter from MidAtlantic Engineering Partners, LLC notifying The Borough of Rumson of an application to the NJDEP for a LOI Extension and Major Modification to a Transition Area Waiver for 4 Club way also known as Block 110, Lot 2.

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

**LETTER FROM DONALD A. DIMARZIO ENVIRONMENTAL
CONSULTING SERVICES NOTIFYING THE BOROUGH OF RUMSON OF
AN APPLICATION TO THE NJDEP FOR COASTAL WETLANDS PERMIT,
FRESHWATER WETLANDS PERMITS, FLOOD HAZARD AREA PERMIT
AND FLOOD HAZARD AREA VERIFICATION FOR 15 OSPREY LANE
ALSO KNOWN AS BLOCK 127, LOT 1.01.**

The Municipal Clerk/Administrator received a letter from Donald A. DiMarzio Environmental Consulting Services notifying The Borough of Rumson of an application to the NJDEP for a Coastal Wetlands Permit, Freshwater Wetlands

Permits, Flood Hazard Area Permit and Flood Hazard Area Verification for 15 Osprey Lane also known as Block 127, Lot 1.01.

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

NOTIFICATION OF PLANNED MAINTENANCE DREDGING OF STATE NAVIGATION CHANNEL #12, ALSO KNOWN AS BLACK POINT CREEK, TO RESTORE THE CHANNEL TO ITS AUTHORIZED DEPTH.

The Municipal Clerk/Administrator received a copy of an application to the NJDEP for Planned Maintenance Dredging of State Navigation Channel #12, also known as Black Point Creek, to Restore the Channel to its Authorized Depth.

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

COMMITTEE REPORTS:

Councilmember Pomphrey spoke at this time. Pomphrey said that while nothing is on the horizon short term, RumsonAmerica250 will continue to support the celebration until the end of the year.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

RESOLUTION APPOINTING LAUREN DOTOLI AS DEPUTY REGISTRAR OF VITAL STATISTICS.

2026-0714-98

Councilmember Casazza offered the following resolution and moved its adoption:

**BOROUGH OF RUMSON
RESOLUTION TO APPROVE THE APPOINTMENT OF
LOCAL DEPUTY REGISTRAR OF VITAL STATISTICS**

WHEREAS, the Borough of Rumson is allowed by the State of New Jersey to appoint a Local Deputy Registrar of Vital Statistics; and

WHEREAS, Lauren Dotoli successfully completed the New Jersey State Registrar Certification course; and

WHEREAS, Lauren Dotoli shall be appointed as Local Deputy Registrar of Vital Statistics to fill the unexpired term;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Lauren Dotoli be appointed as Local Deputy Registrar of Vital Statistics effective July 1, 2026, term to expire December 31, 2026; and

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to the Chief Financial Officer, Payroll Clerk and State of New Jersey Registrar of Vital Statistics.

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

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

In the negative: None.

Absent: Smith.

RESOLUTION APPOINTING SUMMER ROWING PROGRAM COACHES FOR 2026.

2026-0714-99

Councilmember Casazza offered the following resolution and moved its adoption:

RESOLUTION APPOINTING 2026 RFH SUMMER ROWING STAFF

WHEREAS, Rumson Recreation is in need of six (6) Coaches for the Recreation Crew Program; and

WHEREAS, it is the Recommendation of the Recreation Director to hire Joseph Murphy, Elsa Patten, Aric Loicano, Amelia Mullins, Hannah Daley, and Declan Berry as Coaches for the Recreation Crew Program; and

WHEREAS, the Recreation Commission has approved these appointments;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Rumson hereby approves the appointments of Joseph Murphy, Elsa Patten, Aric Loicano, Amelia Mullins, Hannah Daley, and Declan Berry as Crew Coaches for the Recreation Crew Program effective July 1, 2026; and

BE IT FURTHER RESOLVED that the Crew Coaches be paid for the Recreation Crew Program as follows:

Head Coach	Joseph Murphy	\$22.00 PER HOUR
Instructor	Elsa Patten	\$16.00 PER HOUR
Instructor	Aric Loicano	\$16.00 PER HOUR
Instructor	Amelia Mullins	\$16.00 PER HOUR
Instructor	Hannah Daley	\$16.00 PER HOUR
Instructor	Declan Berry	\$16.00 PER HOUR

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 Pomphrey and carried on the following roll call vote:

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

In the negative: None.

Absent: Smith.

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF LITTLE SILVER AND THE BOROUGH OF RUMSON FOR A TEMPORARY SHARED MUNICIPAL COURT ADMINISTRATOR AND MANAGEMENT OF MUNICIPAL COURT OPERATIONS.

2026-0714-100

Councilmember Conklin offered the following resolution and moved its adoption:

AUTHORIZING THE EXECUTION OF AN INTERLOCAL SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF LITTLE SILVER AND THE BOROUGH OF RUMSON FOR A TEMPORARY SHARED MUNICIPAL COURT ADMINISTRATOR AND MANAGEMENT OF MUNICIPAL COURT OPERATIONS

WHEREAS, New Jersey Uniformed Shared Services and Consolidation Act (N.J.S.A. 40A:65-1, et.seq.) authorizes local contracting units to enter into Shared Services Agreements with other local units; and

WHEREAS, the Borough of Little Silver and the Borough of Rumson are desirous of entering into a Shared Services Agreement for the temporary sharing of a Municipal Court Administrator and Management of Municipal Court Operations for the Borough of Little Silver with a defined period commencing on or about July 20, 2026 concluding on or about December 31, 2026; and

WHEREAS, it is in the best interest of both the Borough of Little Silver and the Borough of Rumson to enter the proposed Shared Service Agreement; and

WHEREAS, the Administrators of both Boroughs will define the parameters for the temporary position in the coming weeks.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Little Silver, County of Monmouth, State of New Jersey, that the Municipal Clerk/Administrator are hereby authorized to the Shared Services Agreement with the Borough of Rumson for the period commencing on or about July 20, 2026 through approximately December 31, 2026.

BE IT FURTHER RESOLVED, that the Municipal Clerk forward a certified copy of this resolution and the signed Shared Services Agreement to the Clerk of the Borough of Little Silver.

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: Conklin, Casazza, Kingsbery, Pomphrey, Lospinuso.

In the negative: None.

Absent: Smith.

RESOLUTION APPROVING THE REVISED BYLAWS OF THE MONMOUTH MUNICIPAL JOINT INSURANCE FUND.

2026-0714-101

Councilmember Conklin offered the following resolution and moved its adoption:

APPROVING THE REVISED BYLAWS OF THE MONMOUTH MUNICIPAL JOINT INSURANCE FUND

WHEREAS, The Borough of Rumson is a member of the Monmouth Municipal Joint Insurance Fund, hereinafter the “FUND”; and

WHEREAS, The “FUND” Bylaws were adopted in 1988; and

WHEREAS, The “FUND” Bylaws have not been amended since adoption; and

WHEREAS, The “FUND” Attorney recommended that the “FUND’S” Bylaws be revised; and

WHEREAS, After a public hearing conducted on June 18, 2026 the Executive Committee of the “FUND” adopted revised Bylaws; and

WHEREAS, These revised Bylaws must be ratified by at least three fourths of the forty-one member towns before they can become effective.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Borough of Rumson that the revised bylaws are hereby ratified.

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

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

In the negative: None.

Absent: Smith.

RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICE AGREEMENT WITH THE MONMOUTH COUNTY SHERIFF'S OFFICE FOR THE PUBLIC SAFETY ANSWERING POINT (PSAP) 911 EFFECTIVE JANUARY 1, 2026 THROUGH DECEMBER 31, 2030.

