

AGENDA
REGULAR MEETING
BOROUGH COUNCIL
BOROUGH OF RUMSON
February 11, 2025
7:30 p.m.

Pledge of Allegiance.

Roll call.

The Notice Requirements of the Open Public Meetings Act have been met for this meeting by:

- The posting and mailing of the annual meeting notice to the ***Asbury Park Press*** and the ***Two River Times***.
- The posting of the meeting agenda on the Borough of Rumson Website (www.rumsonnj.gov).

Approval of the minutes for the previous meeting held January 21st.

COMMUNICATIONS:

1. Letter from Makofka Environmental Consulting, LLC, notifying The Borough of Rumson of an application to the NJDEP for a Waterfront Development and SPGP 19 Permit for the installation of a boat lift at 13 Harbor Drive also known as Block 111, Lot 25.
2. Letter from The State of New Jersey Department of Transportation notifying The Borough of Rumson of an application to the NJDEP, Division of Land Resource Protection, for an Individual Freshwater Wetlands Permit and an Individual Waterfront Development/Coastal Wetlands for rehabilitation of the Shrewsbury Dredged Material Management Facility.
3. Letter from Environmental Management Group notifying The Borough of Rumson of an application to the NJDEP, Division of Land Resource, for a Flood Hazard Area Control Act Verification and Individual Permit for 33 Shrewsbury Drive also known as Block 135, Lot 2.

COMMITTEE REPORTS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

1. Introduction of Ordinance 25-001 to exceed The Municipal Budget Appropriations Limits and Establish a Cap Bank. Public Hearing set for March 4, 2025.
2. Resolution #2025-0211-31 Authorizing the Sale of Vehicle to The Borough of Oceanport as a Shared Service.
3. Resolution #2025-0211-32 Authorizing the Cancellation of Stale Dates Checks.

4. Resolution #2025-0211-33 Authorizing Temporary Emergency Appropriation.
5. Resolution #2025-0211-34 Authorizing Release of Cash Performance Bond.
6. Resolution #2025-0211-35 Appointing Jack Harvey as Part-Time Dispatcher for the Rumson Police Department.
7. Resolution #2025-0211-36 Adjusting Petty Cash Total Amount.
8. Resolution #2025-0211-37 Authorizing Purchase of One New Ford Utility Police Interceptor for The Rumson Police Department.
9. Resolution #2025-0211-38 Authorizing Change Order Number 3 and Final for the 2023 Road Improvement Program – Phase I.
10. Resolution #2025-0211-39 Authorizing Change Order Number 4 and Final for the 2023 Road Improvement Program – Phase II.
11. Motion Authorizing Municipal Clerk to Solicit Sealed Bids for The Collection and Disposal of The Borough's Solid Waste and Recycling.

CONSENT AGENDA:

None.

ANNOUNCEMENTS BY THE MAYOR.

FINANCIAL OFFICER'S REPORT.

CONSIDERATION OF BILLS & CLAIMS (RESOLUTION).

COMMENTS FROM THE COUNCIL.

COMMENTS FROM THE PUBLIC.

ADJOURNMENT.