

REGULAR MEETING
BOROUGH COUNCIL
BOROUGH OF RUMSON
December 8, 2015

A regular meeting of the Borough Council of the Borough of Rumson was held in the Charles S. Callman Courtroom of Borough Hall on December 8, 2015 at 7:30 p.m.

Pledge of Allegiance.

Present: Mayor Ekdahl, Councilmen Broderick, Conklin, Day, Hemphill and Rubin.

Absent: Councilwoman Atwell.

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 2015 to the *Asbury Park Press* and the *Two River Times*.

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

COMMUNICATIONS:

LETTER FROM CHIEF FINANCIAL OFFICER/TAX COLLECTOR REPORTING ON THE 2015 TAX SALE OF 2014 DELINQUENCIES HELD THIS MORNING FOR THE DELINQUENT PROPERTY TAXES AND/OR MUNICIPAL SEWER CHARGES:

The Municipal Clerk/Administrator advised of a letter dated December 2, 2015 from Chief Financial Officer/Tax Collector Helen L. Graves on the results of the 2015 Tax Sale of the 2014 delinquencies held this morning for the delinquent property taxes and/or Municipal sewer charges—the Tax Lien on Block 108, Lot 6.01 sold for \$35,604.83 at a premium of \$210,100.00.

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

LETTER FROM DR. TERESA M. LICCARDI RESIGNING HER POSITION AS PRESIDENT OF RUMSON BOARD OF HEALTH. EFFECTIVE IMMEDIATELY:

The Municipal Clerk/Administrator advised of the letter to the Mayor and Council from Dr. Teresa M. Liccardi resigning her position as President of the Rumson Board of Health.

Councilman Rubin thanked Dr. Liccardi for her service.

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

LETTER FROM RUMSON FIRE COMPANY ADVISING OF THE MEMBERS WHO WILL BE ELIGIBLE TO VOTE IN THEIR UPCOMING ELECTION FOR THE FIRE CHIEF AND ASSISTANT FIRE CHIEF FOR 2016:

The Municipal Clerk/Administrator advised of a letter to the Mayor and Council dated November 22, 2015 from Robert E. Halligan, Secretary of the Rumson Fire Company, reporting the members eligible to vote in the election for the 2016 Chief and Assistant Chief for the Rumson Fire Department at their December meeting.

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

LETTER FROM OCEANIC HOOK & LADDER CO. NO. 1, INC. ADVISING OF THE ELECTION OF THE FIRE CHIEF AND ASSISTANT FIRE CHIEF FOR 2016 TO BE HELD FROM 7:00 P.M. TO 9:00 P.M. ON THURSDAY, DECEMBER 3RD AND AN INVITATION FOR THE MAYOR, COUNCIL MEMBERS AND ADMINISTRATOR TO ATTEND THE CELEBRATION AT THE OCEANIC FIREHOUSE IMMEDIATELY FOLLOWING:

The Municipal Clerk/Administrator advised of a letter dated December 1, 2015 from Robert Marass, Secretary of the Oceanic Hook & Ladder Co. No. 1, Inc., reporting that the election of the Fire Chief and Assistant Fire Chief for 2016 would be held from 7:00 p.m. until 9:00 p.m. on December 3rd. The Mayor, Council members and Administrator were invited to attend the celebration at the Oceanic Firehouse immediately following the election.

The Municipal Clerk/Administrator advised that the results of the election were Ron Immesberger was elected Fire Chief and Mike Trivett Assistant Fire Chief.

