

DRAFT
BOROUGH OF ROOSEVELT
COUNCIL REGULAR MEETING AGENDA
JANUARY 28, 2019 @ 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 7, 2019 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.

OATH OF OFFICE (Administered to Newly Elected Officials)

Borough Council (3 Year Term expires 12/31/21) **Cody Parker**

ROLL CALL

Councilmember Steven Bowen
Councilmember Luke Dermody
Councilmember Louis Esakoff
Councilmember Michael Hamilton
Councilmember Cody Parker
Councilmember Joseph Trammell
Mayor Peggy Malkin

MAYOR'S REPORT

PUBLIC COMMENT (Agenda items only)

APPROVAL OF MINUTES

- January 7, 2019 Reorganization Council Meeting Minutes
- January 7, 2019 Regular Council Meeting Minutes

CORRESPONDENCE

RESOLUTIONS

Resolution 19-33 Payment of Bills of January 28, 2019
Resolution 19-34 Authorizing Roberts Engineering Group, LLC to Administer and Inspect a
Water Main Replacement Project on Homestead Lane, Elm Court, and
Cedar Court
Resolution 19-35 Designating Signers of Checks for the Borough of Roosevelt
Resolution 19-36 Resolution Setting Fees for a Recreational Summer Camp
Resolution 19-37 Authorizing the County of Monmouth Mosquito Control Division to
Conduct Aerial Mosquito Control Operations Within Roosevelt Borough
Resolution 19-38 Appointing Councilmember to Serve as Representatives to the
Environmental Commission

REPORTS OF COMMITTEE CHAIRS

Councilmember Bowen

Public Works

Councilmember Esakoff
Councilmember Hamilton
Councilmember Trammell
Councilmember Parker
Councilmember Dermody

Administration
Finance
Utilities
Envi, Health & Safety
Community Dev/Code

REPORTS OF BOROUGH OFFICIALS (If requested by Mayor or Committee Chair)

OLD BUSINESS

1. Tabled from 01-07-19 Council Meeting
Resolution 19-03 - Appointing the Planning Board Class III Member for the Year 2019

NEW BUSINESS

1. Hydrants
2. Use of Borough Hall for 1/30/19 from 6 pm - 10 pm to practice for the RAP play.
3. Use of Borough Hall for Sunday, March 24, 2019, May 12, 2019, June 22, 2019 and June 23, 2019 from 7am – 11pm (setup time included).

PUBLIC COMMENT (Any item)

ADJOURNMENT

TIME OUT: _____

**RESOLUTION NO. 19-33
MEETING DATE: 01-28-19**

PAYMENT OF BILLS FOR JANUARY 28, 2019

C/ _____ offered the following resolution and moved its adoption, which was second by C/ _____.

WHEREAS, the attached list of bills have been submitted to the Council for payment approval; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for the payment of bills.

NOW, THEREFORE, BE IT RESOLVED that the bills on the attached bill list be paid.

ROLL CALL:

AYES:

NAYS:

ABSTAIN:

ABSENT:

CERTIFICATION

I HEREBY CERTIFY the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on January 28, 2019.

