AGENDA REGULAR MEETING BOROUGH COUNCIL BOROUGH OF RUMSON June 3, 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 May 13th.

Motion to Change the Order of Business to Swear In The Newest Members of The Rumson Police Department.

Swearing in Rumson Police Officer Logan Keefer.

Swearing in Rumson Police Officer Hannah Certo.

Swearing in Rumson Police Officer Joseph Pignataro.

Swearing in Rumson Police Officer Kevin Walsh.

Motion to Return to Regularly Order of Business Following a Brief Recess.

COMMUNICATIONS:

- 1. Letter of Resignation from Rumson Zoning Board Chairman Benedict J. Torcivia, Jr.
- Letter From The English Group, LLC Environmental Consultants notifying The Borough of Rumson of an application submitted to the NJDEP for a Coastal Permit Application (LURP-2) for 12 Oyster Bay Drive also known as Block 128, Lot 8.
- 3. Letter from Envirotactics notifying The Borough of Rumson of an application to the NJDEP for a Coastal Area Facility Review Act (CAFRA) Permit by Rule Letter (PBR) & General Permit 5 (GP5) for 36 East River Road also known as Block 11, Lot 12.

COMMIT	TEE RI	EPORTS	:
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None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- 1. Introduction of Ordinance 25-003 a Capital Ordinance Providing for Various Improvements and Purposes in, by and for The Borough of Rumson. Public Hearing set for July 8, 2025.
- 2. Resolution #2025-0603-78 Authorizing the Self-Examination of The Borough Budget.
- 3. Resolution #2025-0603-79 Authorizing the Approval of the 2025 Borough Budget as Introduced. Public Hearing scheduled for Tuesday, July 8, 2025 at 7:30 p.m.
- 4. Resolution #2025-0603-80 Determining to Read the 2025 Municipal Budget by Title Only.
- Resolution #2025-0603-81 Authorizing the Cancelation of the General Capital Ordinance.
- Resolution #2025-0603-82 Approving the Submission of a Grant Application and Execute a Grant Contract with The New Jersey Department of Transportation for Navesink Avenue Resurfacing.
- 7. Resolution #2025-0603-83 Authorizing the Appointment of Logan Keefer as a Full-Time Rumson Police Officer.
- 8. Resolution #2025-0603-84 Authorizing the Appointment of Hannah Certo as a Full-Time Rumson Police Officer.
- 9. Resolution #2025-0603-85 Authorizing the Appointment of Joseph Pignataro as a Full-Time Rumson Police Officer.
- 10. Resolution #2025-0603-86 Authorizing the Appointment of Kevin Walsh as a Full-Time Rumson Police Officer.
- 11. Resolution #2025-0603-87 Authorizing a Temporary Emergency Appropriation.
- 12. Resolution #2025-0603-88 Approving Eight (8) Plenary Retail Consumption Liquor Licenses for Year 2025-2026.
- 13. Resolution #2025-0603-89 Approving Two (2) Plenary Retail Distribution Liquor Licenses for Year 2025-2026.
- 14. Resolution #2025-0603-90 Authorizing Change Order Number 2 for The Borough's Meadow Ridge Park Improvements.
- 15. Resolution #2025-0603-91 Authorizing Change Order Number 1 for The 2024 Sewer Rehabilitation Project.

CONSENT AGENDA:

None.

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