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

Mayor and Council Meeting Minutes of May 29, 2018

Mayor Malkin opened the meeting at 7:06 pm 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 2, 2018, 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
Councilmember Bowen	✓	
Councilmember Hamilton	✓	
Councilmember Parker	✓	
Councilmember Parrott		✓
Councilmember Sheean	✓	
Councilmember Trammell	✓	
Mayor Malkin	✓	

Also in attendance: Greg Cannon, Esq.; Kathleen Hart, Borough Clerk

PUBLIC COMMENT (Agenda items only):

M/Malkin opened the meeting to Public Comment for agenda items only at 7:09 pm.

Robert Kragen, 7 School Lane: Questioned the cost of the water and sewer contracts and how the new contract fees compare to the previous contract fees.

Mary Tulloss, 21 Lake Drive: Asked how the Council found the companies that were selected for the water and sewer contracts.

Michael Ticktin, 37 N. Valley Drive: Asked if the new contracts would have any impact on the monthly water and sewer fees.

M/Malkin closed the meeting to Public Comment at 7:21 pm.

APPROVAL OF MINUTES:

- **May 14, 2018 – Regular Council Meeting Minutes**

On a motion by C/Hamilton, second by C/Parker, the May 14, 2018 Regular Council Meeting Minutes were approved. No discussion.

Roll Call:
AYES: C/Bowen, C/Hamilton, C/Parker, C/Sheean, C/Trammell
NAYS: None
ABSTAIN: None
ABSENT: C/Parrott

PROCLAMATION

DECLARING THE FIRST FRIDAY IN JUNE TO BE
NATIONAL GUN VIOLENCE AWARENESS DAY

This proclamation declares the first Friday in June to be National Gun Violence Awareness Day in the Borough of Roosevelt to honor and remember all victims and survivors of gun violence and to declare that we as a country must do more to reduce gun violence.

WHEREAS, every day, 96 Americans are killed by gun violence and on average there are nearly 13,000 gun homicides every year; and

WHEREAS, Americans are 25 times more likely to be killed with guns than people in other developed countries; and

WHEREAS, protecting public safety in the communities they serve is mayors' highest responsibility; and

WHEREAS, support for the Second Amendment rights of law-abiding citizens goes hand-in-hand with keeping guns away from dangerous people; and

WHEREAS, mayors and law enforcement officers know their communities best, are the most familiar with local criminal activity and how to address it, and are best positioned to understand how to keep their citizens safe; and

WHEREAS, in January 2013, Hadiya Pendleton, a teenager who marched in President Obama's second inaugural parade and was tragically shot and killed just weeks later, should have be now celebrating her 21st birthday; and

WHEREAS, to help honor Hadiya – and the 96 Americans whose lives are cut short and the countless survivors who are injured by shootings every day – a national coalition of organizations has designated June 1st, 2018, the first Friday in June, as the 4th National Gun Violence Awareness Day; and

WHEREAS, the idea was inspired by a group of Hadiya's friends, who asked their classmates to commemorate her life by wearing orange; they chose this color because hunters wear orange to announce themselves to other hunters when out in the woods and orange is a color that symbolizes the value of human life; and

WHEREAS, anyone can join this campaign by pledging to Wear Orange on June 1st, the first Friday in June in 2018, to help raise awareness about gun violence; and

WHEREAS, by wearing orange on June 1, 2018 Americans will raise awareness about gun violence and honor the lives of gun violence victims and survivors; and

WHEREAS, we renew our commitment to reduce gun violence and pledge to do all we can to keep firearms out of the wrong hands, and encourage responsible gun ownership to help keep our children safe.

NOW, THEREFORE BE IT RESOLVED, that Mayor Malkin of the Borough of Roosevelt declares the first Friday in June (June 1, 2018), to be National Gun Violence Awareness Day. I encourage all citizens to support their local communities' efforts to prevent the tragic effects of gun violence and to honor and value human lives.

PROCLAIMED THIS 29TH DAY OF MAY 2018

Theresa Turner, one of the founders of Moms Demand Action, spoke about the Proclamation, thanked the Mayor and Council for pledging their support of the Proclamation and took a photograph with the Mayor and Council.

CORRESPONDENCE: None.

ORDINANCE:

ORDINANCE 18-03

FIRST READING

CALENDAR YEAR 2018 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (NJSA 40A:4-45.14)

EXPLANATORY STATEMENT: This Ordinance authorizes an increase to 3.5% over the previous year's final appropriations.

Public Hearing to be held on June 11, 2018 at 7:00 p.m. at the Borough of Roosevelt, 33 N. Rochdale Avenue, Roosevelt, NJ 08555

C/Hamilton moved Ordinance 18-03 with a second offered by C/Sheean. No discussion.

