

REGULAR MEETING
BOROUGH COUNCIL
BOROUGH OF RUMSON
August 23, 2016

A regular meeting of the Borough Council of the Borough of Rumson was held in the Charles S. Callman Courtroom of Borough Hall on Tuesday, August 23, 2016 at 7:30 p.m.

Pledge of Allegiance.

Moment of silence in memory of State Senator Joseph A. Palaia.

At this time, Council President Hemphill asked everyone to remain standing for a moment of silence in memory of Senator Joseph A. Palaia who passed away Saturday, August 20, 2016.

(Moment of Silence)

Republican Senator Palaia began his political career in 1967 when he was elected to the Ocean Township Council soon becoming Mayor in 1971. He served on the Chosen Board of Freeholders in Monmouth County before becoming a State Assemblyman in 1982. Elected in 1989, he served in the Senate until his retirement in 2008. Senator Palaia was a champion for children with special needs. The Asbury Park Press named him the "quintessential politician" and a man of the people.

He also had the pleasure of being the principal of Wanamassa Elementary School for 33 years. For his service to the community of Ocean Township, Joe Palaia Park was named in his honor.

We extend our sincere condolences to the members of the Palaia Family.

Present: Councilwoman Atwell, Councilmen Broderick, Conklin, Day, Hemphill and Rubin.

Absent: Mayor Ekdahl.

Thomas S. Rogers, Municipal Clerk/Administrator, was present.

Martin M. Barger, Borough Attorney, was present.

David Marks, Borough Engineer, was present.

The Council President declared a quorum present and announced that the notice requirements of the Open Public Meetings Act had been met by the posting and mailing of a schedule of all regular and work meetings of the Borough Council for the year 2016 to the *Asbury Park Press* and the *Two River Times*.

On motion by Councilman Rubin, seconded by Councilman Broderick, the minutes of the previous meeting were approved as written, copies having been forwarded to all Council members. All in favor.

COMMUNICATIONS:

EMAIL REQUEST RECEIVED FROM DAN EDWARDS, RECREATION CREW COACH REQUESTING APPROVAL OF THE 2016 RUMSON BOAT RACE.

The Municipal Clerk/Administrator received an email from Dan Edwards, Recreation Crew Coach requesting the use of Bingham Hall and Victory Park on Friday, September 23rd and Saturday, September 24th, respectively. College crew trailers will arrive after 12:00 p.m. on Friday. That evening, there will be an athlete's party and Saturday park use will be from 7:00 a.m. until 11:00 p.m.

On motion by Councilman Rubin, seconded by Councilwoman Atwell, this communication was ordered received. All in favor.

LETTER RECEIVED FROM RYAN ANDERSON, SUPERVISOR AT THE STATE OF NEW JERSEY DIVISION OF LAND USE REGULATION NOTIFYING THE BOROUGH OF A FRESHWATER WETLANDS LETTER OF INTERPRETATION EXTENSION FOR BLOCK 70, LOT 5.07 (14 RIDGE ROAD).

The Borough received a letter from Ryan Anderson, Supervisor at the State of New Jersey Division of Land Use Regulation notifying the Borough of a Freshwater Wetlands Letter of Interpretation extension for Block 70, Lot 5.07 (14 Ridge Road). Original Letter of Interpretation has been extended to October 12, 2020, which is five years from expiration of the original date.

On motion by Councilman Rubin, seconded by Councilman Hemphill, this communication was ordered received. All in favor.

COMMITTEE REPORTS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

RESOLUTION 2016-0823-111 AUTHORIZING REFUND OF STREET OPENING PERMIT CASH BOND.

2016-0823-111

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION REFUNDING
STREET OPENING PERMIT CASH BOND

WHEREAS, Vesta Landmark Builders, LLC paid the required \$1,000.00 cash bond plus the \$125.00 application fee for Street Opening Permit Number C-11/2016; and

WHEREAS, Mark Wellner, Superintendent of Public Works, has inspected the project listed above and has found it to be satisfactory and therefore recommends the release of the \$1,000.00 bond;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Vesta Landmark Builders LLC, 6 Oakwood Lane, Rumson, NJ 07760 be issued a refund of the \$1,000.00 bond; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer.

