

REGULAR MEETING
BOROUGH COUNCIL
BOROUGH OF RUMSON
October 14, 2025

A regular meeting of the Borough Council of the Borough of Rumson was held on October 14, 2025 at 7:30 p.m.

Pledge of Allegiance.

Present: Council President Conklin (presiding), Casazza, Kingsbery, Pomphrey, Smith.

Absent: Hemphill, Lospinuso.

David Marks, Municipal Engineer, was present.

Mitchell Jacobs, Borough Attorney, was present.

Eric Paone-Hurd, Deputy Municipal Clerk, was present.

Council President Conklin 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 2025 to the Asbury Park Press and the Two River Times.
- The posting of the meeting agenda, on the Borough of Rumson Website (www.rumsonnj.gov).

On motion by Councilmember Kingsbery, seconded by Councilmember Pomphrey, the minutes of the previous meeting on September 9th were approved as written, copies having been forwarded to all Council members.

COMMUNICATIONS:

LETTER FROM THOMAS A. ARNONE, MONMOUTH COUNTY COMMISSIONER DIRECTOR, NOTIFYING THE BOROUGH OF RUMSON THAT ITS MUNICIPAL OPEN SPACE GRANT PROGRAM APPLICATION FOR WEST PARK HAS BEEN SELECTED TO RECEIVE GRANT FUNDING IN THE AMOUNT OF \$361,817.00.

The Municipal Clerk/Administrator received a letter from Thomas A. Arnone, Monmouth County Commissioner Director, notifying The Borough of Rumson that its Municipal Open Space Grant Program Application for West Park has been selected to receive grant funding in the amount of \$361,817.00.

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

LETTER OF RETIREMENT FROM MELISSA MCGUIRE, FINANCE ASSISTANT, EFFECTIVE NOVEMBER 1, 2025.

The Municipal Clerk/Administrator received letter of retirement from Melissa McGuire, Finance Assistant, effective November 1, 2025.

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

LETTER FROM DUBOIS & ASSOCIATES NOTIFYING THE BOROUGH

**OF RUMSON OF AN APPLICATION TO THE NJDEP FOR A COASTAL
GENERAL PERMIT #5 FOR 16 HARBOR DRIVE ALSO KNOWN AS
BLOCK 111, LOT 22.**

The Municipal Clerk/Administrator received a letter from DuBois & Associates notifying The Borough of Rumson of an application to the NJDEP for a Coastal General Permit #5 for 16 Harbor Drive also known as Block 111, Lot 22.

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

**LETTER FROM DUBOIS & ASSOCIATES NOTIFYING THE BOROUGH
OF RUMSON OF AN APPLICATION TO THE NJDEP FOR A
FRESHWATER WETLAND LETTER OF INTERPRETATION LINE
VERIFICATION AND FLOOD HAZARD VERIFICATION AND
APPLICABILITY DETERMINATION FOR 18 SAILERS WAY ALSO
KNOWN AS BLOCK 115, LOT 10.**

The Municipal Clerk/Administrator received a letter from DuBois & Associates notifying The Borough of Rumson of an application to the NJDEP for a Freshwater Wetland Letter of Interpretation Line Verification and Flood Hazard Verification and Applicability Determination for 18 Sillers Way also known as Block 115, Lot 10.

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

**SUBMITTED APPLICATION FROM THE OCEANIC HOOK AND
LADDER COMPANY NO.1 FOR ROBERT STUART MCINTYRE III TO
BECOME A NEW REGULAR.**

The Municipal Clerk/Administrator received a submitted application from the Oceanic Hook and Ladder Company No.1 for Robert Stuart McIntyre III to become a new regular.

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

COMMITTEE REPORTS:

Councilmember Pomphrey spoke at this time. Pomphrey stated that the efforts of the RumsonAmerica250 committee continue to be strong and she is excited about the enthusiasm the community is showing and sharing for the celebration.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

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

2025-1014-143

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

- 4208 2011 Chevrolet Tahoe 115,909 miles vin #1GNSK2E02BR347875
- 4209 2013 Chevrolet Tahoe 133,519 miles vin #1GNLC2E08DR313167
- 4250 EMS Chevrolet Tahoe 113,555 miles vin #1GNSK2E7DR198950
- Lot of Six (6) bikes
- One (1) kayak
- One (1) 2003 Toro 5020 Sand Pro 3 Wheeled Ball Field Machine

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, Kingsbery, Pomphrey, Smith.

In the negative: None.

Absent: Lospinuso.

RESOLUTION REFUNDING RAFFLE FEES.

2025-1014-144

Councilmember Pomphrey offered the following resolution and moved its adoption:

RESOLUTION REFUNDING RAFFLE FEES

WHEREAS, Preferred Behavioral Health paid raffle application fees #1297 for \$460 and;

WHEREAS, Therese Wollman, has received notification that the event will be held in another town and date; and therefore, recommends refund of the \$460.00 raffle fees;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Preferred Behavioral Health be refunded the \$460.00; and

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

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

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

In the negative: None.

Absent: Lospinuso.

**RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER
FOR STORM RECOVERY TRUST AS PER P.L. 2013 C. 271 AND N.J.S.A. 40A:4-62.1.**

2025-1014-145

Councilmember Pomphrey offered the following resolution and moved its adoption:

**RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR
STORM RECOVERY TRUST AS PER P.L. 2013 C. 271 AND N.J.S.A. 40A:4-62.1**

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

WHEREAS, PL2013, c.271 and NJS 40A: 4-62.1 provides for the receipt of Reserve for Storm Recovery by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides for the dedication revenues anticipated from the Storm Recovery Reserve are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Rumson, County of Monmouth, State of New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of local Government Services to pay expenditures of the Storm Recovery Trust (P.L. 2013 c. 271 and N.J.S.A. 40A:4-62.1).

2. The Borough of Rumson, County of Monmouth, is hereby directed to forward a copy of this resolution to the Director of the Division of Local Government Services through the Financial Automation Submission Tracking system.

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

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

In the negative: None.

Absent: Lospinuso.

**RESOLUTION APPOINTING BARBARA WARGA AS PART-TIME DISPATCHER
FOR THE RUMSON POLICE DEPARTMENT.**

2025-1014-146

Councilmember Pomphrey offered the following resolution and moved its adoption:

**RESOLUTION APPOINTING BARBARA WARGA AS
PART-TIME DISPATCHER FOR THE RUMSON POLICE DEPARTMENT**

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Barbara Warga be appointed as Part-Time Dispatchers effective October 1, 2025 at an hourly rate of \$17.25 per hour.

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

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

In the negative: None.

Absent: Lospinuso.

**RESOLUTION APPOINTING ROBERT KUSHMICK AS A FULL-TIME LABORER
FOR THE DEPARTMENT OF PUBLIC WORKS.**

2025-1014-147

Councilmember Smith offered the following resolution and moved its adoption:

**RESOLUTION APPOINTING ROBERT KUSHMICK
AS A FULL-TIME LABORER FOR THE DEPARTMENT OF PUBLIC WORKS**

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

WHEREAS, Robert Kushmick applied and successfully interviewed for the full-time Public Works Laborer positions; and

WHEREAS, it has been recommended to hire Mr. Kushmick to the position of Public Works Laborer.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Rumson that Robert Kushmick be hired to the position of Public Works Laborer, each effective October 9, 2025; and

BE IT FURTHER RESOLVED that Mr. Kushmick be paid an annual salary of \$41,000 effective October 9, 2025; 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 Pomphrey and carried on the following roll call vote:

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

In the negative: None.

Absent: Lospinuso.

**RESOLUTION APPOINTING TAYLOR HABERMAN AS A FULL-TIME LABORER
FOR THE DEPARTMENT OF PUBLIC WORKS.**

2025-1014-148

Councilmember Smith offered the following resolution and moved its adoption:

**RESOLUTION APPOINTING TAYLOR HABERMAN
AS A FULL-TIME LABORER FOR THE DEPARTMENT OF PUBLIC WORKS**

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

WHEREAS, Taylor Haberman applied and successfully interviewed for the full-time Public Works Laborer positions; and

WHEREAS, it has been recommended to hire Mr. Haberman to the position of Public Works Laborer.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Rumson that Taylor Haberman be hired to the position of Public Works Laborer, each effective October 16, 2025; and

BE IT FURTHER RESOLVED that Mr. Haberman be paid an annual salary of \$41,000 effective October 16, 2025; 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 Kingsbery and carried on the following roll call vote:

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

In the negative: None.

Absent: Lospinuso.

RESOLUTION APPOINTING SHANE FALLON AS RUMSON RECREATION DIRECTOR.

2025-1014-149

Councilmember Pomphrey offered the following resolution and moved its adoption:

RESOLUTION APPOINTING SHANE FALLON AS RUMSON RECREATION DIRECTOR

WHEREAS, Recreation Director Charlie Hoffmann will be resigning from his duties as Recreation Director effective November 4, 2025; and

WHEREAS, the Borough is in need of a Recreation Director to fill the vacancy; and

WHEREAS, applications for the position have been reviewed and applicants interviewed; and

WHEREAS, Shane Fallon successfully completed several interviews and was chosen as the best candidate for the position of Recreation Director; and

WHEREAS, the Mayor and Council approve of the recommendation of the Recreation Interview Committee;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Shane Fallon be appointed as Recreation Director effective October 16, 2025 at an annual salary of \$100,000; and

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 upon the following roll call vote:

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

In the negative: None.

Absent: Lopsinuso.

APPOINTING BROWN & BROWN AS BROKER OF RECORD FOR EMPLOYEE BENEFITS.

2025-1014-150

Councilmember Casazza offered the following resolution and moved its adoption:

**APPOINTING BROWN & BROWN AS BROKER
OF RECORD FOR EMPLOYEE BENEFITS**

WHEREAS, the Borough of Rumson desires to ensure the effective management of its employee benefits programs including health, dental, vision, and other group insurance offerings; and

WHEREAS, Brown & Brown has demonstrated expertise and experience in providing brokerage services for public entities in the State of New Jersey; and

WHEREAS, the Borough has determined that appointing Brown & Brown as Broker of Record will serve the best interests of the Borough and its employees;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Rumson, County of Monmouth, State of New Jersey, that Brown & Brown is hereby appointed as the Broker of Record for the Borough's employee benefits programs effective immediately; and

BE IT FURTHER RESOLVED, that Brown & Brown shall be authorized to act on behalf of the Borough in all matters relating to the procurement, renewal, and servicing of employee benefits insurance policies, including but not limited to negotiations with carriers, plan design consultation, and compliance support;

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Brown & Brown and any relevant insurance carriers to acknowledge this appointment.

