

**Borough of Roosevelt
33 N. Rochdale Avenue
Roosevelt, NJ 08555**

**Mayor and Council
Regular Meeting Minutes of September 25, 2017**

Councilmember Malkin opened the meeting at 7:01 p.m. and read the Open Public Meetings Act statement which stated, “Adequate notice of this meeting, as required by Chapter 231, P.L. 1975, has been provided by a public notice on January 3, 2017, which was posted on the Bulletin Board at the Roosevelt Post Office, on the Bulletin Board in the Roosevelt Post Office and in the Borough Hall. The notice was published in The Times and Asbury Park Press.”

Kathleen Hart, Borough Clerk, administered the Oath of Office to the newly appointed councilmembers. Robin Middleman Filepp, Nicholas Murray, Maureen Parrott

Roll Call.

	PRESENT	ABSENT
<i>Councilmember Filepp</i>	✓	
<i>Councilmember Hamilton</i>	✓	
<i>Councilmember Malkin</i>	✓	
<i>Councilmember Murray</i>	✓	
<i>Councilmember Parrott</i>	✓	
<i>Councilmember Trammell</i>	✓	

Also in attendance: Kathleen Hart, Borough Clerk

BOROUGH COUNCIL APPOINTMENT:

Selecting Council Member to Serve as Council President

On a motion by C/Parrott, second by C/Hamilton, to appoint C/Malkin as Council President. There were no other nominations. All in favor.

C/Malkin greeted all and read a statement.

CORRESPONDENCE:

A resignation letter was from Municipal Attorney, Richard Shaklee, Esq., dated August 16, 2017. On a motion by C/Parrott, second by C/Murray, to accept the resignation letter of Richard Shaklee, Esq. All in favor.

APPOINTMENT BY COUNCIL PRESIDENT REQUIRING COUNCIL APPROVAL:

Resolution 17-108: Resolution Authorizing the Award of a Contract for Professional Legal Services to Ira Karasick, Esq.

On a motion by C/Hamilton, second by C/Parrott, Resolution 17-108 was approved by the following roll call vote:

AYES: C/Filepp, C/Hamilton, C/Murray, C/Parrott, C/Trammell
NAYS: None
ABSTAIN: None
ABSENT: None

Kathleen Hart, Borough Clerk, administered the Oath of Office to Ira Karasick, Esq. at 7:12 pm as Borough Attorney.

C/Malkin stated that public comment will be at the beginning of each council meeting.

PUBLIC COMMENT:

C/Malkin opened the public comment at 7:13 pm.

The following individuals spoke during public comment: Jeff Ellentuck, Bert Ellentuck, Tim Hartley, Gerry Riccardi, JCP&L Representative, Shan Ellentuck, Mark Connors, Deb Lenart, Lorraine Hartley, Stacey Bonna, Leo Gordon, Eitan Grunwald, Nancy Warnick.

C/Malkin closed the Public Comment at 8:31 pm.

CONSENT AGENDA:

C/Parrott removed Resolution 17-110, Payment of Bills from the Consent Agenda.

Resolution 17-109 Resolution Authorizing the Borough Engineer to Submit an Application for the FY2018 NJDOT Municipal Aid Grant for Improvements to Nurko Road and Elm Court

On a motion by C/Murray, second by C/Trammell, Consent Agenda, without Resolution 17-110, Payment of Bills for September 25, 2017, was approved by voice vote as follows:

Voice Vote:

AYES: C/Filepp, C/Hamilton, C/Malkin, C/Murray, C/Parrott, C/Trammell
NAYS: None
ABSTAIN: None
ABSENT: None

OTHER RESOLUTIONS:

Resolution 17-110 Payment of Bills for September 25, 2017

C/Parrott pulled two bills: R3M in the amount of \$631.00 and Joe McGrath in the amount of \$96.67.

On a motion by C/Hamilton, second by C/Filipp, Resolution 17-110, without R3M bill in the amount of \$631.00 and Joe McGrath in the amount of \$96.67, was approved by the following vote:

Roll Call:

AYES: C/Filipp, C/Hamilton, C/Malkin, C/Murray, C/Parrott, C/Trammell
NAYS: None
ABSTAIN: None
ABSENT: None

Resolution 17-111: Resolution Amending Resolution 17-24 Appointing Councilmembers To Serve As Representatives To Various Boards And Committees Of The Borough

C/Malkin made a motion for Robin Filepp to serve as representative to the Roosevelt Senior Organization and Nick Murray to shall serve as representative to the Roosevelt Environmental Commission, second by C/Trammell. All in Favor.

Appointments of Council Committee:

C/Malkin made a motion to appoint the following, second by C/Trammell:

Administration: Maureen Parrott - Chair, Michael Hamilton, Peggy Malkin
Community Dev/Code Enf: Robin Filepp - Chair, Maureen Parrott, Joe Trammell
Environmental Health/Safety: Nick Murray - Chair, Robin Filepp, Peggy Malkin
Finance: Peggy Malkin - Chair, Michael Hamilton, Joe Trammell
Public Works: Michael Hamilton - Chair, Robin Filepp, Nick Murray
Utilities: Joe Trammell - Chair, Nick Murray, Maureen Parrott

Roll Call:

AYES: C/Filepp, C/Hamilton, C/Malkin, C/Murray, C/Parrott, C/Trammell
NAYS: None
ABSTAIN: None
ABSENT: None

NEW BUSINESS:

1. Official Borough Website: The Borough is in need of a new Borough website. C/Parrott made a motion to direct the Administration Committee to do research and report to the Council by next Council meeting, second by C/Malkin. All in Favor.
2. Approval of Application for License to Rent Residential Property – Joshua Ticktin, 26 Farm Lane - TABLED
3. Approval of Application for License to Rent Residential Property – Joshua Ticktin, 18 Farm Lane - TABLED
4. Approval of Application for License to Rent Residential Property – Joshua Ticktin, 11 Pine Drive – TABLED

C/Parrott made a motion to table items 2, 3, 4 until next meeting, second by C/Hamilton.

Voice Vote:

AYES: C/Filipp, C/Hamilton, C/Malkin, C/Parrott, C/Trammell
NAYS: C/Murray

ABSTAIN: None

ABSENT: None

5. Reminded residents about the Bulk Trash Pick Up scheduled the week of October 23, 2017.
6. Use of Borough Hall – Evelyn Johnson, October 21, 2017 from 2pm – 6pm. The Council approved the use of Borough Hall.

C/Parrott moved the Borough Hall Usage, second by C/Malkin. All in Favor.

7. Environmental Commission request allocation of funds in the amount of \$220.00 for 2 training sessions for: Nick Murray, Elected Official and Eitan Grunwald, Community Volunteer.

C/Trammell made a motion, pending certification of funds, to allocate \$220.00 for 2 training sessions, second by C/Malkin.

Voice Vote:

AYES: C/Filipp, C/Hamilton, C/Malkin, C/Parrott, C/Trammell

NAYS: None

ABSTAIN: C/Murray

ABSENT: None

REPORT OF BOROUGH OFFICIALS:

Eitan Grunwald stated the application for Sustainable NJ was submitted and under review. The borough website needs to be up by early November requiring resident sign-up and to hold a prescription drug drop off by October.

CLOSED SESSION: None

C/Trammell moved to adjourn at 8:58 p.m., C/Murray second. All ayes.

The audio tape is available in the Clerk's Office at Borough Hall.

Respectfully Submitted,

Kathleen Hart, Borough Clerk

Adopted Date: October 23, 2017