

REGULAR MEETING  
BOROUGH COUNCIL  
BOROUGH OF RUMSON  
July 11, 2023

A regular meeting of the Borough Council of the Borough of Rumson was held on Tuesday, July 11, 2023 at 7:30 p.m.

Pledge of Allegiance.

Present: Mayor Hemphill, Council President Conklin, Casazza, Kingsbery, Swikart, Pomphrey.

Absent: Lospinuso.

Martin M. Barger, Borough Attorney, was present.

Tom Rogers, Municipal Clerk/Administrator, 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 2023 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](http://www.rumsonnj.gov)).

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

#### **COMMUNICATIONS**

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#### **LETTER FROM THE BOROUGH OF COUNTY COMMISSIONERS OUTLINING THE ADOPTED RESOLUTION ESTABLISHING CONSTRUCTION SPEED LIMIT WITHIN THE PROJECT LIMITS FOR THE REPLACEMENT OF BRIDGE-32 ON COUNTY ROUTE 520 ALSO KNOWN AS RUMSON ROAD OVER THE SHREWSBURY RIVER**

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The Municipal Clerk/Administrator received a copy of a certified resolution adopted by the Monmouth County Board of County Commissioners establishing construction speed limit within the project limits for the replacement of Bridge S-32 on County Route 520 also known as Rumson Road over the Shrewsbury River.

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

#### **LETTER FROM DONALD A. DIMARZIO M.S. P.P. NOTIFYING THE BOROUGH OF RUMSON OF THE SUBMISSION OF AN APPLICATION FOR A CAFRA COASTAL GENERAL PERMIT TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR 1 FIRST STREET ALSO KNOWN AS BLOCK 5, LOT 2**

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The Municipal Clerk/Administrator received a letter from Donald A. DiMarzio, M.S., P.P. notifying The Borough of Rumson of an application to the NJ Department of Environmental Protection for a CAFRA General Permit for 1 First Street also known as Block 5, Lot 2.

On motion by Councilmember Swikart, seconded by Councilmember Kingsbery, this communication was ordered received. All in favor.

**LETTER FROM INSITE ENGINEERING, LLC NOTIFYING THE BOROUGH OF RUMSON OF THE SUBMISSION OF AN APPLICATION FOR A MAJOR TECHNICAL MODIFICATION TO A CAFRA INDIVIDUAL PERMIT TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR 163 RUMSON ROAD ALSO KNOWN AS BLOCK 112, LOT 1**

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The Municipal Clerk/Administrator received a letter from InSite Engineering, LLC notifying The Borough of Rumson of an application to the NJ Department of Environmental Protection for a Major Technical Modification to a CAFRA General Permit for 163 Rumson Road also known as Block 112, Lot 1.

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

**COMMITTEE REPORT:**

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Borough Council President John J. Conklin III took this time to express his gratitude, appreciation and support for the Rumson Police Department, Rumson Fire Department and Rumson EMS. Conklin said that he is proud and that it is a true honor to live in a place like Rumson knowing that the men and women of these departments sacrifice every day to protect all the families with The Borough of Rumson. Conklin concluded by inviting all the members of the departments to recognize one another for the incredible work that they do.

All in attendance took part in a standing ovation for the Rumson Police Department, Rumson Fire Department and Rumson EMS.

**UNFINISHED BUSINESS:**

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None.

**NEW BUSINESS:**

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**RESOLUTION AUTHORIZING THE APPOINTMENT OF OFFICER IN CHARGE CAPTAIN JEFFREY NIXON AS RUMSON CHIEF OF POLICE**

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2023-0711-101

Councilmember Kingsbery offered the following resolution and moved its adoption:

**RESOLUTION TO AUTHORIZE THE APPOINTMENT OF  
OFFICER IN CHARGE CAPTAIN JEFFREY S. NIXON  
AS RUMSON CHIEF OF POLICE**

WHEREAS, the Borough of Rumson has the need for a Chief of Police; and

WHEREAS, Police Chief Jeffrey S. Nixon has served as Officer in Charge since November 2022; and

WHEREAS, Captain Jeffrey S. Nixon, presently serving as Office In Charge, was recommended for the position of Chief of Police by the Police/Fire/EMS Committee; and

WHEREAS, the Borough of Rumson wishes to retain the services of Captain Jeffrey S. Nixon as Chief of Police; and

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WHEREAS, Captain Jeffrey S. Nixon has agreed to serve as Chief of Police; and

WHEREAS, the Borough of Rumson’s Police Committee and Jeffrey Nixon have reached an agreement for a new contract for July 1, 2023 through June 30, 2025; and

WHEREAS, the Police Committee has recommended the ratification of the same contract; and

WHEREAS, the Borough of Rumson’s Police Committee and Jeffrey Nixon have reached an agreement for two Supplemental Employment Agreements, both dated July 1, 2023; and

WHEREAS, the Police Committee has recommended the ratification of the same two Supplemental Employment Agreements;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Rumson that the appointment of Captain Jeffrey S. Nixon as Rumson Chief of Police be authorized effective July 1, 2023; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Rumson that the Mayor and Municipal Clerk/Administrator be authorized to execute the contract documents between the Borough of Rumson and Jeffrey Nixon.

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

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

In the negative: None.

Absent: Lospinuso.

**MOTION TO CHANGE THE ORDER OF BUSINESS TO SWEAR IN CHIEF OF POLICE**

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On motion by Councilmember Casazza, seconded by Councilmember Kingsbery, the meeting the order of business was changed for the swearing in of the new Rumson Chief of Police.

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

In the negative: None.

Absent: Lospinuso.

**SWEARING IN**

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Mayor Hemphill joined Jeffrey Nixon at the podium for the swearing in. Nixon, joined by his family, read the following oath:

“I, Jeffrey Nixon, do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of New Jersey; that I will bear true faith and allegiance to the same and to the Governments established in the United States and in this State, under the Authority of the people; and that I will faithfully, impartially and justly perform all the duties of the office of Chief of Police effective July 1, 2023---according to the best of my ability. (So help me God).\*”

All in attendance applauded for the new Rumson Chief of Police.

**MOTION TO CHANGE BACK TO THE REGULAR ORDER OF BUSINESS**

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On motion by Councilmember Kingsbery, seconded by Councilmember Casazza, the

meeting order of business was changed back to the regular order, pending a brief recess. All in favor.