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

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

In the negative: None.

Absent: Lospinuso.

RESOLUTION TO AUTHORIZE CHANGE ORDER NUMBER 5 & FINAL FOR THE BOROUGH'S 2024 SANITARY SEWER REHABILITATION PROGRAM.

2025-1014-151

Councilmember Kingsbery offered the following resolution and moved its adoption:

**RESOLUTION TO AUTHORIZE CHANGE ORDER NUMBER 5 & FINAL
FOR THE BOROUGH'S 2024 SANITARY SEWER REHABILITATION PROGRAM**

WHEREAS, National Water Main Cleaning Company, 1806 Newark Turnpike, Kearny, NJ 07032, was awarded a contract with the Borough of Rumson for the Borough's 2024 Sanitary Sewer Rehabilitation Program on November 12, 2024 in the amount of \$696,275.00; and

WHEREAS, the project consists the cleaning, televised inspection, testing and sealing of pipe joints within approximately 34,000 linear feet of sanitary sewer infrastructure; and

WHEREAS, due to optimal dry-weather conditions and realized efficiencies within the project it became desirable to include additional sanitary sewer infrastructure beyond what was originally anticipated in the contract; and

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

WHEREAS, Change Order Numbers 1, 2, 3, and 4 adjusted the total contract amount by \$84,897.51 resulting in a revised total contract amount of \$781,172.51.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Rumson hereby approves Change Order Number 5 & Final of the Borough's contract with National Water Main Cleaning Company for the 2024 Sanitary Sewer Rehabilitation Program, which change order will reflect the reduction of certain items resulting in a decrease of \$15,517.50 and the addition of certain extra work in the amount of \$24,247.00 resulting in a net increase to the contract of \$8,729.50 for a revised total contract amount of \$789,902.01. Said Change Order was recommended by the Borough Engineer in a letter dated October 6, 2025, a copy of which is on file in the Municipal Clerk's office; and

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I, Matthew Palmer, Chief Finance Officer of the Borough of Rumson hereby certify that funds are available from the following accounts: Sanitary Sewer Repairs, Replacements and Upgrades: C-04-192-205 for \$8,729.50.

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

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

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

In the negative: None.

Absent: Lospinuso.

RESOLUTION APPOINTING LAUREN DOTOLI AS ASSISTANT TO THE MUNICIPAL CLERK.

2025-1014-152

Councilmember Pomphrey offered the following resolution and moved its adoption:

RESOLUTION APPOINTING LAUREN DOTOLI AS ASSISTANT TO THE MUNICIPAL CLERK

WHEREAS, the Municipal Clerk/Administrator's office has the need for a full-time Assistant; and

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

WHEREAS, Lauren Dotoli has the qualifications for the position; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Lauren Dotoli be appointed as Assistant to the Municipal Administrator effective October 1, 2025 at an annual salary of \$52,500.00, which will increase to \$55,000 January 1, 2026; and

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

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

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

In the negative: None.

Absent: Lospinuso.

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

2025-1014-153

Councilmember Kingsbery offered the following resolution and moved its adoption:

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

WHEREAS, Rumson Department of Public Works Contract with IFPTE Local 196, dated from January 2023 through December 2026; and

WHEREAS, Cody Burbank works in the Rumson DPW with the Borough's Sewer System; and

WHEREAS, Cody Burbank has the credentials and passed the State Examination to become a License Holder of a C2 License on Sept 27, 2025; and

WHEREAS, The contract with the IFPTE includes a salary bump when someone in DPW receives his C2 License of \$5,000.00 annually over and above his current annual salary;

WHEREAS, The proper documentation was supplied to the Administrator and the Administrator recommends this salary increase according to the active contract with IFPTE;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Cody Burbank's annual salary be increased by \$5,000.00 effective September 27, 2025 and a copy of this Resolution be forwarded to the Chief Municipal Finance Officer and the Personnel Manager:

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

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

In the negative: None.

Absent: Lospinuso.

RESOLUTION ADOPTING AMENDED OEM MANUAL.

2025-1014-154

Councilmember Pomphrey offered the following resolution and moved its adoption:

RESOLUTION ADOPTING AMENDED OEM MANUAL

WHEREAS, the Borough Council of the Borough of Rumson adopted the OEM Manual on October 14, 2025 in accordance with New Jersey State Police NJOEM Directive # 11; Pursuant to N.J.S.A. App.A:9-43.2 through App.A:9-43-4 laws and regulations; and

WHEREAS, the Borough Council of the Borough of Rumson adopted Amendments to the OEM Manual on November 2023 and May 2020; and

WHEREAS, the Municipal Excess Liability Joint Insurance Fund (MEL JIF) requires all JIF members to review and update their OEM Manual every two years; and

WHEREAS, the Safety Committee of the Borough of Rumson has reviewed the Manual, taking into account the recommendation of the MEL JIF, and it has been deemed necessary to make some further changes to the OEM Manual at this time; and

WHEREAS, the changes made are on file with the Municipal Clerk/Administrator;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council that the OEM Manual is hereby adopted as amended; and

BE IT FURTHER RESOLVED that these OEM policies shall apply to all Borough officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail; and

BE IT FURTHER RESOLVED that this manual is intended to provide guidelines covering public service by Borough employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the Borough Council; and

BE IT FURTHER RESOLVED that the Municipal Clerk/Administrator and all managerial/ supervisory personnel are responsible for these employment practices. The Deputy Municipal Clerk and the Borough Attorney shall assist the Municipal Clerk/Administrator in the implementation of the policies and procedures in this manual.