Kathleen Hart
Borough Clerk

January 23, 2019
01:33 PM

BOROUGH OF ROOSEVELT
Bill List By Vendor Name

Page No: 1

1-28-19 BILL LIST

P.O. Type: All
Range: First
Format: Condensed

to Last

Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
ACCUR005 ACCURATE WASTE REMOVAL	18-00116	02/14/18	2018 SLUDGE REMOVAL	Open	2,068.50	0.00		B
BOARD005 BOARD OF FIRE COMMISSIONERS OF	19-00014	01/11/19	2019 FIRE SERVICES:1/Q/2019	Open	7,500.00	0.00		
BOROU005 BOROUGH OF HIGHTSTOWN	18-00911	12/31/18	LANDFILL TIPPING FEES:DEC 2018	Open	2,023.76	0.00		
	18-00912	12/31/18	LANDFILL TIPPING FEES:NOV 2018	Open	2,307.01	0.00		
	19-00010	01/10/19	SOLID WASTE CONTRACT:JAN 2019	Open	5,571.34	0.00		
					<u>9,902.11</u>			
CENTR005 CENTRAL JERSEY WASTE &	19-00016	01/11/19	2019 RECYCLING CONTRACT	Open	2,097.24	0.00		B
CMRSF005 CMRS-FP	19-00018	01/11/19	POSTAGE FOR POSTAGE METER	Open	475.00	0.00		
CORRP005 CORRPRO COMPANIES, INC.	18-00913	12/31/18	MAINT CONTRACT:WATER TANK	Open	575.00	0.00		
DEBEV005 DEBEVEC, ANA	18-00903	12/31/18	TRAVEL EXPENSE 7/11-12/12/18	Open	98.42	0.00		
	19-00028	01/15/19	REIMB:24 PORT ETHERNET SWITCH	Open	387.17	0.00		
					<u>485.59</u>			
EDMUN005 EDMUNDS & ASSOCIATES, INC.	19-00005	01/10/19	2019 MCSJ SOFTWARE MAINTENANCE	Open	10,229.00	0.00		
GANNE005 GANNETT NJ NEWSPAPERS	19-00037	01/16/19	DEC 2018 NOTICES	Open	262.70	0.00		
GENSE005 GENSERVE, INC.	18-00815	11/20/18	REPAIRS TO BORO HALL GENERATOR	Open	673.00	0.00		
	18-00816	11/20/18	REPAIRS TO W/P GENERATOR	Open	778.00	0.00		
					<u>1,451.00</u>			
GLUCK005 GLUCK WALRATH, LLP	18-00892	12/26/18	PREPARE BOND ORD. 2018-06	Open	570.00	0.00		
	18-00908	12/31/18	BAN CLOSING	Open	1,100.00	0.00		
	18-00909	12/31/18	DEC 2018 SERV RE:OPRA REQUEST	Open	70.00	0.00		
					<u>1,740.00</u>			
GROEN005 GROENDYKE, EARL	18-00778	11/01/18	REPAIR DPW GARAGE CORNER	Open	12,500.00	0.00		
	18-00906	12/31/18	REPAIR LEAK OF DPW GARAGE	Open	950.00	0.00		
					<u>13,450.00</u>			

