

REGULAR MEETING
BOROUGH COUNCIL
BOROUGH OF RUMSON
February 24, 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 February 24, 2015 and was called to order by Mayor John E. Ekdahl at 7:30 p.m.

Pledge of Allegiance.

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

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

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

COMMUNICATIONS:

LETTER FROM PS&S ADVISING OF AN APPLICATION ON BEHALF OF JCP&L TO THE STATE OF NJ DEP FOR FRESHWATER WETLANDS GENERAL PERMIT NO. 1, COASTAL GENERAL PERMIT NO. 23, COASTAL WETLANDS PERMIT, FLOOD HAZARD AREA INDIVIDUAL PERMIT AND WATER QUALITY CERTIFICATE FOR VEGETATIVE MAINTENANCE, UTILITY INFRASTRUCTURE MAINTENANCE, REPAIR AND REPLACEMENT ACTIVITIES IN 235 MUNICIPALITIES IN 13 COUNTIES IN THE STATE OF NEW JERSEY:

The Municipal Clerk/Administrator advised of a letter dated January 30, 2015 from PS&S on behalf of Jersey Central Power and Light Company (JCP&L) to the State of New Jersey Department of Environmental Protection for a Freshwater Wetlands General Permit No. 1, Coastal General Permit No. 23, Coastal Wetlands Permit, Flood Hazard Area Individual Permit and Water Quality Certificate for vegetative maintenance, utility infrastructure maintenance, repair and replacement activities in 235 municipalities in 13 counties in New Jersey.

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

CONSENT AGENDA:

LETTER FROM MASER CONSULTING P.A. ADVISING OF AN APPLICATION ON BEHALF OF ROBERT CONTI TO THE STATE OF NJ DEP FOR A CAFRA PERMIT #18 FOR THE LEGALIZATION OF AN EXISTING BULKHEAD AT A SINGLE-FAMILY RESIDENCE ON A NATURAL WATERBODY FOR PROPERTY LOCATED AT 9 WARDELL AVENUE:

The Municipal Clerk/Administrator advised of a letter dated February 20, 2015 from Maser Consulting P.A. on behalf of Robert Conti. The letter advised of an application submitted to the State of New Jersey Department of Environmental Protection, Division of Land Use Regulation for a CAFRA Permit #18 for the legalization of an existing bulkhead at a single-family residence on a natural waterbody for property located at 9 Wardell Avenue.

LETTER FROM THE STATE OF NJ DEP TO SEAN AND MARION MORAN APPROVING THE FRESHWATER WETLANDS GENERAL PERMIT AND WATER QUALITY CERTIFICATE FOR THE REMOVAL OF AN EXISTING DOCK AND CONSTRUCTION OF A FIXED PIER, RAMP, AND FLOATING DOCK FOR PROPERTY LOCATED AT 9 NORTH WARD AVENUE:

The Municipal Clerk/Administrator advised of a letter dated February 12, 2015 from the State of New Jersey Department of Environmental Protection Division of Land Use Regulation to Sean and Marion Moran advising of the approval of the Freshwater Wetlands General Permit and Water Quality Certificate for the removal of an existing dock and construction of a fixed pier, ramp and floating dock on property located at 9 North Ward Avenue.

On motion by Councilman Broderick, seconded by Councilman Hemphill, the two (2) communications on the Consent Agenda were ordered received. All in favor.

COMMITTEE REPORTS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

RESOLUTION 2015-0224-32 AUTHORIZING THE MAYOR AND BOROUGH ADMINISTRATOR TO SIGN THE AGREEMENT WITH THE COUNTY OF MONMOUTH MUNICIPAL OPEN SPACE GRANT IN THE AMOUNT OF \$250,000.00 FOR PIPING ROCK PARK IMPROVEMENTS—PHASE 1:

2015-0224-32

RESOLUTION

BOROUGH OF RUMSON IN THE COUNTY OF MONMOUTH,
STATE OF NEW JERSEY, AUTHORIZING THE
MUNICIPAL OPEN SPACE PROGRAM GRANT AGREEMENT

WHEREAS, the Borough of Rumson in the County of Monmouth, State of New Jersey has made application to the County of Monmouth for financial assistance in the amount of \$250,000.00 under the Municipal Open Space Program on Application #14-11 dated September 17, 2014 for the Piping Rock Park Improvements—Phase 1; and

WHEREAS, the County of Monmouth has reviewed said application and has found it to be in conformance with the scope and intent of the Program and approved the funding; and

WHEREAS, the Borough of Rumson agrees to the terms of the Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the Mayor and Borough Administrator be authorized to sign the Grant Agreement with the Monmouth County Board of Chosen Freeholders for financial assistance under the County of Monmouth Municipal Open Space Program for the Piping Rock Park Improvements—Phase 1 in the amount of \$250,000.00; and

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Chief Financial Officer and the Monmouth County Board of Chosen Freeholders.

