AGENDA REGULAR MEETING BOROUGH COUNCIL BOROUGH OF RUMSON July 8, 2025 7:30 p.m.

Pledge of Allegiance.

Moment of Silence for Former Rumson Police Chief Gerald Kelly.

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 June 3rd.

COMMUNICATIONS:

1. Letter of Resignation from Administrative Assistant/Assistant to The Municipal Administrator Heather Frketich effective July 3, 2025.

COMMITTEE REPORTS:

None.

UNFINISHED BUSINESS:

1. Ordinance 25-003 a Capital Ordinance Providing for Various Improvements and Purposes in, by and for The Borough of Rumson.

Motion to Open the Public Hearing on Ordinance 25-003 as Introduced.

Public Hearing.

Motion to Close the Public Hearing and Adopt Ordinance 25-003.

2. Public Hear for 2025 Municipal Budget as approved on June 3, 2025.

Motion to Open the Public Hearing 2025 Municipal Budget.

Public Hearing.

Motion to Close the Public Hearing on 2025 Municipal Budget.

NEW BUSINESS:

- 1. Resolution #2025-0708-92 Authorizing the Adoption of the 2025 Borough Budget as Introduced.
- Resolution #2025-0708-93 Authorizing Purchase of a New 2025 International CV515 for The Rumson Department of Public Works.

- 3. Resolution #2025-0708-94 Authorizing Purchase of One New Dump Body, Snow Plow, and Salt Spreader for The Rumson Department of Public Works.
- 4. Resolution #2025-0708-95 Endorsing a Fourth Round Housing Element and Fair Share Plan.
- 5. Resolution #2025-0708-96 Approving a Fourth Round Affordable Housing Trust Fund Spending Plan and Requesting Program and Court Approval of the Spending Plan.
- 6. Resolution #2025-0708-97 Assessing Lien for Property Maintenance for multiple properties within The Borough of Rumson.
- 7. Resolution #2025-0708-98 Appointing Reagan Nielsen as a Part-Time Dispatcher for The Rumson Police Department effective May 27, 2025.
- 8. Resolution #2025-0708-99 Supporting the Funding to The New Jersey Department of Community Affairs. New Jersey Affordable Housing Trust Fund Program for Affordable Senior Housing.
- 9. Resolution #2025-0708-100 Supporting the Funding to The New Jersey Department of Community Affairs, New Jersey Affordable Housing Trust Fund Program for Affordable Family Housing.
- 10. Resolution #2025-0708-101 Appointing Meghan Weiler as Special Law Enforcement Officer Class I effective July 1, 2025.
- 11. Resolution #2025-0708-102 Appointing Kayla Lovgren as Part-Time Dispatcher for the Rumson Police Department effective June 26, 2025.
- 12. Resolution #2025-0708-103 Authorizing the Upfitting of a Ford Utility Interceptor for The Rumson Police Department.
- 13. Resolution #2025-0708-104 Appointing Summer 2025 Rowing Coaches.
- 14. Resolution #2025-0708-105 Appointing Part-Time Seasonal Laborers for the Rumson Department of Public Works.
- 15. Resolution #2025-0708-106 Appointing Part-Time Court Administrator Sonia Fernandez for the Rumson and Fair Haven Municipal Court System effective June 11, 2025.
- 16. Resolution #2025-0708-107 Authorizing Change Order #3 for the Meadow Ridge Park Improvement Project.
- 17. Resolution #2025-0708-108 Authorizing Change Order #1 the for 2024 Park Improvements Project.
- 18. Resolution #2025-0708-109 Authorizing Change Order #2 for the 2024 Sanitary Sewer Rehabilitation Program.
- 19. Resolution #2025-0708-110 Awarding Contract to L&L Paving Company, Inc. for the Bellevue Avenue Resurfacing Project, Phases I & II.
- 20. Resolution #2025-0708-111 Authorizing the Submission of an Application to the County of Monmouth for Open Space Trust Funds for Improvements at West Park/Jumping Point Park in the Amount of \$500,000.
- 21. Resolution #2025-0708-112 Approving a Contract Addendum with Jersey Shore Regional Health Commission Acknowledging the Commission's Name Change.

- 22. Resolution #2025-0708-113 Setting Revised Bid Threshold and Quote Threshold.
- 23. Resolution #2025-0708-114 Authorizing Temporary Emergency Appropriation.
- 24. Resolution #2025-0708-115 Appointing Summer Recreation Program Counselors.

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.