**INTRODUCTION OF ORDINANCE #23-002G TO AMEND THE CODE OF THE BOROUGH OF RUMSON BY AMENDING CHAPTER VII, TRAFFIC, CHAPTER VII A, TRAFFIC SCHEDULES, AND CHAPTER IX, SEWER AND WATER. PUBLIC HEARING SET FOR TUESDAY, AUGUST 8, 2023 at 7:30 PM**

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The Municipal Clerk/Administrator read the following Ordinance by title only in first reading:

**23-002 G**

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF RUMSON BY AMENDING CHAPTER VII, TRAFFIC, CHAPTER VIIA, TRAFFIC SCHEDULES, AND CHAPTER IX, SEWER AND WATER

BE IT ORDAINED by the Borough Council of the Borough of Rumson, County of Monmouth, and State of New Jersey that Chapter VII, Traffic, Chapter VIIA, Traffic Schedules, and Chapter IX, Sewer and Water of the Code of the Borough of Rumson is hereby amended or supplemented as follows:

**PURPOSE**

The purpose of this Ordinance is to amend Chapter VII (Traffic) to add Section 7-3,4B, Chapter VIIA (Traffic Schedules) to add no parking locations to Section 7A-1, and Chapter IX (Sewer and Water) to change a fee and guarantees amount for new construction connection.

*Chapter VII (Traffic), Chapter VIIA (Traffic Schedules), and Chapter IX (Sewer and Water) of the Code of the Borough of Rumson are hereby amended or supplemented as follows (new text is bold underlined, text to be deleted is ~~struck through~~ and notations to the reader and changes in subparagraph designations either with or without changes to content are italicized):*

**SECTION 1**

That Chapter VII, Traffic, shall be amended as follows:

§ 7-1 **WORDS AND PHRASES** through § 7-2 **OFFICIAL TIME STANDARD.**

No Changes.

§ 7-3 **PARKING.**

§ 7-3.1 Regulations Not Exclusive through § 7-3.4A Commercial Truck, Tractor or Trailer Parking Prohibited During Certain Hours on Certain Streets.

No Changes.

**§ 7-3.4B. Recreational or Commercial Boat and Boat Trailer and Recreational Watercraft or Recreational Watercraft Trailer Parking Prohibited During Certain Hours on all Streets in The Borough.**

No person shall park any recreational or commercial boat or boat trailer and recreational watercraft or recreational watercraft trailer between the hours of 10 PM and 5 AM on any day upon any of the streets or parts of streets in the Borough of Rumson.

§ 7-3.5 Stopping or Standing Prohibited during Certain Hours on Certain Streets through § 7-3.10 Parking Violations and Penalties.

**§ 7-4 LIMITING THE USE OF STREETS TO CERTAIN CLASS OF VEHICLES through  
§ 7-12 VIOLATIONS AND PENALTIES.**

## SECTION 2

In accordance with the provisions of Subsection **7-3.3**, no person shall park a vehicle at any time upon any of the following described streets or parts of streets.

Washington Street

- East Between the Navesink River and Church Street.
- West Between Church Street and Narumsunk Street.
- West For a distance of 95 feet south from West River Road.

No Changes

**§ 7A-5 SCHEDULE V: TRUCKS OVER FOUR TONS through § 7A-16 SCHEDULE XVI:**

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## **SPEED LIMITS.**

No Changes.

## **SECTION 3**

That Chapter IX, Sewer and Water, shall be amended as follows:

### **§ 9-1 SEWER CONNECTIONS.**

No Changes.

### **§ 9-2 SEWER SERVICE CHARGES.**

#### **§ 9-2.1 Schedule through § 9-2.5 Interest.**

No Changes.

#### **§ 9-2.6 Fees and Guarantees.**

- a. Commencing January 1, 2009, the following fees and guarantees shall be paid prior to any inspection and issuance of any permit by the Borough:

1. Disconnect fee	\$250.00
2. Reconnect fee	\$250.00
3. Existing tap connection fee	\$600.00
4. New construction connection	<del>\$5,500.00</del> <u>\$5,850.00</u>
5. Performance guarantee prior to any approval	\$2,500.00
6. One year maintenance guarantee	\$1,000.00

- b. Before the Borough inspects a connection, a disconnection or a reconnection, the appropriate party requesting the same shall obtain and file an application with the Borough. The expense of the connection, disconnection, or reconnection is the responsibility of the owner or the other appropriate party.
- c. Before a demolition permit is issued for either a partial or complete demolition of a structure containing plumbing facilities, it shall be required by the property owner to first cap the sanitary sewer connection so no debris can enter the sewer system. The only exception to this is in the case of a residence, if the home is going to be occupied during construction, a waiver may be granted by the Plumbing Inspector and Sewer Superintendent after acceptable precautionary measures have been demonstrated.

### **§ 9-3 FIRE HYDRANTS through § 9-4 PORTABLE TOILETS AND TOILET SYSTEMS.**

No Changes.

## **SECTION 4**

If any section, subsection, clause, or phrase of this ordinance is held to be unconstitutional or invalid for any reason, such decision shall not affect the remaining portions of this ordinance. All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

## **SECTION 5**

This ordinance shall take effect upon final passage and publication according to law.

Councilmember Swikart moved the adoption of this Ordinance in first reading. Motion seconded by Councilmember Casazza and carried on the following roll call vote:

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

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In the negative: None.

Absent: Lospinuso.

## **RESOLUTION SUPPORTING MONMOUTH COUNTY’S EFFORTS OF THE UNITED STATES SEMIQUINCENTENNIAL COMMISSION**

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**2023-0711-102**

Councilmember Pomphrey offered the following resolution and moved its adoption:

### **RESOLUTION SUPPORTING THE EFFORTS OF THE UNITED STATES SEMIQUINCENTENNIAL COMMISSION**

WHEREAS, 2026 marks the 250th anniversary of the founding of the United States of America; and

WHEREAS, to observe this momentous occasion, the U.S. Semiquincentennial Commission, established by Congress (P.L. 114-196) in 2016, and it’s supporting non-profit America250, will plan and commemorate on a national level the celebration of our nation’s semiquincentennial; and

WHEREAS, New Jersey played a significant role during the American Revolution when it saw more battles and skirmishes than any other state and was truly the Crossroads of the American Revolution; and

WHEREAS, Governor Philip Murphy and the New Jersey State Legislature in 2018 authorized the creation of a program to plan, encourage, develop, and coordinate the commemoration of the 250<sup>th</sup> anniversary of the founding of the United States, New Jersey’s pivotal role in the American Revolution, and the contributions of its diverse peoples to the nation’s past, present, and future; and

WHEREAS, the New Jersey Historical Commission, under the leadership of Secretary of State Tahesha Way, with its non-profit partner Crossroads of the American Revolution established RevolutionNJ to advance the role that history plays in public discourse, community engagement, education, tourism, and scholarship in New Jersey; and

WHEREAS, RevolutionNJ will engage New Jerseyans in all 21 counties and 564 municipalities through its officially recognized programs, initiatives, and events; and

WHEREAS, Monmouth County also has a rich history integral to the independence effort, including the critical Battle of Monmouth; and

WHEREAS, Monmouth County Board of County Commissioners has established by way of resolution, Monmouth County’s Committee that will commemorate our nation’s semiquincentennial, highlighting Monmouth County’s role in the fight for independence, and will coordinate events and activities throughout Monmouth County, working with public and private entities; and

WHEREAS, it is fitting and desirable that we commemorate the beginning of our great nation and the role New Jersey and Monmouth County have played over the past 250 years, as well as its present and future role as part of the United States, with particular focus on the individuals, ideas, and events that shaped our Country, State, County and The Borough of Rumson; and

WHEREAS, preserving, studying, celebrating and enjoying our history strengthens our communities by way of building bonds amongst our residents, engages our youth in the education about our nation and it’s founding principles, improves our economies by promoting our unique history and attracting visitors to our community.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Rumson hereby endorses

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RevolutionNJ and its mission to advance the role that history plays in public discourse, community engagement, education, tourism and scholarship in New Jersey.