The above Resolution was moved for adoption by Councilman Rubin. Motion 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 2015-0224-33 AUTHORIZING THE CERTIFIED LIST OF MEMBERS OF OCEANIC HOOK & LADDER COMPANY NO. 1 AND RUMSON FIRE COMPANY WHO QUALIFIED FOR CREDIT UNDER THE LENGTH OF SERVICE AWARDS PROGRAMS (LOSAP) FOR VOLUNTEER FIREFIGHTERS FOR 2014:

2015-0224-33

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION APPROVING THE CERTIFIED LIST OF ALL VOLUNTEER FIRE DEPARTMENT MEMBERS WHO QUALIFIED FOR CREDIT UNDER THE LOSAP PROGRAM FOR THE YEAR 2014

WHEREAS, an ordinance titled “ORDINANCE AUTHORIZING LENGTH OF SERVICE AWARDS PROGRAMS FOR VOLUNTEER FIREFIGHTERS” was passed and approved on August 19, 2004; and

WHEREAS, the Length of Service Award Program (LOSAP) for the Rumson Volunteer Firefighters was passed voters on November 2, 2004 as a public question; and

WHEREAS, pursuant to NJSA 40A:14-191, emergency service organizations participating in a Length of Service Award Program (LOSAP) shall annually certify to the sponsoring agency a list of all volunteer members who have qualified for credit under the LOSAP program for the previous year; and

WHEREAS, the Governing Body has received and reviewed such certified list from the LOSAP Committee Chairmen for the Oceanic Hook & Ladder Company No. 1 and Rumson Fire Company.

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

1. Per the certified list received, the following Oceanic Hook & Ladder Company No. 1 members are hereby approved to receive the 2014 LOSAP award:

James Anderson	Kevin Anderson
Robert Anderson	Edward Duffy
Raymond Kelly	Edward Krystopowicz
Robert Marass	Kevin McCarthy
Michael Trivett	Ron Vilardi, Sr.
Robert Wolkom	

2. Per the certified list received, the following Rumson Fire Company members are hereby approved to receive the 2014 LOSAP award:

Darren Berry	Robert Boyer
Justin Bradley	Lawrence Cadman
Paul J. Halligan	Robert Halligan
John Kirkpatrick	Nicholas Luiten
Edward Ott, Jr.	Joseph Sorrentino
Robert Wilson	

3. The amount each qualified member will receive for the 2014 LOSAP award is \$1,150.00.
4. The certified list of members shall be posted at Rumson Borough Hall and at each Fire Company for a period of 30 days to allow sufficient time for membership review.
5. Appeals shall be mailed to the Municipal Clerk of the Borough of Rumson, 80 East River Road, Rumson, NJ 07760, and must be received within 30 days of the posting date of the approved certified list.
6. Payment for service credit shall be processed at a meeting of the Mayor and Borough Council after the 30 day posting requirement has been met.

Resolution seconded by Councilman Hemphill 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 2015-0224-34 AUTHORIZING THE AWARD OF A CONTRACT TO MID-ATLANTIC TRUCK CENTRE FOR THE PURCHASE OF A 2016 INTERNATIONAL WORKSTAR TRUCK WITH LOADMASTER REAR LOADER FOR \$177,599.00:

2015-0224-34

Councilman Broderick offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, one (1) sealed bid was received on February 18, 2015 for one 2016 or newer International Workstar Truck with Loadmaster Rear Load Packer; and

WHEREAS, the bid from Mid-Atlantic Truck Centre of Linden, New Jersey was \$177,599.00; and

WHEREAS, funds are available to award the bid; and

WHEREAS, the Chief Financial Officer has provided a certification of availability of funds to award the bid, as evidenced on the attached copy of Purchase Order #15-00367;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that they hereby accept the lowest responsive bid of Mid-Atlantic Truck Centre, 525 Linden Avenue, Linden, NJ 07036 for one 2016 International Workstar Truck with Loadmaster Rear Load Packer in accordance with the prescribed specifications in the amount of \$177,599.00; and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to execute the contract documents to be prepared by the Borough Attorney; and

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

Resolution seconded by Councilwoman Atwell and carried on the following roll call vote:

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

In the negative: None.

