AGENDA REGULAR MEETING BOROUGH COUNCIL BOROUGH OF RUMSON December 9, 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 November 11th.

COMMUNICATIONS:

- Letter from Coastal Environmental Consulting, LLC notifying The Borough of Rumson of an application to the NJDEP for a Waterfront Development (In-Water) Individual Permit with SPGP-19 Recreational Dock/Moorings for 115 Rumson Road also known as Block 122, Lots 2, 2.01 & 2.02.
- 2. Letter from NJDOT notifying The Borough of Rumson of their approved Grant Application for Navesink Avenue Resurfacing & Drainage Improvements totaling \$202,867.00 in funding.
- 3. Letter from Donald A. DiMarzio, notifying The Borough of Rumson of an Application to the NJDEP for a Freshwater Wetlands Letter of Interpretation for 14 Brookside Drive also known as Block 83, Lot 10.
- 4. Letter received from Robert E. Halligan, Secretary of the Rumson Fire Company, stating the names of all Fire Company members. This letter shows the voting eligibility of each member in regard to the upcoming Chief and Assistant Chief's election.
- 5. Letter of Retirement from Rumson CMFO Matthew Palmer effective December 31, 2025.

COMMITTEE REPORTS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- 1. Resolution #2025-1209-168 Appointing Jolynn Perrela as a Part-Time Dispatcher for The Rumson Police Department as of November 12, 2025.
- 2. Resolution #2025-1209-169 Authorizing Change Order Number 1 for The Borough's 2025 Sanitary Sewer Rehabilitation Program.

- 3. Resolution #2025-1209-170 Authorizing Change Order Number 3 & Final for The Borough's 2024 Park Improvements Project.
- 4. Resolution #2025-1209-171 Authorizing Change Order Number 1 for The Borough's Bellevue Avenue Resurfacing Phases I & II
- 5. Resolution #2025-1209-172 Authorizing Change Order Number 6 for The Shrewsbury Drive Resiliency and Drainage Improvement Project Phase 2 & 3
- Resolution #2025-1209-173 Authorizing The Award of a Contract for the Borough's 2026 Sanitary Sewer Rehabilitation Program to National Water Main Cleaning Co.
- 7. Resolution #2025-1209-174 Authorizing Appropriation Transfer.
- 8. Resolution #2025-1209-175 Adopting Amended Personnel Policies and Procedures Manual and Volunteer Handbook.
- 9. Resolution #2025-1209-176 Amending the Current Department of Public Works Contract with IFPTE Local #196.
- 10. Resolution #2025-1209-177 Approving Door Monitors for 2026 Recreation Usage of Rumson School District Facilities.

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.