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

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

In the negative: None.

Absent: Lospinuso.

**RESOLUTION TO AUTHORIZE CHANGE ORDER NUMBER 5 & FINAL
FOR THE BOROUGH'S MEADOW RIDGE PARK IMPROVEMENTS.**

2025-1014-155

Councilmember Kingsbery offered the following resolution and moved its adoption:

**RESOLUTION TO AUTHORIZE CHANGE ORDER NUMBER 5 & FINAL
FOR THE BOROUGH'S MEADOW RIDGE PARK IMPROVEMENTS**

WHEREAS, Precise Construction Inc., 1016 Highway 33, Freehold, New Jersey 07728, was awarded a contract with the Borough of Rumson for the Borough's Meadow Ridge Park Improvements on September 10, 2024 in the amount of \$529,492.50; and

WHEREAS, the project consists of constructing a new extended parking lot on the west side of the park, installation of parking lot lights, walkways, a bus loop, and playground areas, as well as pavement resurfacing and various other related improvements; and

WHEREAS, certain field changes and supplemental work was deemed necessary during the project, and;

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

WHEREAS, Change Orders Number 1, 2, 3, & 4 previously adjusted the total contract resulting in a revised total contract amount of \$628,935.90;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Rumson hereby approves Change Order Number 5 & Final of the Borough's contract with Precise Construction for the Meadow Ridge Park Improvements, which change order will reflect the reduction of certain items in the amount of \$27,163.26 and the addition of certain requested supplemental and extra work resulting in an increase in the amount of \$33,529.40 for a net increase in contract of \$6,366.14 resulting in a total contract amount of \$635,302.04. Said Change Order was recommended by the Borough Engineer in a letter dated October 9, 2025, a copy of which is on file in the Municipal Clerk's office;

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I, Matthew Palmer, Chief Finance Officer of the Borough of Rumson hereby certify that funds are available from the following accounts: Park Improvements: C-04-193-204 for \$6,366.14.

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

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

In the negative: None.

Absent: Lospinuso.

RESOLUTION TERMINATE ALL PARTICIPATION UNDER THE SHBP.

2025-1014-156

Councilmember Casazza offered the following resolution and moved its adoption:

RESOLUTION TERMINATE ALL PARTICIPATION UNDER THE SHBP

WHEREAS, The Borough of Rumson hereby resolves to terminate its participation in the Program (Medical Plan, Prescription Drug Plan, and/or Dental Plan coverage) thereby canceling coverage provided by the SHBP and/or SEHBP (N.J.S.A. 52:14-17.25 et seq.) for all its active and retired employees; and

WHEREAS, The Borough of Rumson shall notify all active employees of the date of their termination of coverage under the Program; and

WHEREAS, The Borough of Rumson understands that the New Jersey Division of Pensions & Benefits (NJDPB) will notify retired employees of the cancellation of their coverage; and

WHEREAS, The Borough of Rumson understands that all COBRA participants will be notified by the NJDPB and advised to contact our office concerning a possible alternative health, prescription drug, and dental insurance plan; and

WHEREAS, The Borough of Rumson WHEREAS, The Borough of Rumson understands that all COBRA participants will be notified by the NJDPB and advised to contact our office concerning a possible alternative health, prescription drug, and dental insurance plan; and; and

NOW, THEREFORE, BE IT RESOLVED that The Borough of Rumson hereby resolves to terminate its participation in the Program (Medical Plan, Prescription Drug Plan, and/or Dental Plan coverage) thereby canceling coverage provided by the SHBP and/or SEHBP (N.J.S.A. 52:14-17.25 et seq.) for all its active and retired employees and will follow all subsequent requirements as detailed above;

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

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

In the negative: None.

Absent: Lospinuso.

RESOLUTION APPOINTING JASON LIND AS A FULL-TIME CLASS II SPECIAL OFFICER.

2025-1014-157

Councilmember Pomphrey offered the following resolution and moved its adoption:

**RESOLUTION APPOINTING JASON LIND
AS A FULL-TIME CLASS II SPECIAL OFFICER**

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

WHEREAS, the Rumson Police Chief and the Police Committee have recommended that Jason Lind be appointed as Full-Time Class II Special Law Enforcement Officer.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Jason Lind be appointed as Full-Time Class II Special Law Enforcement Officer at an annual salary of \$37,500 with a start date of October 20, 2025; 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 Councilmember Casazza and carried on the following roll call vote:

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

In the negative: None.

Absent: Lospinuso.

RESOLUTION AUTHORIZING PAYMENT OF 2025 CELLULAR AND GASOLINE ALLOWANCES FOR CERTAIN BOROUGH EMPLOYEES.