Absent: None.

TEMPORARY EMERGENCY APPROPRIATIONS RESOLUTION 2015-0224-35:

2015-0224-35

Councilman Broderick offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the temporary appropriations previously adopted will be inadequate to the point when the 2015 Budget will be finally adopted; and

WHEREAS, N.J.S.A. 40A:4-20 states that the Governing Body may, by resolution adopted by a 2/3 vote of full membership, make emergency temporary appropriations for any purposes for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year;

BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the following emergency temporary appropriations, in addition to the temporary appropriations already adopted,

be adopted, and it is stated that these emergency temporary appropriations shall be included in the 2015 Budget when adopted.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer, and the Director of the Division of Local Government Services.

Finance – Other Expenses	\$ 5,000.00
Tax Collection – Other Expenses	\$ 500.00
Streets & Roads – Other Expenses	\$ 10,000.00

Resolution seconded by Councilman Hemphill 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 2015-0224-36 AUTHORIZING THE RELEASE OF THE PERFORMANCE SURETY BOND AND PERFORMANCE CASH BOND FOR A MINOR SUBDIVISION FOR PROPERTY LOCATED AT 3 AZALEA LANE/96 RIDGE ROAD:

2015-0224-36

Councilman Hemphill offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE SURETY BOND, THE PERFORMANCE CASH BOND AND ANY REMAINING ESCROW FOR THE MINOR SUBDIVISION FOR PROPERTY KNOW AS BLOCK 18, LOTS 10 AND 50

WHEREAS, Neal DeSena, as a condition of the above referenced minor subdivision, was required to install certain landscape buffer plantings along the perimeter and was required to post a performance cash bond (in the amount of \$14,243.00) and a performance surety bond (in the amount of \$128,187.00) to guarantee the future installation of the required buffer plantings; and

WHEREAS, since a portion of the required buffer plantings were relocated onto an adjacent Lot 51, as part of the Yellow Brook Subdivision, by Resolution dated January 9, 2012, the Planning Board waived the installation of the relocated plant material; and

WHEREAS, the Borough Engineer in their letter dated April 6, 2012 revised the performance bond estimate to reflect the elimination of the landscaping; and

WHEREAS, the Planning Board at their January 5, 2015 meeting adopted a resolution which permitted the as-built landscaping buffer in accordance with the plans prepared by Twin Industries (revised through November 20, 2014), in lieu of the buffer landscaping on the previously approved plan prepared by Michael J. Monroe, R.A.; and

WHEREAS, the Borough Engineer in their letter dated January 21, 2015 advised that all work associated with this project is now complete; and

WHEREAS, the Borough Engineer has recommended that the performance surety bond, the performance cash bond and any remaining escrow, be released by formal resolution subject to the posting of a maintenance bond or maintenance cash bond and the payment of any outstanding invoices; and

WHEREAS, the Chief Financial Officer has confirmed that all outstanding invoices have been paid and that there are no additional charges;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Rumson hereby approves the release of the performance surety bond issued, First Indemnity of America Insurance Company in the original amount of \$128,187.00 (reduced to \$109,773.00) and the performance cash bond in the original amount of \$14,243.00 (reduced to \$12,197.00), subject to the posting of a maintenance guarantee in the amount of \$15,246.00 in accordance with the Borough

Engineer's January 21, 2015 letter, and the Borough retaining \$250.00 of the inspection fees to cover the cost of the final inspection associated with the maintenance bond; and

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

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.

Abstain: Broderick.

Absent: None.