2026-0714-102

Councilmember Conklin offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF MONMOUTH THROUGH THE MONMOUTH COUNTY SHERIFF'S OFFICE, COMMUNITY DIVISION AND THE BOROUGH OF RUMSON FOR EMERGENCY CALL SERVICE

WHEREAS, the Borough of Rumson's Shared Services Agreement with the County of Monmouth, through the Monmouth County Sheriff's Office for 911 Emergency Telephone Service expired on December 31, 2025; and

WHEREAS, the Monmouth County Sheriff's Office Communication Center is equipped to provide such service to Monmouth County local police departments; and

WHEREAS, the Borough of Rumson currently has such service and wishes to continue to have the Monmouth County Sheriff's Office, Communications Division serve as the Public Safety Answering Point (PSAP) for a period of five (5) years beginning January 1, 2026; and

WHEREAS, the Monmouth County Sheriff's Office assessed a service fee to the Borough of Rumson in the amount of \$6,131.00 for the year 2026.

WHEREAS, the Monmouth County Sheriff's Office will increase the annual fee by 2% for the 2nd and 5th consecutive years of the new five-year agreement;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Rumson hereby approves the renewal of the Borough's Interlocal Shared Services Agreement with Monmouth County through the Monmouth County Sheriff's Office to serve as the Public Safety Answering Point (PSAP) for the Borough of Rumson beginning January 1, 2026 through December 31, 2030; and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk/Administrator are hereby authorized to sign the aforementioned Interlocal Services Agreement with the County of Monmouth through the Monmouth County Sheriff's Office on behalf of the Borough of Rumson; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer and three certified copies of this Resolution and the executed Agreement to the Clerk of the Board of Chosen Commissioners of the County of Monmouth.

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

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

In the negative: None.

Absent: Smith.

RESOLUTION AUTHORIZING AN ALCOHOLIC BEVERAGE CONTROL PERSON-TO-PERSON TRANSFER, LICENSE #1342-44-011-007.

2026-0714-103

Councilmember Conklin offered the following resolution and moved its adoption:

**ALCOHOLIC BEVERAGE CONTROL RESOLUTION
PERSON-TO-PERSON TRANSFER**

WHEREAS, an application has been filed for a Person-to-Person Transfer of Plenary Retail Distribution License Number 1342-44-011-007, heretofore issued to Hermit Island Inc. for premises located at 5 West River Road, Units 3, 4, and 5, Rumson, New Jersey; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Rumson does hereby approve, effective July 16, 2026, the transfer of the aforesaid Plenary Retail Distribution License to Hermit Island Inc., and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Hermit Island Inc., effective July 16, 2026."

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

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

In the negative: None.

Absent: Smith.

APPOINTING KERRY ROUGHGARDEN AS A FINANCE/TAX ASSISTANT AS A FULL-TIME EMPLOYEE OF THE BOROUGH OF RUMSON NO LATER THAN SEPTEMBER 21, 2026.

2026-0714-104

Councilmember Conklin offered the following resolution and moved its adoption:

**RESOLUTION APPOINTING KERRY ROUGHGARDEN
AS FINANCE & TAX ASSISTANT**

WHEREAS, the Finance and Tax offices have the need for a full-time Assistant; and

WHEREAS, many applications for the position had been received and a number of interviews of qualified applicants were conducted; and

WHEREAS, Kerry Roughgarden has the qualifications for the position; and

WHEREAS, the Municipal Clerk/Administrator and the Interview Committee recommend that Mrs. Roughgarden be appointed to the position;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Kerry Roughgarden be appointed as the Finance/Tax Assistant effective no later than September 21, 2026 at an annual salary of \$64,900.00; and

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

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

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

In the negative: None.

Absent: Smith.

RESOLUTION AUTHORIZING REFUND OF THE BALANCE OF ZONING APPLICATION ESCROW FEES FOR BLOCK 33, LOT 15.

2026-0714-105

Councilmember Conklin offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING REFUND OF THE
BALANCE OF ESCROW FEES TO PATRICK & CELIA BUSSARD**

WHEREAS, Patrick & Celia Bussard posted Escrow for a Zoning Application of Block 33, Lot 15, also known as 76 Lafayette Street; and

WHEREAS, on January 22, 2026, the Zoning Board of the Borough of Rumson adopted a Resolution Approving their application; and

WHEREAS, the appeal period was complete as of March 29, 2026; and

WHEREAS, Patrick & Celia Bussard have requested a refund of the balance of the Escrow posted for this project; and

WHEREAS, Maria DeSoucey, Zoning Agent has confirmed there are no outstanding invoices for this project;

NOW, THEREFORE BE IT RESOLVED that the Borough Council of the Borough of Rumson hereby approves the refund of the balance of the escrow fee in the amount of \$758.00 to Patrick & Celia Bussard, 76 Lafayette St, Rumson, NJ 07760.

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

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

In the negative: None.

Absent: Smith.

RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS UNDER THE SOURCEWELL COOPERATIVE PURCHASING AGREEMENT FOR AN ATLAS COPCO DIESEL DRIVEN SEWER PUMP.

2026-0714-106

Councilmember Conklin offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS UNDER THE SOURCEWELL COOPERATIVE PURCHASING AGREEMENT FOR AN ATLAS COPCO DIESEL DRIVEN SEWER PUMP (SOURCEWELL CONTRACT #020923-PWT IN THE AMOUNT OF \$67,603.06)

WHEREAS, pursuant to N.J.S.A 52:34-6.2(b)(3) The Borough of Rumson is authorized the use of the Sourcewell Co-Op, to contract with various vendors for goods and services; and

WHEREAS, N.J.S.A 52:34-6(b)(3) permits the award of a contract without the necessity of competitive bidding; and

WHEREAS, The Borough of Rumson Department of Public Works is in need of an Atlas Copco Diesel Driven Pump; and

WHEREAS, Pumping Services, Inc. is an authorized vendor under the Sourcewell Coop; and

WHEREAS, the Superintendent of Public Works recommends award of a contract to Pumping Services, Inc. in the amount of \$67,603.06; and

WHEREAS, The Chief Financial Officer has certified funds in the amount of \$67,603.06 are available through Appropriation No. C-04-194-206 for the Atlas Copco Diesel Driven Pump; and

NOW, THEREFORE, BE IT RESOLVED, by The Borough Council of the Borough of Rumson, hereby authorizes the purchase of one (1) Atlas Copco Diesel Driven Pump, under Sourcewell CO-OP #020923-PWT for a total expenditure of \$67,603.06 and is hereby approved, subject to the issuance of the appropriate purchase orders to Pumping Services, Inc.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to the following for their information and action:

1. Pumping Services, Inc.
2. Daryl Kochel, DPW Superintendent
3. Amy Spera, Chief Financial Officer

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

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

In the negative: None.

Absent: Smith.

RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS UNDER THE PASSAIC VALLEY SEWERAGE COMMISSION COOPERATIVE PURCHASING AGREEMENT FOR THE SOUTH ROHALLION SEWER PUMP STATION.

