

REGULAR MEETING  
BOROUGH COUNCIL  
BOROUGH OF RUMSON  
August 27, 2013

A regular meeting of the Borough Council of the Borough of Rumson was held in the Charles S. Callman Courtroom of Borough Hall on August 27, 2013 and was called to order by Mayor John E. Ekdahl at 7:30 p.m.

Pledge of Allegiance.

Present: Mayor Ekdahl, Councilwoman DeVoe, Councilmen Broderick, Day, Hemphill, Rubin and Shanley.

Absent: None.

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

Martin M. Barger, Borough Attorney, was present.

David Marks of T & M Associates was present.

The Mayor 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 2013 to the *Asbury Park Press* and the *Two River Times*.

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

**COMMUNICATIONS:**

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**LETTER FROM MICHAEL MARRA RESIGNING AS THE BOROUGH'S FIRE MARSHAL/FIRE SUB-CODE OFFICIAL EFFECTIVE AUGUST 31, 2013 DUE TO HIM ACCEPTING A POSITION AT FORT BELVOIR IN VIRGINIA:**

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The Municipal Clerk/Administrator read the following letter dated August 15, 2013 from Michael Marra resigning his position as the Borough's Fire Marshal/Fire Sub-code Official:

Dear Mr. Rogers,

I would like to inform you, effective August 31, that I am resigning from my position as Fire Marshal/Fire Sub-code Official for the Borough of Rumson. I have accepted a position with the Fort Belvoir Fire & Emergency Services in Virginia.

I would like to thank you for the professional development that you have provided me during the last five years. I have enjoyed working for the Borough and appreciate your support during my tenure.

Sincerely,

Michael Marra

The members of the Borough Council thanked Mr. Marra for his services and wished him well in the future.

On motion by Councilman Rubin, seconded by Councilman Broderick, this communication was ordered received and Mr. Marra's resignation was accepted with regret. All in favor.

**LETTER FROM THE STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS ADVISING THAT THE BOROUGH OF RUMSON HAS BEEN APPROVED TO**

**RECEIVE A “POST SANDY PLANNING ASSISTANCE GRANT” (PSPAG) IN THE AMOUNT OF \$19,000 TO PROVIDE COMMUNITY DEVELOPMENT BLOCK GRANT–DISASTER RECOVERY (CDBG-DR) FUNDS ALLOWING THE BOROUGH TO DEVELOP A STRATEGIC RECOVERY PLANNING REPORT TO EVALUATE THE IMPACTS OF SUPERSTORM SANDY ON THE BOROUGH:**

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The Municipal Clerk/Administrator advised of a letter dated July 30, 2013 from Richard E. Constable, III, Commissioner of the State of New Jersey Department of Community Affairs (DCA), reporting that the Borough of Rumson has been approved to receive a “Post Sandy Planning Assistance Grant” (PSPAG) in the amount of \$19,000 to provide Community Development Block Grant–Disaster Recovery (CDBG-DR) funds. This grant will allow the Borough to develop a Strategic Recovery Planning Report to evaluate the impacts of Superstorm Sandy on the Borough and identify goals, strategies and priorities for recovery. The letter stated that this grant award is contingent on the Borough executing a Sub-recipient Agreement with DCA that sets the terms and conditions for complying with program requirements, including reimbursement procedures.

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

**LETTER FROM ELIZABETH NEARY REQUESTING PERMISSION TO HOLD A BLOCK PARTY ON FIRST STREET ON SATURDAY, AUGUST 31, 2013 (RAIN DATE SEPTEMBER 1<sup>ST</sup>) FROM 5:00 P.M. UNTIL 10:00 P.M. BETWEEN WEST RIVER ROAD AND CHURCH STREET:**

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The Municipal Clerk/Administrator advised of a letter dated August 14, 2013 from Elisabeth Neary of 36 First Street requesting permission to hold a block party on First Street on Saturday, August 31<sup>st</sup>, with a rain date of Sunday, September 1<sup>st</sup>, from 5:00 p.m. until 10:00 p.m. between West River Road and Church Street. Mrs. Neary acknowledged in her letter that they would make room on the street for emergency vehicle access during the block party.

The Municipal Clerk/Administrator advised that the residents of First Street have held a block party in the past.

