

AGENDA
REGULAR MEETING
BOROUGH COUNCIL
BOROUGH OF RUMSON
November 14, 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 meetings held September 19th.

COMMUNICATIONS:

1. Letter from Thomas P. Santry, P.A., notifying The Borough of Rumson of an application to the NJ Department of Environmental Protection for CAFRA Coastal General Permit 5 Application for Block 105, Lot 53 also known as 28 Riverside Drive.
2. Letter From Makofka Environmental Consulting, LLC notifying The Borough of Rumson of an application to the NJ Department of Environmental Protection for a Major Technical Modification to a previous Coastal General Permit 5 for Block 79, Lot 3 also known as 7 Blackpoint Horseshoe.
3. Letter and copy of submitted application from The Rumson Fire Company for Cody T. Burbank to become a new associate member.
4. Email from New Jersey Department of Transportation with the details of The Borough of Rumson being awarded a grant in the amount of \$209,528.00 for the Bellevue Avenue Resurfacing Project.
5. Letter of Resignation from Rumson Police SLEO II Matthew Pelech effective October 23, 2023.
6. Retirement Letter from Rumson Chief of Police Jeffrey Nixon effective November 1, 2023.

COMMITTEE REPORTS:

Rumson Environmental Commission Update.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

1. Introduction of Ordinance #23-008 G to Amend the Code of the Borough of Rumson by Amending Chapter II, Administration. Public Hearing set for Tuesday, December 12, 2023 at 7:30 p.m.

2. Resolution #2023-1114-150 Authorizing the Execution of the Department of Public Works Contract.
3. Resolution #2023-1114-151 Fixing Salaries of Rumson Borough DPW Employees.
4. Resolution #2023-1114-152 Authorizing Acquisition and Installation of Updated Radio Communication Equipment for the Rumson Fire Department.
5. Resolution #2023-1114-153 Appointing Ryan Ruziecki, Matthew Morton, & Shaunna Alagaraja as Part-Time Dispatchers for The Rumson Police Department.
6. Resolution #2023-1114-154 Authorizing Payment of a one-time stipend for staff assistance in The Borough's Land Use Department.
7. Resolution #2023-1114-155 Adopting the Emended Borough of Rumson OEM Manual.
8. Resolution #2023-1114-156 to Enter into a Shared Services Agreement for Custodial Assistance with Rumson Elementary School District.

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.