2026-0714-107

Councilmember Conklin offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE
DEPARTMENT OF PUBLIC WORKS UNDER THE PASSAIC VALLEY SEWERAGE
COMMISSION COOPERATIVE PURCHASING AGREEMENT
FOR THE PURCHASE OF TWO (2) SEWER FLYGT N-PUMPS
FOR THE SOUTH ROHALLION PUMP STATION
(PVSC CONTRACT BID #B454-8 IN THE AMOUNT OF \$30,759.80)

WHEREAS, pursuant to N.J.S.A 52:34-6.2(b)(3) The Borough of Rumson is authorized the use of PVSC Co-Op, to contract with various vendors for goods and services; and

WHEREAS, N.J.S.A 52:34-6(b)(3) permits the award of a contract without the necessity of competitive bidding; and

WHEREAS, The Borough of Rumson Department of Public Works is in need of Sewer Pumps for the South Rohallion Pump Station; and

WHEREAS, Pumping Services, Inc. is an authorized vendor under the PVSC Coop; and

WHEREAS, the Superintendent of Public Works recommends award of a contract to Pumping Services, Inc. in the amount of \$30,759.80; and

WHEREAS, The Chief Financial Officer has certified funds in the amount of \$30,759.80 are available through Appropriation No. C-04-193-207/C-04-194-206 for the Sewer Pumps; and

NOW, THEREFORE, BE IT RESOLVED, by The Borough Council of the Borough of Rumson, hereby authorizes the purchase of two (2) Flygt N-Pumps, under PVSC CO-OP #B454-8 for a total expenditure of \$30,759.80 and is hereby approved, subject to the issuance of the appropriate purchase orders to Pumping Services, Inc.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to the following for their information and action:

1. Pumping Services, Inc.
2. Daryl Kochel, DPW Superintendent
3. Amy Spera, Chief Financial Officer

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

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

In the negative: None.

Absent: Smith.

**RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE
DEPARTMENT OF PUBLIC WORKS UNDER THE PASSAIC VALLEY SEWERAGE
COMMISSION COOPERATIVE PURCHASING AGREEMENT FOR THE SOUTH
BUENA VISTA SEWER PUMP STATION.**

2026-0714-108

Councilmember Conklin offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE REBUILD OF EQUIPMENT FOR THE
DEPARTMENT OF PUBLIC WORKS UNDER THE PASSAIC VALLEY SEWERAGE
COMMISSION COOPERATIVE PURCHASING AGREEMENT FOR THE REBUILD OF
TWO (2) SEWER PUMPS AT SOUTH BUENA VISTA SEWER PUMP STATION
(PVSC CONTRACT BID #B454-8 IN THE AMOUNT OF \$10,688.40)

WHEREAS, pursuant to N.J.S.A 52:34-6.2(b)(3) The Borough of Rumson is authorized the use of PVSC Co-Op, to contract with various vendors for goods and services; and

WHEREAS, N.J.S.A 52:34-6(b)(3) permits the award of a contract without the necessity of competitive bidding; and

WHEREAS, The Borough of Rumson Department of Public Works is in need of having two (2) sewer pumps rebuilt at the South Buena Vista Pump Station; and

WHEREAS, Pumping Services, Inc. is an authorized vendor under the PVSC Coop; and

WHEREAS, the Superintendent of Public Works recommends award of a contract to Pumping Services, Inc. in the amount of \$10,688.40; and

WHEREAS, The Chief Financial Officer has certified funds in the amount of \$10,688.40 are available through Appropriation No. C-04-192-301/C-04-192-205/C-04-192-207 for the Rebuild of two (2) Sewer Pumps; and

NOW, THEREFORE, BE IT RESOLVED, by The Borough Council of the Borough of Rumson, hereby authorizes the rebuild of two (2) Sewer Pumps at the South Buena Vista Pump Station, under PVSC CO-OP #B454-8 for a total expenditure of \$10,688.40 and is hereby approved, subject to the issuance of the appropriate purchase orders to Pumping Services, Inc.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be supplied to the following for their information and action:

1. Pumping Services, Inc.
2. Daryl Kochel, DPW Superintendent
3. Amy Spera, Chief Financial Officer

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

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

In the negative: None.

Absent: Smith.

RESOLUTION AUTHORIZING PARTICIPATION IN THE OMNIA PARTNERS PUBLIC SECTOR COOPERATIVE PURCHASING PROGRAM.

2026-0714-109

Councilmember Conklin offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING PARTICIPATION IN THE OMNIA PARTNERS PUBLIC SECTOR COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Borough of Rumson desires to participate in the OMNIA Partners Public Sector Cooperative Purchasing Program in order to obtain the benefits of competitively solicited cooperative contracts; and

WHEREAS, OMNIA Partners Public Sector provides nationally competitively solicited contracts that may be utilized by public entities in accordance with applicable New Jersey law; and

WHEREAS, participation in the OMNIA Partners Public Sector Cooperative Purchasing Program is available at no cost to the Borough; and

WHEREAS, the Borough recognizes that purchases made through OMNIA Partners shall be subject to the requirements of the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., N.J.S.A. 52:34-6.2, and all applicable rules, regulations, and guidance issued by the Division of Local Government Services, including any required cost-savings determination,

Notice of Intent to Award, and other procurement documentation when utilizing national cooperative purchasing agreements; and

WHEREAS, the Mayor and Borough Council have determined that participation in the OMNIA Partners Public Sector Cooperative Purchasing Program is in the best interest of the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson, County of Monmouth, State of New Jersey, that:

1. The Borough of Rumson is hereby authorized to register as a participating public agency with the OMNIA Partners Public Sector Cooperative Purchasing Program.
2. The Qualified Purchasing Agent, Borough Administrator, Borough Clerk, and such other officials as may be necessary are authorized to execute any registration documents, participation agreements, and other documents required to establish and maintain the Borough's participation in the program.
3. Participation in the cooperative purchasing program shall not constitute authorization for any specific purchase. Each purchase shall be separately authorized in accordance with the Local Public Contracts Law, the Borough's purchasing policies, and all applicable budgetary requirements.
4. The Qualified Purchasing Agent shall ensure that any procurement utilizing an OMNIA Partners contract complies with all applicable New Jersey statutory and regulatory requirements.
5. This Resolution shall take effect immediately upon adoption.

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

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

In the negative: None.

Absent: Smith.

RESOLUTION AUTHORIZING THE USE OF OMNIA PARTNERS PUBLIC SECTOR COOPERATIVE PURCHASING CONTRACTS.

2026-0714-110

Councilmember Conklin offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE USE OF OMNIA PARTNERS PUBLIC SECTOR COOPERATIVE PURCHASING CONTRACTS

WHEREAS, the Borough of Rumson is authorized to procure goods and services through cooperative purchasing agreements in accordance with the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and, where applicable, N.J.S.A. 52:34-6.2; and

WHEREAS, OMNIA Partners Public Sector administers competitively solicited cooperative purchasing contracts that are available for use by public entities; and

WHEREAS, participation in OMNIA Partners Public Sector provides the Borough with access to competitively awarded contracts that may reduce procurement costs, improve efficiency, and expedite the acquisition of goods and services; and

WHEREAS, the Borough has determined that it is in the public interest to authorize the use of OMNIA Partners Public Sector contracts, provided that each individual procurement complies with all applicable provisions of the Local Public Contracts Law, the Borough's Purchasing Policy, and any guidance issued by the New Jersey Division of Local Government Services.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson, County of Monmouth, State of New Jersey, as follows:

1. Authorization

The Borough of Rumson is hereby authorized to utilize competitively awarded contracts available through the OMNIA Partners Public Sector Cooperative Purchasing Program when such contracts are authorized for use by New Jersey local contracting units.

2. Compliance with New Jersey Law

The Qualified Purchasing Agent shall ensure that each procurement made through an OMNIA Partners contract complies with all applicable provisions of the New Jersey Local Public Contracts Law, including any procurement documentation, notices, certifications, or determinations required by the specific statutory authority governing the purchase.

3. Individual Purchase Authorization

Nothing contained in this Resolution shall constitute authorization for any specific purchase. Each procurement shall be separately approved in accordance with:

- The Borough's purchasing policies;
- Applicable purchasing thresholds;
- Budget appropriations;
- Any governing body approval otherwise required by law or Borough policy.

4. Authority of Municipal Officials

The Qualified Purchasing Agent, Borough Administrator, Chief Financial Officer, Borough Clerk, and any other appropriate municipal officials are hereby authorized to execute all documents necessary to effectuate purchases through OMNIA Partners Public Sector contracts.