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

COMMITTEE REPORTS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

RESOLUTION 2015-1208-160 AUTHORIZING THE ANNUAL GASOLINE AND CELLULAR PHONE ALLOWANCES FOR 2015:

2015- 1208-160

Councilman Rubin offered the following resolution and moved its adoption:

WHEREAS, there are various Borough Officials/Employees who use their personal vehicles and cellular phones for Borough Business on a regular basis and therefore receive monetary allowances for gasoline and cellular phone service; and

WHEREAS, the Borough Council has determined the 2015 Annual allowances be paid according to the following schedule:

- Animal Control Officer: \$360 Annual Cellular Phone Allowance
- Borough Administrator: \$480 Annual Cellular Phone and \$500 Annual Gasoline Allowance
- Borough Custodian: \$360 Annual Cellular Phone Allowance
- Construction Official: \$480 Annual Cellular Phone and \$250 Annual Gasoline Allowance
- Electrical Subcode/Inspector: \$400 Annual Gasoline Allowance
- First Aid 1st Lieutenant: \$750 Annual Gasoline Allowance
- Fire Chief: \$360 Annual Cellular Phone Allowance
- Fire Subcode/Officials: \$400 Annual Gasoline Allowance
- Police Chief: \$480 Annual Cellular Phone Allowance
- Plumbing Subcode/Inspectors: \$400 Annual Gasoline Allowance
- Public Works Foreman: \$360 Annual Cellular Phone Allowance
- Public Works Assistant Foremen (3): \$360 Annual Cellular Phone Allowance
- Public Works Assistant Foreman/Recycling Coordinator: \$360 Annual Cellular Phone Allowance
- Public Works Assistant Foreman/Wastewater Management: \$360 Annual Cellular Phone Allowance
- Recreation Directors: \$360 Annual Cellular Phone and \$500 Annual Gasoline Allowance

- Superintendent of Public Works: \$480 Annual Cellular Phone Allowance
- Tax Assessor: \$500 Annual Gasoline Allowance

WHEREAS, the above amounts shall be pro-rated for any officials/employees that did not work the full calendar year;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that 2015 gasoline and cellular phone service allowances be paid to the Borough Officials/ Employees according to the schedule above; 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 upon the following roll call vote:

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

In the negative: None.

Absent: Atwell.

RESOLUTION 2015-1208-161 AUTHORIZING A STIPEND BE PAID TO SENIOR PATROLMAN JAMES E. FENN, III FOR ASSUMING THE DUTIES OF SERGEANT IN 2015:

2015- 1208- 161

Councilman Broderick offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the Borough of Rumson operates a sixteen (16) member Police Department; and

WHEREAS, Damien Brennan was a member and Sergeant in Command of a shift of four (4) officers in said Police Department; and

WHEREAS, Sergeant Brennan was suspended and subsequently terminated for his actions on September 21, 2014; and

WHEREAS, during Sgt. Brennan's extended absence from September 21, 2014 thru August 11, 2015, when Sgt. Brennan was formally terminated, Senior Patrolman James Fenn, the senior officer of Sgt. Brennan's Squad, filled in and acted in the capacity of Sergeant; and

WHEREAS, the Borough's Police Commissioners started a promotion process in September 2015 to replace Sgt. Brennan; and

WHEREAS, Sr. Ptl. Fenn continues to assist his Squad and is expected to do so through the remainder of 2015 when a new Sergeant will be selected; and

WHEREAS, the Police Chief has recommended that given the yearlong effort and the unique situation, the Mayor and Council recognize Sr. Ptl. Fenn's efforts during Sgt. Brennan's absence and during the subsequent ongoing promotion process; and

WHEREAS, the Police Chief and Borough Administrator are recommending a one-time stipend in the amount of \$3,500.00 for Sr. Ptl. Fenn;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson are in agreement with the Police Chief and Borough Administrator's recommendation for a stipend of \$3,500.00; and

BE IT FURTHER RESOLVED that Mayor and Council authorize the Borough Administrator to give Sr. Ptl. Fenn a one-time stipend of \$3,500.00; and

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

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

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

In the negative: None.

Absent: Atwell.