2025-1014-158

Councilmember Kingsbery offered the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING PAYMENT OF
2025 CELLULAR AND GASOLINE ALLOWANCES
FOR CERTAIN BOROUGH EMPLOYEES**

WHEREAS, there are various Borough Officials/Employees who use their personal vehicles and cellular phones for Borough Business on a regular basis and therefore receive monetary allowances for gasoline and cellular phone service; and

WHEREAS, the Borough Council has determined the 2025 Annual allowances be paid according to the following schedule:

- Recreation Director, Charles Hoffman: \$480 Annual Cellular Phone and \$500 Annual Gasoline Allowance

WHEREAS, the above amounts shall be pro-rated for any officials/employees that did not work the full calendar year; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that 2025 gasoline and cellular phone service allowances be paid to the Borough Officials/ Employees according to the schedule above; and

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

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

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

In the negative: None.

Absent: Lospinuso.

RESOLUTION AUTHORIZING THE RENEWAL OF A PORTION OF THE BOROUGH'S \$2,700,000 BOND ANTICIPATION NOTES, SERIES 2024C, DATED NOVEMBER 13, 2024 AND PROVIDING FOR OTHER DETAILS OF SAID ISSUE.

2025-1014-159

Councilmember Kingsbery offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE RENEWAL OF A PORTION OF THE BOROUGH'S \$2,700,000 BOND ANTICIPATION NOTES, SERIES 2024C, DATED NOVEMBER 13, 2024 AND PROVIDING FOR OTHER DETAILS OF SAID ISSUE

WHEREAS, the Borough Council of the Borough of Rumson, County of Monmouth, New Jersey (the "Borough") has heretofore issued its Bond Anticipation Notes, Series 2024C dated November 13, 2024 in the aggregate principal amount of 2,700,000 (the "Prior Notes"); and

WHEREAS, the Prior Notes mature on November 12, 2025 and it is desirable to pay down a portion of the Prior Notes in the amount of \$300,000 and renew \$2,400,000 of the outstanding principal amount of the Prior Notes pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of New Jersey (the "Local Bond Law"); now, therefore,

BE IT RESOLVED by the BOROUGH COUNCIL OF THE BOROUGH OF RUMSON, in the County of Monmouth, New Jersey as follows:

SECTION 1. That the Prior Notes to be renewed (the "Notes") shall be issued as one issue and at such time as shall be determined by the Chief Financial Officer of the Borough (the "Chief Financial Officer") and shall be in such denomination or denominations, shall bear such number or numbers, such date or dates of issue, redemption and maturity, such redemption price or prices, as may be determined in the manner and in accordance with the applicable provisions of the Local Bond Law. The Notes shall be entitled "Bond Anticipation Notes, Series 2025B" or any other designation determined by the Chief Financial Officer.

SECTION 2. That the Notes shall be an interest-free internal note of the Borough.

SECTION 3. That the Notes shall be signed by the manual or facsimile signatures of the Mayor of the Borough and the Chief Financial Officer and the corporate seal of the Borough shall be affixed thereto, attested by the manual signature of the Clerk of the Borough, and shall be in substantially the form as attached hereto as Exhibit A and made a part hereof.

SECTION 4. That the Chief Financial Officer be and he hereby is authorized and directed to determine all matters in connection with the Notes not determined by this or a subsequent resolution and his signature upon the Notes shall be conclusive as to such determinations.

SECTION 5. That the Notes issued pursuant to this resolution shall be a general obligation of the Borough, and the Borough's full faith and credit are hereby pledged to the punctual

payment of the principal of and interest on said obligations and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

SECTION 6. That the Mayor of the Borough, the Chief Financial Officer, the Borough Administrator and the Clerk of the Borough are hereby authorized to execute all documents necessary for the delivery of the Notes.

SECTION 7. That this resolution shall take effect immediately.

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

AYES: Conklin, Casazza, Kingsbery, Pomphrey, Smith.

NOES: None.

ABSENT: Lospinuso.

ABSTAIN: None.

CONSENT AGENDA:

None.

ANNOUNCEMENTS BY THE MAYOR FROM THE COUNCIL PRESIDENT:

On behalf of the Mayor, Council President John J. Conklin III made the following announcements.

I would like to remind all residents that the last day for brush collection will be Friday, October 24th. Also, there will be no bulk pickups during the months of November and December because the Public Works Department will be working on leaf collection.

Election Day is Tuesday, November 4th and we’d like to encourage everyone to vote. A secure Monmouth County Ballot Box is available at Borough Hall for you to drop off your ballot.

You can also vote early at a variety of locations around the County. For more information, please visit monmouthcountyvotes.com.

On Election Day, you may visit your regular voting location to vote in person. Polls will be open from 6:00 a.m. until 8:00 p.m.

The Borough’s Halloween Curfew Ordinance is in effect again this year. The curfew is 6:00 p.m. on Thursday, October 30th and 8:00 p.m. on Halloween, Friday, October 31st.

Anyone under the age of 18 not accompanied by his or her parent or legal guardian after those hours on those two nights will be in violation of the curfew ordinance and subject to a fine.

This ordinance was enacted many years ago because of the vandalism problem experienced on those two nights in years prior to its adoption.

There will be a Veterans’ Day Memorial Event held on Tuesday, November 11th at 11:00 a.m. at Victory Park. We hope that you will join us.

The next Regular Meeting of the Rumson Borough Council will be on

Tuesday, November 11, 2025 at 7:30 p.m. The meeting agenda will be posted on the Borough of Rumson website at www.rumsonnj.gov at least 48 hours prior to the start of the meeting.

