

REGULAR MEETING
BOROUGH COUNCIL
BOROUGH OF RUMSON
May 10, 2022

A regular meeting of the Borough Council of the Borough of Rumson was held (virtually) on Tuesday, May 10, 2022 at 4:30 p.m.

Pledge of Allegiance.

Present: Mayor Hemphill, Council President Conklin, Councilwoman Pomphrey, Councilmen Casazza, Kingsbery and Lospinuso.

Absent: Councilman Swikart.

Thomas S. Rogers, Municipal Clerk/Administrator, was present.

Martin M. Barger, Borough Attorney, was present.

David Marks, Borough Engineer, 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 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).

On motion by Councilman Casazza, seconded by Councilwoman Pomphrey, the minutes of the previous meeting were approved as written, copies having been forwarded to all Council members. All in favor.

COMMUNICATIONS:

LETTER RECEIVED FROM DAN LAMBE, ARBOR DAY FOUNDATION CHIEF EXECUTIVE CONGRATULATING THE BOROUGH OF RUMSON FOR BEING RECOGNIZED AS A 2021 TREE CITY USA.

The Municipal Clerk/Administrator received a letter from Dan Lambe, Arbor Day Foundation Chief Executive advising the Borough that they have been recognized as a 2021 Tree City USA. This accomplishment has been awarded to the Borough for commitment to urban forestry.

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

LETTER RECEIVED FROM THOMAS P. SANTRY, PA SURVEYORS ADVISING THE BOROUGH OF THE SUBMISSION OF AN APPLICATION FOR A COASTAL GENERAL PERMIT 10 TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION. PROPERTY LOCATION IS BLOCK 119, LOTS 8 & 8.01 (12 BROADMOOR DRIVE).

The Municipal Clerk/Administrator received a letter from Thomas P. Santry, P.A. Surveyors advising of the submission of an application for a Coastal General Permit 10 to the New Jersey Department of Environmental Protection. Property location is Block 119, Lots 8 and 8.01 (12 Broadmoor Drive).

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

LETTER RECEIVED FROM NANCY MAKOFKA, P.W.S. OF MAKOFKA ENVIRONMENTAL CONSULTING, LLC ADVISING OF APPLICATION SUBMISSIONS FOR A COASTAL PERMIT AND A FRESHWATER WETLANDS PERMIT. PROPERTY LOCATION IS BLOCK 124, LOT 21 (26 TUXEDO ROAD).

The Municipal Clerk/Administrator received a letter from Nancy Makofka, P.W.S. of Makofka Environmental Consulting, LLC advising of the submission of applications for a Coastal Permit and a Freshwater Wetlands Permit to the New Jersey Department of Environmental Protection. Property location is Block 124, Lots 21 (26 Tuxedo Road).

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

LETTER RECEIVED FROM HELEN L. GRAVES, TAX COLLECTOR FOR THE BOROUGH OF RUMSON, PROVIDING A LIST OF UNCOLLECTIBLE TAXES FOR THE YEAR 2021 FOR CANCELLATION.

The Municipal Clerk/Administrator received a letter from Helen L. Graves, Tax Collector for the Borough of Rumson advising the Governing Body that there are currently no tax accounts that are uncollectible.

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

A LETTER TO THE HONORABLE PHILLIP R. SELLINGER, ESQ, UNITED STATES ATTORNEY FOR THE DISTRICT OF NEW JERSEY WAS RECEIVED FROM THE BOROUGH OF SHREWSBURY. THIS LETTER WAS SIGNED BY FIFTEEN (15) MAYORS IN MONMOUTH COUNTY AS A REQUEST FOR FEDERAL INTERVENTION REGARDING CAR THEFTS.

The Municipal Clerk/Administrator received a copy of a letter to the Honorable Phillip R. Sellinger, Esq., United States Attorney for the District of New Jersey which had been signed by fifteen (15) Mayors within the Monmouth County community. This letter addressed the need for Federal intervention regarding the rise in car thefts in Monmouth County.

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

At this time, Mayor Hemphill reminded all residents to please take their key fobs out of their cars and lock their doors.

COMMITTEE REPORTS:

None.

UNFINISHED BUSINESS:

ORDINANCE #22-001 TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14). PUBLIC HEARING.

The Municipal Clerk stated that an Ordinance entitled:

ORDINANCE #22-001 TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14).

was scheduled for public hearing at this time. He stated that the Ordinance had been posted and published and the Affidavit of Publication is on file.

On motion by Councilman Casazza, seconded by Councilwoman Pomphrey, the public were given an opportunity to be heard on this Ordinance in final reading. All in favor.

Mayor Hemphill afforded the public an opportunity to speak at this time.

The Municipal Clerk/Administrator gave instructions to the public for commenting on the virtual meeting.

No one responded.

Councilman Kingsbery made a motion to close the public hearing for this Ordinance.

Councilman Lospinuso then seconded the motion to close the public hearing on the Ordinance. All in favor.