CONSENT AGENDA:

RESOLUTION 2015-1208-162 AUTHORIZING THE REFUND OF A TAX OVERPAYMENT FOR BLOCK 30, LOT 11:

2015- 1208-162

RESOLUTION REFUNDING TAX OVERPAYMENT
FOR BLOCK 30, LOT 11

WHEREAS, the amount billed for the 2015 3rd quarter property taxes for Block 30, Lot 11 was \$1,995.89; and

WHEREAS, on May 26, 2015, payment in the amount of \$2,295.00 was remitted by A Absolute Escrow on behalf of the new property owners, Robert M. and Whitney P. Sumner; and

WHEREAS, this payment created an overpayment in the amount of \$299.11; and

WHEREAS, Denise Coughlin, Closing Coordinator for A Absolute Escrow has requested a refund of the overpayment in the amount of \$299.11 be made directly to the new property owners, Robert M. and Whitney P. Sumner; and

WHEREAS, Helen L. Graves, Borough Chief Financial Officer/Tax Collector has confirmed this overpayment and recommends a refund in the amount of \$299.11 be made to Robert M. and Whitney P. Sumner, 58 Bingham Avenue, Rumson NJ 07760;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the tax overpayment, in the amount of \$299.11, for Block 30, Lot 11 be refunded to Robert M. and Whitney P. Sumner, 58 Bingham Avenue, Rumson NJ 07760; and

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

RESOLUTION 2015-1208-163 AUTHORIZING THE REFUND OF A TAX OVERPAYMENT FOR BLOCK 73, LOT 4.01:

2015- 1208-163

RESOLUTION REFUNDING TAX OVERPAYMENT
FOR BLOCK 73, LOT 4.01

WHEREAS, the amount billed for the 2015 3rd quarter property taxes for Block 73, Lot 4.01 was \$6,882.75; and

WHEREAS, on July 9, 2015, payment in the amount of \$6,920.72 was remitted by Giordano, Halleran & Ciesla on behalf of the property owners, James E. and Kathleen A. Tyrell; and

WHEREAS, this payment created an overpayment in the amount of \$38.00; and

WHEREAS, Edward S. Radzely of Giordano, Halleran & Ciesla has requested a refund of the overpayment in the amount of \$38.00 be made directly to the property owners, James E. and Kathleen A. Tyrell, 46 Holton Lane, Essex Fells, NJ 07021; and

WHEREAS, Helen L. Graves, Borough Chief Financial Officer/Tax Collector has confirmed this overpayment and recommends a refund in the amount of \$38.00 be made to James E. and Kathleen A. Tyrell, 46 Holton Lane, Essex Fells, NJ 07021;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the tax overpayment, in the amount of \$38.00 for Block 73, Lot 4.01 be refunded to James E. & Kathleen A. Tyrell, 46 Holton Lane, Essex Fells, NJ 07021; and

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

RESOLUTION 2015-1208-164 AUTHORIZING THE REFUND OF A TAX OVERPAYMENT FOR BLOCK 90, LOT 6.01:

2015- 1208-164

RESOLUTION REFUNDING TAX OVERPAYMENT
FOR BLOCK 90, LOT 6.01

WHEREAS, the Added Assessment amount billed for the 2015 4th quarter property taxes for Block 90, Lot 6.01 was \$30,867.45; and

WHEREAS, on October 27, 2015, payment in the amount of \$30,867.45 was remitted by the property owner, Donald M. Callahan; and

WHEREAS, on November 10, 2015, a duplicate payment, in the amount of \$30,867.45, was made by Corelogic on behalf of the mortgage company; and

WHEREAS, this payment created an overpayment in the amount of \$30,867.45; and

WHEREAS, Donald M. Callahan has requested a refund of the overpayment in the amount of \$30,867.45; and

WHEREAS, Helen L. Graves, Borough Chief Financial Officer/Tax Collector has confirmed this overpayment and recommends a refund in the amount of \$30,867.45 be made to Donald M. Callahan;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the tax overpayment, in the amount of \$30,867.45, for Block 90, Lot 6.01 be refunded to Donald M. Callahan, 87 Ridge Road, Rumson, NJ 07760; and

