

AGENDA
REGULAR MEETING
BOROUGH COUNCIL
BOROUGH OF RUMSON
February 14, 2023
7:30 p.m.

Pledge of Allegiance.

Moment of Silence in Remembrance of Former Councilmember Meredyth Armitage.

Roll call.

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

- The posting and mailing of a meeting notice at least 48 hours in advance thereof 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 24th.

COMMUNICATIONS:

1. Submitted application from the Rumson Fire Company for John K. Jarvis to become a new regular member of the Rumson Fire Company.
2. Resignation letter from Rumson Land Use and Development Official Dana Webb.
3. Letter from Envirotactics, Inc. notifying The Borough of Rumson of an application to the NJ Department of Environmental Protection for a Waterfront Development Individual Permit for 11 Oyster Bay Drive also known as Block 129 Lot 1 to legalize existing waterward structures.

COMMITTEE REPORTS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

1. Resolution #2023-0214-36 Authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations within the Borough of Rumson.
2. Resolution #2023-0214-37 Authorizing the Auction of Vehicles and Equipment No Longer Needed by The Borough of Rumson.
3. Resolution #2023-0214-38 Authorizing the Appointment of Timothy Lackner as a Full-Time Rumson Police Officer.
4. Resolution #2023-0214-39 Amending Agreement Authorizing The Mayor and Administrator to Enter a Shared Service Agreement with the Township of Holmdel for Leaves and Brush Recycling.
5. Resolution #2023-0214-40 for a Temporary Emergency Appropriation.

6. Resolution #2023-0214-41 Approving a Place-To-Place Liquor License Transfer for Brennan's Delicatessen at Rumson, LLC.
7. Resolution #2023-0214-42 Appointing Stephanie Higgins as Administration Clerical for the Construction Office.
8. Resolution #2023-0214-43 Authorizing a Refund of Pre-Paid Police Services Balance to Christopher Brighton.
9. Resolution #2023-0214-44 Amending Resolution #2023-0103-4 Adopting A Revised Cash Management Plan of The Borough of Rumson.
10. Resolution #2023-0214-45 Appointing Richard Torres as Police Sergeant of The Rumson Police Department.
11. Resolution #2023-0214-46 Appointing Michael P. Lahey as a Class III Special Law Enforcement Officer.
12. Resolution #2023-0214-47 Authorizing The Borough of Rumson to Enter Into a Cooperative Pricing System with H-GAC.
13. Resolution #2023-0214-48 Authorizing Refund of Tax Lien #20-00002 Redemption Monies to Trystone Capital Assets, LLC.
14. Resolution #2023-0214-49 Appointing Thomas Rogers as Planning & Zoning Board Secretary.
15. Resolution #2023-0214-50 Appointing Dave Marks as Zoning Officer of The Borough of Rumson.
16. Resolution #2023-0214-51 Authorizing The Renewal of The Various Interlocal Construction Department Services Between The Borough of Rumson and The Borough of Fair Haven.
17. Resolution #2023-0214-52 Renewing The Interlocal Service Agreement for a Fire Marshal Between The Borough of Rumson and The Borough of Fair Haven.

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.