

AGENDA
REORGANIZATION MEETING
BOROUGH COUNCIL
JANUARY 7, 2025
7:30 p.m.

PLEDGE OF ALLEGIANCE-STAND.

CALL MEETING TO ORDER AT 7:30 P.M.

THE NOTICE REQUIREMENTS OF THE OPEN PUBLIC MEETINGS ACT

- Posting and Mailing of a Schedule of All Regular and Work Meetings of The Borough Council for the 2025 Year to The Asbury Park Press and The Two River Times.

INVOCATION

ROLL CALL (Old Council). Conklin, Casazza, Kingsbery, Pomphrey, Lospinuso and Smith.

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING.

READ CERTIFICATE OF ELECTION.

MOTION TO ACCEPT AND FILE THE CERTIFICATE OF ELECTION.

MAYOR ADMINISTERS OATH OF OFFICE TO COUNCILMEMBER JOHN J. CONKLIN III AND COUNCILMEMBER SARAH POMPHREY.

ROLL CALL (New Council). Conklin, Casazza, Kingsbery, Pomphrey, Lospinuso and Smith.

MOTION TO PROCEED TO THE ELECTION OF THE COUNCIL PRESIDENT.

MOTION TO CONCUR THE MAYOR'S APPOINTMENTS OF COMMITTEES.

RECOGNITION OF FIRE and EMS.

RECOGNITION OF RETIRED BOROUGH CMFO.

BENEDICTION

MOTION FOR A BRIEF RECESS.

COMMUNICATIONS.

None.

COMMITTEE REPORTS.

UNFINISHED BUSINESS.

None.

ANNUAL BUSINESS.

Resolution Appointing Municipal Professionals:

Municipal Attorney, Bond Counsel, Special Counsels, Municipal Auditor, Municipal Prosecutor, Alternate Municipal Prosecutors, Borough Planner, Municipal Public Defender, Labor Attorney, Planning Board Attorney, Zoning Board of Adjustment Attorney and Consulting Engineers.

Resolution Fixing Time and Place and Adopting the Order of Business for the Regular Meetings of the Borough Council.

Resolution Adopting Cash Management Plan of the Borough of Rumson, County of Monmouth, State of New Jersey.

Resolution Authorizing the Acceptance of Credit Card and Electronic Check Payments for Municipal Fees in Accordance with the Provisions of N.J.A.C. 5:30-9.1 ET. SEQ.

Resolution Adopting Temporary Borough Budget.

MOTION TO SUBMIT A TENTATIVE BOROUGH BUDGET OF APPROPRIATIONS FOR THE YEAR 2025 BE REFERRED TO THE FINANCE COMMITTEE AND THE MAYOR IN ORDER THAT SAME MAY BE PREPARED FOR CONSIDERATION AND APPROVAL BY THE COUNCIL AT A LATER DATE.

MOTION FOR THE FINANCE COMMITTEE TO BE AUTHORIZED TO HAVE THE BOOKS OF ACCOUNTS OF THE DEPARTMENTS OF THE BOROUGH GOVERNMENT AUDITED AND STATED PURSUANT TO THE LAW GOVERNING SUCH MATTERS.

Resolution Setting Forth the Tax Interest Rate.

Resolution Authorizing the Tax Collector to Hold a Tax Sale of Delinquent Taxes and to Charge Fees Incurred in Tax Sale Notice.

Resolution Authorizing the Tax Assessor to Act as Agent for the Borough of Rumson for the Purpose of Filing and Settling Tax Appeals on Behalf of the Taxing District for the Tax Year 2025.

Resolution to Authorize Pre-Payment of Certain Bills and Claims.

Resolution Setting Bid Threshold and Appointing a Qualified Purchasing Agent.

Resolution Appointing Michele R. Smallze as Municipal Court Administrator for a 1-Year Term.

Resolution Appointing Stephanie Lehner as Police Detective for a 1-Yr. Term.

Resolution Establishing Compensation for Outside Employment of Rumson Police Personnel.

ANNUAL BUSINESS CONSENT AGENDA.

Resolution Designating Two Official Newspapers for Borough Use.

Resolution Setting Forth Photocopy Fees.

Resolution Establishing Engineering Fees for 2025.

Resolution Appointing Community Development Representative and Alternate.

Resolution Appointing Representative for Americans with Disabilities, Affirmative Action and Joint Insurance Fund (JIF) and Alternate.

Resolution Appointing Assessment Search Officer.

Resolution Appointing Tax Search Officer.

Resolution Appointing Thomas S. Rogers as The Municipal Housing Liaison for The Borough of Rumson.

NEW BUSINESS.

1. Resolution authorizing the Borough of Rumson through the Borough of Rumson Police Department to Participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Borough of Rumson Police Department to Request and Acquire Excess Department of Defense Equipment.
2. Resolution authorizing rejection of proposed bids for the Rumson Parks Tennis & Basketball Courts Renovation Project.
3. Motion for the Borough Administrator and Borough Engineer to re-solicit sealed bids for renovations to The Borough's tennis courts and basketball courts.

CONSENT AGENDA.

None.

CONSIDERATION OF BILLS & CLAIMS (RESOLUTION).

MAYOR'S ADDRESS AND ANNOUNCEMENTS.

COMMENTS FROM THE COUNCIL.

COMMENTS FROM THE PUBLIC.

MOTION TO CLOSE THE MEETING. SECOND. ALL IN FAVOR.