AGENDA REGULAR MEETING BOROUGH COUNCIL BOROUGH OF RUMSON June 11, 2024 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 May 14th.

COMMUNICATIONS:

- Letter from Colliers Engineering & Design, Inc., notifying The Borough of Rumson of an application to the NJ Department of Environmental Protection, Division of Land Resource Protection, for a Flood Hazard Area Verification and General 6 Permit for 12 Sailors Way also known as Block 115, Lot 7.
- 2. Letter from Cranmer Engineering, P.A., notifying The Borough of Rumson of an application to the NJ Department of Environmental Protection, Division of Land Resource Protection, for a Freshwater Wetlands General Permit-by-Certification No.8 20 Wilson Circle also known as Block 49, Lot 1.

COMMITTEE REPORTS:

None.

UNFINISHED BUSINESS:

 Ordinance #24-004 G to amending the code of The Borough of Rumson, Chapter XVI, Environmental Protection, Section 2, Stormwater Management and Control. Public Hearing.

Motion to Open the Public Hearing on Ordinances #24-004 G as Introduced.

Public Hearing.

Motion to Close the Public Hearing and adopt Ordinances #24-004 G.

2. Ordinance #24-005 Bond Ordinance for Sanitary Sewer Repairs. Public Hearing.

Motion to Open the Public Hearing on Ordinances #24-005 as Introduced.

Public Hearing.

Motion to Close the Public Hearing and adopt Ordinances #24-005.

NEW BUSINESS:

- 1. Introduction of Ordinance 24-006 Fixing Compensation Ranges for Members of PBA, Local #345 of The Police Department of The Borough of Rumson. Public Hearing set for July 9, 2024.
- 2. Resolution #2024-0611-70 Assessing Lien for Property Maintenance on 89 East River Road.
- Resolution #2024-0611-71 Governing Body Certification of the 2023 Annual Borough Audit.
- 4. Resolution #2024-0611-72 Appointing Keegan C. Ffrench as a Part-Time Dispatcher for the Rumson Police Department.
- 5. Resolution #2024-0611-73 Appointing Reagan Nielsen as a Part-Time Dispatcher for the Rumson Police Department.
- 6. Resolution #2024-0611-74 Authorizing the Application to the New Jersey Department of Transportation 2024 Municipal Aid Grant for Bellevue Avenue Resurfacing Phase II.
- 7. Resolution #2024-0611-75 Authorizing The Borough to Enter into a Contract with the Rumson P.B.A. for Years 2024 through 2028.
- 8. Resolution #2024-0611-76 Appointing RFH Summer Rowing Staff Effective July 9, 2024.
- 9. Resolution #2024-0611-77 Appointing Summer Recreation Program Counselors.
- 10. Resolution #2024-0611-78 Appointing Summer Recreation Coordinator and Assistant Coordinator for the Summer 2024 Season.
- 11. Resolution #2024-0611-79 Approving Eight (8) Plenary Retail Consumption Liquor Licenses for Year 2024-2025.
- 12. Resolution #2024-0611-80 Approving Two (2) Plenary Retail Distribution Liquor Licenses for Year 2024-2025.
- 13. Resolution #2024-0611-81 For a Temporary Emergency Appropriation.
- 14. Resolution #2024-0611-82 Authorizing Purchase of Body Worn Cameras and Accessories for The Rumson Police Department.
- 15. Resolution #2024-0611-83 Authorizing Bond Anticipation Notes In The Sum of \$157,140.00 Pursuant to a Bond Ordinance Heretofore Adopted to Finance Sanitary Sewer Repairs in, by and for The Borough of Rumson, County of Monmouth, New Jersey, and Providing for Other Details of Said Issue.
- 16. Resolution #2024-0611-84 Authorizing the Adoption of the 2024 Borough Budget as Introduced. Public Hearing scheduled for Tuesday, July 9, 2024 at 7:30 p.m.
- 17. Resolution #2024-0611-85 Determining to Read the 2024 Municipal Budget by Title Only.

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.