AGENDA REGULAR MEETING BOROUGH COUNCIL BOROUGH OF RUMSON October 14, 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 September 9th.

COMMUNICATIONS:

- 1. 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.
- 2. Letter of retirement from Melissa McGuire, Finance Assistant, effective November 1, 2025.
- 3. 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.
- 4. 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.
- 5. Submitted application from the Oceanic Hook and Ladder Company No.1 for Robert Stuart McIntyre III to become a new regular.

COMMITTEE REPORTS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- 1. Resolution #2025-1014-143 Authorizing Auction of Vehicles and Equipment No Longer Needed by the Borough.
- 2. Resolution #2025-1014-144 Refunding Raffle License Fee to Preferred Behavioral Health.

- 3. Resolution #2025-1014-145 Requesting Permission for the Dedication By Rider for Storm Recovery Trust.
- 4. Resolution #2025-1014-146 Appointing Barbara Warga as a Part-Time Dispatcher for the Rumson Police Department effective October 1, 2025.
- 5. Resolution #2025-1014-147 Appointing Robert Kushmick as a DPW Labor effective October 9, 2025.
- 6. Resolution #2025-1014-148 Appointing Taylor Haberman as a DPW Labor effective October 16, 2025.
- 7. Resolution #2025-1014-149 Appointing Shane Fallon as Rumson Recreation Director.
- 8. Resolution #2025-1014-150 Appointing Brown & Brown as Broker of Record for Employee Benefits.
- 9. Resolution #2025-1014-151 Authorizing Change Order Number 5 & Final for The Borough's 2024 Sanitary Sewer Rehabilitation Program.
- 10. Resolution #2025-1014-152 Appointing Lauren Dotoli as an Administrative Assistant effective October 1, 2025.
- 11. Resolution #2025-1014-153 Fixing Salaries of Certain Borough Officers, Employees and Appointees.
- 12. Resolution #2025-1014-154 Supporting Biennial Recertification of Municipal Emergency Operations Plan.
- 13. Resolution #2025-1014-155 Authorizing Change Order Number 5 & Final For Meadow Ridge Park Improvement Project.
- 14. Resolution #2025-1014-156 Authorizing Termination of All Participation Under the SHBP.
- 15. Resolution #2025-1014-157 Appointing Jason Lind as a SLEO II for the Rumson Police Department Effective October 20, 2025.
- 16. Resolution #2025-1014-158 Authorizing Payment of 2025 Cellular and Gasoline Allowances for Certain Borough Employees.
- 17. Resolution #2025-1014-159 Renewing a Portion of the Borough's BAN, Series 2024C.

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.