5. Records

The Qualified Purchasing Agent shall maintain complete procurement files for each purchase utilizing OMNIA Partners, including all documentation required by New Jersey law and applicable DLGS guidance.

6. Repealer

All resolutions or parts of resolutions inconsistent herewith are hereby repealed to the extent of such inconsistency.

7. Effective Date

This Resolution shall take effect immediately upon adoption according to law.

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

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

In the negative: None.

Absent: Smith.

RESOLUTION AUTHORIZING CHANGE ORDER NUMBER 4 & FINAL FOR THE BOROUGH'S 2025 SANITARY SEWER REHABILITATION PROGRAM, CONTRACT NUMBER 3.

2026-0714-111

Councilmember Conklin offered the following resolution and moved its adoption:

**RESOLUTION TO AUTHORIZE CHANGE ORDER NUMBER 4 & FINAL
FOR THE BOROUGH’S 2025 SANITARY SEWER REHABILITATION PROGRAM
CONTRACT NUMBER 3**

WHEREAS, National Water Main Cleaning Company, 1806 Newark Turnpike, Kearny, NJ 07032, was awarded a contract with the Borough of Rumson for the Borough’s 2025 Sanitary Sewer Rehabilitation Program on August 12, 2025 in the amount of \$462,250.00; and

WHEREAS, the project consists the cleaning, televised inspection, testing and sealing of pipe joints within approximately 21,000 linear feet of sanitary sewer infrastructure within the Navesink Avenue Pump Station Sewer Basin; and

WHEREAS, quantities of certain items in the original contract have been adjusted to reflect as-built quantities and actual field conditions, and;

WHEREAS, Change Order Numbers 1, 2 and 3 adjusted the total contract amount resulting in a revised total contract amount of \$535,578.05.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Rumson hereby approves Change Order Number 4 & Final of the Borough’s contract with National Water Main Cleaning Company for the 2025 Sanitary Sewer Rehabilitation Program, which change order will reflect the reduction of certain items resulting in a decrease of \$69,197.50 the addition of certain extra work in the amount of \$51,698.20 resulting in a net decrease to the contract of \$17,499.30 for a revised total contract amount of \$518,078.75. Said Change Order was recommended by the Borough Engineer in a letter dated July 8, 2026, a copy of which is on file in the Municipal Clerk’s office; and

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I, Amy Spera, Chief Finance Officer of the Borough of Rumson hereby certify that funds are available from the following accounts: Sanitary Sewer Repairs, Replacements and Upgrades: C-04-192-205.

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

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

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

In the negative: None.

Absent: Smith.

**RESOLUTION AUTHORIZING THE BOROUGH OF RUMSON TO RENEW A
SHARED SERVICE AGREEMENT WITH MONMOUTH COUNTY PROVIDING THE
ITAX MAP/COLLABORATION CENTER SYSTEM.**

2026-0714-112

Councilmember Conklin offered the following resolution and moved its adoption:

**RESOLUTION TO APPROVE THE BOROUGH OF RUMSON TO RENEWING
A SHARED SERVICES AGREEMENT WITH THE COUNTY OF MONMOUTH
PROVIDING THE ITAX MAP/COLLABORATION CENTER SYSTEM**

WHEREAS, The Uniform Shared Services and Consolidation Act (C.40A:565-1, et seq.), authorizes local units of this State to enter into a contract with any other local unit(s) for the joint provision within their several jurisdictions of any service, which any party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, each municipality is to provide for the preparation of yearly revisions to the tax map under New Jersey State law N.J.A.C. 18:23A-1.1, and this legal requirement is not followed by all municipalities based on limited financial, technical and professional resources; and

WHEREAS, each physical description of a parcel of land drives the mass-appraisal calculation of the land portion of its property tax assessment, and land data inaccuracies and errors lead to poor distribution of the annual tax levy, potentially resulting in years of tax bill overpayments and underpayments; and

WHEREAS, working collaboratively through a Shared Services Agreement, the County of Monmouth and its fifty-three (53) municipalities have completed map maintenance services, ushering in the transition from analog to a Countywide standard of state-certified digital tax maps for all 53 municipalities; and

WHEREAS, the intent of the Tax Map Maintenance Shared Services Program is to reduce municipality costs in complying with the law and provide for the most up-to-date GIS parcel layer and tax map data for public and government stakeholders; and

WHEREAS, the Commissioners have approved the awarding of a contract for tax mapping in Resolution #2026-0211; and

WHEREAS, this service provides participating municipalities with numerous benefits, including: anticipated cost-savings through economies-of-scale; reduce cost to comply with state regulations and standards; weekly maintenance of parcel geometry, annual state recertification of digital maps; more consistent and accurate municipal and County-wide information; unprecedented assemblage of data made available to taxpayers, municipalities and the County; and seamless flow of tax information into GIS and additional information systems.

WHEREAS, it is in the best interest of the Borough of Rumson to renew such an Agreement for a period of January 1, 2206 through December 31, 2030 unless sooner terminated or extended.

NOW, THEREFORE, IT BE RESOLVED, that the governing body of the Borough of Rumson hereby approves the renewal of the Agreement with the County of Monmouth consistent with the foregoing.

BE IT FURTHER RESOLVED, that the Mayor and Borough Administrator/Clerk are each hereby authorized and directed to execute the attached Shared Services Agreement, for the provision of the iTax Map/Collaboration Center System, on behalf of the Borough.

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

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

In the negative: None.

Absent: Smith.

**RESOLUTION AUTHORIZING CHANGE ORDER NUMBER 3 FOR THE
BOROUGH'S 2026 SANITARY SEWER REHABILITATION PROGRAM, CONTRACT
NUMBER 4.**

2026-0714-113

Councilmember Conklin offered the following resolution and moved its adoption:

RESOLUTION TO AUTHORIZE CHANGE ORDER NUMBER 3
FOR THE BOROUGH'S 2026 SANITARY SEWER REHABILITATION PROGRAM

WHEREAS, National Water Main Cleaning Company, 1806 Newark Turnpike, Kearny, NJ 07032, was awarded a contract with the Borough of Rumson for the Borough's 2026 Sanitary Sewer Rehabilitation Program on December 9, 2025 in the amount of \$436,350.00; and

WHEREAS, the project consists the cleaning, televised inspection, testing and sealing of pipe joints within approximately 20,000 linear feet of sanitary sewer infrastructure within the western ½ of the Oceanic Neighborhood which is contributory to the Marina Pump Station Sewer Basin; and

WHEREAS, quantities of certain items in the original contract have been adjusted to reflect as-built quantities and actual field conditions, and;

WHEREAS, Change Order Number 1 and Number 2 adjusted the total contract amount resulting in a revised total contract amount of \$442,818.00.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Rumson hereby approves Change Order Number 3 of the Borough's contract with National Water Main Cleaning Company for the 2026 Sanitary Sewer Rehabilitation Program, which change order will reflect the addition of certain extra work in the amount of \$1,481.00 for a revised total contract amount of \$444,299.00. Said Change Order was recommended by the Borough Engineer in a letter dated July 8, 2026, a copy of which is on file in the Municipal Clerk's office; and

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I, Amy Spera, Chief Finance Officer of the Borough of Rumson hereby certify that funds are available from the following accounts: Sanitary Sewer Repairs, Replacements and Upgrades: C-04- -193-207 for \$1,481.00.

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

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

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

In the negative: None.

Absent: Smith.

RESOLUTION APPOINTING CORDETTE FLETCHER AS A PART-TIME DISPATCHER OF THE RUMSON POLICE DEPARTMENT EFFECTIVE JULY 1, 2026.