FINANCIAL OFFICER’S REPORT:

The Financial Officer’s Report disclosed the following as of September 30, 2025:

BOROUGH OF RUMSON				
CHIEF FINANCIAL OFFICER REPORT TO THE MAYOR AND COUNCIL				
Analysis of Cash for the Month Ending:		September 30, 2025		
FUNDS	Beginning Balance	Cash Receipts	Disbursements	Ending Balance
1 . CURRENT FUND				
Current Fund Checking	17,100,581.32	2,099,764.88	(1,411,197.33)	17,789,148.87
Change Funds	400.00	0.00	0.00	400.00
Investments Rumson BAN	5,080,952.00	0.00	(280,952.00)	4,800,000.00
Total Current Fund	22,181,933.32	2,099,764.88	(1,692,149.33)	22,589,548.87
2 . CAPITAL FUND				-
Capital Fund Checking	10,509,976.31	119,048.00	(837,173.07)	9,791,851.24
Total Capital Fund	10,509,976.31	119,048.00	(837,173.07)	9,791,851.24
3 . PAYROLL & PAYROLL AGENCY				
Payroll	0.01	304,466.57	(304,466.57)	0.01
Payroll Agency	0.01	198,252.79	(198,252.79)	0.01
Total Payroll & Payroll Agency	0.02	502,719.36	(502,719.36)	0.02
4 . TRUST FUNDS				
Trust Fund Checking	606,239.87	49,780.98	(22,866.94)	633,153.91
Unemployment Trust	36,245.84	99.92	(515.99)	35,829.77
Recreation Trust	404,413.62	18,430.00	(42,436.21)	380,407.41
C.O.A.H. Trust	3,370,600.22	155,424.06	(3,046.00)	3,522,978.28
Law Enforcement Trust Fund	502.75	1.40	0.00	504.15
LEAD (formerly DARE)	17,269.32	47.97	0.00	17,317.29
Cafeteria Plan	1,485.74	720.00	(129.14)	2,076.60
Animal Control Trust Fund	28,593.92	24.00	(9.00)	28,608.92
Total Trust Funds	4,465,351.28	224,528.33	(69,003.28)	4,620,876.33
TOTAL ALL FUNDS	37,157,260.93	2,946,060.57	(3,101,045.04)	37,002,276.46

Respectfully submitted by:
Matthew J. Palmer
Matthew J. Palmer, 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, Pomphrey, Smith.

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
ACTION DATA SERVICES,INC	2,440.76
ADVANTAGE MECHANICAL,LLC	635.00
AMAZON.COM SERVICES LLC	679.67
AMAZON.COM SERVICES LLC	639.11
THE ANDERSONS REED & PERRINE	4,539.45
GANNETT NEW YORK/NEW JERSEY	217.16
ATLANTIC PLUMBING SUPPLY CORP	9.08
COLLIERS ENGINEERING & DESIGN	100.00
COLLIERS ENGINEERING & DESIGN	1,043.75
COMCAST	2,289.31
CONNER STRONG & BUCKELEW	7,200.00
CROWN TIRE	123.55
CUPS AND CAKES	375.00
DELTA DENTAL OF NEW JERSEY INC	3,406.04
DYNAMIC TESTING SERVICE	338.00
FAIR HAVEN HARDWARE INC	184.24
SCOTT FEMINELLO	250.00
FRITZ TREE SERVICE	960.00
GANN LAW BOOKS	142.00
HUGHES ENVIRONMENTAL SERVICES	13,500.00
JCP&L	10,083.84
J.N.M. HOLDINGS, INC.	1,860.90
LAWES OUTDOOR POWER EQUIPMENT	24.05
MAZZA RECYCLING SERVICES, LTD	3,055.94
MAZZA MULCH,INC	11,544.00
TREASURER, COUNTY OF MONMOUTH	4,486.30
MRC GAME TIME	460.05
UNITED SITE SERVICES	501.80
NEW JERSEY AMERICAN WATER	13,926.99
NEW JERSEY AMERICAN WATER	8,974.99
NJ DEPT HEALTH/SR SERVICES	9.00
NEXVORTEX LLC	438.55
NJ DEPARTMENT OF LABOR	515.99
NJ NATURAL GAS CO.	348.95
OCEANIC HOOK AND LADDER	10,000.00
OCEANIC FREE PUBLIC LIBRARY	75,000.00
MEAGHAN O'CONNOR	3,770.15
ONE CALL CONCEPTS	249.40
PRECISE CONSTRUCTION COMPANY	34,200.00
RAYMOND A RAYA	233.33
THOMAS S ROGERS	974.19
THOMAS S ROGERS	85.16