On motion by Councilwoman DeVoe, seconded by Councilman Day, this communication was ordered received and permission for the block party on First Street was granted. All in favor.

**CONSENT AGENDA:**

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**LETTER FROM INSITE ENGINEERING, LLC ADVISING OF AN APPLICATION ON BEHALF OF DAVID AND NANCY PEARSON TO THE STATE OF NJ DEP FOR A FLOOD HAZARD AREA VERIFICATION AND LETTER OF INTERPRETATION VERIFICATION TO DETERMINE THE EXTENT OF THE ONSITE ENVIRONMENTAL CONSTRAINTS FOR PROPERTY LOCATED AT 158 BLACKPOINT ROAD:**

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The Municipal Clerk/Administrator advised of a letter dated August 6, 2013 from Insite Engineering, LLC on behalf of David and Nancy Pearson. The letter advised of an application submitted to the New Jersey Department of Environmental Protection, Land Use Regulation for a Flood Hazard Area Verification and Letter of Interpretation Verification to determine the extent of the environmental constraints for property located at 158 Blackpoint Road.

**LETTER FROM THE STATE OF NJ DEP ADVISING DEBRA AND TIMOTHY WILLIAMS THAT THE COASTAL JURISDICTIONAL DETERMINATION FOR THEIR PROJECT WILL NOT REQUIRE A CAFRA PERMIT NOR A COASTAL WETLANDS PERMIT FOR DEMOLITION OF THE EXISTING POOL HOUSE AND PATIO AND THE CONSTRUCTION OF A NEW PATIO, CABANA, FIRE PIT AND GARAGE ON PROPERTY LOCATED AT 17 BLACKPOINT HORSESHOE:**

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The Municipal Clerk/Administrator advised of a letter from the State of New Jersey Department of Environmental Protection, Division of Land Use Regulation to Debra and Timothy Williams reporting that their project will not require a CAFRA Permit nor a Coastal Wetlands Permit for the demolition of the existing pool house and patio and construction of a new patio, cabana, fire pit and garage on property located at 17 Blackpoint Horseshoe.

**LETTER FROM THE STATE OF NJ DEP ADVISING BERNARD M. GOLDSMITH, III THAT THE LETTER OF INTERPRETATION LINE VERIFICATION FOR BLOCK 127, LOTS 5 AND 6 ON AVENUE OF TWO RIVERS SOUTH IS ACCURATE AS SHOWN ON THE PLAN MAP PREPARED BY THOMAS P. SANTRY, P.A.:**

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The Municipal Clerk/Administrator advised of a letter from the State of New Jersey Department of Environmental Protection, Division of Land Use Regulation to Bernard M. Goldsmith, III reporting that the Letter of Interpretation Line Verification for properties located at 10 and 16 Avenue of Two Rivers South was accurate as shown on the plan map prepared by Thomas P. Santry, P.A.

On motion by Councilwoman DeVoe, seconded by Councilman Rubin, the three (3) above communications on the Consent Agenda were ordered received. All in favor.

**COMMITTEE REPORTS:**

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None.

**UNFINISHED BUSINESS:**

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None.

**NEW BUSINESS:**

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**PROCLAMATION DECLARING SEPTEMBER 2013 AS CHILDHOOD CANCER AWARENESS MONTH IN RUMSON TO PROMOTE AWARENESS OF PEDIATRIC CANCER:**

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BOROUGH OF RUMSON

PROCLAMATION

IN RECOGNITION OF THE MONTH OF SEPTEMBER 2013  
AS "CHILDHOOD CANCER AWARENESS MONTH"

WHEREAS, thirty-six children in the United States will be diagnosed with cancer each day and at an average age of six years old; and

WHEREAS, one out of five children diagnosed with cancer will not survive the disease; and

WHEREAS, the types of cancers that affect children are most often very different from those that affect adults; and

WHEREAS, childhood cancer is not just one disease but is made up of a dozen types and countless subtypes of cancer; and

WHEREAS, childhood cancer spares no socioeconomic, ethnic, racial or geographic class; and

WHEREAS, pediatric cancer is the leading cause of death by disease in United States children under fifteen years of age; and

WHEREAS, the causes of most pediatric cancers are largely unknown and not strongly linked to lifestyle, unlike adult cancers; and

WHEREAS, two-thirds of childhood cancer patients will develop long-lasting chronic conditions resulting from treatment; and