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
HAUGL005 HAUGLAND, COREY, d/b/a	18-00827	11/29/18	RETAINING WALL AT BORO HALL	Open	5,000.00	0.00		
HIGHT010 HIGHTS ELECTRIC MOTOR SERV INC	18-00889	12/21/18	NEW MOTOR FOR HEAT-FIRST AID	Open	332.33	0.00		
HOLDE005 HOLDEN, JOHN B.	18-00476	07/02/18	2018 WATER PLANT MANAGEMENT	Open	5,000.00	0.00		B
	18-00900	12/31/18	WATER PLANT SERVICES-DEC 2018	Open	<u>112.50</u>	0.00		
					5,112.50			
JCPL0005 JCP & L	19-00053	01/18/19	W/S-DEC 2018 ELECTRIC SERVICE	Open	3,895.77	0.00		
	19-00056	01/22/19	DEC 2018 ELECTRIC SERVICE	Open	<u>1,017.78</u>	0.00		
					4,913.55			
KLENZ005 KLENZOID, INC.	18-00864	12/13/18	WATER-KLENPHOS 11/30/18	Open	3,024.00	0.00		
KYOCE005 KYOCERA DOCUMENT SOLUTIONS AME	19-00045	01/17/19	KYOCERA COPIER PYMT 3 OF 60	Open	191.58	0.00		
LYONS005 LYONS ENVIRONMENTAL SERV, LLC	18-00478	07/02/18	2018 SEWER PLANT MANAGEMENT	Open	9,075.00	0.00		B
	18-00897	12/31/18	WATER TESTING-10/1/18	Open	2,200.00	0.00		
	18-00898	12/31/18	WATER TESTING-12/4/18	Open	40.00	0.00		
	18-00899	12/31/18	WATER TESTING-11/21/18	Open	40.00	0.00		
	19-00057	01/22/19	SEWER PLANT SERVICES:NOV/DEC	Open	<u>686.12</u>	0.00		
					12,041.12			
MGLFO005 MGL FORMS-SYSTEMS, LLC	18-00901	12/31/18	FINANCE-2018 1099-MISC FORMS	Open	54.00	0.00		
MODER005 MODERN GROUP LTD	19-00042	01/17/19	BORO HALL GENERATOR MINOR PM	Open	280.00	0.00		
MONMO070 MONMOUTH COUNTY PUBLIC WORKS &	19-00063	01/22/19	BRINING/SALTING:1/11,1/13/19	Open	962.27	0.00		
MONMO010 MONMOUTH COUNTY SCAT	18-00907	12/31/18	SCAT SERVICES:4/Q/2018	Open	2,015.00	0.00		
MONMO075 MONMOUTH COUNTY TREAS-LIBRARY	19-00065	01/22/19	1/Q/2019 LIBRARY TAXES	Open	3,870.08	0.00		
MONMO025 MONMOUTH COUNTY-COUNTY TAX	19-00064	01/22/19	1/Q/2019 COUNTY TAXES	Open	54,601.31	0.00		
MONMO035 MONMOUTH COUNTY-HEALTH TAX	19-00066	01/22/19	1/Q/2019 HEALTH TAXES	Open	1,083.36	0.00		
MONMO040 MONMOUTH COUNTY-OPEN SPACE TAX	19-00067	01/22/19	1/Q/2019 OPEN SPACE TAXES	Open	6,053.88	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
MONM0020 MONMOUTH MUNICIPAL JIF								
	19-00021	01/14/19	2019 INSUR-FIRST INSTALLMENT	Open	16,030.00	0.00		
NEWJE020 NEW JERSEY WATER ASSOCIATION								
	19-00007	01/10/19	2019 MEMBERSHIP DUES	Open	350.00	0.00		
NJCON005 NJ CONFERENCE OF MAYORS								
	19-00004	01/10/19	2019 MEMBERSHIP DUES	Open	295.00	0.00		
	19-00061	01/22/19	MAYORS WINTER SUMMIT 1/31/19	Open	<u>70.00</u>	0.00		
					365.00			
NJENV005 NJ INFRASTRUCTURE BANK								
	19-00046	01/17/19	NJEIT P&I 2016 LOAN PAYMENT	Open	13,821.00	0.00		
	19-00047	01/17/19	NJEIT P&I 2010 LOAN PAYMENT	Open	<u>8,866.90</u>	0.00		
					22,687.90			
NJSTA005 NJ STATE LEAGUE/MUNICIPALITIES								
	19-00006	01/10/19	2019 MEMBERSHIP DUES	Open	257.00	0.00		
NOREI005 NOREIKA SALES, LLC								
	18-00890	12/21/18	ARIENS SNOW THROWER	Open	1,212.78	0.00		
ONECA005 ONE CALL CONCEPTS, INC.								
	18-00910	12/31/18	4/Q/2018 "CALL BEFORE YOU DIG"	Open	38.75	0.00		
ORKIN005 ORKIN PEST CONTROL SERVICE								
	18-00859	12/12/18	AUG 2018 PEST CONTROL	Open	38.18	0.00		
