AGENDA REGULAR MEETING BOROUGH COUNCIL BOROUGH OF RUMSON September 10, 2024 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 August 13th.

Motion to Change the Order of Business to Promote Members of the Rumson Police Department.

Swearing In of Christopher J. Isherwood as a Lieutenant of The Rumson Police Department.

Swearing In of Daniel J. Campanella as a Lieutenant of The Rumson Police Department.

Swearing In of Donald E. Schneider as a Sergeant of The Rumson Police Department.

Swearing In of Michael V. Berger as a Sergeant of The Rumson Police Department.

Motion to Return to the Regular Order of Business.

COMMUNICATIONS:

- 1. Letter of Resignation from Rumson Recreation Commission Member Jon Levine.
- 2. Letter from InSite Engineering, LLC, notifying The Borough of Rumson of an application to the New Jersey Department of Environmental Protection, Division of Land resource Protection, for a Freshwater Wetlands General Permit 6 for 66 Bellevue Avenue also known as Block 116, Lot 7.
- 3. Certified copy of a letter from Erik C. Nolan, Esq. of Surenian, Edwards, Buzak & Nolan LLC containing the official public notice of the Mount Laurel Combined Fairness and Compliance Hearing for The Borough of Rumson scheduled for October 24, 2024 at the Monmouth County Superior Courthouse.

COMMITTEE REPORTS:

None.

UNFINISHED BUSINESS:

1. Ordinance 24-008 G to Amend Various Chapters of The Borough of Rumson Ordinance.

Motion to Open the Public Hearing on Ordinances #24-008 G as Introduced.

Public Hearing.

Motion to Close the Public Hearing and adopt Ordinances #24-008 G.

2. Ordinance 24-009 D to Amend Chapter XXII of The Borough of Rumson Ordinance.

Motion to Open the Public Hearing on Ordinances #24-009 D as Introduced.

Public Hearing.

Motion to Close the Public Hearing and adopt Ordinances #24-009 D.

3. Ordinance 24-010 D to Amend Chapter XXII "Development Regulations", To Amend The AH-2 – West River Road Affordable Housing 2 Zone.

Motion to Open the Public Hearing on Ordinances #24-010 D as Introduced.

Public Hearing.

Motion to Close the Public Hearing and adopt Ordinances #24-010 D.

NEW BUSINESS:

- 1. Resolution #2024-0910-111 Appointing Joseph Dianora as a Part-Time Dispatcher for the Rumson Police Department.
- 2. Resolution #2024-0910-112 Authorizing OPRA fees for the remainder of 2024.
- Resolution #2024-0910-113 Authorizing the Adoption of the Updated OPRA Request Form.
- 4. Resolution #2024-0910-114 Refunding Street Opening Cash Bonds.
- 5. Resolution #2024-0910-115 Refunding Cash Bonds.
- 6. Resolution #2024-0910-116 Refunding Pre-paid Police Services.
- 7. Resolution #2024-0910-117 Authorizing the Award of a Contract for The Borough's Meadow Ridge Park Parking Lot Improvement Project to Precise Construction. Inc.
- 8. Resolution #2024-0910-118 Appointing the 2024 Fall Crew Coaches.
- Resolution #2024-0910-119 Authorizing Change Order Number 3 for The Shrewsbury Drive Resiliency and Drainage Improvement Project – Phase 2 & 3.
- 10. Resolution #20224-019-120 Authorizing Change Order Number 2 for the 2024 Road Improvement Program at North Street, West Street & Bruce Place.

CONSENT AGENDA:

None.

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

COMMENTS FROM THE PUBLIC. ADJOURNMENT.