

AGENDA
REGULAR MEETING
BOROUGH COUNCIL
BOROUGH OF RUMSON
April 8, 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 (www.rumsonnj.gov).

Approval of the minutes for the previous meeting held March 11th.

COMMUNICATIONS:

1. Letter of Resignation from Police Officer Brooke Costa O'Brien.
2. Submitted application from the Rumson Fire Company for Lillian H. Wisley to become a new regular of the Rumson Fire Department.
3. Letter from DuBois & Associates Notifying The Borough of Rumson of an application submitted to the NJDEP for a Waterfront Development Individual Permit and Freshwater Wetlands General Permit 19 for 44 Washington Avenue also known as Block 135, Lot 18.
4. Letter from Cranmer Engineering Notifying The Borough of Rumson of an application to the NJDEP, Division of Land resource Protection, for a Flood Hazard Area Individual Permit, Freshwater Wetlands Line Verification Letter of Interpretation, and Freshwater Wetlands Transition Area Waiver for 13 Osprey lane also known as Block 126, Lots 11.02 and 11.03.
5. Tax Collectors Annual Statement of Receipts received from Michele Carnesi, Tax Collector for the Borough of Rumson.

COMMITTEE REPORTS:

None.

UNFINISHED BUSINESS:

1. Ordinance 25-002 Capital Ordinance Providing for Various Improvements and Purposes in, by and for The Borough of Rumson. Public Hearing.

Motion to Open the Public Hearing on Ordinance 25-002 as Introduced.

Public Hearing.

Motion to Close the Public Hearing and Adopt Ordinance 25-002.

NEW BUSINESS:

1. Resolution #2025-0408-54 Requesting The Director of The Division of Local Government Services to Remove Dedicated Trust by Riders.
2. Resolution #2025-0408-55 Approving The Certified List of All Volunteer Fire Department Members Who Qualified for Credit Under the LOSAP Program for the Year 2024.
3. Resolution #2025-0408-56 Authorizing Temporary Emergency Appropriation.
4. Resolution #2025-0408-57 Authorizing The Execution of The Subordination of Reverter for 15 Maplewood Avenue.
5. Resolution #2025-0408-58 Authorizing Rumson Country Club to Hold a Fireworks Display.
6. Resolution #2025-0408-59 Awarding Precise Construction for the Rumson Tennis Court Rehab Program.
7. Resolution #2025-0408-60 Hiring Rocco Zaffiro as a part-time member of Rumson Department of Public Works.
8. Resolution #2025-0408-61 Authorizing The Mayor to Sign a Second Amendment to The March 25, 2024 Amended Transfer and Development Agreement Between The Borough of Rumson And BCUW/Madeline Housing Partners, LLC.

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.