2026-0714-114

Councilmember Conklin offered the following resolution and moved its adoption:

RESOLUTION APPOINTING CORDETTE FLETCHER AS PART-TIME DISPATCHER FOR THE RUMSON POLICE DEPARTMENT

WHEREAS, the Borough of Rumson, through its Police Department, has the need for Part-Time Dispatchers; and

WHEREAS, Cordette Fletcher has the proper training and experience for the position of Part-Time Dispatchers; and

WHEREAS, the Rumson Police Department Chief has recommended Cordette Fletcher for the position of Part-Time Dispatchers;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Cordette Fletcher be appointed as Part-Time Dispatchers effective July 1, 2026 at an hourly rate of \$18.00 per hour.

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

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

In the negative: None.

Absent: Smith.

RESOLUTION CONFIRMING THE COMPLETION OF 15B MAPLEWOOD AS A FOUR BEDROOM GROUP HOME WITH BERGEN COUNTY UNITED WAY.

2026-0714-115

Councilmember Conklin offered the following resolution and moved its adoption:

**RESOLUTION CONFIRMING THE COMPLETION OF 15B MAPLEWOOD
AS A FOUR BEDROOM GROUP HOME WITH BERGEN COUNTY UNITED WAY**

WHEREAS, The Borough's Fair Share Housing Plan for the 3rd Round, which was approved by the Court, included a 4 -bed group home housing unit requirement.

WHEREAS, the Borough partnered and entered into an agreement with Bergen County United Way (BCUW) to complete and supply the 4 - bed group home housing unit.

WHEREAS, the Borough purchased Block 50 Lot 7, a portion of which was assigned to be used as a 4-bed group home housing unit.

WHEREAS, BCUW made application and was awarded funding thru the NJ Housing Mortgage Finance Agency which resulted in funding of 80% for the project.

WHEREAS, the Borough agreed in 2024 to fund any shortfall of the construction project, as required in our Fair Share Housing Plan, for the project located at Block 50 Lot 7.

WHEREAS, BCUW has completed the project at 15B Maplewood and did sustain a shortfall in the cost of the construction project;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Rumson hereby authorize the Chief Finance Officer to issue payment to BCUW in the amount of \$219,767.45, which represents our responsible share of construction shortfall and recognizes completion of the project.

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

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

In the negative: None.

Absent: Smith.

MOTION AUTHORIZING BOROUGH ADMINISTRATOR AND BOROUGH ENGINEER TO GO OUT TO BID FOR THE MUNICIPAL CELL TOWER LEASE.

Councilmember Conklin offered the following motion:

**AUTHORIZING BOROUGH ADMINISTRATOR AND BOROUGH ENGINEER TO GO
OUT TO BID FOR THE MUNICIPAL CELL TOWER LEASE**

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

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

In the negative: None.

Absent: Smith.

MOTION AUTHORIZING BOROUGH ADMINISTRATOR AND BOROUGH ENGINEER TO GO OUT TO BID FOR THE WEST PARK IMPROVEMENT PROJECT.

Councilmember Conklin offered the following motion:

AUTHORIZING BOROUGH ADMINISTRATOR AND BOROUGH ENGINEER TO GO OUT TO BID FOR THE WEST PARK IMPROVEMENT PROJECT

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

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

In the negative: None.

Absent: Smith.

MOTION AUTHORIZING BOROUGH ADMINISTRATOR AND BOROUGH ENGINEER TO GO OUT TO BID FOR THE 2026 ROADWAY IMPROVEMENT PROGRAM.

Councilmember Conklin offered the following motion:

AUTHORIZING BOROUGH ADMINISTRATOR AND BOROUGH ENGINEER TO GO OUT TO BID FOR THE 2026 ROADWAY IMPROVEMENT PROGRAM

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

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

In the negative: None.

Absent: Smith.

MOTION AUTHORIZING BOROUGH ADMINISTRATOR AND BOROUGH ENGINEER TO GO OUT TO BID FOR THE RUMSON FIRE DEPARTMENT GENERAL EQUIPMENT, INCLUDING EXTRICATION EQUIPMENT, IF NECESSARY.

Councilmember Conklin offered the following motion:

AUTHORIZING BOROUGH ADMINISTRATOR AND BOROUGH ENGINEER TO GO OUT TO BID FOR THE RUMSON FIRE DEPARTMENT GENERAL EQUIPMENT, INCLUDING EXTRICATION EQUIPMENT, IF NECESSARY

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

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

In the negative: None.

Absent: Smith.

CONSENT AGENDA:

None.

ANNOUNCEMENTS BY THE MAYOR:

The next Regular Meeting of the Rumson Borough Council will be on Tuesday, August 11, 2026 at 7:30 p.m. The meeting agenda will be posted on the Borough of Rumson website at www.rumsonnj.gov at least 48 hours prior to the start of the meeting.

FINANCIAL OFFICER’S REPORT:

The Financial Officer’s Report disclosed the following as of June 30, 2026:

BOROUGH OF RUMSON CHIEF FINANCIAL OFFICER REPORT TO THE MAYOR AND COUNCIL Analysis of Cash for the Month Ending: June 30, 2026				
FUNDS	Beginning Balance	Cash Receipts	Disbursements	Ending Balance
1. CURRENT FUND				
Current Fund Checking	28,302,142.26	830,935.39	(956,308.97)	28,176,768.68
Change Funds	400.00			400.00
Investments Rumson BAN	4,500,000.00			4,500,000.00
<i>Total Current Fund</i>	<i>32,802,542.26</i>	<i>830,935.39</i>	<i>(956,308.97)</i>	<i>32,677,168.68</i>
2. CAPITAL FUND				-
Capital Fund Checking	7,877,897.42	50,000.00	(114,260.81)	7,813,636.61
<i>Total Capital Fund</i>	<i>7,877,897.42</i>	<i>50,000.00</i>	<i>(114,260.81)</i>	<i>7,813,636.61</i>
3. PAYROLL & PAYROLL AGENCY				
Payroll	0.01			0.01
Payroll Agency	0.01			0.01
<i>Total Payroll & Payroll Agency</i>	<i>0.02</i>	<i>0.00</i>	<i>0.00</i>	<i>0.02</i>
4. TRUST FUNDS				
Trust Fund Checking	667,455.04	28,675.50	(18,886.84)	677,243.70
Unemployment Trust	33,511.27	96.54		33,607.81
Recreation Trust	457,018.95	65,747.00	(17,837.87)	504,928.08
C.O.A.H. Trust	4,203,647.60	65,294.35	(37.50)	4,268,904.45
Law Enforcement Trust Fund	514.15	1.48		515.63
LEAD (formerly DARE)	18,795.93	48.93	(2,467.60)	16,377.26
Cafeteria Plan	12,526.78		(2,672.72)	9,854.06
Animal Control Trust Fund	32,566.16	75.00	(952.40)	31,688.76
<i>Total Trust Funds</i>	<i>5,426,035.88</i>	<i>159,938.80</i>	<i>(42,854.93)</i>	<i>5,543,119.75</i>
TOTAL ALL FUNDS	46,106,475.58	1,040,874.19	(1,113,424.71)	46,033,925.06

Respectfully submitted by:

Amy Spera
 Amy Spera, Chief Municipal Finance Officer

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

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

In the negative: None.

Absent: Smith.