RESOLUTION 2015-0224-37 AUTHORIZING THE RELEASE OF THE PERFORMANCE SURETY BOND AND PERFORMANCE CASH BOND FOR THE IMPROVEMENTS FOR RUMSON COUNTRY CLUB AT 163 RUMSON ROAD:

2015-0224-37

Councilman Hemphill offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE RELEASE OF THE
PERFORMANCE SURETY BOND AND THE PERFORMANCE CASH BOND
FOR IMPROVEMENTS FOR RUMSON COUNTRY CLUB

WHEREAS, Rumson Country Club posted a Performance Surety Bond in the amount of \$40,140.00 and a Performance Cash Bond in the amount of \$4,460.00 to guarantee the completion of the bonded improvements in accordance with the Performance Guarantee Estimate dated March 25, 2014 for the Storage Shed and Bridge Improvements project; and

WHEREAS, Rumson Country Club also posted an Engineering Escrow fee in the amount of \$5,670.00 to cover the cost of engineering inspections in conjunction with the Storage Shed and Bridge Improvements Site Plan; and

WHEREAS, the Borough Engineer in their letter dated February 19, 2015 advised that all work associated with this project is now complete; and

WHEREAS, the Borough Engineer has recommended that the Performance Surety Bond and Performance Cash Bond be released by formal resolution subject to the posting of a Maintenance Bond and the payment of any outstanding invoices; and

WHEREAS, the Chief Financial Officer has confirmed that all outstanding invoices have been paid and that there are no additional charges;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Rumson hereby approves the release of the Performance Surety Bond issued in the amount of \$40,140.00 and a Performance Cash Bond in the amount of \$4,460.00, subject to the posting of a Maintenance Guarantee in the amount of \$5,574.00 in accordance with the Borough Engineer's February 19, 2015 letter, and the Borough retaining \$250.00 of the inspection fees to cover the cost of the final inspection associated with the Maintenance Bond; and

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

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

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

In the negative: None.

Abstain: Broderick and Conklin.

Absent: None.

CONSENT AGENDA:

RESOLUTION 2015-0224-38 AUTHORIZING THE REFUND OF THE OVERPAYMENT OF 1ST QUARTER 2015 PROPERTY TAXES FOR PROPERTY LOCATED AT 36 LENNOX AVENUE:

2015-0224-38

RESOLUTION REFUNDING
TAX DIRECT WITHDRAWAL PAYMENT

WHEREAS, Helen L. Graves, Chief Financial Officer/Tax Collector authorized Two River Community Bank to process an ACH file for Direct Withdrawal payments of the 1st quarter 2015 property taxes; and

WHEREAS, on February 5, 2015, \$3,305.94 was debited from the bank account on file for Maureen and Thomas Jobses for the property located at 36 Lennox Avenue; and

WHEREAS, Maureen and Thomas Jobses have requested a refund of this payment because they sold the property in December 2014 and failed to notify the Tax Collection office to stop the automatic payments; and

WHEREAS, Helen L. Graves, Chief Financial Officer/Tax Collector has confirmed this property was sold and therefore recommends a refund in the amount of \$3,305.94 be made to Maureen and Thomas Jobses;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the payment, in the amount of \$3,305.94, be refunded to Maureen and Thomas Jobses, 15504 Avocetview Court, Lithia, Florida 33547; and

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

RESOLUTION 2015-0224-39 AUTHORIZING THE REFUND OF THE OVERPAYMENT OF 4TH QUARTER 2014 PROPERTY TAXES FOR PROPERTY KNOWN AS BLOCK 38, LOT 31.02:

2015-0224-39

RESOLUTION REFUNDING TAX OVERPAYMENT
FOR BLOCK 38, LOT 31.02

WHEREAS, the added assessment amount billed for the 2014 4th quarter property taxes for Block 38, Lot 31.02 was \$11,134.76; and

WHEREAS, the total due, including interest, on December 31, 2014 was \$11,438.66; and

WHEREAS, on December 31, 2014, payments totaling \$22,959.68 were remitted by Corelogic on behalf of the property owner creating an overpayment in the amount of \$11,521.02; and

WHEREAS, on February 10, 2015, \$4,188.89 of the 2014 overpayment was applied to the 1st quarter 2015; and

WHEREAS, Chase Mortgage on behalf of Corelogic has requested a refund of 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 \$7,332.13 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 \$7,332.13, for Block 38 Lot 31.02 be refunded to Corelogic, Attn: Refund Department, PO Box 961227, Ft. Worth, TX 76161-0227; and