WHEREAS, the childhood cancer rates have been rising for the past few decades, and approximately 11,630 children in the United States under the age of fifteen will be diagnosed with cancer in 2013; and

WHEREAS, cancer kills more children than AIDS, asthma, cystic fibrosis, diabetes and muscular dystrophy combined; and

WHEREAS, in the last twenty-five years, only two drugs have been specifically developed for children's cancer; and

WHEREAS, less than five percent of the federal government's total funding for cancer research is dedicated to childhood cancers, and only about three percent of funds raised for the National Cancer Institute go directly to pediatric cancer research; and

WHEREAS, the funding for pediatric cancer research has gone down steadily since 2003; and

WHEREAS, despite the facts, childhood cancer research is vastly and consistently underfunded; and

WHEREAS, despite major advances in treatment, it is still critically important to conduct research and increase awareness regarding pediatric cancer;

NOW, THEREFORE, I, Honorable John E. Ekdahl, Mayor of the Borough of Rumson, do hereby Proclaim September, 2013 as

CHILDHOOD CANCER AWARENESS MONTH

in the Borough of Rumson, New Jersey in order to help raise awareness of pediatric cancer and its victims.

Councilman Day moved the above Proclamation. Motion seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe, Hemphill, Rubin and Shanley.

In the negative: None.

Absent: None.

**RESOLUTION 2013-0827-138 AUTHORIZING THE MAYOR TO SIGN THE INTERLOCAL SERVICES AGREEMENT RENEWAL FOR 2013 FOR THE LOCAL MUNICIPAL ALLIANCE FOR THE PREVENTION OF ALCOHOL AND DRUG ABUSE WITH THE BOROUGH OF FAIR HAVEN AND THE THREE SCHOOL BOARDS OF THE BOROUGH OF RUMSON AND FAIR HAVEN, PAYMENT OF THE BOROUGH'S \$5,000.00 SHARE OF THE ANNUAL FUNDING FOR THE ALLIANCE AND WITHDRAWAL OF THE 2013 D.E.D.R. GRANT FUNDING APPLICATION:**

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**2013-0827-138**

BOROUGH OF RUMSON, COUNTY OF MONMOUTH  
IN THE STATE OF NEW JERSEY

RESOLUTION AUTHORIZING THE BOROUGH OF RUMSON TO RENEW THE INTERLOCAL SERVICE AGREEMENT FOR THE LOCAL MUNICIPAL ALLIANCE FOR THE PREVENTION OF ALCOHOL AND DRUG ABUSE FOR THE YEAR 2013, PAY THE BOROUGH'S ANNUAL FUNDING AMOUNT OF \$5,000.00 TO THE BOROUGH OF FAIR HAVEN AND FORMALLY WITHDRAW FROM CONSIDERATION FOR THE 2013 D.E.D.R. GRANT FUNDING

WHEREAS, the Boroughs of Rumson and Fair Haven and the three local School Districts have formed a Local Municipal Alliance for the Prevention of Alcohol and Drug Abuse (the "Alliance"); and

WHEREAS, the Borough Councils of both Rumson and Fair Haven, along with the Three School Districts in both communities, have agreed to enter into a Shared Service to implement the Alliance; and

WHEREAS, Fair Haven serves as the Host Community for the Shared Service and will manage funding for the Alliance; and

WHEREAS, each Borough and School District has agreed to provide annual funding in the amount of \$5,000.00 to the Borough of Fair Haven to fund the Alliance; and

WHEREAS, the Alliance had applied in 2012 to the Governor's Council on Alcoholism and Drug Abuse through the County of Monmouth for the Alliance D.E.D.R. Municipal Alliance Grant for calendar year 2013 in the amount of \$15,000.00; and

WHEREAS, the Alliance has since reconsidered the application and found it in its best interest, and in fact is beneficial, to self-fund the Alliance instead of attempting to fund the Alliance through 2013 D.E.D.R. Grant Funding; and

WHEREAS, the Alliance wishes to withdraw its application for the D.E.D.R Grant Funding;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Rumson that the Mayor and Municipal Clerk/Administrator be authorized to sign the renewal of the Borough's Interlocal Agreement with the Borough of Fair Haven and the Three School Districts; and

BE IT FURTHER RESOLVED that the Borough Administrator and the Chief Financial Officer be authorized to pay the Borough's \$5,000.00 share of the annual funding of the Alliance to the Borough of Fair Haven as the Lead Agency; and

BE IT FURTHER RESOLVED that the Alliance be authorized to formally withdraw from consideration for the 2013 D.E.D.R. grant funding and to no longer execute documents required for participation, in or application for, 2013 D.E.D.R. grant funding; and

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to the Borough of Rumson Chief Financial Officer, the Municipal Alliance and the Borough of Fair Haven.