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

RESOLUTION 2015-1208-165 AUTHORIZING THE REFUND OF A TAX OVERPAYMENT FOR BLOCK 96, LOT 5:

2015-1208-165

RESOLUTION REFUNDING TAX OVERPAYMENT
FOR BLOCK 96, LOT 5

WHEREAS, the amount billed for the 2015 4th quarter property taxes for Block 96, Lot 5 was \$7,524.85; and

WHEREAS, on October 26, 2015, payment in the amount of \$7,524.85 was remitted by Absolute Escrow on behalf of the property owners, Anthony G. and Mariann V. Miller; and

WHEREAS, on November 5, 2015, payment in the amount of \$7,524.85 was remitted by Corelogic on behalf of the property owners mortgage company; and

WHEREAS, this payment created an overpayment in the amount of \$7,524.85; and

WHEREAS, Denise Coughlin, Closing Coordinator for A Absolute Escrow has requested a refund of the overpayment in the amount of \$7,524.85 be made directly to the property owners, Anthony G. and Mariann V. Miller, % Drazin and Warshaw, 25 Reckless Place, Red Bank, NJ 07701, Attn Sharon Dunn; and

WHEREAS, Helen L. Graves, Borough Chief Financial Officer/Tax Collector has confirmed this overpayment and recommends a refund in the amount of \$7,524.85 be made to Anthony G. and Mariann V. Miller, % Drazin and Warshaw, 25 Reckless Place, Red Bank, NJ 07701, Attn: Sharon Dunn;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the tax overpayment, in the amount of \$7,524.85, for Block 96, Lot 5 be refunded to Anthony G. and Mariann V. Miller, % Drazin and Warshaw, 25 Reckless Place, Red Bank, NJ 07701, Attn: Sharon Dunn; and

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

RESOLUTION 2015-1208-166 AUTHORIZING THE REFUND OF A TAX OVERPAYMENT FOR BLOCK 132, LOT 14:

2015- 1208-166

RESOLUTION REFUNDING TAX OVERPAYMENT
FOR BLOCK 132, LOT 14

WHEREAS, the amount billed for the 2015 3rd quarter property taxes for Block 132, Lot 14 was \$2,713.78; and

WHEREAS, on May 4, 2015, payment in the amount of \$8.27 was remitted by the prior property owners; and

WHEREAS, on June 15, 2015, payment in the amount of \$2,821.04 was remitted by Leckstein & Leckstein, LLC on behalf of the new property owners, Ann C. and John T. Strang; and

WHEREAS, this payment created an overpayment in the amount of \$115.53; and

WHEREAS, Michael R. Leckstein of Leckstein & Leckstein, LLC has requested a refund of the overpayment in the amount of \$115.53 be made directly to the new property owners, Ann C. and John T. Strang; and

WHEREAS, Helen L. Graves, Borough Chief Financial Officer/Tax Collector has confirmed this overpayment and recommends a refund in the amount of \$115.53 be made to Ann C. and John T. Strang, 3 Monmouth Avenue, Rumson NJ 07760;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the tax overpayment, in the amount of \$115.53, for Block 132, Lot 14 be refunded to Ann C. and John T. Strang, 3 Monmouth Avenue, Rumson NJ 07760; and

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

RESOLUTION 2015-1208-167 AUTHORIZING THE REFUND OF A TAX OVERPAYMENT FOR BLOCK 142, LOT 7:

2015- 1208-167

RESOLUTION REFUNDING TAX OVERPAYMENT
FOR BLOCK 142, LOT 7

WHEREAS, the amount billed for the 2015 3rd quarter property taxes for Block 142, Lot 7 was \$2,516.86; and

WHEREAS, on July 13, 2015, payment in the amount of \$2,900.00 was remitted by A Absolute Escrow on behalf of the new property owners, Robert Malone and Jennifer Young; and

