

AGENDA
REGULAR MEETING
BOROUGH COUNCIL
BOROUGH OF RUMSON
April 11, 2023
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 14th and the March 28th Special Meeting.

COMMUNICATIONS:

1. Letter from InSite Engineering, LLC notifying The Borough of Rumson of an application to the NJ Department of Environmental Protection, Division of Land Resource Protection, for a Waterfront Development Individual Permit for 8 Buttonwood Lane also known as Block 108 Lot 4.
2. Letter from Monmouth County Regional Health Commission No. 1 notifying Mayor and Borough Council of the appointment of its new Health Officer Michael Balka, MPH.
3. Letter of resignation from Michael Cecil of the Rumson Recreation Commission effective March 31, 2023.

COMMITTEE REPORTS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

1. Introduction of Ordinance #23-001 to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14). Public Hearing set for Tuesday, May 9, 2023.
2. Resolution #2023-0411-64 Approving the Certified List of All Volunteer Fire Department Members Who Qualified for Credit Under the LOSAP Program for the Year 2022.
3. Resolution #2023-0411-65 Authorizing Refund of Tax Lien #22-00001 Redemption Monies to Trystone Capital Assets, LLC.
4. Resolution #2023-411-66 Refunding Street Opening Bond for Permit Number C-06/22.

5. Resolution #2023-0411-67 Authorizing The Borough of Rumson to Extend the Borough Contract for Collection and Disposal of Solid Waste and Recycling.
6. Resolution #2023-0411-68 Authorizing the Release of Cash Performance Bond Posted for Final Landscaping Installation at 16 North Ward Avenue, Block 77 Lot 5.
7. Resolution #2023-0411-69 Awarding a Borough Contract for 2023 Road Improvement Program – Phase I on Riverside Drive, Wardell Avenue and Ivins Place.
8. Resolution #2023-0411-70 Awarding a Borough Contract for 2023 Road Improvement Program – Phase II on Rohallion Drive and the surrounding streets.
9. Resolution #2023-0411-71 for a Temporary Emergency Appropriation.

CONSENT AGENDA:

None.

APPOINTMENTS BY THE MAYOR.
ANNOUNCEMENTS BY THE MAYOR.
FINANCIAL OFFICER'S REPORT.
CONSIDERATION OF BILLS & CLAIMS (RESOLUTION).
COMMENTS FROM THE COUNCIL.
COMMENTS FROM THE PUBLIC.
ADJOURNMENT.