AGENDA REGULAR MEETING BOROUGH COUNCIL BOROUGH OF RUMSON January 21, 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 January 7th.

COMMUNICATIONS:

- Letter from The English Group, LLC Environmental Consultants 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.
- 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 Letter of Interpretation (LOI): Line Verification, a Flood Hazard Area Verification, and a Flood Hazard Area Applicability Determination for 163 Rumson Road also known as Block 112, Lot 1.
- 3. Letter from Cranmer Engineering notifying The Borough of Rumson of an application to the New Jersey Department of Environmental Protection, Division of Land Resource Protection, for a Coastal General Permit No. 5 to construct a single-family dwelling, proposed driveway, and sit amenities including a patio and outdoor living area for 14 Rivers Edge Drive also known as Block 111, Lot 10.
- 4. Submitted application from the Rumson Fire Company for Alexander C. Arhanic to become a Cadet Member of the Rumson Fire Company.
- Letter from outgoing Oceanic Hook & Ladder President Raymond T. Kelly thanking Councilmembers John J. Conklin III and Gary Casazza for their support.

support.		
COMMITTEE REPORTS:		

UNFINISHED BUSINESS:

None.

None.

NEW BUSINESS:

- 1. Resolution #2025-0121-25 Fixing Salaries of Certain Borough Officers, Employees and Appointees.
- 2. Resolution #2025-0121-26 Committing to Fourth Round Present and Prospective Need Affordable Housing Obligations.
- 3. Resolution #2025-0121-27 Authorizing Refund of The Balance of Escrow Fee.
- 4. Resolution #2025-0121-28 Appointing Gianna Trani as SLEO II Officer.

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.