Councilman Kingsbery then moved the adoption of this Ordinance in final reading. Motion seconded by Councilman Lospinuso and carried on the following roll call vote:

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

In the negative: None.

Abstain: None.

Absent: Swikart.

ORDINANCE #22-002 G TO AMEND THE CODE OF THE BOROUGH OF RUMSON BY AMENDING CHAPTER XVII, FLOOD DAMAGE PROTECTION. PUBLIC HEARING.

The Municipal Clerk stated that an Ordinance entitled:

ORDINANCE #22-002 G TO AMEND THE CODE OF THE BOROUGH OF RUMSON BY AMENDING CHAPTER XVII, FLOOD DAMAGE PROTECTION.

was scheduled for public hearing at this time. He stated that the Ordinance had been posted and published and the Affidavit of Publication is on file.

On motion by Councilwoman Pomphrey seconded by Councilman Casazza, the public were given an opportunity to be heard on this Ordinance in final reading. All in favor.

Mayor Hemphill afforded the public an opportunity to speak at this time.

The Municipal Clerk/Administrator gave instructions to the public for commenting on the virtual meeting.

No one responded.

Councilman Kingsbery made a motion to close the public hearing for this Ordinance.

Councilwoman Pomphrey then seconded the motion to close the public hearing on the Ordinance. All in favor.

Councilman Kingsbery then moved the adoption of this Ordinance in final reading. Motion seconded by Councilwoman Pomphrey and carried on the following roll call vote:

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

In the negative: None.

Abstain: None.

Absent: Swikart.

NEW BUSINESS:

RESOLUTION #2022-0510-56 AUTHORIZING THE RENEWAL OF THE RUMSON COUNTRY CLUB PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR THE YEAR 2022-2023.

2022-0510-56

Councilwoman Pomphrey offered the following resolution and moved its adoption:

RESOLUTION

BE IT RESOLVED that the Borough Council of the Borough of Rumson hereby certifies that it has no objection to and supports the State Division of Alcoholic Beverage Control issuing the renewal of the Plenary Retail Consumption liquor license for the year 2022-2023 for the Rumson Country Club, 163 Rumson Road (at Club Way), Rumson, N.J. (State Assigned License #1342-33-005-009).

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

In the affirmative: Casazza and Pomphrey.

In the negative: None.

Abstain: Conklin, Kingsbery and Lospinuso.

Absent: Swikart.

RESOLUTION #2022-0510-57 AUTHORIZING THE MAYOR AND BOROUGH ADMINISTRATOR TO SIGN A REAL ESTATE CONTRACT FOR 62 CARTON STREET.

2022-0510-57

Councilman Casazza offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ENTERING INTO AN AGREEMENT FOR TRANSFER OF REAL ESTATE BETWEEN THE BOROUGH AND GOLD CARTON, LLC FOR 62 CARTON STREET (BLOCK 59, LOT 10)

WHEREAS, in response to the New Jersey Supreme Court's decision In re Adoption of N.J.A.C. 5:96 and 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015) ("Mount Laurel IV"), the Borough filed a Declaratory Judgment Action on July 2, 2015 with the Superior Court of New Jersey ("Court"), entitled In the Matter of the Application of the Borough of Rumson, County of Monmouth, Docket No. MON-L-2483-15 (the "Compliance Action"), seeking a Judgment of Compliance and Repose approving its Housing Element and Fair Share Plan (hereinafter "Affordable Housing Plan"), as may be amended; and

WHEREAS, the Borough of Rumson and Yellow Brook Property Co., LLC ("Yellow Brook") entered into an Affordable Housing Settlement Agreement dated January 16, 2020 (hereinafter "Yellow Brook Agreement"), wherein Yellow Brook, through an entity Gold Carton, LLC, which owns the property, would dedicate the property located at 62 Carton Street (Block 59, Lot 10) for the construction of an affordable housing project on the site; and

WHEREAS, after a properly noticed combined Fairness and Compliance Hearing was held on February 9, 2021, the Court entered a conditional Judgment of Compliance and Repose Order (hereinafter "JOR Order") on February 24, 2021 approving the Borough's Housing Element and Fair Share Plan, which includes the development of 62 Carton Street (Block 59, Lot 10); and

WHEREAS, the Borough wishes to enter into an Agreement for Dedication of Real Estate with Gold Carton, LLC, for Gold Carton, LLC to dedicate the 62 Carton Street (Block 59, Lot 10) site to the Borough; and

WHEREAS, as per the terms of the Yellow Brook Agreement, the property will be dedicated to the Borough in exchange for a credit against Yellow Brook's payment in lieu of construction obligation; and

WHEREAS, the Borough's professionals drafted an Agreement for Dedication of Real Estate, which was reviewed by representatives of Gold Carton, LLC, and is attached hereto as Exhibit A; and

WHEREAS, the Borough Council has determined that it is appropriate and in the best interest of the Borough to execute said Agreement with Gold Carton, LLC for the dedication of 62 Carton Street (Block 59, Lot 10) to the Borough;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Rumson that the Mayor is hereby authorized to execute the Agreement for Dedication of Real Estate for 62 Carton Street (Block 59, Lot 10) in a form acceptable to counsel for the Borough Rumson.