IT IS FURTHER RESOLVED that:

1. The Borough of Rumson commemorates the 250<sup>th</sup> anniversary of the establishment of the United States as an independent Nation.
2. The Borough of Rumson authorizes the appointment of a committee to develop a plan for this commemoration that will coordinate with the federal, state and county celebration committees and will promote the maximum involvement of our residents, neighborhoods, businesses, schools, historical and civic organizations, and institutions in the commemorations.
3. The Borough of Rumson further urges all its residents to reflect upon the significance of this event and the role that our State, County and Borough of Rumson and its people have played in the history and development of our Nation and to participate in this important commemoration, endeavoring to include the stories of all those whose lives are part of history, and understanding that the revolution continues today as we uphold the ideals articulated in our founding documents.

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

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

In the negative: None.

Absent: Lospinuso.

**RESOLUTION SUPPORTING ASSEMBLY BILL NO. A-4789 WHICH  
SUPPORTS AN OFFSET TO THE INCREASE IN MUNICIPAL ENERGY  
TAX RECEIPTS PROPERTY TAX RELIEF AID TO OFFSET THE  
INCREASE IN LOCAL GOVERNMENT COSTS FOR EMPLOYEE  
HEALTH CARE AND PRESCRIPTION BENEFITS COVERAGE**

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**2023-0711-103**

Councilmember Swikart offered the following resolution and moved its adoption:

**RESOLUTION SUPPORTING ASSEMBLY BILL NO. A-4789 SUPPORTING AN  
INCREASE IN MUNICIPAL ENERGY TAX RECEIPTS PROPERTY TAX RELIEF  
AID TO OFFSET THE INCREASE IN LOCAL GOVERNMENT COSTS FOR  
EMPLOYEE HEALTH CARE AND PRESCRIPTION BENEFITS COVERAGE**

WHEREAS, Assembly Bill No. A-4789 which supports an offset to the increase in local government costs for employee health care and prescription benefits by an equivalent increase in municipal energy tax receipts property tax relief aid is being considered for adoption by the New Jersey State Assembly; and

WHEREAS, this bill provides that, in the event that a municipality, due to an annual rate increase, is required to increase the amount it expends from the prior year to provide health care and prescription benefits coverage to its officers and employees, the State will increase the amount of annual aid distributed to the municipality under the "Energy Tax Receipts Property Tax Relief Act," P.L.1997, c.167 (C.52:27D-438 et seq.) by the equivalent amount to offset the increase in the employee health care and prescription benefits coverage expenditures; and

WHEREAS, the provisions of the bill apply when the health care and prescription benefits are provided through self-insurance, the purchase of commercial insurance or

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reinsurance, an insurance fund or joint insurance fund, the "New Jersey State Health Benefits Program Act," P.L.1961, c.49 (C.52:14-17.25 et seq.), or in any other manner or any combination thereof; and

WHEREAS, under the bill, the governing body of a municipality that is required to increase its expenditures to provide employee health care and prescription benefits coverage would submit the information concerning the amount of the annual increase to the Director of the Division of local Government Services in the Department of Community Affairs in a manner and on such forms as determined by the Director. Prior to submission, the information is required to be certified by a Business Administrator or the Chief Financial Officer; and

WHEREAS, the bill also provides that the exclusion of certain health care costs from the property tax levy calculation would not apply to a municipality which receives an increase in energy tax receipts property tax relief aid pursuant to the bill.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Rumson, County of Monmouth, and State of New Jersey, hereby supports Assembly Bill A-4789 and urges the Legislature to approve and pass the bill for the reasons expressed herein; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the members of the NJ State Assembly, the members of the NJ Senate, the Governor of the State of NJ, the New Jersey State League of Municipalities, the Municipal Clerks' Association of New Jersey, and all Monmouth County municipalities.

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

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

In the negative: None.

Absent: Lospinuso.

**RESOLUTION AUTHORIZING THE APPLICATION TO THE COUNTY  
OF MONMOUTH FOR OPEN SPACE TRUST FUNDS FOR  
IMPROVEMENTS AT MEADOW RIDGE PARK**

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**2023-0711-104**

Councilmember Conklin offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE APPLICATION TO THE COUNTY OF  
MONMOUTH FOR OPEN SPACE TRUST FUNDS FOR IMPROVEMENTS AT  
MEADOW RIDGE PARK**

WHEREAS, the Monmouth County Board of County Commissioners has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County Park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and

WHEREAS, the Governing Body of the Borough of Rumson desires to obtain County Open Space Trust Funds in the amount of \$500,000.00 to fund the Meadow Ridge Park Playground and Recreation Area Improvements at 300 Ridge Rd, Rumson, NJ 07760, also known as Block 81 Lot 7; and

WHEREAS, the total cost of the project including all matching funds is \$829,013.55; and

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WHEREAS, the Borough of Rumson is the owner of and controls the project site.

NOW, THEREFORE, BE IT RESOLVED BY The Borough of Rumson THAT:

1. Thomas S. Rogers, Municipal Administrator/Clerk or his/her successor is authorized to (a) make an application to the County of Monmouth for Open Space Trust Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Open Space Grants Program and (c) act as the municipal contact person and correspondent of the above named municipality; and
2. The Borough of Rumson is committed to this project and will provide the balance of funding necessary to complete the project as described in the grant application in the form of non-county matching funds as required in the Policy and Procedures Manual for the Program; and
3. If the County of Monmouth determines that the application is complete and in conformance with the Monmouth County Municipal Open Space Program and the Policy and Procedures Manual for the Municipal Grants Program adopted thereto, the municipality is willing to use the approved Open Space Trust Funds in accordance with such policies and procedures, and applicable federal, state, and local government rules, regulations and statutes thereto; and
4. Thomas S. Rogers, Municipal Administrator/Clerk or his/her successor is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Monmouth for the approved Open Space Trust Funds; and
5. This resolution shall take effect immediately.

#### CERTIFICATION

I, Thomas S. Rogers do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of The Borough of Rumson at a meeting held on the 11th day of July 2023.

