

DRAFT
BOROUGH OF ROOSEVELT
33 N. Rochdale Ave, Roosevelt Borough, NJ 08555

COUNCIL REORGANIZATION & REGULAR MEETING AGENDA
JANUARY 2, 2024 @ 7:00 P.M.

TIME IN _____

Adequate notice of this meeting, as required by Chapter 231, P.L. 1975, has been provided by a public notice on January 6, 2023 which was posted on the Bulletin Board Roosevelt Post Office and in the Borough Hall. The notice was published in The Times and Asbury Park Press.

OATH OF OFFICE (Administered to Newly Elected Officials)

Mayor (4 Year Term expires 12/31/27).....**Peggy Malkin**
Borough Council (3 Year Term expires 12/31/26) **Louis Esakoff**
Borough Council (3 Year Term expires 12/31/26)**Joseph Trammell**

ROLL CALL Councilmember Robert Atwood
 Councilmember Louis Esakoff
 Councilmember Michael Hamilton
 Councilmember Constance Herrstrom
 Councilmember Steven Macher
 Councilmember Joseph Trammell
 Mayor Peggy Malkin

MAYOR’S REPORT:

PUBLIC COMMENT: (Agenda items only)

MINUTES:

1. Regular Meeting Minutes – November 20, 2023

CONSENT AGENDA RESOLUTIONS:

- | | |
|------------------|---|
| Resolution 24-01 | Selecting a President of the Council for the Year 2024 |
| Resolution 24-02 | Establishing Council Committees for the Year 2024 |
| Resolution 24-03 | Appointing the Planning Board Class III Member for the Year 2024 |
| Resolution 24-04 | Adopting “Roberts Rules of Order” |
| Resolution 24-05 | Establishing Schedule of Public Meetings |
| Resolution 24-06 | Designating Official Newspapers for the Borough Trenton Times and Asbury Park Press |
| Resolution 24-07 | Consent to Appointments for 2024 – Borough Officials |
| Resolution 24-08 | Authorizing the Award of a Contract for Professional Legal Services |
| Resolution 24-09 | Authorizing the Award of a Contract for Professional Engineering Services |
| Resolution 24-10 | Authorizing the Award of a Contract for Professional Auditing Services |
| Resolution 24-11 | Authorizing the Award of a Contract for Professional Bond Counsel Services |

Resolution 24-12	Authorizing the Award of a Contract for Professional Planning Consultant Services
Resolution 24-13	Authorizing the Award of a Non-Fair and Open Contract for Professional Website Services to City Connections, LLC, 22 Barrier Drive, Hazlet, NJ 07730
Resolution 24-14	Appointing a Public Agency Compliance Officer
Resolution 24-15	2024 Designating Northfield Bank as Depository for the Roosevelt Municipal Court
Resolution 24-16	Designating Lakeland Bank, Hightstown Branch as Depository for the Borough of Roosevelt
Resolution 24-17	Authorizing the Roosevelt Tax Collector to Cancel Property Tax Refunds and Delinquencies of Less than \$5.00 Pursuant to N.J.S.A. 40A17.1
Resolution 24-18	Establishing the Rate of Interest to be Charged on Delinquent Taxes and Other Municipal Charges
Resolution 24-19	Authorizing a Shared Services Agreement with Millstone Township for the Utilization of Millstone Municipal Court and Related Personnel Services
Resolution 24-20	Appointments of Municipal Court Officers and Employees
Resolution 24-21	Authorizing a Shared Services Agreement with the Township of Millstone for Repair, Maintenance and Snow Removal on Nurko Road for the Year 2024
Resolution 24-22	Authorizing a Shared Services Agreement with the Township of Millstone for Certified Municipal Recycling Coordinator and Recycling Reporting Services
Resolution 24-23	Acknowledging Deputy Registrar of Vital Statistics
Resolution 24-24	Appointing Councilmembers to Serve as Representatives to the Various Boards and Committees of the Borough
Resolution 24-25	Appointment of a Representative and an Alternate Representative to the Monmouth County Community Development Block Grant (CDBG)
Resolution 24-26	Authorizing the Award of a Non-Fair and Open Contract for Professional Information Technology Services to Cross Over Networks, LLC, 34 Almond Drive, Toms River, NJ 08753
Resolution 24-27	Designating a Borough Historian for the Borough of Roosevelt
Resolution 24-28	Providing for 2024 Temporary Budget Appropriations
Resolution 24-29	Designating a Municipal Court Judge for the Borough of Roosevelt

ANNOUNCEMENT OF MAYOR’S APPOINTMENTS NOT REQUIRING COUNCIL APPROVAL

1. Mayor’s Appointments to the Borough of Roosevelt Planning Board
2. Mayor’s Appointments to the Borough of Roosevelt Environmental Commission

REPORTS OF COMMITTEE CHAIRS:

Councilmember Atwood	Envi, Health & Safety
Councilmember Esakoff	Administration
Councilmember Hamilton	Finance
Councilmember Herrstrom	Community Dev/Code
Councilmember Macher	Public Works
Councilmember Trammell	Utilities

REPORTS OF BOROUGH OFFICIALS:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Pedestrians concerns regarding Borough Intersections

PUBLIC COMMENT (Any item)

M/Malkin opens the public comment at _____

M/Malkin closes the public comment at _____

ADJOURNMENT

TIME OUT: _____