The above Resolution was moved for adoption by Councilman Day. Motion seconded by Councilman Shanley and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe, Hemphill, Rubin and Shanley.

In the negative: None.

Absent: None.

The Municipal Clerk/Administrator thanked Councilman Day for his help putting together the Municipal Alliance program and getting it off the ground.

Mayor Ekdahl thanked Councilman Day.

**RESOLUTION 2013-0827-139 AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO SIGN THE AGREEMENT FOR RENEWAL OF THE BOROUGH OF RUMSON'S MEMBERSHIP IN THE MONMOUTH MUNICIPAL JOINT INSURANCE FUND EFFECTIVE JANUARY 1, 2014 THROUGH DECEMBER 31, 2016:**

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**2013-0827-139**

Councilwoman DeVoe offered the following resolution and moved its adoption:

BOROUGH OF RUMSON  
COUNTY OF MONMOUTH

RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE  
MONMOUTH MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Borough of Rumson is a member of the Monmouth Municipal Joint Insurance Fund ("the Fund"); and

WHEREAS, said renewed membership terminates as of December 31, 2013 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson as follows:

1. The Borough of Rumson agrees to renew its membership in the Monmouth Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Monmouth Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

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

In the affirmative: Broderick, Day, DeVoe, Hemphill, Rubin and Shanley.

In the negative: None.

Absent: None.

**RESOLUTION 2013-0827-140 AUTHORIZING THE APPOINTMENT OF THE SCHOOL CROSSING GUARDS FOR THE 2013-2014 SCHOOL YEAR:**

**2013-0827-140**

Councilman Hemphill offered the following resolution and moved its adoption:

**RESOLUTION**

BE IT RESOLVED that the following citizens be appointed as Regular School Crossing Guards and Substitute School Crossing Guards for the 2013-2014 School Year:

**REGULAR CROSSING GUARDS**

- Elizabeth Anderson
- Lorraine Gallagher
- Rosemary Gaynor
- Dawn Massabni
- Joseph McGovern, Sr.
- Robert Micieli
- Patricia Mieth
- Lorraine Oakes
- Diane West

**SUBSTITUTES**

- Paul Keany
- Kristen McConnell
- Joseph Sorrentino
- Margaret (Peggy) Walton
- Leolin T. West, III

BE IT FURTHER RESOLVED that Regular and Substitute School Crossing Guards shall be paid at a rate of \$30.00 per diem for days worked; and

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to the Chief Financial Officer and Payroll Clerk.

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

In the affirmative: Broderick, Day, DeVoe, Hemphill, Rubin and Shanley.

In the negative: None.

Absent: None.

**RESOLUTION 2013-0827-141 AUTHORIZING THE AWARD OF A CONTRACT FOR THE BOROUGH'S LEAF RECYCLING FOR 2013 TO OVERBROOK FARM:**

The Municipal Clerk/Administrator reported that the contract had been awarded to Overbrook Farm last year and that the price for 2013 remained the same.

**2013-0827-141**

Councilwoman DeVoe offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, two (2) proposals were received for the 2013 contract to recycle the Borough's leaves; and

WHEREAS, Overbrook Farm, 55 Orchard Lane, Colts Neck, N.J. was the low bidder at a price of \$3.50 per cubic yard compacted;

NOW, THEREFORE BE IT RESOLVED that the Borough Council of the Borough of Rumson hereby approves a one-year contract with Overbrook Farm for the recycling of leaves; and

BE IT FURTHER RESOLVED that the Borough Administrator be and is hereby authorized to accept the aforementioned proposal from Overbrook Farm dated July 29, 2013.

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

In the affirmative: Broderick, Day, DeVoe, Hemphill, Rubin and Shanley.

In the negative: None.

Absent: None.