In Witness Whereof, I have hereunder set my hand and official seal of the municipality this 12th day of July 20 23.

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

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

In the negative: None.

Absent: Lospinuso.

#### **RESOLUTION AUTHORIZING THE ACQUISITION AND INSTALLATION OF UPDATED RADIO COMMUNICATION EQUIPMENT FOR THE RUMSON POLICE DEPARTMENT**

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**2023-0711-105**

Councilmember Pomphrey offered the following resolution and moved its adoption:

#### **RESOLUTION AUTHORIZING ACQUISITION AND INSTALLATION OF RADIO COMMUNICATION EQUIPMENT FOR RUMSON POLICE DEPARTMENT**

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WHEREAS, the Borough of Rumson has the need to purchase Radio Communication Equipment from authorized vendors under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and

WHEREAS, PHILIP M. CASCIANO ASSOCIATES, INC. (PMC ASSOCIATES), 8 CROWN PLAZA, UNIT 106, HAZLET, NJ 07730, has been awarded New Jersey State Contract No. 83900 for Radio Communications Equipment and Accessories, for the period from May 1, 2013 to April 30, 2024; and

WHEREAS, the total cost for all equipment and installation through the referenced contract is \$31,451.64; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract, as show on the attached copy of Purchase Order #23-00724.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Helen L. Graves, Chief Financial Officer, be authorized to proceed with this acquisition and installation; and

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

Seconded by Councilmember Swikart and carried upon the following roll call vote:

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

In the negative: None.

Absent: Lospinuso.

**RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE BOROUGH OF RUMSON AND THE RUMSON SCHOOL DISTRICT FOR SCHOOL SECURITY**

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**2023-0711-106**

Councilmember Pomphrey offered the following resolution and moved its adoption:

**RESOLUTION TO AUTHORIZE  
A SHARED SERVICES AGREEMENT  
BETWEEN THE BOROUGH OF RUMSON AND  
THE RUMSON BOARD OF EDUCATION**

WHEREAS, the Rumson Board of Education and the Administration of the Rumson School System have inquired about developing a Shared Service for Police services; and

WHEREAS, the Borough of Rumson has the personnel and existing professional expertise to provide this type of service to the Rumson Board of Education; and

WHEREAS, the Administrators of the Borough of Rumson and the Rumson School District have reached an agreement for said services;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Rumson, that the Mayor and Municipal Clerk/Administrator be authorized to enter into an Agreement with the Rumson Board of Education; and

BE IT FURTHER RESOLVED that certified copies of this Resolution be

forwarded to the Chief Financial Officer and the Rumson Board of Education.

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

In the affirmative: Conklin, Casazza, Swikart, Kingsbery, Pomphrey

In the negative: None.

Absent: Lospinuso.

**RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE BOROUGH OF RUMSON AND THE RUMSON-FAIR HAVEN SCHOOL DISTRICT FOR SCHOOL SECURITY**

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**2023-0711-107**

Councilmember Pomphrey offered the following resolution and moved its adoption:

**RESOLUTION TO AUTHORIZE  
A SHARED SERVICES AGREEMENT  
BETWEEN THE BOROUGH OF RUMSON AND  
THE RUMSON FAIR HAVEN REGIONAL HIGH SCHOOL BOARD OF EDUCATION**

WHEREAS, the Rumson Fair Haven Regional High School Board of Education (RFHRHS) and the Administration of the RFHRHS have inquired about developing a Shared Service for Police services; and

WHEREAS, the Borough of Rumson has the personnel and existing professional expertise to provide this type of service to RFHRHS; and

WHEREAS, the Administrators of the Borough of Rumson and the RFHRHS have reached an agreement for said services;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Rumson, that the Mayor and Municipal Clerk/Administrator be authorized to enter into an Agreement with the Rumson Fair Haven Regional High School; and

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

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

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

In the negative: None.

Absent: Lospinuso.

**RESOLUTION AUTHORIZING THE APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION 2024 MUNICIPAL AID GRANT FOR BELLEVUE AVENUE RESURFACING**

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**2023-0711-108**

**BOROUGH OF RUMSON  
COUNTY OF MONMOUTH, IN THE STATE OF NEW JERSEY**

**RESOLUTION  
APPROVAL TO SUBMIT A GRANT APPLICATION**

AND EXECUTE A GRANT CONTRACT WITH THE  
NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR  
BELLEVUE AVENUE RESURFACING

WHEREAS, the Borough of Rumson is applying for funding to complete the resurfacing of Bellevue Avenue from West River Road to its Southern Terminus; and

WHEREAS, portions of the project area were previously improved through projects partially funded by the NJDOT Municipal Aid Program in FY2006 and FY2007; and

WHEREAS, those portions of Bellevue Avenue paved in 2006 and 2007 were completed in strict accordance with NJDOT Construction Specifications, but the asphalt material has not endured;

WHEREAS, the project will significantly improve the quality of life and safety of residents and the community; and

WHEREAS, the project will help to continue and improve the local roadway network for vehicular, bicycle, and pedestrian modes of travel using the Borough's Complete Streets Policy; and

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Rumson formally approves the grant application for the above stated project; and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk/Administrator are hereby authorized to submit an electronic grant application identified as **MA-2024-Bellevue Avenue Resurfacing – 00553** to the New Jersey Department of Transportation on behalf of the Borough of Rumson; and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk/Administrator are hereby authorized to sign the grant agreement on behalf of the Borough of Rumson and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

The above Resolution was moved for adoption by Councilmember Swikart. Motion seconded by Councilmember Casazza and carried on the following roll call vote:

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

In the negative: None.

Absent: Lospinuso.

**RESOLUTION AUTHORIZING REFUND OF TREE REMOVAL PERMIT  
FEE TO TWIN RESOURCES, INC.**

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**2023-0711-109**

Councilmember Swikart offered the following resolution and moved its adoption:

**RESOLUTION REFUNDING TREE REMOVAL PERMIT FEE  
TO TWIN RESOURCES, INC.**

WHEREAS, on June 27, 2023, Twin Resources, Inc. paid for \$400.00 for a Tree Removal Permit; and

WHEREAS, on June 28, 2023, Tree Conservation Officer, Brett Hunger, denied the permit and has recommended we refund the \$400.00; and

WHEREAS, Chief Financial Officer, Helen L Graves, has confirmed receipt and

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deposit of the \$400.00 from Twin Resources, Inc.;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that \$400.00 be refunded to Twin Resources Inc., 3349 Route 138, Building A, Suite D, Wall, NJ 07719 for Tree Removal Permit; and

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

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

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

In the negative: None.

Absent: Lospinuso.