Resolution seconded by Councilman Day and carried on the following roll call vote:

In the affirmative: Atwell, Broderick, Conklin, Day, Hemphill and Rubin.

In the negative: None.

Absent: None.

RESOLUTION 2016-0823-112 FIXING SALARIES OF CERTAIN BOROUGH OFFICERS, EMPLOYEES AND APPOINTEES.

Councilman Rubin offered the following resolution and moved its adoption:

**RESOLUTION FIXING SALARIES OF CERTAIN
BOROUGH OFFICERS, EMPLOYEES AND APPOINTEES**

WHEREAS, an ordinance entitled “AN ORDINANCE FIXING COMPENSATION OF BOROUGH OFFICERS AND CERTAIN BOROUGH EMPLOYEES IN THE BOROUGH OF RUMSON, NEW JERSEY” has been adopted following public hearing; and

WHEREAS, said ordinance provides for salary ranges of various job titles and positions; and

WHEREAS, it is the intention of the Mayor and Council to fix the salaries of those individuals who hold such positions;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the salaries of the officers and employees holding the positions set forth below, and subject to the salary ranges set forth in the aforementioned ordinance, are hereby fixed effective January 1, 2016, unless stated otherwise, as follows:

Police Dispatchers/Special Class II Officers (Full-time)	
Donald Morse	\$ 28,050.00
Municipal Court Part-time Clerical Assistant	
Stephanie Seyr	\$ 16.50 per hour

BE IT FURTHER RESOLVED that the above rates shall be retroactive to January 1, 2016.

Resolution seconded by Councilman Broderick and carried upon the following roll call vote:

In the affirmative: Atwell, Broderick, Conklin, Day, Hemphill and Rubin.

In the negative: None.

Absent: None.

FINANCIAL OFFICER’S REPORT:

The Financial Officer’s Reports disclosed the following as of July 31, 2016:

Borough of Rumson
Chief Financial Officer Report to the Mayor and Council

Analysis of Cash for the Month Ending: July 31, 2016

**BOROUGH OF RUMSON
CHIEF FINANCIAL OFFICER REPORT TO THE MAYOR AND COUNCIL
Analysis of Cash for the Month Ending: July 31, 2016**

FUNDS	Beginning Balance	Cash Receipts	Disbursements	Ending Balance
1. CURRENT FUND				
Current Fund Checking	21,969,075.02	629,218.69	(7,411,728.49)	15,186,565.22
Change Funds	300.00	0.00	0.00	300.00
Certificates of Deposit	0.00	0.00	0.00	-

Total Current Fund	21,969,375.02	629,218.69	(7,411,728.49)	15,186,865.22
2. CAPITAL FUND				
Capital Fund Checking	1,962,444.57	174,414.37	(125,322.05)	2,011,536.89
2007 Capital Improvement Bond Proceeds	165,270.83	86.72	(165,357.55)	-
Total Capital Fund	2,127,715.40	174,501.09	(290,679.60)	2,011,536.89
3. PAYROLL & PAYROLL AGENCY				
Payroll	2,981.86	295,913.95	(295,913.95)	2,981.86
Payroll Agency	10,905.91	181,562.35	(181,562.65)	10,905.61
Total Payroll & Payroll Agency	13,887.77	477,476.30	(477,476.60)	13,887.47
4. TRUST FUNDS				
Trust Fund Checking	627,881.75	4,014.00	(3,867.59)	628,028.16
Unemployment Trust	85,794.60	1,818.02	(204.00)	87,408.62
Recreation Trust	519,464.75	28,026.51	(22,289.24)	525,202.02
C.O.A.H. Trust	2,152,236.44	61,716.19	(14,548.43)	2,199,404.20
Law Enforcement Trust Fund	438.14	0.30	0.00	438.44
D.A.R.E.	13,299.58	9.02	0.00	13,308.60
Cafeteria Plan	8,288.46	0.00	(664.01)	7,624.45
Animal Control Trust Fund	25,886.89	129.00	(906.51)	25,109.38
Public Assistance Trust Fund	-	-	-	-
Total Trust Funds	3,433,290.61	95,713.04	(42,479.78)	3,486,523.87
TOTAL ALL FUNDS	27,544,268.80	1,376,909.12	(8,222,364.47)	20,698,813.45

Respectfully submitted by:

Helen L. Graves

Helen L. Graves, Chief Financial Officer

On motion by Councilman Broderick, seconded by Councilman Rubin, the Financial Officer's Report was ordered received and carried on the following roll call vote:

In the affirmative: Atwell, Broderick, Conklin, Day, Hemphill and Rubin.