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

RESOLUTION 2015-0224-40 AUTHORIZING THE REFUND OF THE OVERPAYMENT OF 4TH QUARTER 2014 PROPERTY TAXES FOR PROPERTY KNOWN AS BLOCK 18, LOT 17:

2015-0224-40

RESOLUTION REFUNDING TAX OVERPAYMENT
FOR BLOCK 18, LOT 17

WHEREAS, the amount billed for the 2015 1st quarter property taxes for Block 18, Lot 17 was \$11,643.26; and

WHEREAS, on February 4, 2015, payment in the amount of \$11,643.26 was remitted by Title Resource Group on behalf of the owners; and

WHEREAS, on February 5, 2015 a duplicate payment in the amount of \$11,643.26 was made by CoreLogic Tax Service on behalf of the prior owners; and

WHEREAS, Title Resource Group has requested a refund in the amount of \$11,643.26; and

WHEREAS, Helen L. Graves, Borough Chief Financial Officer/Tax Collector has confirmed this overpayment and recommends a refund in the amount of \$11,643.26 be made to Title Resource Group;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the tax overpayment, in the amount of \$11,643.26, for Block 18, Lot 17 be refunded to Title Resource Group, Attn: Steve Kulikowski, 3001 Leadenhall Rd, Mount Laurel, NJ 08054; 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 three (3) Resolutions on the Consent Agenda. Motion 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.

ANNOUNCEMENTS BY THE MAYOR:

Mayor Ekdahl made the following Announcements:

The following events were organized by a committee of volunteers and will be held in Rumson to honor our Irish/American residents:

- Sunday, March 1st at 4:30 p.m. – lighting of the green lights on the tree at Victory Park and raising of the Irish flag.
- Sunday, March 8th beginning at 1:00 p.m. – 3rd Annual Rumson St. Patrick's Day Parade starting at Victory Park, traveling east on West River Road, continuing on East River Road and ending in the vicinity of Carton Street.

This year's parade promises to be our best yet with more than 15 bands, floats, active military and veteran's groups, Irish Step Dancers, antique cars, scouting organizations,

non-profit clubs and organizations, novelty acts, and area business and civic groups and a few great surprises.

We hope that you will join us for a fun time for all members of the family.

Thank you.

FINANCIAL OFFICER’S REPORT:

The Financial Officer’s Reports disclosed the following as of January 31, 2015:

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

Analysis of Cash for the Month Ending: January 31, 2015

Funds	Beginning Balance	Cash Receipts	Disbursements	Ending Balance
1. CURRENT FUND				
Current Fund Checking	\$ 18,478,378.44	\$ 3,533,295.37	\$ (5,273,486.89)	\$ 16,738,187.92
Change Funds	\$ 300.00	\$ 0.00	\$ 0.00	\$ 300.00
Certificates of Deposit	\$ 0.00	\$	\$	\$ —
Total Current Fund	\$ 18,478,678.44	\$ 3,533,296.37	\$ (5,273,486.89)	\$ 16,738,487.92
2. CAPITAL FUND				
Capital Fund Checking	\$ 3,577,620.20	\$ 0.00	\$ (11,020.00)	\$ 3,566,600.20
2007 Capital Improvement Bond Proceeds	\$ 165,270.83	\$ 0.00	\$ 0.00	\$ 165,270.83
Total Capital Fund	\$ 3,742,891.03	\$ 0.00	\$ (11,020.00)	\$ 3,731,871.03
3. PAYROLL & PAYROLL AGENCY				
Payroll	\$ 2,981.86	\$ 266,776.34	\$ (266,776.34)	\$ 2,981.86
Payroll Agency	\$ 10,905.91	\$ 167,172.51	\$ (167,172.51)	\$ 10,905.91
Total Payroll & Payroll Agency	\$ 13,887.77	\$ 433,948.85	\$ (433,948.85)	\$ 13,887.77
4. TRUST FUNDS				
Trust Fund Checking	\$ 812,592.59	\$ 390.00	\$ (2,169.53)	\$ 810,813.06
Unemployment Trust	\$ 105,467.29	\$ 485.58	\$ 0.00	\$ 105,952.87
Recreation Trust	\$ 314,142.60	\$ 36,385.00	\$ (3,332.88)	\$ 347,194.72
C.O.A.H. Trust	\$ 1,673,680.29	\$ 28,508.44	\$ 0.00	\$ 1,702,188.73
Law Enforcement Trust Fund	\$ 432.92	\$.30	\$ 0.00	\$ 433.22
D.A.R.E.	\$ 12,935.04	\$ 8.80	\$ 0.00	\$ 12,943.84
Cafeteria Plan	\$ 6,569.91	\$ 12,588.00	\$ (904.24)	\$ 18,253.67
Animal Control Trust Fund	\$ 16,300.71	\$ 5,367.00	\$ (2,582.20)	\$ 19,085.51
Public Assistance Trust Fund	\$ 839.35	\$ 0.00	\$ 0.00	\$ 839.35
Total Trust Funds	\$ 2,942,960.70	\$ 83,733.12	\$ (8,988.85)	\$ 3,017,704.97
TOTAL ALL FUNDS	\$ 25,178,417.94	\$ 4,050,978.34	\$ (5,727,444.59)	\$ 23,501,951.69