## **RESOLUTION AUTHORIZING REFUND OF WASTEWATER PERFORMANCE AND MAINTENANCE GUARANTEES**

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**2023-0711-110**

Councilmember Swikart offered the following resolution and moved its adoption:

### **RESOLUTION REFUNDING WASTEWATER PERFORMANCE & MAINTENANCE GUARANTEES**

WHEREAS, cash maintenance and/or performance guarantees have been posted for new sewer connections; and

WHEREAS, Ronald Sickler, Rumson Borough DPW Foreman/Wastewater Management, has inspected the projects listed below and found them to be satisfactory and therefore recommends the release of the guarantees;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the following refunds be processed:

- Michael & Denise McEvilly, 47 Bellevue Avenue, Rumson, NJ 07760 \$2,500 Performance Guarantee
- Rumson Development, LLC, PO Box 21, Rumson, NJ 07760 \$1,000 Maintenance Guarantee
- Dorothy & Edward Whitehouse, 0 Wilson Circle, Rumson, NJ 07760 \$1,000 Maintenance Guarantee
- Sean's Snow Removal LLC, 55 Waterman Ave, Rumson, NJ 07760 \$3,500 Performance & Maintenance Guarantee
- Clockworks Development Group LLC, PO Box 475, Colts Neck, NJ 07722 \$3,500 Performance & Maintenance Guarantee
- Derek Serpe, 16 Ridge Road, Rumson, NJ 07760 \$3,500 Performance & Maintenance Guarantee
- Red Bank Recycling and Auto Wreckers Inc, PO Box 2126, Red Bank, NJ 07701 \$3,500 Performance & Maintenance Guarantee
- Chelsea Building & Development, PO Box 39, Little Silver, NJ 07739

\$1,000 Maintenance Guarantee

- Atlantic Builders Custome Homes, LLC, PO Box 6373, Fair Haven, NJ 07704  
\$3,500 Performance & Maintenance Guarantee
- Youngs Water & Sewer, 1150 US Highway 9, Unit 510, Howell, NJ 07731  
\$3,500 Performance & Maintenance Guarantee
- George Cretella, 2 Clover Lane, Rumson, NJ 07760 \$2,500.00 Performance  
Guarantee

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, Swikart, Kingsbery, Pomphrey

In the negative: None.

Absent: Lospinuso.

**RESOLUTION APPOINTING ABIGAIL TOWNSHEND AS SUMMER  
PLAYGROUNF STAFF EFFECTIVE JULY 10, 2023**

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**2023-0711-111**

Councilmember Pomphrey offered the following resolution and moved its adoption:

**RESOLUTION FIXING SALARIES OF CERTAIN  
BOROUGH OFFICERS, EMPLOYEES AND APPOINTEES**

WHEREAS, an ordinance entitled “AN ORDINANCE FIXING COMPENSATION OF BOROUGH OFFICERS AND CERTAIN BOROUGH EMPLOYEES IN THE BOROUGH OF RUMSON, NEW JERSEY” has been adopted following public hearing; and

WHEREAS, said ordinance provides for salary ranges of various job titles and positions;  
and

WHEREAS, it is the intention of the Mayor and Council to fix the salaries of those individuals who hold such positions; and

WHEREAS, the Borough of Rumson through its Recreation Commission has decided to hire part-time employees for the Borough’s summer recreation program;

WHEREAS, it is in the best interest of the Borough to pay said employees on an hourly basis;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the hourly rate for the 2023 part-time Summer Recreation Program employees be fixed as follows:

\$ 11.10 per hour

Abigail Townshed

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

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

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

In the negative: None.

Absent: Lospinuso.

**RESOLUTION APPOINTING RFH SUMMER ROWING STAFF EFFECTIVE JULY 10, 2023**

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**2023-0711-112**

Councilmember Pomphrey offered the following resolution and moved its adoption:

**RESOLUTION APPOINTING 2023 RFH SUMMER ROWING STAFF**

WHEREAS, Rumson Recreation is in need of five (5) Coaches for the Recreation Crew Program; and

WHEREAS, it is the Recommendation of the Recreation Director to hire Chris Seslar, Andrew Hudson, Erika Lanfranchi, John Theodore, and Isabella Cacciatore 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 Chris Seslar, Andrew Hudson, Erika Lanfranchi, John Theodore, and Isabella Cacciatore as Crew Coaches for the Recreation Crew Program effective July 10, 2023; and

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

Head Coach	Chris Seslar	\$24.00 PER HOUR
Assistant Coach	Andrew Hudson	\$22.00 PER HOUR
Instructor	Erika Lanfranchi	\$20.00 PER HOUR
Instructor	John Theodore	\$20.00 PER HOUR
Assistant Instructor	Isabella Cacciatore	\$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 Casazza and carried on the following roll call vote:

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

In the negative: None.

Absent: Lospinuso.

**RESOLUTION AUTHORIZING THE BOROUGH TO PARTICIPATE IN A SHARED SERVICE AGREEMENT FOR THE PROVISION OF EMERGENCY DISPATCH SERVICES THROUGH THE MONMOUTH COUNTY SHERIFF’S OFFICE, COMMUNICATIONS DIVISION.**

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**2023-0711-113**

Councilmember Swikart 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, 2022; 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 three (3) years beginning January 1, 2023; and

WHEREAS, the Monmouth County Sheriff’s Office assessed a service fee to the Borough of Rumson in the amount of \$5,525.00 for the year 2020, which increased by 1.5% for 2021, and 1.0% for 2022; and

WHEREAS, the Monmouth County Sheriff’s Office will increase the annual fee by 2% for the duration of the new three 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, 2023 through December 31, 2025; 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 Freeholders of the County of Monmouth.

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

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

In the negative: None.

Absent: Lospinuso.

**RESOLUTION APPOINTING SHANNON HARTIGAN AS A PART-TIME  
DISPATCHER FOR THE RUMSON POLICE DEPARTMENT**

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**2023-0711-114**

Councilmember Pomphrey offered the following resolution and moved its adoption:

**RESOLUTION APPOINTING SHANNON HARTIGAN AS A  
PART-TIME DISPATCHERS FOR THE RUMSON POLICE DEPARTMENT**

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

WHEREAS, Shannon Hartigan has the proper training and experience for the position of

\*\*

Part-Time Dispatchers; and

WHEREAS, the Chief of Police has recommended Shannon Hartigan for the position of Part-Time Dispatchers;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Shannon Hartigan be appointed as Part-Time Dispatchers effective July 11, 2023 at an hourly rate of \$16.50 per individual.

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

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

In the negative: None.

Absent: Lospinuso.

**RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR THE INSTALLATION AND MAINTENANCE OF SHADE TREES**

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**2023-0711-115**

Councilmember Pomphrey offered the following resolution and moved its adoption:

**RESOLUTION REQUESTING APPROVAL OF THE  
DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A  
DEDICATED TRUST BY RIDER FOR  
THE INSTALLATION AND MAINTENANCE OF SHADE TREES**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance; and

WHEREAS, N.J.S.A. 40A:5-29 allows municipalities to accept bequests, legacies and gifts made to it and allows the municipality to utilize such bequests, legacies and gifts in the manner set forth in the condition of the bequest, legacy or gift; and

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider.