Roll Call:
AYES: C/Bowen, C/Hamilton, C/Parker, C/Sheean, C/Trammell
NAYS: None
ABSTAIN: None
ABSENT: C/Parrott

RESOLUTIONS:

Resolution 18-76 Payment of Bills for May 29, 2018

C/Hamilton made the motion to adopt Resolution 18-76, second offered by C/Bowen. No discussion.

Roll Call:
AYES: C/Bowen, C/Hamilton, C/Parker, C/Sheean, C/Trammell
NAYS: None
ABSTAIN: None
ABSENT: C/Parrott

Resolution 18-77 Authorizing the Award of a Non-Fair and Open Contract for Water Utility Operator Professional Services to H20 Services, LLC, 18 West Manor Way, Robbinsville, New Jersey 08691

C/Parker made the motion to adopt Resolution 18-77, second offered by C/Trammell. No discussion.

Roll Call:
AYES: C/Bowen, C/Hamilton, C/Parker, C/Sheean, C/Trammell
NAYS: None
ABSTAIN: None
ABSENT: C/Parrott

Resolution 18-78 Authorizing the Award of a Non-Fair and Open Contract for Wastewater Utility Operator Professional Services to Lyons Environmental Services, LLC, 1105 Green Grove Road, Suite #2, Neptune, New Jersey 07753

C/Trammell made the motion to adopt Resolution 18-78, second offered by C/Bowen. No discussion.

Roll Call:
AYES: C/Bowen, C/Hamilton, C/Parker, C/Sheean, C/Trammell
NAYS: None
ABSTAIN: None
ABSENT: C/Parrott

Resolution 18-79 Authorizing Temporary Emergency Appropriations #3

C/Hamilton made the motion to adopt Resolution 18-79, second offered by C/Trammell. No discussion.

Roll Call:
AYES: C/Bowen, C/Hamilton, C/Parker, C/Sheean, C/Trammell
NAYS: None
ABSTAIN: None
ABSENT: C/Parrott

Resolution 18-80 Introduction of the 2018 Municipal Budget

C/Hamilton made the motion to adopt Resolution 18-80, second offered by C/Parker. No discussion.

Roll Call:
AYES: C/Bowen, C/Hamilton, C/Parker, C/Sheean, C/Trammell
NAYS: None
ABSTAIN: None
ABSENT: C/Parrott

Public Hearing to be held on Tuesday, June 26, 2018 at 7:00 pm at the Borough of Roosevelt, 33 N. Rochdale Avenue, Roosevelt, NJ 08555. The Clerk will advertise the change in meeting date.

REPORTS OF COMMITTEE CHAIRS:

Administration: No report.

Community Dev/Code: C/Parker reported that there will be a Community Development committee meeting to discuss a community event this summer. A notice will be posted when a meeting date is determined.

Envi. Health & Safety: No report.

Finance: Report attached. C/Hamilton explained that the Council did an excellent job throughout the year reviewing all Borough operations and expenditures in an effort to become more effective and efficient. The Council took direct action to reduce costs while delivering more services to taxpayers.

Public Works: C/Bowen reported that he met with DPW employees, toured various Borough facilities and discussed equipment maintenance, speed limit signs, tree maintenance and safety gear needs.

Utilities: Report attached. C/Trammell reported that negotiations on water and sewer contracts are complete and thanked Toby Moore for his years of dedicated service to the Borough.

REPORTS OF BOROUGH OFFICIALS: None.

OLD BUSINESS: None.

NEW BUSINESS: M/Malkin announced that there is a new pocket park located at the corner of Spruce Street and Route 571 and suggested installing benches and a sign noting that it is a public park. C/Hamilton suggested installing a new two-sided sign in front of Borough Hall. Both projects were referred to the Community Development Committee.

PUBLIC COMMENT: (Any item)

M/Malkin opened the public comment for any item at 7:56 pm.

Jeb Shahn, 18 Tamara Drive: Would like to see written committee reports prior to Borough Council meetings, there should be more open public committee meetings and objects to limiting public participation; pocket park is inaccessible and would be a waste of money to develop area.

Michael Ticktin 37 N. Valley Drive: Noted that all the work done at the pocket park was done by volunteers at no cost to the Borough.

Bob Clark, 59 Lake Drive: Work done at the pocket park was authorized under the auspices of the invasive species committee of the Environmental Commission; it is a butterfly park, a pilot project for the illumination of invasive plant species and a pilot project for the planting of native species.

Mary Tulloss, 21 Lake Drive: Discussed the mowing of road right-of-ways and public areas.

Bob Kragen, 7 School Lane: Discussed interactions with the zoning officer regarding trailers on Mr. Kragen's property. Requested that the Council amend the ordinance regarding trailers.

M/Malkin closed the Public Comment at 8:29 pm.

C/Trammell moved to adjourn at 8:30 pm, C/Hamilton second. All ayes.

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

Respectfully Submitted,

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Kathleen Hart, Borough Clerk

Adopted Date: June 11, 2018