Respectfully submitted by:

Helen L. Graves

Helen L. Graves, Chief Financial Officer

On motion by Councilman Broderick, seconded by Councilman Hemphill, 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 Hemphill offered the following resolution and moved its adoption:

\$	633.60	NJ Dept Health/Sr Services
\$	633.60	Animal Control Account
\$	3,500.00	Borough of Fair Haven

\$	9,959.05	TASC Fire Apparatus Inc
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\$	13,459.05	Capital Account
\$	28.50	Acme Locksmith Service
\$	3,247.30	Allied Oil LLC
\$	222.00	AR Communications
\$	172.00	Asbury Park Press
\$	127.95	Bob's Uniform Shop
\$	6,418.75	William E Brooks
\$	4.45	Builders General Supply Co
\$	216.00	Certified Speedometer Service
\$	20.00	Anthony Ciambrone
\$	47.10	Circle Chevrolet Inc
\$	2,119.40	Cleary Giacobbe Alfieri
\$	121.01	Comcast of Monmouth
\$	7,332.13	Corelogic
\$	4,095.36	Delta Dental of New Jersey Inc
\$	35,550.00	Depository Trust Company
\$	194.00	Deptcor
\$	418.79	Emergency Medical Products Inc
\$	88.50	Fastenal Co
\$	50.00	FBI – LEEDA Inc
\$	90.00	Glenco Supply Inc
\$	91.37	Henderson Products Inc
\$	7,210.00	Holman Frenia Allison PC
\$	90.76	Home Depot Credit Services
\$	18.00	Christopher J Isherwood
\$	15,382.08	JCP&L
\$	1,339.35	JNM Holdings Inc
\$	3,305.94	Maureen & Thomas Jobs
\$	877.53	Level 3 Communications LLC
\$	3,120.00	Treasurer County of Monmouth
\$	13.05	Monmouth Building Center
\$	375.00	County of Monmouth
\$	1,800.00	M&S Service Co Inc
\$	107.64	Naylor's Auto Parts
\$	168.00	Neptune Door Company
\$	962.40	New Jersey American Water
\$	25.00	Treasurer – State of NJ
\$	218.75	NJ Natural Gas Co
\$	275.00	NJ State Assn of Chiefs of Police
\$.65	State of NJ Pensions/Active
\$	116.62	One Call Concepts
\$	434.00	Overbrook Farm
\$	286.80	PEP Express Parts
\$	828.77	Republic Services of NJ LLC
\$	227.91	Rhomar Industries
\$	721.67	Ricoh USA Inc
\$	63.54	Thomas S Rogers
\$	133.44	Staples
\$	301.36	Staples Advantage
\$	706.25	Michael B Steib PA
\$	100.00	Stewart's Plumbing
\$	1,500.00	Suasion Communications Grp LLC
\$	2,109.75	Targeted Technologies LLC
\$	11,643.26	Title Resource Group
\$	39.25	T & M Associates
\$	742.00	Trane
\$	148.00	Treasurer State of NJ
\$	115.62	Trico Equipment Services LLC
\$	283.16	Verizon
\$	160.21	Verizon Wireless
\$	134.99	Verizon Business Fios
\$	64.32	George Wall Lincoln

