

AGENDA  
REGULAR MEETING  
BOROUGH COUNCIL  
BOROUGH OF RUMSON  
February 10, 2026  
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 ([www.rumsonnj.gov](http://www.rumsonnj.gov)).

MOTION TO CHANGE ORDER OF BUSINESS FOR PUBLIC HEARING FOR PROPOSED ISSUANCE BY THE PUBLIC FINANCE AUTHORITY & SWEAR IN COUNCILMEMBER MICHAEL LOSPINUSO.

PUBLIC HEARING FOR PROPOSED ISSUANCE BY THE PUBLIC FINANCE AUTHORITY.

OATH OF OFFICE FOR COUNCILMEMBER MICHAEL LOSPINUSO.

MOTION TO RETURN TO REGULAR ORDER OF BUSINESS.

Approval of the minutes for the previous meeting held January 20<sup>th</sup>.

COMMUNICATIONS:

1. 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 Waterfront Development Individual Permit for 56 E. River Road also known as Block 11, Lot 16.
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 CAFRA General Permit 5 for 144 Black Point Road also known as Block 72, Lot 9.

COMMITTEE REPORTS:

None.

UNFINISHED BUSINESS:

1. Ordinance #26-001 Fixing Compensation of Borough Officers and Certain Borough Employees in the Borough of Rumson. Public Hearing.

Motion to Open the Public Hearing on Ordinances #26-001 as Introduced.

Public Hearing.

Motion to Close the Public Hearing on Ordinances #26-001.

2. Ordinance #26-002 Fixing Compensation Ranges for Members of PBA, Local #345 of The Police Department of The Borough of Rumson. Public Hearing.

Motion to Open the Public Hearing on Ordinances #26-002 as Introduced.

Public Hearing.

Motion to Close the Public Hearing on Ordinances #26-002.

3. Ordinance #26-003 Fixing Compensation Ranges for Members of IFPTE Local #196. Public Hearing.

Motion to Open the Public Hearing on Ordinances #26-003 as Introduced.

Public Hearing.

Motion to Close the Public Hearing on Ordinances #26-003.

4. Ordinance #26-004D Amending the Code of the Borough of Rumson, Development Regulations, Requirements for the Mixed-Use and Multi-Family Overlay Option in the GB, NB and POB Zone Districts. Public Hearing.

Motion to Open the Public Hearing on Ordinances #26-004D as Introduced.

Public Hearing.

Motion to Close the Public Hearing on Ordinances #26-004D.

5. Ordinance #26-005D Amending the Code of the Borough of Rumson, Development Regulations, to Amend the Faith Institution Inclusionary Overlay (FIIO). Public Hearing.

Motion to Open the Public Hearing on Ordinances #26-005D as Introduced.

Public Hearing.

Motion to Close the Public Hearing on Ordinances #26-005D.

- ~~6. Ordinance #26-006D Amending The Code of The Borough of Rumson by Repealing and Replacing Chapter XXIII Affordable Housing Development. Public Hearing.~~

~~Motion to Open the Public Hearing on Ordinances #26-006D as Introduced.~~

~~Public Hearing.~~

~~Motion to Close the Public Hearing on Ordinances #26-006D.~~

#### NEW BUSINESS:

1. Introduction of Ordinance 26-007D Amending The Code of The Borough of Rumson by Repealing and Replacing Chapter XXIII Affordable Housing Development. Public Hearing Set for March 10, 2026.
2. Resolution #2026-0210-44 Appointing School Crossing Guards for the 2025-2026 School Year effective January 28, 2026.
3. Resolution #2026-0210-45 Appointing a SLEO III Officer effective February 2, 2026.
4. Resolution #2026-0210-46 Endorsing the Revised Fourth Round Housing Element and Fair Share Plan.

5. Resolution #2026-0210-47 Authorizing a Temporary Emergency Appropriation.
6. Resolution #2026-0210-48 Authoring Refund of Overpayment of Taxes for Block 80, Lot 10.01.
7. Resolution #2026-0210-49 Authorizing Mayor and Borough Administrator to sign a Shared Service Agreement with The Township of Middletown for Animal Control Services from 2026 through 2028.
8. Resolution #2026-0210-50 Authorizing Change Order Number 7 for The Shrewsbury Drive Resiliency and Drainage Improvement Project - Phases 2 &3.
9. Resolution #2026-0210-51 Appointing Michael Botti as a Part-Time Dispatcher for the Rumson Police Department effective February 9, 2026.
10. Resolution #2026-0210-52 Designating a Qualifying Online News Source for the Required Bi-Monthly Legal Notice and for Use by Entities.

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.