In the negative: None.

Absent: None.

CONSIDERATION OF BILLS AND CLAIMS (RESOLUTION):

Councilman Broderick offered the following resolution and moved its adoption:

\$	306.20	ACME Locksmith Service
\$	818.40	Americanwear Indust Uniforms
\$	150.00	A.R. Communications
\$	953.97	Baker Aerial, LLC
\$	1,600.00	Becker Tree Service
\$	226.30	Bob's Uniform Shop

\$	156.75	Ralph Clayton & Sons
\$	4,186.47	Delta Dental of NJ, Inc.
\$	473,800.00	Depository Trust Company
\$	6.36	Direct Energy Business
\$	402.26	Draeger Safety Diagnostics, Inc.
\$	771.35	Edmunds and Associates, Inc.
\$	943.95	Edwards Tire Co., Inc.
\$	47.00	F&C Automotive Supply, Inc.
\$	31.04	Fedex Techconnect Revenue Service
\$	48.06	Glenco Supply, Inc.
\$	95.67	Groff Tractor New Jersey, LLC.
\$	18,128.60	JCP&L
\$	381.85	Johnny on the Spot, Inc.
\$	207.20	Kaldoor Emergency Lights, LLC
\$	2,000.00	Roto-Rooter
\$	60.00	Peter Koenig
\$	25.06	Lawes
\$	875.85	Level 3 Communications, LLC
\$	82.00	Mazza & Sons, Inc.
\$	82.50	Katherine McGuire
\$	3,464.00	Mickey Benoit, Inc.
\$	921.83	Mid-Atlantic Truck Centre, Inc.
\$	450.00	Monmouth Wire & Comp. Recycle
\$	194.42	Naylor's Auto Parts
\$	19,895.06	New Jersey American Water
\$	446.95	Oak Hall Industries, LP
\$	228.75	One Call Concepts
\$	155.56	PEP Express Parts
\$	962.00	Realty Data Systems, LLC
\$	1,772.45	Republic Services of NJ, LLC
\$	721.67	RICOH USA, Inc.
\$	592.25	Thomas S. Rogers
\$	592.23	Staples Business Advantage
\$	166.32	Stavola Asphalt Co., Inc.
\$	44,457.68	Suburban Disposal, Inc.
\$	2,418.75	Targeted Technologies LLC
\$	324.95	The Telecom Spot
\$	100.00	Treasurer-State of NJ
\$	303.36	Verizon
\$	350.13	Verizon Wireless
\$	144.99	Verizon Business FIOS
\$	100.00	Wageworks
\$	51.15	George Wall Lincoln
\$	347.00	Thomson Reuters-West
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\$	586,148.34	Current Fund
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\$	1,920.00	INCREDFLIX, Inc.
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\$	1,920.00	Recreation Account
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\$	1,000.00	Vesta Landmark Builders, LLC
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\$	1,000.00	Trust Account
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\$	586,148.34	Current Fund Appropriations
\$	1,920.00	Recreation Disbursements
\$	1,000.00	Trust Fund-Other Expenses
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\$	589,068.34	Total Of All Funds

Resolution seconded by Councilman Rubin and carried on the following roll call vote:

In the affirmative: Atwell, Conklin, Day, Hemphill and Rubin.

In the negative: None.

Absent: Broderick.

COMMENTS FROM THE COUNCIL:

The Mayor afforded the members of the Council an opportunity to be heard at this time and no one responded.

COMMENTS FROM THE PUBLIC:

The Mayor afforded the public an opportunity to be heard at this time and no one responded.

ADJOURNMENT:

On motion by Councilman Rubin, seconded by Councilman Broderick, the meeting adjourned at 7:34 p.m. All in favor.

Respectfully submitted,

Thomas S. Rogers, R.M.C.
Municipal Clerk/Administrator