

AGENDA
REGULAR MEETING
BOROUGH COUNCIL
BOROUGH OF RUMSON
March 4, 2025
7:30 p.m.

Pledge of Allegiance.

Moment of Silence for Dan Seslar.

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 February 11th.

COMMUNICATIONS:

1. Letter from Cranmer Engineering notifying The Borough of Rumson of an application to the New Jersey Department of Environmental Protection, Division of Land Use Regulation, for a Flood Hazard Area General Permit-By-Certification No.6. for 13 Osprey Lane also known as Block 126, Lots 11.02 and 11.03.
2. Letter from The English Group, LLC notifying The Borough of Rumson of an application to the New Jersey Department of Environmental Protection for a Coastal Permit Application (LURP-2) for 181 Rumson Road also known as Block 108, Lot 2.

COMMITTEE REPORTS:

None.

UNFINISHED BUSINESS:

1. Ordinance 25-001 to exceed The Municipal Budget Appropriations Limits and Establish a Cap Bank. Public Hearing.

Motion to Open the Public Hearing on Ordinance 25-001 as Introduced.

Public Hearing.

Motion to Close the Public Hearing and Adopt Ordinance 25-001.

NEW BUSINESS:

1. Resolution #2025-0304-42 Authorizing the 2025 Capital Budget.
2. Introduction of Ordinance #25-002 Capital Ordinance Providing for Various Improvements and Purposes in, by and for The Borough of Rumson. Public Hearing set for April 8, 2025.

3. Resolution #2025-0304-43 Authorizing The Borough to Enter into the New Jersey Cooperative Purchasing Alliance Number CK04.
4. Resolution #2025-0304-44 Authorizing The Borough to Enter into the Hunterdon County ESC Cooperative Purchasing.
5. Resolution #2025-0304-45 Authorizing a Shared Service Agreement between The Rumson-Fair Haven Board of Education and The Borough of Rumson for the Use of Borough Recreation Equipment.
6. Resolution #2025-0304-46 Authorizing Extension of 2025 Budget Process Dates.
7. Resolution #2025-0304-47 Authorizing Upfitting for Ford Utility Interceptor for Rumson EMS.
8. Resolution #2025-0304-48 Authorizing Temporary Emergency Appropriation.
9. Resolution #2025-0304-49 Refunding Overpayments for Dog License Fees.
10. Resolution #2025-0304-50 Authorizing The Reduction of Performance Bonds Posted in Association with Site Improvements at Block 94 Lot 5.
11. Resolution #2025-0304-51 Authorizing The Borough to Enter into the Cranford Police Cooperative Pricing System.
12. Resolution #2025-0304-52 Appointing Megan Weiler as a Part Time Police Dispatcher effective March 4, 2025.
13. Resolution #2025-0304-53 Appropriation Reserves Transfer.

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.