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

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

In the negative: None.

Absent: Swikart.

RESOLUTION #2022-0510-58 AUTHORIZING THE AWARD OF A CONTRACT FOR THE BOROUGH'S 2022 SANITARY SEWER REHABILITATION PROGRAM TO NATIONAL WATER MAIN CLEANING COMPANY.

2022-0510-58

Councilwoman Pomphrey offered the following resolution and moved its adoption:

**RESOLUTION TO AUTHORIZE THE AWARD OF A CONTRACT
FOR THE BOROUGH'S 2022 SANITARY SEWER REHABILITATION PROGRAM
TO NATIONAL WATER MAIN CLEANING COMPANY**

WHEREAS, on April 19, 2022, two (2) sealed bids were received for the 2022 Sanitary Sewer Rehabilitation Program, which consists of the cleaning, televised inspection, testing and sealing of pipe joints within approximately 58,000 linear feet of sanitary sewer infrastructure; and

WHEREAS, the Borough Council has reviewed the bids and considered the recommendations of the Borough Engineer and Borough Attorney; and

WHEREAS, the Borough Council finds the lowest responsible bidder, National Water Main Cleaning Company, of 1806 Newark Turnpike, Kearny, NJ 07032 in the amount of \$444,850.00; and

WHEREAS, the Borough of Rumson has been awarded Federal COVID-19 response and recovery funds also known as The American Rescue Plan Act of 2021 (ARPA); and

WHEREAS, the 2022 Sanitary Sewer Rehabilitation Program is an eligible project for funding as defined within the ARPA regulations; and

WHEREAS, the 2022 Sanitary Sewer Rehabilitation Program documents comply with, but not limited to the following: Federal and State Procurement Standards, Federal and State Equal Employment Opportunity, Federal and State Prevailing Wage, and Davis-Bacon Act: and

WHEREAS, the Borough Chief Financial Officer has certified that funds are available to award the contract;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that it does hereby accept the bid of National Water Main Cleaning Company, 1806 Newark Turnpike, Kearny, New Jersey 07032 in the amount of \$444,850.00 as recommended by the Borough Engineer by memorandum dated May 5, 2022, which is on file in the Municipal Clerk's Office; and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are authorized to execute the contract documents; and

BE IT FURTHER RESOLVED that the contract be awarded subject to approval by the, the New Jersey of Labor, Office of Wage and Hour Compliance and the review and approval of bid documents by the Borough Attorney; and

Resolution seconded by Council President Conklin and carried on the following roll call vote:

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

In the negative: None.

Absent: Swikart.

RESOLUTION #2022-0510-59 REFUNDING ST. GEORGE'S-BY-THE-RIVER RAFFLE LICENSE OVERPAYMENT.

2022-0510-59

Councilwoman Pomphrey offered the following resolution and moved its adoption:

RESOLUTION REFUNDING ST. GEORGE'S-BY-THE-RIVER RAFFLE LICENSE OVERPAYMENT

WHEREAS, St. George's-By-The-River submitted \$40 for two \$20 Raffle Licenses; and

WHEREAS, after further review of the application only one License is necessary; and

WHEREAS, Helen L Graves, Chief Financial Officer, has confirmed receipt and deposit of \$40; and

WHEREAS, Thomas S. Rogers, Municipal Clerk, recommends refunding the \$20 Overpayment to St. George's-By-The-River.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Rumson hereby approves the refund of \$20.00 to St. George's-By-The-River; and

BE IT FURTHER RESOLVED that the appropriate Borough officials are hereby authorized to take action consistent with this resolution.

Seconded by Council President Conklin and carried upon the following roll call vote:

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

In the negative: None.

Absent: Swikart.

RESOLUTION #2022-0510-60 TEMPORARY EMERGENCY APPROPRIATION.

Councilwoman Pomphrey offered the following resolution and moved its adoption:

TEMPORARY EMERGENCY APPROPRIATION RESOLUTION

WHEREAS, the temporary appropriations previously adopted will be inadequate to the point when the 2021 Budget will be finally adopted; and

WHEREAS, N.J.S.A. 40A:4-20 states that the Governing Body may, by resolution adopted by a 2/3 vote of full membership, make emergency temporary appropriations for any purposes for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year;

BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the following emergency temporary appropriations, in addition to the temporary appropriations already adopted, be adopted, and it is stated that these emergency temporary appropriations shall be included in the 2022 Budget when adopted.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer, and the Director of the Division of Local Government Services.