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. The Mayor and Council hereby request permission of the Director of the Division of Local Government Services to pay expenditures for installation and maintenance of Shade Trees throughout the Borough as per N.J.S.A. 40A:4-39.
2. The municipal clerk of the Borough of Rumson is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

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

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

In the negative: None.

Absent: Lospinuso.

**RESOLUTION RECOGNIZING RUMSON DEPARTMENT OF PUBLIC WORKS  
EMPLOYEE CODY BURBANK**

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**2023-0711-116**

Councilmember Pomphrey offered the following resolution and moved its adoption:

**RESOLUTION RECOGNIZING CODY BURBANK**

WHEREAS, the Borough of Rumson through its Department of Public Works has the need for a full-time Assistant to the Wastewater Foreman/Laborer; and

WHEREAS, on September 14, 2021, Cody Burbank was appointed as a Laborer for the Department of Public Works; and

WHEREAS, on February 1, 2022 Cody Burbank was promoted to the position of Assistant to the Wastewater Foreman/Laborer; and

WHEREAS, on June 9, 2023, Cody Burbank completed and received his Wastewater Collectors 1 license; and

WHEREAS, the Foreman of Wastewater Management, the Superintendent Public Works in the Borough Administrator all recommend that Cody be recognized for this valuable achievement for the Borough of Rumson;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Rumson that Cody Burbank be recognized for completing and receiving his collectors one license; and

BE IT FURTHER RESOLVED that Mr. Burbank be paid an annual salary of \$58,500 effective June 9, 2023; and

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

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

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

In the negative: None.

Absent: Lospinuso.

**RESOLUTION AUTHORIZING THE SALE OF VEHICLES TO THE BOROUGH OF  
OCEANPORT AS A SHARED SERVICE**

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**2023-0711-117**

Councilmember Pomphrey offered the following resolution and moved its adoption:

**RESOLUTION TO AUTHORIZE THE SALE OF VEHICLES TO THE BOROUGH OF  
OCEANPORT AS A SHARED SERVICE**

WHEREAS, the Borough of Rumson has two vehicles that are no longer be needed by the Borough; and

WHEREAS, the Borough of Oceanport has requested that they be allowed to purchase said vehicles from the Borough of Rumson; and

WHEREAS, the Borough of Oceanport has offered to purchase the following:

\*\*

- 2003 Ford 450 Ambulance, last 4 digits of VIN#4027 35,958 miles - \$27,500
  - 2014 Ford Taurus Interceptor, last 4 digits of Vin#6068 143,000 miles - \$3,000;
- and

WHEREAS, the Borough of Rumson has agreed to accept the offers made to The Borough of Rumson; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Rumson hereby agree to sell both vehicles to the Borough of Oceanport for a total of \$30,500; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough of Oceanport with an invoice in the amount of \$30,500 for payment; and

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

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

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

In the negative: None.

Absent: Lospinuso.

## **RESOLUTION AUTHORIZING THE AUCTION OF VEHICLES AND EQUIPMENT NO LONGER NEEDED BY THE BOROUGH OF RUMSON**

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**2023-0711-118**

Councilmember Pomphrey offered the following resolution and moved its adoption:

### **RESOLUTION AUTHORIZING THE AUCTION OF VEHICLES AND EQUIPMENT NO LONGER NEEDED BY THE BOROUGH**

WHEREAS, the it has been determined by the Municipal Clerk/Administrator, that there are various Borough vehicles and equipment that are no longer needed by the Borough of Rumson; and

WHEREAS, there is an online auction site, Municibid, that Rumson has been given permission to use for the purpose of auctioning the vehicles and equipment; and

WHEREAS, the following is a list of all the vehicles and equipment to be auctioned:

#### **VEHICLES and EQUIPMENT**

- 2006 Ford Crown Victoria, last 4 digits of VIN#0433 111,984 miles
- 13 Bicycles, one scooter and one skateboard

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the Municipal Clerk/Administrator be authorized to auction the vehicles and equipment listed above on the Municibid auction site; and

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

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

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

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In the negative: None.

Absent: Lospinuso.

CONSENT AGENDA

None.

ANNOUNCEMENTS BY THE MAYOR:

The next Regular Meeting of the Borough Council will be on Tuesday, August 8th at 7:30 p.m. The meeting agenda will be posted to the Borough of Rumson website at [www.rumsonnj.gov](http://www.rumsonnj.gov) at least 48 hours prior to the start of the meeting.

Thank you.

FINANCIAL OFFICER’S REPORT:

The Financial Officer’s Report disclosed the following as of June 30, 2023:

BOROUGH OF RUMSON					
CHIEF FINANCIAL OFFICER REPORT TO THE MAYOR AND COUNCIL					
Analysis of Cash for the Month Ending:			June 30, 2023		
		Beginning	Cash		Ending
	FUNDS	Balance	Receipts	Disbursements	Balance
1.	CURRENT FUND				
	Current Fund Checking	30,710,418.52	1,090,613.14	(1,515,133.36)	30,285,898.30
	Change Funds	300.00			300.00
	Investments Rumson BAN	1,271,378.00			1,271,378.00
	Total Current Fund	31,982,096.52	1,090,613.14	(1,515,133.36)	31,557,576.30
2.	CAPITAL FUND				-
	Capital Fund Checking	7,699,495.11	0.00	(99,994.86)	7,599,500.25
	Total Capital Fund	7,699,495.11	0.00	(99,994.86)	7,599,500.25
3.	PAYROLL & PAYROLL AGENCY				
	Payroll	2,981.86	347,071.58	(347,071.58)	2,981.86
	Payroll Agency	10,981.57	204,064.11	(204,064.11)	10,981.57
	Total Payroll & Payroll Agency	13,963.43	551,135.69	(551,135.69)	13,963.43
4.	TRUST FUNDS				
	Trust Fund Checking	1,125,890.29	2.00	(5,250.00)	1,120,642.29
	Unemployment Trust	94,232.36	288.29	0.00	94,520.65
	Recreation Trust	764,095.69	47,295.00	(42,148.49)	769,242.20
	C.O.A.H. Trust	2,743,821.48	76,480.77	(11,563.08)	2,808,739.17
	Law Enforcement Trust Fund	460.18	1.49	0.00	461.67
	LEAD (formerly DARE)	14,676.91	45.69	(2,910.26)	11,812.34
	Cafeteria Plan	10,852.75	0.00	(356.27)	10,496.48
	Animal Control Trust Fund	34,580.74	93.00	(1,516.80)	33,156.94
	Total Trust Funds	4,788,610.40	124,206.24	(63,744.90)	4,849,071.74
	TOTAL ALL FUNDS	44,484,165.46	1,765,955.07	(2,230,008.81)	44,020,111.72
	Respectfully submitted by:				
	Helen L. Graves				
	Helen L. Graves, Chief Financial Officer				

On motion by Councilmember Pomphrey, 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, Swikart, Pomphrey.