RUMSON E M S	10,000.00
RUMSON FIRE COMPANY	10,000.00
RYSER'S LANDSCAPE SUPPLY YARD	75.00
SERVICE TIRE TRUCK CENTER,INC	787.62
SERVICE TIRE TRUCK CENTER,INC	726.60
SERVICE TIRE TRUCK CENTER,INC	205.86
SIP'S PAINT & HARDWARE	789.90
SITEONE LANDSCAPE SUPPLY	262.76
STAPLES,INC	261.16
STATE OF NJ, TREASURER	744.03
STATE OF NEW JERSEY	800.00
STRONG ROOTS TURF MANAGEMENT	2,750.00
SUBURBAN DISPOSAL INC.,	49,500.00
TARGETED TECHNOLOGIES LLC	5,632.98
MEGAN H THOMAS	100.00
TIMMERMAN EQUIPMENT COMPANY	745.00
MONMOUTH COUNTY TREASURER	1,500.00
TWO RIVERS WATER	374,184.09
UNITED STATES POSTAGE SERVICE	4,000.00
ANTHONY J. VECCHIO	1,082.50
VERIZON	77.41
VERIZON	529.14
VERIZON	86.06
VERIZON WIRELESS	670.85
VERIZON BUSINESS FIOS	144.99
WAGEWORKS	100.00
ALLIED OIL, LLC	4,931.99
AMAZON.COM SERVICES LLC	151.31
AMERICANWEAR INDUST UNIFORMS	866.20
AMERICANWEAR INDUST UNIFORMS	36.00
ATHLETE'S ALLEY	21,164.35
AT NORTHERN NEW JERSEY,LLC	1,151.22
BARTLETT TREE EXPERTS	455.00
BAYSHORE FIRE & SAFETY LLC	111.00
BURKE FIRE LLC	650.00
BUTCH'S AUTO. CAR WASH, INC.	210.00
CERTIFIED SPEEDOMETER SERVICE	176.00
CGP&H,LLC	2,077.50
CIRCLE CHEVROLET INC	310.80
CLEARY, GIACOBBE, ALFIERI	1,408.75
CLEARY, GIACOBBE, ALFIERI	262.50
COMCAST	2,289.31
CONSTANT CONTACT,INC	1,160.10
CROSS OVER NETWORKS	1,273.85
CROWN TIRE	150.00
DILWORTH PAXSON LLP	1,822.50
WW GRAINGER INC	772.50
WW GRAINGER INC	79.81
ELIZABETH RYAN GRANT	250.00
GREATLAND CORPORATION	129.00
JEFFREY HERKIMER	1,330.00
HYDRAIR POWER CRIMP LLC	120.99
JCP&L	4,909.20
JESCO, INC.	3,650.00
JESCO, INC.	3,844.05
JOHN GUIRE SUPPLY,LLC	519.96
KENCOR INC.	636.18

KEPWEL NATURAL SPRING WATER	277.00
KINTECH,INC	720.78
KYLE MCMANUS ASSOCIATES LLC	787.50
LANGUAGE LINE SERVICES,INC	56.27
LINCOLN NAT'L LIFE INSURANCE	1,377.11
MICHELE A MACPHERSON	185.00
MAZZA RECYCLING SERVICES, LTD	1,037.30
JEREMY MCBAIN	119.42
UNITED SITE SERVICES	501.80
NATIONAL CENTER FOR SAFETY	82.00
NEW JERSEY AMERICAN WATER	8,954.39
NJ NATURAL GAS CO.	832.87
NJ NATURAL GAS CO.	843.85
OSWALD ENTERPRISES, INC.	8,465.00
POWERHOUSE SIGNWORKS	675.00
RICOH USA, INC.	529.03
THOMAS S ROGERS	478.40
THOMAS S ROGERS	33.00
JOHN ROGERS	595.00
ROGER MUMFORD HOMES	60.00
JOANNA ROTH	5,242.66
RFH REGIONAL HIGH SCHOOL	2,890.00
RUMSON SENIOR CITIZEN'S CLUB	2,500.00
RYSER'S LANDSCAPE SUPPLY YARD	450.00
RYSER'S LANDSCAPE SUPPLY YARD	56.25
SEABOARD WELDING SUPPLY, INC	151.10
SERVICE TIRE TRUCK CENTER,INC	150.00
SERVICE TIRE TRUCK CENTER,INC	1,184.00
SERVICE TIRE TRUCK CENTER,INC	660.00
SHORE AUTO SUPPLY,INC	2,047.68
SIP'S PAINT & HARDWARE	959.95
SITEONE LANDSCAPE SUPPLY	17.51
VICTORIA SMITH	595.00
STAPLES,INC	169.96
STAPLES,INC	224.37
STAVOLA ASPHALT CO. INC.	193.14
MICHAEL B STEIB, PA	1,312.00
MICHAEL B STEIB, PA	5,872.00
MICHAEL B STEIB, PA	96.00
SUBURBAN DISPOSAL INC.,	29,987.04
SURENIAN EDWARDS BUZAK & NOLAN	893.50
TARGETED TECHNOLOGIES LLC	5,883.89
TARGETED TECHNOLOGIES LLC	75.00
T & M ASSOCIATES	2,677.00
TOM'S FORD	169.95
VERIZON WIRELESS	94.43
VESPOLI, USA	825.96
VESPOLI, USA	1,266.74
WINNER FORD	43,104.00
WITMER PUBLIC SAFETY GROUP	6,825.00
POSTMASTER	609.84
TREASURER STATE OF NJ/727 GSPT	25,502.77
AMAZON.COM SERVICES LLC	272.24
AMAZON.COM SERVICES LLC	153.23
AMAZON.COM SERVICES LLC	40.80
ANCHOR RUBBER STAMP	127.50
DEBORAH ANDERSON	555.00