Administration Salary & Wages	\$ 17,500.00
Municipal Clerk Salary & Wages	\$ 13,750.00
Finance Salary & Wages	\$ 11,500.00
Audit – Other Expenses	\$ 6,900.00
Tax Collection – Salary & Wages	\$ 8,500.00
Tax Collection – Other Expenses	\$ 1,000.00
Tax Assessor – Salary & Wages	\$ 3,750.00
Engineering – Salary & Wages	\$ 2,505.00
Planning Board – Salary & Wages	\$ 555.00
Zoning Board – Salary & Wages	\$ 555.00
Zoning Officer – Salary & Wages	\$ 4,150.00
Land Use & Development – Salary & Wages	\$ 7,250.00
Code Enforcement – Salary & Wages	\$ 825.00
Plumbing Inspector – Salary & Wages	\$ 1,500.00
Fire Protection Official – Salary & Wages	\$ 450.00
Fire Sub-Code Official – Salary & Wages	\$ 825.00
Construction – Salary & Wages	\$ 11,675.00
Construction – Other Expenses	\$ 3,000.00
Police – Salary & Wages	\$125,000.00
Police Dispatch – Salary & Wages	\$ 9,000.00
First Aid – Salary & Wages	\$ 500.00
Fire Department – Salary & Wages	\$ 800.00
Municipal Prosecutor – Other & Expenses	\$ 1,000.00
Streets & Road – Salary & Wages	\$ 90,000.00
Streets & Road – Other Expenses	\$ 15,000.00
Sewer – Salary & Wages	\$ 10,000.00
Solid Waste Contractual	\$ 42,000.00
Public Buildings & Grounds – Salary & Wages	\$ 4,500.00
Public Buildings & Grounds – Other Expenses	\$ 5,000.00
Public Buildings & Grounds – Property Lease	\$ 2,056.00
Vehicle Maintenance	\$ 5,000.00
Board of Health – Salary & Wages	\$ 600.00
Recreation – Salary & Wages	\$ 10,000.00
Municipal Court – Salary & Wages	\$ 5,000.00
Municipal Court – Other Expenses	\$ 500.00
Public Defender – Other Expenses	\$ 175.00
Utility & Bulk Purchases:	
Fire Hydrants	\$ 21,000.00
Telephone	\$ 2,500.00

Electricity	\$ 15,000.00
Landfill	\$ 5,000.00
Statutory Expenditures:	
Social Security	\$ 22,000.00
INSURANCE	
General Liability	\$190,000.00
Employee Group Health	\$100,000.00
Sewer Authority Share of Costs	\$405,000.00
OEM – Other Expenses	\$ 2,500.00
Shared Service Agreement	
Fair Haven Construction – Salary & Wages	\$ 11,900.00
Fair Haven Construction – Other Expenses	\$ 4,000.00
Fair Haven Court – Salary & Wages	\$ 2,750.00
Fair Haven Court – Other Expenses	\$ 500.00
Little Silver Construction – Salary & Wages	\$ 12,000.00

Resolution seconded by Council President Conklin and carried on the following roll call vote:

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

In the negative: None.

Absent: Swikart.

RESOLUTION #2022-0510-61 APPROVING THE CERTIFIED LIST OF OCEANIC VOLUNTEER FIRE DEPARTMENT MEMBERS WHO QUALIFIED FOR CREDIT UNDER THE LOSAP PROGRAM FOR THE YEAR 2021.

2022-0510-61

Councilwoman Pomphrey offered the following resolution and moved its adoption:

RESOLUTION APPROVING THE CERTIFIED LIST OF
ALL VOLUNTEER FIRE DEPARTMENT MEMBERS
WHO QUALIFIED FOR CREDIT UNDER
THE LOSAP PROGRAM FOR THE YEAR 2021

WHEREAS an ordinance titled “ORDINANCE AUTHORIZING LENGTH OF SERVICE AWARDS PROGRAMS FOR VOLUNTEER FIREFIGHTERS” was passed and approved on August 19, 2004; and

WHEREAS, the Length of Service Award Program (LOSAP) for the Rumson Volunteer Firefighters was passed voters on November 2, 2004 as a public question; and

WHEREAS pursuant to NJSA 40A:14-191, emergency service organizations participating in a Length of Service Award Program (LOSAP) shall annually certify to the sponsoring agency a list of all volunteer members who have qualified for credit under the LOSAP program for the previous year; and

WHEREAS the Governing Body has received and reviewed such certified list from the LOSAP Committee Chairmen for the Rumson Fire Company.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson as follows:

1. Per the certified list received, the following Oceanic Hook & Ladder Company No. 1 members are hereby approved to receive the 2021 LOSAP award:

Kevin Anderson	Raymond Kelly
Edward Krystopowicz	Robert Marass

Kevin McCarthy
Michael Trivett
Robert Wolkom

Mark Osmulski
Ron Vilardi, Sr.

2. The amount of each qualified member will receive for the 2021 LOSAP award is \$1,209.73.
3. The certified list of members shall be posted at Rumson Borough Hall and at each Fire Company for a period of 30 days to allow sufficient time for membership review.
4. Appeals shall be mailed to the Municipal Clerk of the Borough of Rumson, 80 East River Road, Rumson, NJ 07760, and must be received within 30 days of the posting date of the approved certified list.
5. Payment for service credit shall be processed at a meeting of the Mayor and Borough Council after the 30 day posting requirement has been met.