In the negative: None.

Absent: Lospinuso.

**CONSIDERATION OF BILLS AND CLAIMS (RESOLUTION):**

Councilmember Pomphrey offered the following Resolution and moved its adoption:

Vendor Name	Amount
BOROUGH OF RUMSON	1,250,000.00
MICHAEL MARRA,INC	12,450.00
SEBASTIEN CARROLL	735.00
DIRECT ENERGY BUSINESS	8,400.98
JCP&L	4,442.83
JCP&L	11,344.32
NEW JERSEY AMERICAN WATER	12,427.90
NEW JERSEY AMERICAN WATER	2,302.29
NJ NATURAL GAS CO.	313.57
SUBURBAN DISPOSAL INC.,	47,166.66
SUBURBAN DISPOSAL INC.,	26,149.21
TREASURER - STATE OF NJ	22.00
VERIZON	55.69
VERIZON	388.11
VERIZON	62.33
VERIZON WIRELESS	543.62
VERIZON WIRELESS	211.30
VERIZON BUSINESS FIOS	144.99
ACTION DATA SERVICES,INC	1,293.60
ALLIED OIL, LLC	8,047.18
ALLIED OIL, LLC	8,644.25
AMERICANWEAR INDUST UNIFORMS	3,107.01
AMERICANWEAR INDUST UNIFORMS	45.00
ANCHOR RUBBER STAMP	21.90
ANCHOR RUBBER STAMP	21.90
ANCHOR RUBBER STAMP	100.35
APPALACHIA HYDROGEOLOGIC &	6,738.24
APPALACHIA HYDROGEOLOGIC &	6,354.49
RICHARD & JOANN APRIL	989.40
ATHLETE'S ALLEY	524.75
ATLANTIC PLUMBING SUPPLY CORP	82.57
BANISCH ASSOCIATES, INC.	1,600.00
BARTLETT TREE EXPERTS	283.00
BARGER & GAINES	2,000.00
BEACON AWARDS	60.00
PATRICIA L BOUTHILLIER	494.70
FREDERIC S BRADLEY	494.70
BROOKREST SOD FARM	80.00
DZINTRA L. BRUSH	494.70
BUILDERS GENERAL SUPPLY CO	66.38
BUTCH'S AUTO. CAR WASH, INC.	325.00
RICHARD & LINDA CAMPANELLA	989.40
LORETTA & HARRY CHEBOOKJIAN	989.40
CIVICPLUS,LLC	5,291.25

CLEARY, GIACOBBE, ALFIERI	610.50
COLLIERS ENGINEERING & DESIGN	38,012.92
COMCAST	2,171.12
MARK CONLEY	494.70
CRANEY'S INTERPRETING SERVICES	110.00
CROSS OVER NETWORKS	1,139.00
DOUGLAS & JUDITH CUJE	1,384.80
REGINA DAVIDSON	494.70
DEPOSITORY TRUST COMPANY	548,794.38
WILLIAM & CAROL ANN DICE	989.40
DIV CRIMINAL JUSTICE ACADEMY	400.00
LYNDA D. DOYLE	692.40
EDMUNDS AND ASSOCIATES, INC	68.00
ELITE EQUIPMENT SERVICES	4,116.00
EMERGENCY ACCESSORIES &	16,573.17
EMERGENCY ACCESSORIES &	540.10
JACKLYN ESPOSITO	326.64
FAIR HAVEN HARDWARE INC	33.40
FAIR HAVEN HARDWARE INC	58.45
FASTENAL CO	900.53
FIREFIGHTER ONE, LLC	346.98
HARDEN W. FOWLER	1,285.80
JAMES F & LINDA L GALLAGHER	989.40
STEVE GEFFEN	130.00
GENERAL CODE,LLC	1,195.00
GLENCO SUPPLY INC.	150.00
WW GRAINGER INC	125.48
JOHN & MARGARET HENDRICKS	989.40
JANE HOFFMAN	692.40
HOLMAN FRENIA ALLISON, PC	3,000.00
HYDRAIR POWER CRIMP LLC	97.93
HYDRAIR POWER CRIMP LLC	243.02
HYDRAIR POWER CRIMP LLC	165.99
HYDRAIR POWER CRIMP LLC	130.55
J B SALES AND SERVICE	65.99
JOHN GUIRE SUPPLY,LLC	226.92
MARY A KARLO	550.00
GERALD P & HELEN M KELLY	890.40
KENCOR INC.	464.00
KENCOR INC.	107.58
KINTECH,INC	815.91
MARIE KUHLETHAU	45.00
LANGUAGE LINE SERVICES,INC	46.10
LAWN DOCTOR	84.70
NORMAN & JOANNE B. LONG	989.40
JAMES MELLISH	494.70
MONMOUTH COUNTY TREASURER	581.84
MONMOUTH COUNTY TREASURER	875.00
MONMOUTH WIRE & COMP. RECYCLE	150.00
ROYAL E. & VIRGINIA MOSS	989.40
MR JOHN INC	465.80
MUNICIPAL CLERKS ASSN NJ INC	100.00
JOSEPH MURPHY	494.70
NAYLOR'S AUTO PARTS	1,504.49
NEARMAP US,INC	6,000.00
NJ FIRE EQUIPMENT CO	3,648.00
TREASURER, STATE OF NJ	270.00