CONSIDERATION OF BILLS AND CLAIMS (RESOLUTION):

Councilmember Conklin offered the following Resolution and moved its adoption:

Vendor Name	Amount
DELTA DENTAL OF NEW JERSEY INC	4,377.89
DELTA DENTAL OF NEW JERSEY INC	832.11
NJ SOLUTIONS JOINT HEALTH	110,942.06
NJ SOLUTIONS JOINT HEALTH	67,921.97
NJ SOLUTIONS JOINT HEALTH	24,446.70
AIR & GAS TECHNOLOGIES	0.00
CHRISTINE BRODY	0.00
CHRISTINE BRODY	0.00
CHRISTINE BRODY	0.00
CHRISTINE BRODY	0.00
CHRISTINE BRODY	210.00
CHRISTINE BRODY	105.00
CHRISTINE BRODY	105.00
CHRISTINE BRODY	105.00
ALLIED OIL, LLC	7,476.96
ATHLETE'S ALLEY	169.50
ATLANTIC RENT A FENCE	580.00
ATLANTIC RENT A FENCE	580.00
BIS DIGITAL,INC	384.04
BIS DIGITAL,INC	192.02
BIS DIGITAL,INC	192.02
BIS DIGITAL,INC	384.03
BOXWOOD GARDENS	1,020.00
BOXWOOD GARDENS	25.00
BUILDERS GENERAL SUPPLY CO	631.20
BUTCH'S AUTO. CAR WASH, INC.	150.00
CAPELLI FARMS,LLC	189.00
CAPELLI FARMS,LLC	72.00
CAPELLI FARMS,LLC	108.00
MICHELE CARNESI	4.50
MICHELE CARNESI	97.98
CERTIFIED SPEEDOMETER SERVICE	264.00
CRANEY'S INTERPRETING SERVICES	140.00
DELAGE LANDEN FINANCIAL	75.00
DIRECT ENERGY BUSINESS	0.00
DIRECT ENERGY BUSINESS	170.82
DIRECT ENERGY BUSINESS	0.00
DIRECT ENERGY BUSINESS	11.15
DIRECT ENERGY BUSINESS	3.57
DIRECT ENERGY BUSINESS	167.71
LAUREN DOTOLI	30.00
GLOBE PETROLEUM INC	480.00
HOLMAN FRENIA ALLISON, PC	1,000.00
THE INSTITUTE FOR FORENSIC	575.00
JCP&L	159.03
JCP&L	22.20
JCP&L	76.53
JCP&L	468.94

JCP&L	9.34
JCP&L	25.90
JCP&L	7.07
JCP&L	8.81
JCP&L	112.97
JCP&L	2,185.46
JCP&L	407.31
JCP&L	67.01
JCP&L	33.11
JCP&L	36.70
JCP&L	351.39
JCP&L	1,567.12
JCP&L	2,647.73
JCP&L	707.58
JCP&L	787.75
JCP&L	811.95
JCP&L	23.26
JCP&L	116.43
JCP&L	186.28
JCP&L	25.74
JCP&L	35.56
JCP&L	17.41
JCP&L	3,147.39
JCP&L	45.43
JCP&L	116.38
JCP&L	47.46
JCP&L	946.97
JERSEY MAIL SYSTEMS LLC	279.95
JERSEY MAIL SYSTEMS LLC	21.95
JESCO, INC.	1,112.38
JESCO, INC.	5,530.00
KEPWEL NATURAL SPRING WATER	105.00
KEPWEL NATURAL SPRING WATER	3.00
KEPWEL NATURAL SPRING WATER	28.00
KINTECH,INC	720.78
LAX.COM NEWCO LLC	420.00
LAX.COM NEWCO LLC	420.00
LAX.COM NEWCO LLC	192.00
LAX.COM NEWCO LLC	696.00
LAX.COM NEWCO LLC	210.00
LAX.COM NEWCO LLC	180.00
LAX.COM NEWCO LLC	420.00
LAX.COM NEWCO LLC	336.00
LAX.COM NEWCO LLC	192.00
LAX.COM NEWCO LLC	150.00
LINCOLN NAT'L LIFE INSURANCE	39,753.45
MICHELE A MACPHERSON	130.00
MAZZA RECYCLING SERVICES, LTD	1,039.80
MAZZA RECYCLING SERVICES, LTD	3,851.27
MAZZA MULCH,INC	2,100.00
MAZZA MULCH,INC	12,684.00
MCKESSON MEDICAL-SURGICAL	599.40
MCKESSON MEDICAL-SURGICAL	21.28
MCKESSON MEDICAL-SURGICAL	57.52
MCKESSON MEDICAL-SURGICAL	60.16
MCKESSON MEDICAL-SURGICAL	2.39
TREASURER, COUNTY OF MONMOUTH	15.41

UNITED SITE SERVICES	116.90
UNITED SITE SERVICES	108.50
UNITED SITE SERVICES	117.40
UNITED SITE SERVICES	159.00
UNITED SITE SERVICES	159.00
NATIONAL CENTER FOR SAFETY	41.00
NJ DEPT HEALTH/SR SERVICES	8.40
NJ NATURAL GAS CO.	60.93
NJ NATURAL GAS CO.	60.95
NJ NATURAL GAS CO.	57.73
NJ NATURAL GAS CO.	57.79
NJ NATURAL GAS CO.	59.65
NJ NATURAL GAS CO.	57.70
NJ NATURAL GAS CO.	661.48
NJ NATURAL GAS CO.	207.13
NJ NATURAL GAS CO.	204.93
NJ NATURAL GAS CO.	116.82
NJ NATURAL GAS CO.	682.36
OAKTREE SHEDS,LLC	6,720.00
POSTER COMPLIANCE CENTER	491.70
RUMSON ELEMENTARY SCHOOL DIST	2,286.30
RYSER'S LANDSCAPE SUPPLY YARD	57.00
RYSER'S LANDSCAPE SUPPLY YARD	72.00
RYSER'S LANDSCAPE SUPPLY YARD	30.00
RYSER'S LANDSCAPE SUPPLY YARD	13.00
RYSER'S LANDSCAPE SUPPLY YARD	120.00
SERVICE TIRE TRUCK CENTER,INC	625.00
SERVICE TIRE TRUCK CENTER,INC	75.00
MICHELE SMALLZE	45.00
SNEAKERS PLUS OF WALL	542.40
SNEAKERS PLUS OF WALL	1,389.90
SNEAKERS PLUS OF WALL	20.00
SNEAKERS PLUS OF WALL	88.00
SNEAKERS PLUS OF WALL	132.00
SNEAKERS PLUS OF WALL	562.50
SNEAKERS PLUS OF WALL	20.00
STAPLES,INC	15.80
STAPLES,INC	87.98
STAPLES,INC	4.07
STAPLES,INC	3.11
STAPLES,INC	404.32
STAPLES,INC	132.22
STAPLES,INC	17.49
STAPLES,INC	112.35
STAPLES,INC	330.18
STAPLES,INC	105.70
STAPLES,INC	1.96
STAPLES,INC	4.03
STAPLES,INC	26.19
STAPLES,INC	37.89
STAPLES,INC	11.60
STAPLES,INC	-11.60
STAPLES,INC	84.98
STAPLES,INC	14.94
STAPLES,INC	14.69
STAPLES,INC	105.70
STAPLES,INC	-4.25