Resolution seconded by Council President Conklin and carried upon the following roll call vote:

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

In the negative: None.

Absent: Swikart.

RESOLUTION #2022-0510-62 AUTHORIZING THE RELEASE OF PERFORMANCE BONDS AND ESCROW FUNDS POSTED IN ASSOCIATION WITH BRIDGE DEMOLITION AT 18 BROADMOOR DRIVE (BLOCK 121, LOTS 1.01, 1.02, AND 1.03).

2022-0510-62

Councilman Casazza offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING
THE RELEASE OF PERFORMANCE BONDS AND ESCROW FUNDS POSTED
IN ASSOCIATION WITH BRIDGE DEMOLITION AT 18 BROADMOOR DRIVE
(BLOCK 121 LOTS 1.01, 1.02, AND 1.03)**

WHEREAS, Broadmoor Realty Associates, LLC has posted a cash performance bond associated with the demolition of a deficient bridge structure at the former Widgeon Road right-of-way, in the amount of \$20,000.00 in accordance with the Planning Board’s Resolution of Approval and subsequent Developer’s Agreement; and

WHEREAS, the Borough Engineer in his memorandum dated May 5, 2022 advised that all elements associated with the bridge demolition have been satisfactorily removed by the Borough of Rumson in accordance with the Developer’s Agreement and recommends the balance of the cash performance bond in the amount of \$12,661.21 be released; and

WHEREAS, there is currently no other escrow monies held by the Borough for this element of the approval; and

WHEREAS, there will be no further engineering inspections required and there are no outstanding invoices for professional engineering services.

NOW, THEREFORE BE IT RESOLVED that the Borough Council of the Borough of Rumson hereby approves the release of the cash performance bonds in the amount of \$12,661.21, plus statutory interest, in accordance with the Borough Engineer’s May 5, 2022 memorandum.

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

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

In the negative: None.

Absent: Swikart.

RESOLUTION #2022-0510-63 AUTHORIZING THE ASSIGNMENT OF DEVELOPER'S AGREEMENT, PERFORMANCE BONDS AND REMAINING ESCROW FUNDS POSTED IN ASSOCIATION WITH BROADMOOR REALTY ASSOCIATES, LLC AT 18 BROADMOOR DRIVE (BLOCK 121, LOTS 1.01, 1.02, AND 1.03).

This Resolution will be carried to the next meeting as we have not received the new letters of credit and funds required to release these performance bonds and reassign the remaining bonds.

RESOLUTION #2022-0510-64 APPOINTING CLASS II SPECIAL LAW ENFORCEMENT OFFICER/DISPATCHER BROOKE M. COSTA AS A RUMSON POLICE OFFICER EFFECTIVE MAY 16, 2022.

2022-0510-64

Councilwoman Pomphrey offered the following resolution and moved its adoption:

**RESOLUTION TO AUTHORIZE THE APPOINTMENT
RUMSON POLICE OFFICER BROOKE M. COSTA**

WHEREAS, the Borough of Rumson has the need for a Police Officer and the Police Committee looked within the existing Borough staff for the next Police Officer of the Rumson Police Department; and

WHEREAS, Brooke M. Costa has been a Special Law Enforcement Officer II/Dispatcher since April 16, 2020; and

WHEREAS, Brooke M. Costa met the Committee's requirements and will bring a number of excellent characteristics to the Rumson Police Department; and

WHEREAS, it was recommended by the Committee to the Borough Council that Brooke M. Costa be appointed as a Police Officer;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Rumson that the appointment of Special Officer Brooke M. Costa be authorized as Rumson Police Officer effective May 16, 2022; and

BE IT FURTHER RESOLVED that the base salary for the Police Officer position be set as per the current Policemen's Benevolent Association Contract; and

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

Resolution seconded by Council President Conklin and carried on the following roll call vote:

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

In the negative: None.

Absent: Swikart.

RESOLUTION #2022-0510-65 APPOINTING CLASS II SPECIAL LAW ENFORCEMENT OFFICER/DISPATCHER JAMES CAMILLERI AS A RUMSON POLICE OFFICER EFFECTIVE JUNE 1, 2022.

2022-0510-65

Councilwoman Pomphrey offered the following resolution and moved its adoption:

**RESOLUTION TO AUTHORIZE THE APPOINTMENT
RUMSON POLICE OFFICER JAMES CAMILLERI**

WHEREAS, the Borough of Rumson has the need for a Police Officer and the Police Committee looked within the existing Borough staff for the next Police Officer of the Rumson Police Department; and

WHEREAS, James Camilleri has been a Special Law Enforcement Officer II/Dispatcher since September 16, 2021; and

WHEREAS, James Camilleri met the Committee's requirements and will bring a number of excellent characteristics to the Rumson Police Department; and

WHEREAS, it was recommended by the Committee to the Borough Council that James Camilleri be appointed as a Police Officer;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Rumson that the appointment of Special Officer James Camilleri be authorized as Rumson Police Officer effective June 1, 2022; and

BE IT FURTHER RESOLVED that the base salary for the Police Officer position be set as per the current Policemen's Benevolent Association Contract; and

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

Resolution seconded by Council President Conklin and carried on the following roll call vote:

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

In the negative: None.

