

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

**Mayor and Council
Regular Meeting Minutes of December 27, 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 Parker</i>	✓	
<i>Councilmember Parrott</i>		✓
<i>Councilmember Trammell</i>	✓	
<i>Councilmember Sheean</i>		✓
<i>Mayor Malkin</i>	✓	

Also in attendance: Ira Karasick, Esq., Kathleen Hart, Borough Clerk

MAYOR’S REPORT: None

APPROVAL OF MINUTES:

November 27, 2017 Regular Council Meeting Minutes

On a motion by C/Hamilton, second by C/Trammell, November 27, 2017 Regular Council Meeting Minutes was approved by the following vote:

Roll Call:

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

December 11, 2017 Regular Council Meeting Minutes

On a motion by C/Hamilton, second by C/Trammell, December 11, 2017 Regular Council Meeting Minutes was approved by the following vote:

Roll Call:

AYES: C/Hamilton, C/Parker, C/Trammell
 NAYS: None

ABSTAIN: None
ABSENT: C/Filepp, C/Parrott, C/Sheean

PUBLIC COMMENT (Agenda items only):

M/Malkin opened the public comment for agenda items only at 7:03 pm.

The following individual spoke during public comment: Bert Ellentuck

C/Malkin closed the Public Comment at 7:13 pm.

CORRESPONDENCE: None

RESOLUTIONS:

Resolution 17-132 Payment of Bills for December 27, 2017

On a motion by C/Hamilton, second by C/Trammell, Resolution 17-132, Payment of Bills for December 27, 2017 was approved by the following vote:

Roll Call:

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

Resolution 17-133 Resolution Appointing Deputy Municipal Clerk

On a motion by C/Trammell, second by C/Parker, Resolution 17-133, Appointing Deputy Municipal Clerk was moved.

Council Discussion: C/Trammell questioned what the hours are. M/Malkin stated that the Deputy Municipal Clerk will work 6 hours a week at night with Municipal Clerk. Lorraine Maher spoke of her qualifications and is also employed as the Deputy Registrar.

Roll Call:

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

Resolution 17-134 Resolution Authorizing Transfer of Appropriations for 2017 #2

On a motion by C/Hamilton, second by C/Trammell, Resolution 17-134, Authorizing Transfer of Appropriations for 2017 #2 was moved.

**RESOLUTION DID NOT PASS AS IT NEEDED 2/3 VOTE OF FULL MEMBERSHIP.
THREE COUNCIL MEMBERS WERE ABSENT.**

Resolution 17-135 Resolution Canceling Appropriation Balances

On a motion by C/Hamilton, second by C/Parker, Resolution 17-135, Canceling Appropriation Balances was approved by the following vote:

Roll Call:

AYES: C/Hamilton, C/Parker, C/Trammell

NAYS: None

ABSTAIN: None

ABSENT: C/Filepp, C/Parrott, C/Sheean

REPORTS OF COMMITTEE CHAIRS:

M/Malkin asked the Council to do a brief summary:

Councilmember Michael Hamilton, Public Works:

- Discussed the following: Public Works meeting held on 12/18/17. Budget lines items for Streets & Roads has a free balance of \$17,129.38 and Buildings & Grounds has a free balance of \$16,790.00 as of 12/18/17. Water/Sewer Utilities Fund has a good “free balance”. Committee walked through Borough Hall and garage, possibly using Bay 3 as a self-contained storage room with a dehumidifier; Looking into getting rid of road salt on Pine Drive as the County is brining and salting the roads; possible future project - solar panels at Borough Hall and Water/Sewer plants; edge of plow blade needs to be replaced in 2017; Gregg Possiel to be Safety Coordinator.

Councilmember Joe Trammell, Utilities:

- Discussed the following: All old fire house equipment donated to 911fund.org; emergency generators at sewer plant are tested every Thursday and alarm will go to phone to alert; repairs set up for water/sewer generators being scheduled.

REPORTS OF BOROUGH OFFICIALS: None**OLD BUSINESS: None****NEW BUSINESS:**

1. Usage of Borough Hall – Roosevelt First Aid Squad for the 3rd Sunday of each month starting February 18, 2018 for training classes from 8am – 5pm. A motion from C/Hamilton, second by C/Trammell. **Voice Vote: All in Favor**

PUBLIC COMMENT (Any item):

C/Malkin opened the public comment for any item at 7:31 pm.

The following individual spoke during public comment: Burt Ellentuck

C/Malkin closed the Public Comment at 7:34 pm.

CLOSED SESSION: None

C/Trammell moved to adjourn at 7:34 p.m., C/Hamilton second. All ayes.

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

Respectfully Submitted,

Kathleen Hart, Borough Clerk

Adopted Date: January 2, 2018