	18-00860	12/12/18	SEP 2018 PEST CONTROL	Open	38.18	0.00		
	18-00861	12/12/18	OCT 2018 PEST CONTROL	Open	<u>38.18</u>	0.00		
					114.54			
PASSA005 PASSAIC VALLEY SEWERAGE								
	19-00020	01/14/19	SLUDGE DISPOSAL 11/16-12/15/18	Open	658.00	0.00		
PETTY005 PETTY CASH								
	18-00891	12/21/18	REIMBURSE PETTY CASH	Open	7.25	0.00		
	19-00012	01/11/19	REIMBURSE PETTY CASH	Open	<u>27.50</u>	0.00		
					34.75			
POSTM005 POSTMASTER								
	19-00003	01/10/19	STAMPS:TAX & W/S COLLECTOR	Open	220.00	0.00		
PSEGC005 PSE & G CO.								
	19-00031	01/15/19	DEC 2018 GAS SERVICE	Open	663.61	0.00		
ROBER005 ROBERTS ENGINEERING GROUP, LLC								
	18-00693	10/02/18	ROAD IMPROV:HOMESTEAD & CEDAR	Open	5,706.00	0.00		B
	19-00023	01/15/19	SERVICES RE:OPRA REQUEST	Open	151.66	0.00		
	19-00024	01/15/19	SERVICES RE:OPRA & DPW GARAGE	Open	532.50	0.00		
	19-00025	01/15/19	GENERAL SEWER 12/3-12/27/18	Open	1,695.75	0.00		
	19-00026	01/15/19	SODIUM HYPOCHLORITE FEED SYSTM	Open	660.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
ROBER005 ROBERTS ENGINEERING GROUP, LLC Continued	19-00032	01/15/19	SERVICES RE:OPRA REQUEST	Open	<u>120.00</u>	0.00		
					8,865.91			
ROOSE005 ROOSEVELT BOARD OF EDUCATION	19-00015	01/11/19	JAN 2019 SCHOOL TAXES	Open	131,809.00	0.00		
SENI005 SENIOR CITIZENS OF ROOSEVELT	19-00048	01/17/19	JAN 2019 REIMBURSEMENT	Open	62.00	0.00		
STAPL005 STAPLES BUSINESS ADVANTAGE	18-00731	10/16/18	OFFICE & JANITORIAL SUPPLIES	Open	96.93	0.00		
	18-00773	10/29/18	OFFICE SUPPLIES	Open	92.91	0.00		
	18-00795	11/09/18	OFFICE & JANITORIAL SUPPLIES	Open	170.13	0.00		
	18-00875	12/18/18	OFFICE SUPPLIES	Open	<u>81.82</u>	0.00		
					441.79			
STATE005 STATE OF NEW JERSEY-PWT	18-00902	12/31/18	4/Q/2018 WATER TAX	Open	53.07	0.00		
SUTPH005 SUTPHEN MEMORIAL, INC.	19-00009	01/10/19	2019 CEMETERY MANAGEMENT	Open	925.00	0.00		B
THEHO010 THE HOME DEPOT	18-00836	12/04/18	SPOTLIGHTS FOR BORO HALL SIGN	Open	61.94	0.00		
	18-00893	12/26/18	SUPPLIES FOR MURIAL SPOTLIGHT	Open	51.13	0.00		
	19-00011	01/10/19	CARAFES FOR MEETINGS	Open	60.69	0.00		
	19-00013	01/11/19	MISC SUPP-DPW GARAGE SIDE DOOR	Open	5.94	0.00		
	19-00017	01/11/19	MISC SUPP-DPW GARAGE SIDE DOOR	Open	4.38	0.00		
	19-00019	01/11/19	EXTERIOR LIGHTING BORO HALL	Open	190.37	0.00		
	19-00022	01/14/19	VARIOUS SUPPLIES	Open	24.78	0.00		
	19-00035	01/16/19	LANDSCAPE FABRIC	Open	85.96	0.00		
	19-00055	01/22/19	JANITORIAL SUPPLIES	Open	20.69	0.00		
	19-00058	01/22/19	MISC SUPP-DPW GARAGE SIDE DOOR	Open	<u>31.12</u>	0.00		
					537.00			
TOWNS005 TOWNSHIP OF MILLSTONE	18-00895	12/26/18	SNOW PLOWING 11/15-11/16/18	Open	99.76	0.00		
TREAS010 TREASURER, STATE OF NJ	19-00008	01/10/19	WATER ALLOCATION PERMIT	Open	3,880.00	0.00		
TREAS015 TREASURER, STATE OF NJ	19-00027	01/15/19	4/Q/2018 MARRIAGE/CIVIL UNION	Open	50.00	0.00		
UNITE005 UNITED FIRE PROTECTION CORP.	19-00040	01/17/19	SEWER-SEMI-ANNUAL INSPECTION	Open	554.00	0.00		
UNIVA005 UNIVAR USA, INC.	19-00002	01/10/19	SEWER-DELTA FLOC 1/9/19	Open	2,855.64	0.00		
USENV005 US ENVIRONMENTAL, INC.	18-00713	10/12/18	IRON SLUDGE REMOVAL	Open	16,702.50	0.00		