**MOTION TO AUTHORIZE THE REQUEST FOR PROPOSALS FOR AN AIC/PP LICENSED PROFESSIONAL PLANNER OR PROFESSIONAL CONSULTANCY FIRM WITH DULY LICENSED PROFESSIONALS ON STAFF TO PREPARE A STRATEGIC RECOVERY PLANNING REPORT FOR THE BOROUGH OF RUMSON:**

Councilman Broderick moved that the Municipal Clerk/Administrator to be authorized to solicit a Request for Proposals for the Preparation of a Strategic Recovery Planning Report for the Borough of Rumson. Motion seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe, Hemphill, Rubin and Shanley.

In the negative: None.

Absent: None.

The Municipal Clerk/Administrator reported that the above motion corresponded with the \$19,000 grant from the State of New Jersey Department of Community Affairs that was reported in the letter read in the Communications earlier in the meeting.

**CONSENT AGENDA:**

**RESOLUTION 2013-0827-142 AUTHORIZING THE REFUND OF THE \$1,000.00 AUCTION PERMIT DEPOSIT AND \$100.00 SIGN PERMIT FEE TO MAX SPANN REAL ESTATE & AUCTION COMPANY FOR THE JULY 31, 2013 AUCTION AT 8 NAVESINK AVENUE:**

**2013-0827-142**

RESOLUTION

WHEREAS, Max Spann Auctions Co. posted a \$1,000.00 cash bond for Auction Sale Permit #1-2013; and

WHEREAS, Max Spann Auctions Co. also posted a \$100 cash bond for an auction sign; and

WHEREAS, Helen L. Graves, Borough of Rumson Chief Financial Officer has confirmed that there are no charges to be made against these cash bonds and therefore recommends a refund of \$1,100 to Max Spann Auctions Co.;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Max Spann Auctions Co., 1325 Route 31 South, Annandale, NJ 08801 be issued a refund of the \$1,100.00 cash bonds; and

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

**RESOLUTION 2013-0827-143 AUTHORIZING THE REFUND OF A TAX OVERPAYMENT FOR BLOCK 12, LOT 4 TO A ABSOLUTE ESCROW SETTLEMENT COMPANY, INC.:**

**2013-0827-143**

RESOLUTION REFUNDING TAX OVERPAYMENT  
FOR BLOCK 12, LOT 4

WHEREAS, the amount billed for the 2013 2<sup>nd</sup> quarter property taxes for Block 12, Lot 4 was \$4,383.68; and

WHEREAS, on April 15, 2013, payment in the amount of \$4,383.68 was remitted by A Absolute Escrow Settlement Company, Inc. as a result of the property being transferred to new owners, Michael J. and Danielle P. Wynn; and

WHEREAS, on May 2, 2013 a duplicate payment in the amount of \$4,383.68 was made by Hudson City Bank on behalf of the prior owner; and

WHEREAS, Angela Gumbs of Hudson City Bank has confirmed they do not have any claim on the overpayment; and

WHEREAS, Helen L. Graves, Borough Chief Financial Officer/Tax Collector has confirmed this overpayment and recommends a refund in the amount of \$4,383.68 be made to A Absolute Escrow Settlement Company, Inc;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the tax overpayment in the amount of \$4,383.68, for Block 12, Lot 4 be refunded to A Absolute Escrow Settlement Company, Inc., PO Box 769, Millburn, NJ 07041; and

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

**RESOLUTION 2013-0827-144 AUTHORIZING THE REFUND OF A TAX OVERPAYMENT FOR BLOCK 66, LOT 10 TO RICHARD J. ABRAMS:**

**2013-0827-144**

RESOLUTION REFUNDING TAX OVERPAYMENT  
FOR BLOCK 66, LOT 10

WHEREAS, the amount billed for the 2013 1<sup>st</sup> quarter property taxes for Block 66, Lot 10 was \$2,272.62; and

WHEREAS, on January 18, 2013, payment in the amount of \$2,272.62 was remitted by an Attorney as a result of the property being transferred to new owners; and

WHEREAS, on January 23, 2013 a duplicate payment in the amount of \$2,272.62 was made by BAC Tax Service on behalf of the prior owners; and

WHEREAS, BAC Tax Service has confirmed this overpayment and recommends a refund be made directly to the former owner, Richard J. Abrams, since the loan has been closed; and

