AGENDA REGULAR MEETING BOROUGH COUNCIL BOROUGH OF RUMSON May 13, 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 (<u>www.rumsonnj.gov</u>).

Approval of the minutes for the previous meeting held April 8th.

COMMUNICATIONS:

- 1. Letter from Kim Kretowicz-Nitto of Weichert Realtors acknowledging the Rumson Police Department and Rumson EMS for their efforts during an emergency.
- 2. Letter From The English Group, LLC Environmental Consultants notifying The Borough of Rumson of an application submitted to the NJDEP for a Coastal Permit Application (LURP-2) for 16 Buttonwood Lane also known as Block 108, Lot 7.
- 3. Letter from Najarian Associates notifying The Borough of Rumson of an application submitted to the NJDEP for a Waterfront Development Permit to modify and legalize an existing dock for 67 Waterman Avenue also known as Block 144, Lot 16.
- 4. Letter from French & Parrello Associates notifying The Borough of Rumson of an application submitted to the NJDEP for a Flood Hazard Area Individual Permit and Freshwater Wetlands General Permit 10A as part of the Reconstruction of Bridge S-43 of County Route 520 over The Shrewsbury River.
- 5. Letter from The Arbor Day Foundation notifying The Borough of Rumson of its approved Tree City USA application.
- 6. Letter from Makofka Environmental Consulting, LLC notifying The Borough of Rumson of a revised application submitted to the NJDEP for a Waterfront Development In-Water SPGP 19 Individual Permit & Coastal Wetlands Permit Application for 13 Harbor Drive also known as Block 111, Lot 25.
- Letter from Envirotactics notifying The Borough of Rumson of an application to the NJDEP for a Coastal Area Facility Review Act (CAFRA) Waterfront Development Individual Permit for 70 West River Road also known as Block 1, Lot 17.
- 8. Letter from Najarian Associates notifying The Borough of Rumson of an application to the NJDEP for a In-Water Waterfront Development Permit for 38 Warren Street also known as Block 137, Lot 3.01.

9. Submitted application from the Oceanic Hook & Ladder Co, No.1 for Wyatt Mulheren to become a new regular of the Rumson Fire Department

COMMITTEE REPORTS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- 1. Resolution #2025-0513-63 Adopting The Updated Borough of Rumson Stormwater Pollution Prevention Plan.
- 2. Resolution #2025-0513-64 Awarding a Borough Contract for Collection and Disposal of Solid Waste and Recycling.
- 3. Resolution #2025-0513-65 Governing Body Certification of the 2024 Annual Borough Audit.
- 4. Resolution #2025-0513-66 Appointing Jack Harvey as Special Law Enforcement Officer Class I effective May 1, 2025.
- 5. Resolution #2025-0513-67 Appointing Nicolette Martire as Special Law Enforcement Officer Class I effective May 1, 2025.
- 6. Resolution #2025-0513-68 Amending and Extending the Current P.B.A. contract.
- 7. Resolution #2025-0513-69 Awarding Contract to Realty Data Systems LLC for Real Property Data Collection and Verification services.
- 8. Resolution #2025-0513-70 Awarding Contract for the Sewer Maintenance Bid.
- 9. Resolution #2025-0513-71 Appointing Summer Recreation Program Counselors.
- 10. Resolution #2025-0513-72 Appointing Summer Recreation Coordinator and Assistant Coordinator for the Summer 2025 Season.
- 11. Resolution #2025-0513-73 Authorizing Purchase one New 2025 Ford F-250 for The Rumson Department of Public Works.
- 12. Resolution #2025-0513-74 Authorizing Temporary Emergency Appropriations.
- 13. Resolution #2025-0513-75 Authorizing Change Order Number 1 for The Borough's Meadow Ridge Park Improvements.
- 14. Resolution #2025-0513-76 Authorizing the Renewal of the Rumson Country Club Plenary Retail Consumption Liquor License for the Year 2025-2026.
- 15. Resolution #2025-0513-77 Assessing Lien for Property Maintenance on 89 East River Road.
- 16. Motion Authorizing The Borough Administrator and Borough Engineer to solicit bids for the Bellevue Avenue paving project.
- 17. Motion for the Borough Administrator and Borough Engineer to re-solicit sealed bids for the Sanitary Sewer Rehabilitation Program Phase 3.

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.