WHEREAS, this payment created an overpayment in the amount of \$383.14; and

WHEREAS, Peter A. Uzzolino of A Absolute Escrow has requested a refund of the overpayment in the amount of \$383.14; and

WHEREAS, Helen L. Graves, Borough Chief Financial Officer/Tax Collector has confirmed this overpayment and recommends a refund in the amount of \$383.14 be made to A Absolute Escrow, PO Box 767, Millburn, NJ 07041;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the tax overpayment, in the amount of \$383.14, for Block 142, Lot 7 be refunded to A Absolute Escrow, PO Box 767, Millburn, NJ 07041; and

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

Councilman Rubin moved the adoption of the above six (6) Resolutions on the Consent Agenda. Motion seconded by Councilman Broderick and carried on the following roll call vote:

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

In the negative: None.

Absent: Atwell.

ANNOUNCEMENTS BY THE MAYOR:

Mayor Ekdahl made the following Announcements:

1. The employees of the Rumson Department of Public Works will be holding their Annual Toy Drive again this year. A *new, unwrapped* gift for a boy or girl can be dropped off at the Public Works Garage behind Borough Hall on Friday, December 11th from 3:00 p.m. to 7 p.m. and on Saturday, December 12th from 9:00 a.m. to 1:00 p.m. This year the donated toys will again be donated to the Family & Children's Services in Long Branch and the Salvation Army in Red Bank. We ask that you help to make this year's DPW Annual Toy Drive a great success.
2. Please remember that the Borough prohibits all vehicles from parking overnight (prohibited 3:00 a.m. to 5:00 a.m.) on Borough streets starting December 1st and continuing through March 31st. This is to allow for proper snow removal from our streets.
3. The December 22nd regular meeting of the Borough Council has been cancelled. The next Council meetings will be the Continued meeting at 11:30 a.m. on Friday, January 1, 2016 followed by the Re-organization meeting at 12:00 noon. The New Year's Day meetings will be held at Bingham Hall at 40 Bingham Avenue.
4. Borough Hall will be closed on Christmas Day, Friday, December 25th and New Year's Day, Friday, January 1st.
5. There will be no garbage collection on December 25th or January 1st.

I would like to wish everyone a Merry Christmas and a Safe and Healthy New Year.

Thank you.

CONSIDERATION OF BILLS AND CLAIMS (RESOLUTION):

Councilman Hemphill offered the following resolution and moved its adoption:

\$	25.00	Monmouth County SPCA
\$	3.60	NJ Dept Health/Sr Services

\$	360.00	Robert Savoth
\$	388.60	Animal Control Account
\$	38,280.30	Woodward Construction Co
\$	38,280.30	Capital Account
\$	5,731.00	Freeman Anthony or Suzanne
\$	5,731.00	COAH Trust Fund
\$	1.00	Michael & Vanessa Schorr
\$	1.00	Robert & Kristen Schweitzer
\$	1.00	Elizabeth Waters
\$	1,275.00	AAA American TG Floors
\$	2,903.35	Allied Oil LLC
\$	400.00	James P Ammaturo
\$	360.00	Robert Anderson
\$	629.40	Richard & Joann April
\$	206.00	Asbury Park Press
\$	500.00	Peter J Barnett
\$	500.00	James E Berube Jr
\$	217.50	Bob's Uniform Shop
\$	17,670.00	Borough of Fair Haven
\$	314.70	Frederic S Bradley
\$	629.40	William & Dzintra L Brush
\$	884.00	Campbell Foundry Co
\$	1,825.00	Central Boiler Repair Co Inc
\$	565.38	Ralph Clayton & Sons
\$	314.70	Mark Conley
\$	16,166.00	Conner Strong & Buckelew
\$	360.00	Larry D'Angelo
\$	314.70	Regina Davidson
\$	400.00	Nick A Fabiano Jr
\$	400.00	Eugene F Ferry
\$	8,975.37	First Priority Emergency
\$	477.60	Harden W Fowler
\$	629.40	James F & Linda L Gallagher
\$	83.03	WW Grainger Inc
\$	138.61	Helen L Graves
\$	314.70	John C Hendricks
\$	955.20	Robert & Jane Hoffman
\$	314.70	Barbara M Hoffman
\$	976.00	JA Christman Inc
\$	203.90	JB Sales and Service
\$	2,719.91	JCP&L
\$	587.40	Gerald P & Helen M Kelly
\$	161.00	Kepwel Natural Spring Water
\$	724.80	Iris O Kirkpatrick
\$	360.00	Daryl J Kochel
\$	112.66	Lawes
\$	360.00	Timothy Leonard
\$	159.84	Lertch Recycling Co Inc
\$	629.40	Norman & Joanne B Long
\$	360.00	Robert J Marass
\$	400.00	Vito W Marra
\$	360.00	Kevin McCarthy
\$	360.00	James Mellish
\$	750.00	Robert Micieli
\$	1,712.73	Mid-Atlantic Truck Centre Inc
\$	400.00	Frederick Migliaccio
\$	15.00	Monmouth County Treasurer
\$	629.40	Royal E & Virginia Moss
\$	100.00	Municipal Clerks Assn NJ Inc
\$	314.70	Elizabeth N Murphy