WHEREAS, Helen L. Graves, Borough Chief Financial Officer/Tax Collector has confirmed this overpayment and recommends a refund in the amount of \$2,272.62 be made to Richard J. Abrams;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the tax overpayment in the amount of \$2,272.62, for Block 66, Lot 10 be refunded to Richard J. Abrams, 7 Applegate Court, Cranbury, NJ 08512; and

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

**RESOLUTION 2013-0827-145 AUTHORIZING THE REFUND OF A TAX OVERPAYMENT FOR BLOCK 95, LOT 1.01 TO WELLS FARGO REAL ESTATE SERVICE:**

**2013-0827-145**

RESOLUTION REFUNDING TAX OVERPAYMENT  
FOR BLOCK 95, LOT 1.01

WHEREAS, the amount billed for the 2013 2<sup>nd</sup> quarter property taxes for Block 95, Lot 1.01 was \$7,139.81; and

WHEREAS, on May 1, 2013, payment in the amount of \$7,139.81 was remitted by a A Absolute Escrow as a result of the property being transferred to new owners, Paul and Diane Guidone; and

WHEREAS, on May 2, 2013 a duplicate payment in the amount of \$7,139.81 was made by Wells Fargo Real Estate Tax Service on behalf of the prior owners; and

WHEREAS, Helen L. Graves, Borough Chief Financial Officer/Tax Collector has confirmed this overpayment and recommends a refund in the amount of \$7,139.81 be made to Wells Fargo Real Estate Tax Service;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the tax overpayment, in the amount of \$7,139.81, for Block 95 Lot 1.01 be refunded to Wells Fargo Real Estate Tax Service, Attn: Financial Support Unit – Regions 1, 1 Home Campus X2302-04D, Des Moines, IA 50328-0001; and

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

**RESOLUTION 2013-0827-146 AUTHORIZING THE REFUND OF A TAX OVERPAYMENT FOR BLOCK 131, LOT 8.01 TO CORELOGIC:**

**2013-0827-146**

RESOLUTION REFUNDING TAX OVERPAYMENT  
FOR BLOCK 131, LOT 8.01

WHEREAS, the amount billed for the 2013 2<sup>nd</sup> quarter property taxes for Block 131, Lot 8.01 was \$6,437.54; and

WHEREAS, on April 29, 2013, payment in the amount of \$6,437.54 was remitted by a Two Rivers Title as a result of the property being transferred to new owner, Leslie Rogers; and

WHEREAS, on May 2, 2013 a duplicate payment in the amount of \$6,437.54 was made by CoreLogic on behalf of the former owners; and

WHEREAS, Helen L. Graves, Borough Chief Financial Officer/Tax Collector has confirmed this overpayment and recommends a refund in the amount of \$6,437.54 be made to CoreLogic;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the tax overpayment in the amount of \$6,437.54, for Block 131, Lot 8.01 be refunded to CoreLogic, Attention Tax Refunds, 1 CoreLogic Drive, Westlake, TX 76262; and

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

Councilman Broderick moved the adoption of the above five (5) Resolutions on the Consent Agenda. Motion seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe, Hemphill, Rubin and Shanley.

In the negative: None.

Absent: None.

**ANNOUNCEMENTS BY THE MAYOR:**

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Mayor Ekdahl made the following Announcement:

1. Borough Hall will be closed on Monday, September 2<sup>nd</sup> in observance of the Labor Day holiday. There will be no garbage collection in the Borough on Labor Day. All those residents whose regular garbage day falls on Monday will have to wait until Thursday for their next pick-up.

2. On behalf of the Borough Council, I would like to wish all of our Jewish residents and friends a Happy New Year, as Rosh Hashanah begins September 5<sup>th</sup>.

Have an enjoyable and safe Labor Day weekend.

Thank you.