\$	34.63	Warshauer Electric Supply
\$	1,083.62	ZEP Sales & Service
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\$	117,922.93	Current Fund
\$	400.00	Rumson St. Patrick's Day Parade
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\$	400.00	Endowment Inc Account
\$	250.00	John W Crawford III
\$	32.00	Austin Davis
\$	45.00	Steven C Frankel
\$	850.00	Moorsetown Lacrosse Club
\$	77.40	Nelson Press
\$	125.00	Logan S O'Connell
\$	350.00	Christopher Seslar
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\$	1,729.40	Recreation Account
\$	5,699.77	Rumson Country Club
\$	1,274.00	Michael B Steib PA
\$	493.50	T & M Associates
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\$	7,467.50	Trust Account
\$	14,354.26	Current Fund Appropriations
\$	103,568.67	Current Fund Appropriations
\$	633.60	Animal Control Fund Expenses
\$	13,459.05	Capital Fund Disbursements
\$	400.00	Endowment Disbursements
\$	1,729.40	Recreation Disbursements
\$	7,467.27	Trust Fund – Other Expenses
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\$	141,612.25	Total Of All Funds

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.

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:

Richard Jones of 37 Navesink Avenue stated that he had read an article in the *Two River Times* regarding the privatization of Rumson's garbage collection and wanted to know if the article was generated by a press release or the reporter, John Burton, just checking on public notices.

Mayor Ekdahl stated that there had not been a press release and John Burton had written the article on his own.

Mr. Jones stated that the article pointed out that one of the savings of the privatization was not having to purchase a new garbage truck, yet there was a resolution adopted at this meeting to purchase such a vehicle.

The Municipal Clerk/Administrator advised that the Borough had seven such trucks, that could be called garbage trucks, but three were used for garbage—two of which would be coming due soon for replacement—and the other four much larger trucks were used for leaf and brush collection. He stated that the truck being purchased would replace one of the leaf and brush trucks and added

that the garbage trucks were smaller at 20-25 yard capacity and the leaf and brush trucks had a capacity of 31 yards.

Mayor Ekdahl stated that the oldest leaf and brush truck would be going out of service and replaced by the new truck.

Mr. Jones asked what the term of the private garbage collection would be.

The Municipal Clerk/Administrator stated that the bid specs called for a three-year contract with the option to extend it into years four and five.

Mr. Jones stated that he had a couple concerns, one being that it took a lot of residents by surprise to find that trash would be picked up by an outside contractor and another concern that the service would not be as good as that provided by the Borough employees. He added that he doubted that the service could be better than what DPW provided.

Mayor Ekdahl stated that part of the decision process was consulting with our two closest neighbor towns that have had private garbage collection for three and five years respectively. He stated that we spoke with them at length regarding their change over from municipal to private service and found that they had no issues whatsoever. The Mayor added that we don't foresee that our experience would be any different.

The Municipal Clerk/Administrator advised that both towns had commented that they had the ability to take that manpower used for garbage collection and reallocate them to other jobs.

Mr. Jones stated that the article had reported that one Borough employee was retiring, but he was confused because it must take more than one employee to collect garbage. He asked if the other employees would be given other jobs.

The Municipal Clerk/Administrator reported that six employees currently collect garbage—three are full-time employees and three are part-time.

Mayor Ekdahl stated that the two remaining full-time employees would be given jobs in the parks beginning in the summer, which means that we will not have to hire part-time employees for those roles going forward.

Mr. Jones stated that he was concerned with being held to the contract if residents were dissatisfied with the service.

Mayor Ekdahl stated that we would be held to the three years of the contract and at that point we could not extend or renew the contract and go back to Borough employees collecting garbage. He added that there were currently only three towns in our local Monmouth County area that collected their own garbage and one of them, Red Bank, was looking into privatization also, leaving only Long Branch doing their own collection. The Mayor stated that we would be shocked if we had a bad experience because all the other towns have had nothing but good experiences and renewed their contracts.

Mr. Jones thanked the Mayor and Council for their time.

Mayor Ekdahl thanked Mr. Jones for his comments.

ADJOURNMENT:

On motion by Councilman Rubin, seconded by Councilman Hemphill, the meeting adjourned at 7:41 p.m. All in favor.

Respectfully submitted,

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