\$	629.40	M Patricia & Joseph Murphy
\$	156.61	Naylor's Auto Parts
\$	37.96	NJ Fire Equipment Co
\$	130.00	NJ State League of Municipalities
\$	84,693.02	State of NJ Pensions/Active
\$	44,200.92	State of NJ Pensions/Retiree
\$	480.00	Scott Paterson
\$	314.70	James J Peluso
\$	31.50	PEP Express Parts
\$	730.00	Dennis Peras
\$	1,845.41	Reussille Law Firm LLC
\$	980.00	Thomas S Rogers
\$	724.80	Edward Rumolo
\$	477.60	J Gary Sammon
\$	629.40	James & Evelyn Scalzo
\$	314.70	Joan C Shea
\$	360.00	Ronald J Sickler
\$	629.40	Joseph J & Joann Sorrentino
\$	250.00	State Shorthand Reporting Serv
\$	102.21	Stavola Asphalt Co Inc
\$	194.16	Storr Tractor Co
\$	629.40	James & Pauline Tanner
\$	2,559.75	Targeted Technologies LLC
\$	314.70	Joseph E Tuzik Sr
\$	314.70	Lorraine J Watson
\$	480.00	Mark Wellner
\$	770.50	Wilentz Goldman & Spitzer PA
\$	41.00	Warren Winch
\$	314.70	Donald York
\$	314.70	Robert Zerr
\$	383.14	A Absolute Escrow Settlement
\$	30,867.45	Donald M Callahan
\$	7,524.85	Anthony G & Mariann V Miller
\$	115.53	Strang, Ann C & John T
\$	299.11	Sumner, Robert M & Whitney P
\$	38.00	James E & Kathleen A Tyrell
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\$	254,002.80	Current Fund
\$	2,300.00	Concept Professional Systems
\$	3,000.00	McLoone Management
\$	4,507.00	Linda M Walton Catering
\$	38.47	Sarah Orsay
\$	873.50	Roy Press Printers
\$	400.00	Siciliano Landscape Co LLC
\$	279.77	Mark Wellner
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\$	11,398.74	Endowment Inc Account
\$	135.00	Luke Barone
\$	255.00	Thomas Shea Bavuso
\$	190.00	Ian Berman
\$	50.00	William Beyer
\$	210.00	Matthew Caldwell
\$	650.00	Christopher J Champeau
\$	210.00	Samuel Jake Chandler
\$	110.00	Matthew Cheslock
\$	140.00	Morgan Cushing
\$	107.50	Kevin Delia
\$	87.50	Luke Distefano
\$	270.00	Quinn Doherty
\$	165.00	Ryan Dupree
\$	112.50	Blake Epstein
\$	60.00	Jameson Goodwyn
\$	180.00	Jack Havard
\$	550.00	Todd Havard