Absent: Swikart.

**RESOLUTION #2022-0510-66 APPOINTING RYAN LAUER AS A CLASS II SPECIAL
LAW ENFORCEMENT OFFICER/DISPATCHER EFFECTIVE JUNE 1, 2022.**

2022-0510-66

Councilwoman Pomphrey offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the Borough of Rumson, through its Police Department, has the need for a Full-Time Police Dispatcher/Class II Special Law Enforcement Officer; and

WHEREAS, Ryan Lauer met the Committee's requirements and will bring a number of excellent characteristics to the Rumson Police Department; and

WHEREAS, Police Chief Scott Paterson and the Police Committee have recommended that Ryan Lauer be appointed as Full-Time Police Dispatcher/Class II Special Law Enforcement Officer; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Ryan Lauer be appointed as Full-Time Police Dispatcher/Class II Special Law Enforcement Officer at an annual salary of \$31,200 effective June 1, 2022; and

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

Resolution seconded by Council President Conklin and carried on the following roll call vote:

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

In the negative: None.

Absent: Swikart.

CONSENT AGENDA:

None.

APPOINTMENTS BY THE MAYOR:

At this time, Mayor Hemphill recommended the appointment of the following individuals to their respective positions effective as of today's meeting date:

Zoning Board of Adjustment:

William Carey	Alternate #1 Member of the Zoning Board of Adjustment to fill an unexpired term that expires December 31, 2022.
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John Calder	Alternate #2 Member of the Zoning Board of Adjustment to fill an unexpired term that expires December 31, 2023.
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Council President Conklin moved that the above appointments to the Zoning Board of Adjustment be confirmed. Motion seconded by Councilwoman Pomphrey and carried on the following roll call vote:

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

In the negative: None.

Absent: Swikart.

ANNOUNCEMENTS BY THE MAYOR:

Mayor Hemphill made the following announcements:

1. The Borough's Annual Memorial Day Parade and Service will be held on Memorial Day, May 30th. The parade will begin at 10:00 a.m. The parade route is from Blackpoint Road at Forrestdale School where participants line up, turning left onto East River Road to Victory Park on West River Road. The Borough's Memorial Day Service at Victory Park will begin immediately following the parade.
2. There will be no garbage collection on Monday, May 30th (Memorial Day). Anyone whose garbage day falls on Monday will have to wait until their next regular collection day (Thursday) for pick-up. Borough Hall will also be closed on Memorial Day.
3. The next Regular Meeting of the Borough Council will be on Tuesday, June 14th at 4:30 p.m. This meeting will be virtual. The virtual meeting access details, meeting agenda and

details for public participation will be posted to the Borough of Rumson website at www.rumsonnj.gov at least 48 hours prior to the start of the meeting.

Thank you for your cooperation and have a safe and enjoyable Memorial Day weekend.

FINANCIAL OFFICER'S REPORT:

The Financial Officer's Report disclosed the following as of April 30, 2022:

BOROUGH OF RUMSON				
CHIEF FINANCIAL OFFICER REPORT TO THE MAYOR AND COUNCIL				
Analysis of Cash for the Month Ending: April 30, 2022				
FUNDS	Beginning Balance	Cash Receipts	Disbursements	Ending Balance
1. CURRENT FUND				
Current Fund Checking	18,546,992.88	4,109,506.91	(814,302.68)	21,842,197.11
Change Funds	300.00			300.00
Investments Rumson BAN	2,328,783.00			2,328,783.00
<i>Total Current Fund</i>	<i>20,876,075.88</i>	<i>4,109,506.91</i>	<i>(814,302.68)</i>	<i>24,171,280.11</i>
2. CAPITAL FUND				-
Capital Fund Checking	8,900,058.79	0.00	(153.09)	8,899,905.70
<i>Total Capital Fund</i>	<i>8,900,058.79</i>	<i>0.00</i>	<i>(153.09)</i>	<i>8,899,905.70</i>
3. PAYROLL & PAYROLL AGENCY				
Payroll	2,981.86	312,830.37	(312,830.37)	2,981.86
Payroll Agency	10,905.91	188,194.63	(188,118.97)	10,981.57
<i>Total Payroll & Payroll Agency</i>	<i>13,887.77</i>	<i>501,025.00</i>	<i>(500,949.34)</i>	<i>13,963.43</i>
4. TRUST FUNDS				
Trust Fund Checking	1,141,525.62	6,500.00	(9,046.76)	1,138,978.86
Unemployment Trust	84,628.46	4,157.60	0.00	88,786.06
Recreation Trust	673,093.36	16,677.00	(23,787.78)	665,982.58
C.O.A.H. Trust	2,232,595.97	100,570.82	(8,765.69)	2,324,401.10
Law Enforcement Trust Fund	456.41	0.25	0.00	456.66
LEAD (formerly DARE)	16,744.07	2.27	0.00	16,746.34
Cafeteria Plan	12,432.31	0.00	(2,794.72)	9,637.59
Animal Control Trust Fund	29,448.00	1,685.50	(119.40)	31,014.10
<i>Total Trust Funds</i>	<i>4,190,924.20</i>	<i>129,593.44</i>	<i>(44,514.35)</i>	<i>4,276,003.29</i>
TOTAL ALL FUNDS	33,980,946.64	4,740,125.35	(1,359,919.46)	37,361,152.53