STAPLES,INC	34.06
STAPLES,INC	87.98
STAPLES,INC	13.78
STAPLES,INC	46.99
STAPLES,INC	45.61
STAPLES,INC	45.61
STAPLES,INC	19.34
STAPLES,INC	19.93
STAPLES,INC	19.35
STAPLES,INC	35.93
STAPLES,INC	35.93
STAPLES,INC	37.01
STAPLES,INC	10.07
STAPLES,INC	10.07
STAPLES,INC	19.54
STAVOLA ASPHALT CO. INC.	210.30
MICHAEL B STEIB, PA	612.00
MICHAEL B STEIB, PA	119.00
MICHAEL B STEIB, PA	782.00
MICHAEL B STEIB, PA	102.00
MICHAEL B STEIB, PA	119.00
MICHAEL B STEIB, PA	119.00
MICHAEL B STEIB, PA	187.00
MICHAEL B STEIB, PA	663.00
MICHAEL B STEIB, PA	272.00
MICHAEL B STEIB, PA	527.00
MICHAEL B STEIB, PA	136.00
MICHAEL B STEIB, PA	272.00
MICHAEL B STEIB, PA	340.00
MICHAEL B STEIB, PA	357.00
MICHAEL B STEIB, PA	102.00
MICHAEL B STEIB, PA	102.00
STEVE'S MOBILE MARINE LLC	40.00
SUBURBAN DISPOSAL INC.,	50,500.00
SUBURBAN DISPOSAL INC.,	26,825.86
SUBURBAN DISPOSAL INC.,	6,789.72
TARGETED TECHNOLOGIES LLC	75.00
TARGETED TECHNOLOGIES LLC	1,709.10
TARGETED TECHNOLOGIES LLC	687.75
TARGETED TECHNOLOGIES LLC	1,475.49
TARGETED TECHNOLOGIES LLC	395.64
TARGETED TECHNOLOGIES LLC	355.50
TARGETED TECHNOLOGIES LLC	614.25
TARGETED TECHNOLOGIES LLC	465.00
T & M ASSOCIATES	668.00
T & M ASSOCIATES	1,235.00
T & M ASSOCIATES	285.00
T & M ASSOCIATES	770.50
T & M ASSOCIATES	380.00
T & M ASSOCIATES	1,900.00
VERIZON	109.19
VERIZON	770.21
VERIZON WIRELESS	483.19
VERIZON WIRELESS	38.01
VERIZON WIRELESS	136.05
VERIZON WIRELESS	48.61
VERIZON BUSINESS FIOS	72.49

VERIZON BUSINESS FIOS	72.50
VESPOLI, USA	1,850.00
WEIGHTS AND MEASURES FUND	120.00
WEST MARINE PRODUCTS, INC	134.85
ACTION DATA SERVICES,INC	495.77
ACTION DATA SERVICES,INC	905.29
AMAZON.COM SERVICES LLC	269.98
AMAZON.COM SERVICES LLC	269.98
AMAZON.COM SERVICES LLC	72.86
AMAZON.COM SERVICES LLC	35.05
AMAZON.COM SERVICES LLC	16.62
AMAZON.COM SERVICES LLC	179.99
AMAZON.COM SERVICES LLC	38.70
AMAZON.COM SERVICES LLC	118.36
AMAZON.COM SERVICES LLC	128.00
AMAZON.COM SERVICES LLC	89.98
AMAZON.COM SERVICES LLC	106.06
AMAZON.COM SERVICES LLC	294.00
AMAZON.COM SERVICES LLC	251.44
AMAZON.COM SERVICES LLC	106.34
AMAZON.COM SERVICES LLC	118.97
AMAZON.COM SERVICES LLC	239.99
AMAZON.COM SERVICES LLC	89.99
AMAZON.COM SERVICES LLC	127.28
AMAZON.COM SERVICES LLC	187.59
AMAZON.COM SERVICES LLC	263.21
AMAZON.COM SERVICES LLC	475.00
AMAZON.COM SERVICES LLC	89.50
AMAZON.COM SERVICES LLC	139.41
AMAZON.COM SERVICES LLC	63.98
AMAZON.COM SERVICES LLC	294.15
AMAZON.COM SERVICES LLC	196.21
AMAZON.COM SERVICES LLC	513.62
AMERICANWEAR INDUST UNIFORMS	807.55
AMERICANWEAR INDUST UNIFORMS	-156.00
AMERICANWEAR INDUST UNIFORMS	36.00
AMERICAN RED CROSS	308.00
DEBORAH ANDERSON	608.70
AT NORTHERN NEW JERSEY,LLC	42.68
AT NORTHERN NEW JERSEY,LLC	631.95
AT NORTHERN NEW JERSEY,LLC	297.23
AT NORTHERN NEW JERSEY,LLC	1,045.04
AT NORTHERN NEW JERSEY,LLC	381.96
AT NORTHERN NEW JERSEY,LLC	-206.71
AT NORTHERN NEW JERSEY,LLC	272.40
AT NORTHERN NEW JERSEY,LLC	204.62
AT NORTHERN NEW JERSEY,LLC	919.08
BCUW MADELINE	219,767.45
PATRICIA L BOUTHILLIER	608.70
FREDERIC S BRADLEY	608.70
DZINTRA L. BRUSH	608.70
BUILDERS GENERAL SUPPLY CO	37.12
RICHARD & LINDA CAMPANELLA	608.70
RICHARD & LINDA CAMPANELLA	608.70
LORETTA & HARRY CHEBOOKJIAN	608.70
LORETTA & HARRY CHEBOOKJIAN	608.70
CIRCLE CHEVROLET INC	103.11

CLEARY,GIACOBBE,ALFIERI&JACOBS	888.00
CLEARY,GIACOBBE,ALFIERI&JACOBS	980.50
COMCAST	1,701.71
MARK CONLEY	608.70
CROSS OVER NETWORKS	2,046.65
DOUGLAS & JUDITH CUJE	608.70
DOUGLAS & JUDITH CUJE	608.70
PATRICK D'AMELIO	1,217.40
REGINA DAVIDSON	608.70
WILLIAM & CAROL ANN DICE	608.70
WILLIAM & CAROL ANN DICE	608.70
DILWORTH PAXSON LLP	1,394.66
LYNDA D. DOYLE	852.30
EDMUNDS AND ASSOCIATES, INC	42.00
FAIR HAVEN HARDWARE INC	24.20
HARDEN W. FOWLER	1,582.50
GIRO MADDALUNA	270.00
GIRO MADDALUNA	270.00
GIRO MADDALUNA	180.00
JOHN & MARGARET HENDRICKS	608.70
JOHN & MARGARET HENDRICKS	608.70
JANE HOFFMAN	1,217.40
HYDRAIR POWER CRIMP LLC	99.99
HYDRAIR POWER CRIMP LLC	942.65
JASPAN HARDWARE	2.38
JASPAN HARDWARE	120.76
JERSEY SHORE REGIONAL HEALTH	280.00
JERSEY SHORE REGIONAL HEALTH	255.00
JERSEY SHORE REGIONAL HEALTH	305.00
JERSEY SHORE REGIONAL HEALTH	230.00
JERSEY SHORE REGIONAL HEALTH	230.00
JERSEY SHORE REGIONAL HEALTH	205.00
JESCO, INC.	1,100.00
JESCO, INC.	585.00
HELEN M KELLY	608.70
KINTECH,INC	720.78
KINTECH,INC	720.78
PHILIP KUHLETHAU	608.70
KRISTEN LANFRANK	5,550.00
KRISTEN LANFRANK	-555.00
KRISTEN LANFRANK	-2,497.50
LAWES OUTDOOR POWER EQUIPMENT	78.58
LAWES OUTDOOR POWER EQUIPMENT	198.39
LAWES OUTDOOR POWER EQUIPMENT	144.07
LEXINGTON INSURANCE COMPANY	420.50
LIFE SAVERS INC.	233.75
LIFE SAVERS INC.	424.75
LINDA GALLAGHER	608.70
NORMAN & JOANNE B. LONG	608.70
NORMAN & JOANNE B. LONG	608.70
MARSHALL MACHINEY INC	187.73
JAMES MELLISH	608.70
LORRI MELLISH	608.70
MONMOUTH COUNTY TREASURER	821.74
MONMOUTH COUNTY CLERK	3,244.76
ROYAL E. & VIRGINIA MOSS	608.70
ROYAL E. & VIRGINIA MOSS	608.70