**FINANCIAL OFFICER’S REPORT;**

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The Financial Officer’s Reports disclosed the following as of July 31, 2013:

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

Analysis of Cash for the Month Ending: July 31, 2013

Funds	Beginning Balance	Cash Receipts	Disbursements	Ending Balance
<b>1. CURRENT FUND</b>				
Current Fund Checking	\$ 18,407,218.87	\$ 2,476,767.65	\$ (6,457,293.43)	\$ 14,408,693.09
Change Funds	\$ 300.00	\$	\$	\$ 300.00
Certificates of Deposit	\$ 0.00	\$	\$	\$ —
Total Current Fund	\$ 18,407,518.87	\$ 2,476,767.65	\$ (6,475,293.43)	\$ 14,408,993.09
<b>2. CAPITAL FUND</b>				
Capital Fund Checking	\$ 1,063,831.01	\$ 0.00	\$ (19,116.97)	\$ 1,044,714.04
2007 Capital Improvement Bond Proceeds	\$ 647,934.93	\$ 0.00	\$ 0.00	\$ 647,934.93
Total Capital Fund	\$ 1,711,765.94	\$ 0.00	\$ (19,116.97)	\$ 1,692,648.97
<b>3. PAYROLL &amp; PAYROLL AGENCY</b>				
Payroll	\$ 2,981.86	\$ 286,297.10	\$ (286,297.10)	\$ 2,981.86
Payroll Agency	\$ 12,924.42	\$ 174,163.31	\$ (174,145.97)	\$ 12,941.76
Total Payroll & Payroll Agency	\$ 15,906.28	\$ 460,460.41	\$ (460,443.07)	\$ 15,923.62
<b>4. TRUST FUNDS</b>				
Trust Fund Checking	\$ 668,793.31	\$ 56,272.00	\$ (3,919.00)	\$ 721,146.31
Unemployment Trust	\$ 109,764.81	\$ 74.59	\$ (438.23)	\$ 109,401.17
Recreation Trust	\$ 323,207.64	\$ 39,478.00	\$ (30,715.25)	\$ 331,970.39
C.O.A.H. Trust	\$ 1,077,834.72	\$ 21,589.08	\$ (2,583.86)	\$ 1,096,839.94
Law Enforcement Trust Fund	\$ 427.75	\$ .29	\$ 0.00	\$ 428.04
D.A.R.E.	\$ 8,953.27	\$ 6.09	\$ 0.00	\$ 8,959.36
Cafeteria Plan	\$ 5,138.59	\$ 0.00	\$ (540.78)	\$ 4,597.81
Animal Control Trust Fund	\$ 39,299.56	\$ 1,021.00	\$ (332.30)	\$ 39,988.26
Public Assistance Trust Fund	\$ 839.35	\$ 0.00	\$ 0.00	\$ 839.35
Total Trust Funds	\$ 2,234,259.00	\$ 118,441.05	\$ (38,529.42)	\$ 2,314,170.63
<b>TOTAL ALL FUNDS</b>	<b>\$ 22,369,450.09</b>	<b>\$ 3,055,669.11</b>	<b>\$ (6,993,382.89)</b>	<b>\$ 18,431,736.31</b>

Respectfully submitted by:

*Helen L. Graves*

Helen L. Graves, Chief Financial Officer

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

In the affirmative: Broderick, Day, DeVoe, Hemphill, Rubin and Shanley.

In the negative: None.

Absent: None.

**CONSIDERATION OF BILLS AND CLAIMS (RESOLUTION):**

Councilman Hemphill offered the following resolution and moved its adoption:

\$	400.00	Monmouth County SPCA
\$	189.20	Red Bank Veterinary Hospital
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\$	589.20	Animal Control Account
\$	834.24	Global Industries Inc
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\$	834.24	Capital Account
\$	468.00	Asbury Park Press
\$	12.87	JCP&L
\$	10.76	New Jersey American Water
\$	179.00	The Two River Times
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\$	670.63	COAH Trust Fund
\$	4,383.68	A Absolute Escrow Settlement
\$	2,272.62	Richard J Abrams
\$	962.50	Air Group LLC
\$	17,160.86	Allied Oil LLC
\$	721.50	AR Communications
\$	602.06	Asbury Park Press
\$	4.04	Bain's Hardware Inc
\$	55.00	Bayshore Fire & Safety LLC
\$	443.00	Bob's Uniform Shop
\$	5,000.00	Borough of Fair Haven
\$	19.22	Builders General Supply Co
\$	1,390.00	Fred Burdge Jr Inc
\$	5.10	CA Power Equipment
\$	255.00	Cavanaugh's Pest Control
\$	592.49	Clayton Block Co Inc
\$	795.00	Cleary Machinery Co Inc
\$	116.98	Comcast of Monmouth
\$	6,437.54	Corelogic
\$	40.00	Custom Tire Associates
\$	4,095.36	Delta Dental of New Jersey Inc
\$	448,925.00	Depository Trust Company
\$	240.00	Draeger Safety Diagnostics Inc
\$	769.19	Edmunds and Associates Inc
\$	410.00	New Wave Gear/Euro Car
\$	114.50	Evident Crime Scene Products
\$	34.38	Fastenal Co
\$	385.00	Fire & Safety Systems Co
\$	854.00	Garden State Highway Products
\$	74.64	Helen L Graves
\$	3,750.00	Hights Farm Equipment Co Inc
\$	88.95	Power Crimp Industries Inc
\$	30.00	Industrial/Marine Fabricators
\$	15.50	J B Sales and Service
\$	12,620.87	JCP&L
\$	456.00	Jesco Inc
\$	955.72	John Deere Landscaping
\$	1,500.00	Timothy Kennedy
\$	713.35	Lanigan Associates Inc