Respectfully submitted by:

Helen L. Graves

Helen L. Graves, Chief Financial Officer

On motion by Councilwoman Pomphrey, seconded by Councilman Casazza, the Financial Officer's Report was ordered received and carried on the following roll call vote:

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

In the negative: None.

Absent: Swikart.

CONSIDERATION OF BILLS AND CLAIMS (RESOLUTION):

Councilman Kingsbery offered the following Resolution and moved its adoption:

Vendor Name	Net Amount
MIDDLETOWN TWP HEALTH DEPT	\$ 2,539.00
<i>ANIMAL CONTROL FUND</i>	<i>\$ 2,539.00</i>
CME ASSOCIATES	\$ 26,958.00
T & M ASSOCIATES	\$ 759.50
<i>CAPITAL FUND</i>	<i>\$ 27,717.50</i>
CGP&H,LLC	\$ 1,906.70
NEW JERSEY AMERICAN WATER	\$ 41.88
NJ NATURAL GAS CO.	\$ 159.19
T & M ASSOCIATES	\$ 745.50
TOWNSQUARE MEDIA MON/OCEAN	\$ 75.00
<i>COAH TRUST FUND</i>	<i>\$ 2,928.27</i>
AMERICANWEAR INDUST UNIFORMS	\$ 959.20
ASBURY PARK PRESS	\$ 121.24
ATHLETE'S ALLEY	\$ 841.00
AT NORTHERN NEW JERSEY,LLC	\$ 553.94
BANISCH ASSOCIATES, INC.	\$ 100.00
BARGER & GAINES	\$ 2,000.00
BAYSHORE FIRE & SAFETY LLC	\$ 136.00
BOB'S UNIFORM SHOP	\$ 281.00
COMCAST	\$ 2,129.50
MONMOUTH COUNTY TREASURER	\$ 2,274,213.36
MONMOUTH COUNTY TREASURER	\$ 170,699.91
MONMOUTH COUNTY TREASURER	\$ 273,357.77
CRANEY'S INTERPRETING SERVICES	\$ 110.00
CROSS OVER NETWORKS	\$ 2,568.60
DELTA DENTAL OF NEW JERSEY INC	\$ 3,947.91
STEPHEN P DEPALMA	\$ 14,235.13
DIRECT ENERGY BUSINESS	\$ 575.04
EDWARDS TIRE CO INC	\$ 7,971.50
EDWARDS TIRE CO INC	\$ 1,395.40
FASTENAL CO	\$ 448.27
F & C AUTOMOTIVE SUPPLY INC	\$ 254.57
HELEN L.GRAVES	\$ 50.00
VALERIE HOFER, ESQ	\$ 5,023.98
HOME DEPOT CREDIT SERVICES	\$ 15.97
INSTITUTE FOR PROFESSIONAL DEV	\$ 50.00
JASPAN HARDWARE	\$ 20.56
JCP&L	\$ 9,834.05
JCP&L	\$ 3,985.37
JESCO, INC.	\$ 1,633.96
JOHN GUIRE SUPPLY,LLC	\$ 173.91
LANGUAGE LINE SERVICES,INC	\$ 37.40
LAWES	\$ 723.49
LAWN GIANT,INC	\$ 3,348.00
LIFE SAVERS INC.	\$ 125.32
LOKDOC LOCKSMITH	\$ 786.50
MICHELE A MACPHERSON	\$ 240.00
MAZZA RECYCLING SERVICES, LTD	\$ 3,525.34

