

REGULAR MEETING
BOROUGH COUNCIL
BOROUGH OF RUMSON
September 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 September 8, 2015 at 4:30 p.m.

Pledge of Allegiance.

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

Absent: Councilman Conklin.

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*.

CHANGE THE ORDER OF BUSINESS TO ADMINISTER OATH OF OFFICE:

Councilman Rubin moved that the Order Business be changed at this time to appoint Grace P. Magguilli as Rumson Police Patrolman. Motion seconded by Councilman Day and carried on the following roll call vote:

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

In the negative: None.

Absent: Conklin.

RESOLUTION 2015-0908-123 AUTHORIZING THE APPOINTMENT OF GRACE P. MAGGIULLI AS A POLICE PATROLMAN EFFECTIVE SEPTEMBER 1, 2015:

2015-0908-123

Councilman Day offered the following resolution and moved its adoption:

RESOLUTION TO AUTHORIZE THE APPOINTMENT
RUMSON POLICE PATROLMAN GRACE P. MAGGIULLI

WHEREAS, the Borough of Rumson has the need for a Police Patrolman and an emergent hire was approved by the Borough Attorney to look within the Borough staff for the next Patrolman of the Rumson Police Department; and

WHEREAS, five Police Dispatcher/Class II Special Officers were interviewed by a Committee of Police Officers and the Borough Council Police Committee to select the best candidate for the position of Police Patrolman; and

WHEREAS, the Committee of Police Officers, the Borough Council Police Committee and the Borough Council found the five (5) applicants to be good candidates for the position of Police Patrolman; and

WHEREAS, it was recommended to the Borough Council that Grace P. Magguilli be appointed as a Police Patrolman;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Rumson that the appointment of Special Officer Grace P. Maggiulli be authorized as Rumson Police Patrolman effective September 1, 2015; and

BE IT FURTHER RESOLVED that the base salary for the Police Patrolman position be set as per the current Policemen's Benevolent Association Contract; and

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

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

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

In the negative: None.

Absent: Conklin.

Mayor Ekdahl invited Grace Magguilli to come forward and administered the Oath of Office for her appointment as Rumson Police Patrolman effective September 1, 2015.

The Mayor and Council congratulated Patrolman Magguilli and wished her good luck in the position.

Patrolman Magguilli thanked Mayor Ekdahl and the members of the Borough Council.

RETURN TO THE REGULAR ORDER OF BUSINESS:

On motion by Councilman Rubin, seconded by Councilman Day, the meeting returned to the regular order of business. All in favor.

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

COMMUNICATIONS:

LETTER FROM SARAH ORSAY RESIGNING HER POSITION AS RECREATION DIRECTOR EFFECTIVE SEPTEMBER 18, 2015:

The Municipal Clerk/Administrator advised of a letter to the Mayor and Council and Administrator dated September 3, 2015 from Sarah Orsay advising that she would be resigning her position as Borough Recreation Director effective September 18, 2015. Ms. Orsay stated in her letter that, "I appreciate the opportunity presented me in January 2013 and I feel I made the most of it taking Rumson Recreation to a new level of success, including the greatly expanded programming, a substantial increase in participation numbers, measurable improvements in administration, technology, financial accountability, facilities and vastly improved public communication."

On motion by Councilman Rubin, seconded by Councilman Broderick, Ms. Orsay's resignation was accepted with regret on the following roll call vote:

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

In the negative: None.

Absent: Conklin.

LETTER FROM THE STATE OF NJ DEP TO CLOCKWORKS DEVELOPMENT GROUP % MR. RICHARD MANHIRE APPROVING THE GENERAL PERMIT TO CONSTRUCT A NEW SINGLE-FAMILY DWELLING WITH ATTACHED GARAGE FOR PROPERTY LOCATED AT 4 POND ROAD:

The Municipal Clerk/Administrator advised a letter from the State of New Jersey Department of Environmental Protection, Division of Land Use Regulation to Clockworks Development Group

% Mr. Richard Manhire advising of the approval of the General Permit for the construction of a single-family dwelling with attached garage on property located at 4 Pond Road.

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 2015-0908-124 PROVIDING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET OF THE BOROUGH OF RUMSON FOR A \$648.26 STATE OF NEW JERSEY ALCOHOL EDUCATION, REHABILITATION AND EDUCATION FUND:

2015- 0908-124

Councilman Rubin offered the following resolution and moved its adoption:

**RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL
ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF
RUMSON PURSUANT TO N.J.S.A. 40A:4-87
(CHAPTER 159, P.L. 1948)**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Borough of Rumson hereby requests the Director of the Division of Local Finance approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$648.26, which item is now available as a revenue from the State of New Jersey, Alcohol Education, Rehabilitation and Education Fund, pursuant to the provisions of statute; and

BE IT FURTHER RESOLVED that a like sum of \$648.26 be and same is hereby appropriated under the caption of Alcohol Education, Rehabilitation.