STATE OF NJ PENSIONS/ACTIVE	107,516.36
STATE OF NJ PENSIONS/RETIREE	57,506.38
NORWOOD AUTO PARTS - BELFORD	130.90
OSWALD ENTERPRISES, INC.	2,950.00
OSWALD ENTERPRISES, INC.	850.00
JAMES & SHERRY PELUSO	989.40
RICHARD PETRUCELLI	494.70
PMC ASSOCIATES	1,509.60
POWERHOUSE SIGNWORKS	85.00
PREMIER GRAPHICS,INC	50.00
PREMIER GRAPHICS,INC	100.00
PRO CRAFT AUTO BODY	1,726.02
PUMPING SERVICES INC	27,207.60
PUMPING SERVICES INC	2,027.00
PUMPING SERVICES INC	15,833.27
PUMPING SERVICES INC	833.47
QUADIENT,INC	41.58
RAYMOND A RAYA	233.33
REALTY DATA SYSTEMS LLC	6,800.00
THE RODGERS GROUP, LLC	7,475.00
THOMAS S ROGERS	175.71
THOMAS S ROGERS	94.25
RUDCO PRODUCTS,INC	6,542.00
RUMSON ELEMENTARY SCHOOL DIST	4,982,691.17
RFH REGIONAL HIGH SCHOOL	3,315,867.83
EDWARD RUMOLO	692.40
RYSER'S LANDSCAPE SUPPLY YARD	37.50
JAMES SCALZO	494.70
DONALD SCHNEIDER	239.36
SCHOFIELD STONE	176.29
SEABOARD WELDING SUPPLY, INC	62.00
SERVICE TIRE TRUCK CENTER,INC	2,324.00
SERVICE TIRE TRUCK CENTER,INC	70.00
CHRISTOPHER SESLAR	1,472.00
JOY SHEA	494.70
SHEA COMMUNICATIONS INC	175.00
SICILIANO LANDSCAPE CO LLC	600.00
SIP'S PAINT & HARDWARE	444.87
SITEONE LANDSCAPE SUPPLY	241.97
SITEONE LANDSCAPE SUPPLY	78.35
MICHELE SMALLZE	30.00
JOANN SORRENTINO	494.70
S & S WORLDWIDE, INC	260.33
STAPLES,INC	441.69
STAPLES,INC	225.78
STAVOLA ASPHALT CO. INC.	274.07
MICHAEL B STEIB, PA	966.00
STEWART'S PLUMBING	393.12
STEWART'S PLUMBING	495.47
ALEX STEIN	700.00
STROBES N' MORE	170.34
JAMES TANNER	494.70
T & M ASSOCIATES	851.12
T & M ASSOCIATES	734.95
T & M ASSOCIATES	5,465.50
T & M ASSOCIATES	1,274.72
TREASURER, STATE OF NJ	7,373.00



JOSEPH E. TUZIK SR.	494.70
TWIN RESOURCES INC	400.00
UGI ENERGY SERVICES,LLC	78.63
VACKER INC	1,237.00
ANTHONY J. VECCHIO	1,082.50
VIRAGOMUSIC,LLC	350.00
WAGEWORKS	100.00
GEORGE WALL LINCOLN	556.21
WARSHAUER ELECTRIC SUPPLY	6,500.00
LORRAINE J WATSON	692.40
WB MASON COMPANY,INC	710.66
MARK WELLNER	19.69
WINNER FORD	30,552.60
YORKANIS & WHITE, INC	4,880.00
YORKANIS & WHITE, INC	4,300.00
DONALD & KAREN YORK	989.40
	<b>10,694,535.05</b>

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

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

In the negative: None.

Absent: Lospinuso.

#### **COMMENTS FROM THE COUNCIL:**

Councilmember Pomphrey seconded Council President Conklin’s comments earlier in the meeting about how lucky The Borough of Rumson is to have such incredible individuals in our emergency services.

#### **COMMENTS FROM THE PUBLIC:**

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

Nancy Herron of 34 Warren Street addressed Mayor Hemphill and Borough Council at this time. Herron began by thanking Mayor Hemphill and Borough Council for its concern following the discussion of increased noise conditions that she and her fellow residents shared at the June 2023 Borough Council Meeting. Herron continued by reading a log providing to her to read during open public comment by Dr. Ingrid Schweiger of 38 Warren Street. The log, dated June 18, 2023, noted loud music that can be heard from the neighbor’s yard within the house during dinner, text message communication with the home owners asking that the music be turned down. Schweiger did not receive a response. The log that Herron was reading continued documenting a call to Rumson Police Department, with officers arriving around 6:00 PM, rolling down the police vehicle windows to listen, and driving away. When Rumson police dispatch was called back, the officer stated that the noise was not egregious from the front of the home. When asked if the officers would come to the back of the homes, they stated they would not do that, according to the log. The Rumson Police officer recommended that a complaint be filed in court. On behalf of 38 Warren Street, the question was asked: “is this an appropriate response to this type of request?”

Herron continued by referencing her own experiences, stating that when she was preparing to turn off the lights of her home in the evening, six to seven children jumped in the pool. After an hour, Herron stated that she went out on to the deck and asked the children to lower their conversations and eventually the gathering had ended around 11:30 p.m. This led to questions about the zoning laws for The Borough of Rumson and how they relate to existing home owners. Herron also shared her

concerns of worrying what each night will be like when she arrives home and if she will experience another noise filled evening based on the activities of the neighbors.

Herron stated she knows this will take time and hopes that Rumson Borough Council continues to work on the concerns she and her fellow neighbors have raised.

Mayor Hemphill responded stating that Borough Council has been and will continue to work on it. They are currently working on a plan on how to respond to and address the concerns raised by Herron and her fellow neighbors when it comes to the parameters on private property. Herron continued by stating she would love the opportunity to meet with The Rumson Chief of Police, as well as the neighbors, in person. With the difficulty of measuring noise, Councilmember Casazza recommended a decimal reader in order to provide information when having these discussions while Mayor and Borough Council continue to research the issue.

Stuart Sendell of 7D Lafayette Street spoke at this time. He began by honoring the new Rumson Police Chief Jeffery Nixon. Mr. Sendell stated that he and Chief Nixon had a conversation, adding that more police information will be shared with Patch News so that the residents can see what is happening in The Borough each month. Sendell also shared that he learned of additional graffiti incidents, five to six more in total, most of which were found in Victory Park. In addition, Mr. Sendell questioned if these incidents and the increase of underage drinking in the community are connected. Mr. Sendell noted the new Borough of Rumson website stating that the calendar does not include the Borough Council workshop sessions.

Joe LaCosta of 52 Carton Street spoke at this time. LaCosta requested a copy of the Ordinance that was introduced during this meeting. LaCosta shared his support for The Borough's efforts to reduce parking congestion on Carton Street. LaCosta mentioned a current application on the agenda of the Zoning Board for Val's Tavern that he is concerned about. While Tom Rogers shared the procedure of requesting an Ordinance, a copy was provided to Mr. LaCosta.

Anthony Furino of 58 Carton Street spoke at this time. Furino shared his appreciation for Mayor and Council's effort to resolve the issue of parking on Carton Street. Furino stated that the conditions are getting more and more dangerous on Carton Street, affecting the quality of life. Furino stated that the concerns are to make things safe for the Carton Street residents and young drivers from the high school, including his own daughter. Furino continued by stating that he utilizes his trash can to block off his driveway for parallel parking. He wanted to express his appreciation again for everything The Borough is doing.

Council President Conklin stated at this time that Mayor and Council will work with The Borough Administrator to work on adding additional lighting to Carton Street. Tom Rogers also explained the difference between Mayor and Council and Rumson Zoning Board, stating that the two do not influence each other. Rogers concluded by stating the importance of residents for attending Zoning Board meetings and stating their opinion.

#### **ADJOURNMENT:**

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Councilmember Pomphrey made a motion to adjourn the meeting which was seconded by Councilmember Casazza. The meeting adjourned at 8:20 p.m. All in favor.

Respectfully submitted,

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Thomas S. Rogers  
Municipal Clerk/Administrator