MAZZA MULCH,INC	\$	11,666.00
MONMOUTH MUNICIPAL J.I.F.	\$	189,215.00
MONMOUTH MUNICIPAL JUDGES ASSO	\$	160.00
NAYLOR'S AUTO PARTS	\$	1,542.06
NAYLOR'S AUTO PARTS	\$	1,563.44
NEW JERSEY AMERICAN WATER	\$	10,766.08
NEW JERSEY AMERICAN WATER	\$	1,463.13
NEXVORTEX, INC	\$	423.32
TREASURER, STATE OF NJ	\$	132.00
NJ NATURAL GAS CO.	\$	287.61
NJ NATURAL GAS CO.	\$	1,460.50
NJ LEAGUE OF MUNICIPALITIES	\$	90.00
STATE OF NJ PENSIONS/ACTIVE	\$	87,729.04
STATE OF NJ PENSIONS/RETIREE	\$	43,516.16
ONE CALL CONCEPTS	\$	263.45
QUADIENT,INC	\$	161.98
RAYMOND A RAYA	\$	233.33
RICOH USA, INC.	\$	508.65
RJP HOTSY	\$	738.30
THOMAS S ROGERS	\$	566.90
RUMSON ELEMENTARY SCHOOL DIST	\$	1,762,411.50
RFH REGIONAL HIGH SCHOOL	\$	1,685,414.17
RUTGERS, THE STATE UNIVERSITY	\$	748.00
RYSER'S LANDSCAPE SUPPLY YARD	\$	188.49
SEABOARD WELDING SUPPLY, INC	\$	316.50
SIP'S PAINT & HARDWARE	\$	496.60
MICHELE SMALLZE	\$	300.00
SPATIAL DATA LOGIC INC	\$	10,500.00
STAVOLA ASPHALT CO. INC.	\$	2,137.57
STAVOLA ASPHALT CO. INC.	\$	263.00
STATE OF NJ, TREASURER	\$	903.55
MICHAEL B STEIB, PA	\$	392.00
ST. GEORGES BY THE RIVER	\$	20.00
SUBURBAN DISPOSAL INC.,	\$	42,083.33
SUBURBAN DISPOSAL INC.,	\$	23,815.69
TIMOTHY S HILL ELEC. CO. INC.	\$	385.00
TIMOTHY S HILL ELEC. CO. INC.	\$	565.00
T & M ASSOCIATES	\$	156.50
TRANE	\$	4,093.00
MONMOUTH COUNTY TREASURER	\$	1,500.00
TRIOUS INC.	\$	96.71
THE TWO RIVER TIMES	\$	453.32
THE TWO RIVER TIMES	\$	29.14
TWO RIVERS WATER	\$	430,807.45
ANTHONY J. VECCHIO	\$	1,082.50
VERIZON	\$	53.18
VERIZON	\$	372.39
VERIZON	\$	60.17
VERIZON WIRELESS	\$	471.42
VERIZON WIRELESS	\$	140.08
WAGEWORKS	\$	100.00
GEORGE WALL LINCOLN	\$	1,031.09
WARSHAUER ELECTRIC SUPPLY	\$	71.10
WB MASON COMPANY,INC	\$	571.82
WB MASON COMPANY,INC	\$	643.03
Y-PERS, INC.	\$	354.56
Y-PERS, INC.	\$	266.50
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CURRENT FUND	\$	7,112,254.50

BARTLETT TREE EXPERTS	\$	674.00
SICILIANO LANDSCAPE CO LLC	\$	550.00
<i>RUMSON ENDOWMENT FUND INC</i>	\$	<i>1,224.00</i>
BRIAN CLARKE	\$	60.00
JUSTIN CUPPS	\$	3,407.50
ROBERT DUBINA	\$	540.00
EZ DOCKS UNLIMITED LLC	\$	260.00
FAIR HAVEN HARDWARE INC	\$	28.07
STEVE GEFFEN	\$	60.00
JOHN PAUL HUGHES	\$	450.00
NATIONAL CENTER FOR SAFETY	\$	41.00
NIELSEN-KELLERMAN	\$	368.25
RUMSON ELEMENTARY SCHOOL DIST	\$	4,696.71
RUMSON COUNTRY DAY SCHOOL	\$	14,717.50
SIP'S PAINT & HARDWARE	\$	1,187.82
<i>RECREATION TRUST</i>	\$	<i>25,816.85</i>
MICHAEL B STEIB, PA	\$	1,568.00
T & M ASSOCIATES	\$	3,629.25
<i>TRUST</i>	\$	<i>5,197.25</i>
<i>Animal Control Fund</i>	\$	<i>2,539.00</i>
<i>Capital Fund</i>	\$	<i>27,717.50</i>
<i>COAH Trust Fund</i>	\$	<i>2,928.27</i>
<i>Current Fund</i>	\$	<i>7,112,254.50</i>
<i>Rumson Endowment Fund, Inc.</i>	\$	<i>1,224.00</i>
<i>Recreation Trust</i>	\$	<i>25,816.85</i>
<i>Trust</i>	\$	<i>5,197.25</i>
<i>Total of All Funds</i>	\$	<i>7,177,677.37</i>

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

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

In the negative: None.

Absent: Swikart.

COMMENTS FROM THE COUNCIL:

Mayor Hemphill afforded the members of the Council an opportunity to be heard at this time and no one spoke.

COMMENTS FROM THE PUBLIC:

At this time, the Mayor invited the public to ask questions or make comments.

The Municipal Clerk read the instructions for anyone wishing to make public comments on the virtual call.

There were no public comments at this time.

ADJOURNMENT:

Councilwoman Pomphrey made a motion to adjourn the meeting which was seconded by Councilman Casazza. The meeting adjourned at 4:53 p.m. All in favor.

Respectfully submitted,

Thomas S. Rogers
Municipal Clerk/Administrator