WALTER ANDERSON	300.00
GANNETT NEW YORK/NEW JERSEY	269.36
AYERS DISTRIBUTING COMPANY	298.00
PATRICIA L BOUTHILLIER	555.00
BOXWOOD GARDENS	320.00
FREDERIC S BRADLEY	555.00
DZINTRA L. BRUSH	555.00
WILLIAM F CALDWELL	150.00
RICHARD & LINDA CAMPANELLA	1,110.00
COLLIN CAMPION	190.00
CAPELLI FARMS,LLC	179.00
LORETTA & HARRY CHEBOOKJIAN	1,110.00
MARK CONLEY	555.00
RAYMOND CORBETT	600.00
DOUGLAS & JUDITH CUJE	1,110.00
LOUIS M CUPO	450.00
PATRICK D'AMELIO	777.00
REGINA DAVIDSON	555.00
DELTA DENTAL OF NEW JERSEY INC	3,406.04
WILLIAM & CAROL ANN DICE	1,110.00
LAUREN DOTOLI	28.50
LYNDA D. DOYLE	777.00
HARDEN W. FOWLER	1,110.00
FRA TECHNOLOGIES	675.00
JAMES F & LINDA L GALLAGHER	1,110.00
JOHN & MARGARET HENDRICKS	1,110.00
JANE HOFFMAN	1,110.00
HUITRON LANDSCAPING, LLC	2,970.00
INTERSTATE MOBILE CARE INC	1,010.00
DIMITRIOUS KARAFOTAKIS	350.00
LOGAN KEEFER	9.87
HELEN M KELLY	555.00
PHILIP KUHLETHAU	555.00
LAWES OUTDOOR POWER EQUIPMENT	45.66
L&L PAVING COMPANY, INC	127,302.00
NORMAN & JOANNE B. LONG	1,110.00
DENNIS LUPO	150.00
MICHELE A MACPHERSON	315.00
MAZZA RECYCLING SERVICES, LTD	4,398.34
MAZZA MULCH,INC	13,740.00
JOSEPH MCFARLAND	350.00
JAMES MELLISH	555.00
TREASURER, COUNTY OF MONMOUTH	288.46
MONMOUTH COUNTY TREASURER	200.00
ROYAL E. & VIRGINIA MOSS	1,110.00
JOSEPH MURPHY	555.00
NATIONAL WATER MAIN CLEANING	49,749.64
NATIONAL WATER MAIN CLEANING	88,231.60
NEW JERSEY AMERICAN WATER	13,926.99
NJ DEPT HEALTH/SR SERVICES	2.40
NJ LEAGUE OF MUNICIPALITIES	75.00
STATE OF NJ PENSIONS/ACTIVE	115,950.56
STATE OF NJ PENSIONS/RETIREE	90,279.37
JAMES & SHERRY PELUSO	1,110.00
RICHARD PETRUCELLI	555.00
PRECISE CONSTRUCTION COMPANY	50,744.74
PRECISE CONSTRUCTION COMPANY	103,708.50

RAYMOND A RAYA	233.33
EDWARD RUMOLO	777.00
JAMES SCALZO	555.00
FREDERICK G & JOY SHEA	1,110.00
SITEONE LANDSCAPE SUPPLY	874.22
JOANN SORRENTINO	555.00
JOSEPH STROHMENGER	117.22
STRONG ROOTS TURF MANAGEMENT	2,750.00
SUBURBAN DISPOSAL INC.,	31,735.44
SUBURBAN DISPOSAL INC.,	49,500.00
JAMES TANNER	555.00
LOGAN TARRAZI	300.00
COLE TISHLER	50.00
TREASURER, STATE OF NJ	12,143.00
TREASURER, STATE OF NJ	175.00
UGI ENERGY SERVICES,LLC	11.76
UGI ENERGY SERVICES,LLC	17.77
U-LINE INC.	124.31
UpCODES, INC	468.00
KIM VALENTIN	150.00
JOSEPH VAN MATER 3RD	196.00
ANTHONY J. VECCHIO	1,082.50
VERMEER NORTH ATLANTIC	146.42
THOMSON REUTERS - WEST	232.00
DONALD & KAREN YORK	1,110.00
	1,707,864.95

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

In the affirmative:	Conklin, Casazza Kingsbery, Pomphrey, Smith.
In the negative:	None.
Absent:	Lospinuso.

COMMENTS FROM COUNCIL:

Council President Conklin spoke at this time. Conklin reflected on the work Charlie Hoffmann did as Rumson Recreation Director, stating that he created a number of successful and exciting programs that included the entire Rumson community, all ages and demographics. Conklin stated that The Borough was lucky to have him, his impact will be long-lasting and concluded by stating that he feels Shane Fallon will do a great job. Councilmember Smith echoed Conklin’s comments about Hoffmann and his impact on the community.

Councilmember Casazza spoke at this time. Casazza commended the work of the Department of Public Works for their cleanup efforts following the storm a week prior. Casazza thanked them for their quick and professional efforts.

COMMENTS FROM THE PUBLIC:

None.

ADJOURNMENT:

Councilmember Smith made a motion to adjourn the meeting which was seconded by Councilmember Casazza. The meeting adjourned at 7:45 p.m. All in favor.

Respectfully submitted,

Eric Paone-Hurd
Deputy Municipal Clerk