

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

**Mayor and Council
Regular Meeting Minutes of October 23, 2017**

Councilmember Malkin opened the meeting at 7:00 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.”

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: Ira Karasick, Esq., George Lang, CFO, Kathleen Hart, Borough Clerk

PUBLIC COMMENT (Agenda items only):

C/Malkin opened the public comment for agenda items only at 7:02 pm.

There was no public comment for agenda items only.

C/Malkin closed the Public Comment at 7:02 pm.

APPROVAL OF MINUTES:

September 25, 2017 Regular Council Meeting Minutes

On a motion by C/Parrott, second by C/Filepp, the Minutes were approved. All Ayes.

CORRESPONDENCE:

Email received from Robert Kragen, dated October 23, 2017. TABLED to next meeting.

RESOLUTIONS:

Resolution 17-118 Payment of Bills for October 23, 2017

On a motion by C/Hamilton, second by C/Malkin, Resolution 17-118, was approved by the

following vote:

Roll Call:

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

Resolution 17-119 Enter Agreement with Monmouth County Board of Chosen Freeholders to Provide Special Citizen Area Transportation Service

On a motion by C/Filepp, second by C/Trammell, Resolution 17-119, was approved by the following vote:

Roll Call:

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

Resolution 17-120 Authorizing Monmouth County Shared Services for Cleaning Storm Inlets

On a motion by C/Hamilton, second by C/Parrott, Resolution 17-120, was approved by the following vote:

Roll Call:

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

Resolution 17-121 Authorizing Agreement with Jan Bilyk d/b/a Whisper Acres for Animal Control Services

On a motion by C/Malkin, second by C/Parrott, Resolution 17-121, was approved by the following vote:

Roll Call:

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

REPORTS OF COMMITTEE CHAIRS:

Councilmember Michael Hamilton, Public Works:

- Discussed the following: New roof installed, including gutters and soffits; Intend to pressure wash exterior of Borough Hall; 62 Storm Drains Jet Vac to be done by Monmouth

County using Clean Community money; Snow Plowing/Sanding – looking into shared service with Monmouth County, Millstone unable to do a shared service; Electronic Drop off at Hightstown DPW; Bulk Trash Pick Up this week; received several applications for P/T Public Works employee.

Councilmember Maureen Parrott, Administration:

- Discussed the following: new website: www.rooseveltnj.us and new emails for Borough employees and officials. Asked residents to register for E-news on the new Borough website.

Councilmember Peggy Malkin, Finance/Planning Board Rep./Recreation:

- Discussed the following: George Lang, CFO reviewed the 2017 Best Practice Checklist – Roosevelt Borough 88% in compliance. Beneficial to utilize shared service agreements.

Councilmember Joe Trammell, Utilities:

- Discussed the following: Utilities meeting was held Ph/Chlorine Analyzer installed; water meter to be installed; generators.

Councilmember Nick Murray, Envi, Health & Safety/Envi Rep:

- Discussed the following: OEM Coordinator and Deputy OEM openings; traffic safety, household hazardous waste; gas station debris, PEOSHA fines, Code Red, Environmental Commission achieved Bronze Level; renaming Roosevelt Woodland Trail; C/Filepp raised \$500 for the trail; resignation of Chairperson Eitan Grunwald; attended Core Training session.

Councilmember Robin Filepp, Community Dev/Code/Senior Rep.:

- Discussed the following: will schedule meeting with deli owner; gas station clean up and RFP from 2015.

REPORTS OF BOROUGH OFFICIALS:

Eitan Grunwald, Environmental Commission Chair questioned if outflows were mapped or just the catch basin for the storm water drain cleanup and how far down does the jet vac go down. Attended Core Training with C/Murray which was a requirement of the Forest Management Plan, need to complete the Annual Accomplishment Report due in February and 2 individuals from the Borough (1 community volunteer and 1 employee or elected official). Eitan will be moving out of the Borough early next year.

OLD BUSINESS: NONE

NEW BUSINESS:

C/Malkin discussed 2 events that took place that brought residents together.

PUBLIC COMMENT (Any item):

C/Malkin opened the public comment for any item at 8:20 pm.

The following individual spoke during public comment: Jeff Ellentuck, Michael Ticktin, Mark Connors, Jeb Shahn, Rob Masterson, and Stacey Bonna.

C/Malkin closed the Public Comment at 9:16 pm.

CLOSED SESSION: None

C/Hamilton moved to adjourn at 9:17 p.m., C/Trammell second. All ayes.

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

Respectfully Submitted,

Kathleen Hart, Borough Clerk

Adopted Date: November 27, 2017