\$	142.80	Lertch Recycling Co Inc
\$	2,264.61	Level 3 Communications LLC
\$	1,223.04	Marpal Disposal
\$	1,140.48	Mid-Atlantic Truck Centre Inc
\$	406.80	Motorola Solutions Inc
\$	578.38	Naylor's Auto Parts
\$	457.36	Neopost USA Inc
\$	1,882.16	Neopost USA Inc
\$	174.00	Neptune Door Company
\$	6,540.10	New Jersey American Water
\$	245.94	NJ Natural Gas Co
\$	210.00	NJ Municipal Mgmt Assoc Inc
\$	191.88	One Call Concepts
\$	360.18	PEP Express Parts
\$	14,208.00	Prestige Fence Corp
\$	2,754.60	Pumping Services Inc
\$	324.97	Thomas S Rogers
\$	212.95	R & R Radar Inc
\$	42.25	Seaboard Welding Supply Inc
\$	500.00	State Shorthand Reporting Serv
\$	158.50	Staples Advantage
\$	317.09	Stavola Asphalt Co Inc
\$	317.00	Staples Print Solutions
\$	125.00	Stewart's Plumbing
\$	2,211.00	Stewart Business Systems
\$	20.02	Storr Tractor Co
\$	1,436.00	Swanton Fuel Co
\$	2,120.00	Targeted Technologies LLC
\$	12,929.10	T & M Associates
\$	2,694.12	Trane
\$	50.00	Treasurer State of NJ
\$	68.79	The Two River Times
\$	259.06	Verizon
\$	320.14	Verizon Wireless
\$	134.99	Verizon Business Fios
\$	54.00	Wageworks
\$	7,139.81	Wells Fargo R/E Tax Service
\$	86.83	Werner Automotive
\$	261.00	West Information Publishing
\$	442.70	ZEP Sales & Service
\$	582,294.70	Current Fund
\$	153.61	Guaranteed Plants & Florist
\$	400.00	Siciliano Landscape Co LLC
\$	553.61	Endowment Inc Account
\$	1,090.00	Aloha Guides LLC
\$	37,563.87	Athlete's Alley
\$	800.00	Melissa Chill
\$	260.00	Kate Grossarth
\$	1,875.00	Jersey Premier Soccer
\$	75.00	Laura Maldjian
\$	450.00	Nappi Trucking Corp
\$	28.00	Nelson Press
\$	142.89	Sarah Orsay
\$	4,875.00	Play-Well Teknologies
\$	26.00	Jillian Stratton
\$	47,185.76	Recreation Account
\$	202.50	NJ Department of Labor
\$	202.50	Unemployment Account
\$	30,240.45	Current Fund Appropriations

\$	552,054.25	Current Fund Appropriations
\$	589.20	Animal Control Fund Expenses
\$	834.24	Capital Fund Disbursements
\$	533.61	Endowment Disbursements
\$	47,185.76	Recreation Disbursements
\$	670.63	Trust Fund – Other Expenses
\$	202.50	Unemployment Disbursements
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\$	632,330.64	Total Of All Funds

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

In the affirmative: Broderick, Day, DeVoe, Hemphill, Rubin and Shanley.

In the negative: None.

Absent: None.

**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 Councilwoman DeVoe, seconded by Councilman Rubin, the meeting adjourned at 7:40 p.m. All in favor.

Respectfully submitted,

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