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

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

In the negative: None.

Absent: Conklin.

ANNOUNCEMENT BY THE MAYOR:

Mayor Ekdahl made the following Announcement:

The Borough will hold a special meeting this evening Tuesday, September 8th at 7:00 p.m. here in the Courtroom to conduct a public hearing regarding the Monmouth County Open Space Grant for the proposed improvements to Piping Rock Park.

Thank you.

CONSIDERATION OF BILLS AND CLAIMS (RESOLUTION):

Councilman Hemphill offered the following resolution and moved its adoption:

\$	40.00	Monmouth County SPCA
\$	10.20	NJ Dept Health/Sr Services
\$	628.96	Red Bank Veterinary Hospital
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\$	679.16	Animal Control Account
\$	90,000.00	Mid-Atlantic Truck Centre Inc
\$	265,245.00	Two Rivers Water Reclamation
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\$	355,245.00	Capital Account
\$	3,135.68	Jeffrey R Surenian & Assoc LLC
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\$	3,135.68	COAH Trust Fund
\$	144.00	AR Communications
\$	251.50	Asbury Park Press
\$	39.00	Bayshore Fire & Safety LLC
\$	8,300.00	Borough of Rumson Trust Other
\$	80.00	Butch's Auto Car Wash Inc
\$	55.50	Clayton Block Co Inc
\$	20.11	Direct Energy Business
\$	68.00	Edmunds and Associates Inc
\$	157.00	Edwards Tire Co Inc
\$	275.04	Emergency Medical Products Inc
\$	25.50	FedEx Techconnect Revenue Serv
\$	75.00	Cathleen M Gerber
\$	50.00	Helen L Graves
\$	1,391.57	JNM Holdings Inc
\$	105.40	Kepwel Natural Spring Water
\$	216.00	Lawmen Supply Company of NJ
\$	5,874.48	McCarter & English LLP
\$	87,599.00	Mid-Atlantic Truck Centre Inc
\$	87.90	Monmouth Truck Equipment
\$	1,950.00	M&S Service Co Inc
\$	100.01	Naylor's Auto Parts
\$	9,068.80	New Jersey American Water
\$	33.00	NJ Division of ABC
\$	329.28	NJ Natural Gas Co
\$	87,408.52	State of NJ Pensions/Active
\$	44,716.66	State of NJ Pensions/Retiree
\$	8,118.00	Oceanic Hook & Ladder
\$	75,000.00	Oceanic Free Public Library
\$	636.15	Scott Paterson
\$	298.00	PEP Express Parts
\$	6,700.00	Realty Appraisal Company
\$	1,845.49	Reussille Law Firm LLC
\$	8,118.00	Rumson EMS
\$	2,945,225.16	Rumson Elementary School Dist
\$	2,348,427.30	RFH Regional High School
\$	8,118.00	Rumson Fire Company
\$	20,000.00	Rumson Recreation
\$	52.00	Seaboard Welding Supply Inc
\$	50.00	Ronald J Sickler
\$	2,055.07	Staples Advantage
\$	350.00	Stewart's Plumbing

\$	15.50	The Two River Times
\$	26,678.20	Wilentz Goldman & Spitzer PA
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\$	5,700,108.14	Current Fund
\$	400.00	Siciliano Landscape Co LLC
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\$	400.00	Endowment Inc Account
\$	24.20	Ralph Delia
\$	2,101.25	Robert McGinty
\$	3,110.00	MOSA
\$	900.00	NJ Wildcats
\$	117.20	Sarah Orsay
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\$	6,252.65	Recreation Account
\$	193.50	State of New Jersey
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\$	193.50	Unemployment Account
\$	2,231.33	Current Fund Appropriations
\$	5,697,876.81	Current Fund Appropriations
\$	679.16	Animal Control Fund Expenses
\$	355,245.00	Capital Fund Disbursements
\$	400.00	Endowment Disbursements
\$	6,252.65	Recreation Disbursements
\$	3,135.68	Trust Fund – Other Expenses
\$	193.50	Unemployment Disbursements
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\$	6,066,014.13	Total Of All Funds

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

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

In the negative: None.

Absent: Conklin.

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 Hemphill, the meeting adjourned at 4:37 p.m. All in favor.

Respectfully submitted,

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