

AGENDA  
REGULAR MEETING  
BOROUGH COUNCIL  
BOROUGH OF RUMSON  
November 9, 2021  
4:30 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 a virtual meeting notice at least 48 hours in advance thereof to the ***Asbury Park Press*** and the ***Two River Times***.
- The posting of the virtual meeting access information, and the meeting agenda, on the Borough of Rumson Website ([www.rumsonnj.gov](http://www.rumsonnj.gov)).

Approval of the minutes of the Previous Meeting.

COMMUNICATIONS:

1. Letter received from Diane Gutierrez-Scaccetti, Commissioner at the State of New Jersey Department of Transportation. This letter advised of the Borough's grant award in the amount of \$251,900 for the Shrewsbury Drive Resiliency & Drainage Improvements-Phase 3 project.

COMMITTEE REPORTS:

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

1. Introduction of Ordinance #21-012G to amend Chapter VII TRAFFIC of the Borough's General Ordinances. Public Hearing is scheduled for Tuesday, December 14, 2021 at 4:30 p.m.
2. Introduction of Ordinance #21-013D to amend Chapter XXII "Development Regulations" of Section 22-5 "Zoning District Regulations", to create a residential zone also known as the affordable housing residential-5 zone district (AHR-5). Public Hearing is scheduled for Tuesday, December 14, 2021 at 4:30 p.m.
3. Introduction of Ordinance #21-014D to amend Chapter XXII "Development Regulations" of Section 22-5 "Zoning District Regulations", to create a residential zone also known as the affordable housing residential-6 zone district (AHR-6). Public Hearing is scheduled for Tuesday, December 14, 2021 at 4:30 p.m.
4. Resolution #2021-1109-124 Appointing Joel E. Smith as Part-Time Crossing Guard Effective November 15, 2021.
5. Resolution #2021-1109-125 Refunding Police Department Fees.
6. Resolution #2021-1109-126 Authorizing a Temporary Increase in Salary to John "Jack" Greagori from September 27, 2021 to October 22, 2021 for Assuming Electric Sub Code Official Duties During the Absence of Construction Official Nick Fabiano.

7. Resolution #2021-1109-127 Authorizing Change Order Number 3 & Final for the 2021 Road Improvement Program.
8. Resolution #2021-1109-128 Authorizing Acquisition and Installation of Radio Communications Equipment for Rumson EMS and the Department of Public Works.
9. Resolution #2021-1109-129 Temporary Emergency Appropriation.

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.