\$	110.00	James Hempstead
\$	120.00	Ryan Patrick Kearney
\$	255.00	Ryan Klodaski
\$	52.50	Charles Larsen
\$	45.00	Cole Lee
\$	70.00	John G Lizotte
\$	105.00	Michael Patrick Lizotte
\$	180.00	Kyle Loughran
\$	75.00	Patrick Joseph Maisto
\$	210.00	Alex Maldjian
\$	330.00	Evan Marascio
\$	195.00	Jackson McCarthy
\$	75.00	John McHeffey
\$	787.50	NJ Wildcats
\$	37.50	William O'Brien
\$	135.00	William P O'Connor
\$	300.00	Ian O'Connor
\$	860.00	Sarah Orsay
\$	120.00	Ari Rosen
\$	100.00	Matthew Roth
\$	80.00	George Sellig
\$	330.00	Jack Shanley
\$	315.00	Andrew Shaw
\$	298.00	Brendan Shanley
\$	197.50	John Sheridan
\$	220.00	Robert Susser
\$	105.00	Thomas R Tsimbinos
\$	255.00	John G Velcamp
\$	210.00	Patrick J Velcamp
\$	480.00	Steven Wikoff Jr
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\$	10,135.50	Recreation Account
\$	254,002.80	Current Fund Appropriations
\$	388.60	Animal Control Fund Expenses
\$	38,280.30	Capital Fund Disbursements
\$	11,398.74	Endowment Disbursements
\$	10,135.50	Recreation Disbursements
\$	5,731.00	Trust Fund – Other Expenses
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\$	319,936.94	Total Of All Funds

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

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

In the negative: None.

Absent: Atwell.

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 the following resident responded:

Walter Cuje of 65 Avenue of Two Rivers stated that he wanted to discuss the winter storage of boats on residential properties. He stated that he thought the intent of the Borough Ordinance to store boats on trailers was for the boat to be shielded from view and maintain the integrity of a residential area. Mr. Cuje stated that he had a copy of the Borough Development Regulations Section 22-7.18 and thought that it was not specific enough as to how far from the street or where it

should be parked. He stated that a large boat on a trailer has been stored on the corner lot property directly across the street from his house and noted the following:

- It has not been used during the summer months in the last five (5) years
- The end of the trailer is about two (2) feet from the street
- The boat cover is tattered, patched and has logs holding it down so it doesn't flap in the wind
- It is very unsightly

Mr. Cuje stated that he would like the Council and Code Enforcement Officer to review the Ordinance to develop specifics as to where the boat and trailer are to be located.

The Mayor and Council agreed that the boat on the property was unsightly and that the Ordinance should be reviewed

In answer to a question by the Mayor, the Borough Attorney stated that only one boat on a trailer is allowed to be stored on a property unless the property was at least 25,000 sq. ft. and had direct access to a waterway then two would be allowed.

The Borough Attorney read the following portion of Development Regulation Section 22-7.18:

“2. No boat may be placed or stored in a front or a side yard area between the principal structure and the property line unless such yard is adjacent to a navigable waterway. Boats must be stored at least the minimum distance from the property line required for accessory building setback in the zone district, except boats stored adjacent to a navigable waterway must be kept at least five (5') feet from the high water line.”

The Borough Attorney added that he thought it was in violation of the above now and that the Code Enforcement Officer should look at it.

Mr. Cuje stated that if it was a small boat that was in and out of the water in the summer he wouldn't have a complaint, but it was large, in view and unsightly. He added that he would appreciate any consideration from the Borough and thanked the Mayor and Council.

Mayor Ekdahl stated that the Code Enforcement Officer would be requested to check the situation and act accordingly.

ADJOURNMENT:

On motion by Councilman Rubin, seconded by Councilman Day, the meeting adjourned at 7:45 p.m. All in favor.

Respectfully submitted,

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