MRC GAME TIME	179,503.21
MRC GAME TIME	300,000.00
UNITED SITE SERVICES	116.90
UNITED SITE SERVICES	108.50
UNITED SITE SERVICES	117.40
UNITED SITE SERVICES	11.36
MUNICIPAL CLERKS ASSN NJ INC	100.00
JOSEPH MURPHY	608.70
NATIONAL WATER MAIN CLEANING	62,848.61
NATIONAL WATER MAIN CLEANING	55,319.28
NEARMAP US,INC	7,841.46
NEW JERSEY AMERICAN WATER	727.71
NEW JERSEY AMERICAN WATER	269.32
NEW JERSEY AMERICAN WATER	245.27
NEW JERSEY AMERICAN WATER	28.23
NEW JERSEY AMERICAN WATER	28.23
NEW JERSEY AMERICAN WATER	28.23
NEW JERSEY AMERICAN WATER	28.23
NEW JERSEY AMERICAN WATER	37.87
NEW JERSEY AMERICAN WATER	28.23
NEW JERSEY AMERICAN WATER	28.23
NEW JERSEY AMERICAN WATER	28.23
NEW JERSEY AMERICAN WATER	115.07
NEW JERSEY AMERICAN WATER	47.53
NEW JERSEY AMERICAN WATER	427.54
NEW JERSEY AMERICAN WATER	124.72
NEW JERSEY AMERICAN WATER	47.53
NEW JERSEY AMERICAN WATER	195.98
NEW JERSEY AMERICAN WATER	1,258.40
NEW JERSEY AMERICAN WATER	1,723.57
NEW JERSEY AMERICAN WATER	2,175.03
NEW JERSEY AMERICAN WATER	13,927.22
NEW JERSEY AMERICAN WATER	13,861.22
NJ LEAGUE OF MUNICIPALITIES	65.00
NJ LEAGUE OF MUNICIPALITIES	65.00
NJ LEAGUE OF MUNICIPALITIES	65.00
NJ LEAGUE OF MUNICIPALITIES	65.00
PATRICK & CELIA BUSSARD	758.00
JAMES & SHERRY PELUSO	608.70
JAMES & SHERRY PELUSO	608.70
RICHARD PETRUCELLI	608.70
PMC ASSOCIATES	247.20
PMC ASSOCIATES	35.10
PMC ASSOCIATES	85.16
PMC ASSOCIATES	54.00
PMC ASSOCIATES	200.00
PMC ASSOCIATES	1,000.00
POWERHOUSE SIGNWORKS	910.00
POWERHOUSE SIGNWORKS	660.00
POWERHOUSE SIGNWORKS	90.00
PREMIER GRAPHICS,INC	60.00
PREMIER GRAPHICS,INC	60.00
PREMIER GRAPHICS,INC	60.00
RICOH USA, INC.	196.67
RICOH USA, INC.	166.18
RICOH USA, INC.	166.18
RICH GREEN LAWNS	900.00

RICH GREEN LAWNS	361.83
RICH GREEN LAWNS	100.00
RICH GREEN LAWNS	175.00
RICH GREEN LAWNS	257.83
RICH GREEN LAWNS	324.83
RICH GREEN LAWNS	86.50
THOMAS S ROGERS	4.99
THOMAS S ROGERS	159.91
THOMAS S ROGERS	29.99
THOMAS S ROGERS	12.78
THOMAS S ROGERS	39.45
RUMSON ELEMENTARY SCHOOL DIST	3,900.14
EDWARD RUMOLO	1,217.40
JAMES SCALZO	608.70
FREDERICK G & JOY SHEA	608.70
FREDERICK G & JOY SHEA	608.70
SHORE AUTO SUPPLY,INC	-18.00
SHORE AUTO SUPPLY,INC	87.24
SHORE AUTO SUPPLY,INC	23.48
SHORE AUTO SUPPLY,INC	24.85
SHORE AUTO SUPPLY,INC	7.43
SHORE AUTO SUPPLY,INC	18.88
SHORE AUTO SUPPLY,INC	40.99
SHORE AUTO SUPPLY,INC	625.68
SHORE AUTO SUPPLY,INC	77.88
SHORE AUTO SUPPLY,INC	91.92
SHORE AUTO SUPPLY,INC	21.99
SHORE AUTO SUPPLY,INC	21.99
SHORE AUTO SUPPLY,INC	106.68
SHORE AUTO SUPPLY,INC	14.49
SITEONE LANDSCAPE SUPPLY	195.49
JOANN SORRENTINO	608.70
GEORGE T SOURLIS	8,000.00
GEORGE T SOURLIS	-600.00
GEORGE T SOURLIS	-400.00
GEORGE T SOURLIS	-600.00
SPATIAL DATA LOGIC INC	2,331.00
SPATIAL DATA LOGIC INC	9,790.20
SPATIAL DATA LOGIC INC	6,060.60
SPATIAL DATA LOGIC INC	5,128.20
STAVOLA ASPHALT CO. INC.	314.37
ALEX STEIN	600.00
JAMES TANNER	608.70
TARGETED TECHNOLOGIES LLC	126.00
TARGETED TECHNOLOGIES LLC	323.75
MEGAN H THOMAS	100.00
T & M ASSOCIATES	417.50
T & M ASSOCIATES	469.00
T & M ASSOCIATES	185.00
T & M ASSOCIATES	16.60
T & M ASSOCIATES	344.00
TREASURER, COUNTY OF MONMOUTH	2,500.00
TREASURER, STATE OF NJ	25.00
TREAS.,STATE OF NJ DCA	220.00
ANTHONY J. VECCHIO	1,075.00
VERIZON WIRELESS	87.22
VIRAGOMUSIC,LLC	750.00

WAGEWORKS	122.00
GEORGE WALL LINCOLN	250.50
GEORGE WALL LINCOLN	42.23
GEORGE WALL LINCOLN	46.14
GEORGE WALL LINCOLN	61.00
GEORGE WALL LINCOLN	50.02
GEORGE WALL LINCOLN	608.17
GEORGE WALL LINCOLN	1,017.00
GEORGE WALL LINCOLN	358.88
GEORGE WALL LINCOLN	144.57
ZACHARY WILSON	5,550.00
ZACHARY WILSON	-555.00
ZACHARY WILSON	-2,497.50
DONALD & KAREN YORK	608.70
DONALD & KAREN YORK	608.70
1,410,017.73	

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

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

In the negative: None.

Absent: Smith.

COMMENTS FROM COUNCIL:

Councilmember Pomphrey spoke at this time. Pomphrey encouraged everyone to visit and enjoy the new Rumson Revolutionary War Monument at Victory Park.

Council President Conklin spoke at this time. Conklin shared the passing of former Rumson Recreation Commissioner Michael Cecil. Conklin shared his appreciation for the hard work, commitment and dedication Cecil showed to The Borough through the Recreation Commission. Conklin wanted to recognize, thank and show support for Cecil and his family.

Councilmember Kingsbery spoke at this time. Kingsbery shared an experience at Meadow Ridge Park where someone had fallen and wanted to commend the efforts and show support for the Rumson Police Department and Rumson EMS. Kingsbery stated how lucky The Borough is for the services it has.

COMMENTS FROM THE PUBLIC:

Robert Adler, 3 Sailors Way, spoke at this time. Adler wanted to share his appreciate for being involved in the tremendous work that the RumsonAmerica250 committee had been completing over the past year, such as the lecture series, merchandise and boat event, all of which led up to the construction and reveal of the Rumson Revolutionary War monument in Victory Park. Adler specifically highlighted Councilmember Pomphrey and her efforts to make everything possible. Pomphrey, along with Mayor Hemphill and the members of Borough Council thanked Adler for his support and efforts in making the Revolutionary War Monument a reality. Conklin specifically thanked Adler for all his efforts, thoughts, experience and willingness to work with and for The Borough.

ADJOURNMENT:

Councilmember Kingsbery made a motion to adjourn the meeting which was seconded by Councilmember Pomphrey. The meeting adjourned at 7:47 p.m. All in favor.

Respectfully submitted,

Thomas S. Rogers
Borough Administrator/Clerk