

AGENDA
REGULAR MEETING
BOROUGH COUNCIL
BOROUGH OF RUMSON
December 10, 2024
7:30 p.m.

Pledge of Allegiance.

Roll call.

The Notice Requirements of the Open Public Meetings Act have been met for this meeting by:

- The posting and mailing of the annual meeting notice to the ***Asbury Park Press*** and the ***Two River Times***.
- The posting of the meeting agenda on the Borough of Rumson Website (www.rumsonnj.gov).

Approval of the minutes for the previous meeting held November 12th.

COMMUNICATIONS:

1. Letter received from Robert E. Halligan, Secretary of the Rumson Fire Company, stating the names of all Fire Company members. This letter shows the voting eligibility of each member in regard to the upcoming Chief and Assistant Chief's election.
2. Letter received from New Jersey Department of Transportation Notifying The Borough of Rumson of being awarded \$217,456 for the Bellevue Avenue Resurfacing Project – Phase 2.
3. Letter of resignation from James Snevily from The Borough of Rumson Planning Board effective December 1, 2024.
4. Letter from Lieberman, Blecher and Sinkevich LLC notifying The Borough of Rumson of an application to the New Jersey Department of Environmental Protection for a CAFRA General Permit 22 to develop an existing outdoor dining area at 1 First Street also known as Block 5, Lot 2.
5. Letter from Cranmer Engineering notifying The Borough of Rumson of an application to the New Jersey Department of Environmental Protection, Division of Land resource Protection, for a Flood Hazard Area Verification No. 5 and Flood Hazard Area General Permit No. 6 for a new single-family home, driveway and rear yard amenities for 6 Heathcliff Road also known as Block 117, Lot 5.
6. Letter from The Rumson St. Patrick's Day Parade Inc. requesting approval to produce the Eleventh Annual Rumson St. Patrick's Day Parade on Sunday, March 9, 2025.

COMMITTEE REPORTS:

None.

UNFINISHED BUSINESS:

1. Ordinance 24-011 G to amend the code of The Borough of Rumson, Chapter III, Police Regulations, Section 2, Disorderly Persons.

Motion to Open the Public Hearing on Ordinances #24-011 G as Introduced.

Public Hearing.

Motion to Close the Public Hearing and adopt Ordinances #24-011 G.

NEW BUSINESS:

1. Resolution #2024-1210-138 Authorizing Refunds for Pre-Payment of Police Services.
2. Resolution #2024-1210-139 Authorizing Payment of 2024 Cellular and Gasoline Allowances for Various Borough Employees.
3. Resolution #2024-1210-140 Appointing Door Monitors for the 2025 Rumson Recreation Basketball Season.
4. Resolution #2024-1210-141 Amending the Cash Management Plan for The Borough of Rumson.
5. Resolution #2024-1210-142 Authorizing The Mayor and Administrator to Renew a Shared Service Agreement with The Township of Holmdel for the Recycling of Leaves and Brush.
6. Resolution #2024-1210-143 Authorizing an Appropriation Transfer for 2024.

CONSENT AGENDA:

None.

ANNOUNCEMENTS BY THE MAYOR.

FINANCIAL OFFICER'S REPORT.

CONSIDERATION OF BILLS & CLAIMS (RESOLUTION).

COMMENTS FROM THE COUNCIL.

COMMENTS FROM THE PUBLIC.

ADJOURNMENT.