January 23, 2019
01:33 PM

BOROUGH OF ROOSEVELT
Bill List By Vendor Name

Page No: 5

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
VERIZ005 VERIZON								
	18-00896	12/31/18	FIOS/PHONE-W/P-12/24/18 BILL	Open	182.98	0.00		
	18-00905	12/31/18	609-448-0539 DEC 2018	Open	265.79	0.00		
	19-00059	01/22/19	609-443-1440 DEC 2018	Open	91.02	0.00		
	19-00060	01/22/19	609-443-5749 DEC 2018	Open	<u>89.26</u>	0.00		
					629.05			
VERIZ010 VERIZON FIOS								
	19-00029	01/15/19	INTERNET:BORO HALL-1/1 BILL	Open	144.99	0.00		
	19-00030	01/15/19	INTERNET:SEWER PLANT-1/1 BILL	Open	<u>115.64</u>	0.00		
					260.63			
VITAL005 VITAL COMMUNICATIONS, INC.								
	19-00043	01/17/19	JAN 2019 ON-LINE ACCESS FEE	Open	100.00	0.00		
WRNEU005 W.R. NEUMANN COMPANY, INC.								
	19-00054	01/18/19	SEWER-2019 CHEMICAL CONTRACT	Open	1,753.70	0.00		B
WATCH005 WATCHUNG SPRING WATER CO., INC								
	18-00894	12/26/18	WATER+RENTAL:DELIV ON 11/29	Open	34.76	0.00		
	19-00062	01/22/19	WATER+RENTAL:DELIV 12/20 & 1/7	Open	<u>58.53</u>	0.00		
					93.29			
WEBOU005 WEB OUTBACK								
	18-00904	12/31/18	RESTROOM RENTAL-DEC 2018	Open	95.00	0.00		
<hr/>								
Total Purchase Orders:	98	Total P.O. Line Items:	0	Total List Amount:	362,170.79	Total Void Amount:		0.00

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
	8-01	29,065.03	0.00	29,065.03	0.00	0.00	29,065.03
	8-09	<u>48,601.23</u>	<u>0.00</u>	<u>48,601.23</u>	<u>0.00</u>	<u>0.00</u>	<u>48,601.23</u>
Year Total:		77,666.26	0.00	77,666.26	0.00	0.00	77,666.26
	9-01	236,237.17	0.00	236,237.17	0.00	0.00	236,237.17
	9-09	<u>38,391.36</u>	<u>0.00</u>	<u>38,391.36</u>	<u>0.00</u>	<u>0.00</u>	<u>38,391.36</u>
Year Total:		274,628.53	0.00	274,628.53	0.00	0.00	274,628.53
	C-04	8,206.00	0.00	8,206.00	0.00	0.00	8,206.00
	C-08	<u>1,670.00</u>	<u>0.00</u>	<u>1,670.00</u>	<u>0.00</u>	<u>0.00</u>	<u>1,670.00</u>
Year Total:		9,876.00	0.00	9,876.00	0.00	0.00	9,876.00
Total of All Funds:		<u>362,170.79</u>	<u>0.00</u>	<u>362,170.79</u>	<u>0.00</u>	<u>0.00</u>	<u>362,170.79</u>

BOROUGH OF ROOSEVELT

I, George J. Lang, Chief Financial Officer of the Borough of Roosevelt, do hereby certify that funds are available for the following bill list to be paid:

<u>Vendor</u>	<u>Budget Account</u>	<u>Total Award</u>
1/28/19 Bill List	various	\$362,170.79

George J. Lang
Chief Financial Officer

Dated: 1/28/19

**RESOLUTION NO. 19-34
MEETING DATE: 01-28-19**

**RESOLUTION AUTHORIZING ROBERTS ENGINEERING GROUP, LLC TO
ADMINISTER AND INSPECT A WATER MAIN REPLACEMENT PROJECT ON
HOMESTEAD LANE, ELM COURT, AND CEDAR COURT**

C/_____ offered the following resolution and moved its adoption, which was seconded by C/_____.

WHEREAS, on or about August 31, 2017, the New Jersey Department of Transportation (“NJDOT”) awarded the Borough of Roosevelt, County of Monmouth, State of New Jersey (the “Borough”) a municipal aid grant in the amount of \$210,000 for road improvements to Homestead Lane and Cedar Court (the “Road Replacement Project”); and

WHEREAS, the Borough must make an award of a contract to complete the Road Replacement Project on or before May 17, 2019, or the Borough will forfeit the NJDOT’s municipal aid grant and jeopardize the Borough’s eligibility for future NJDOT grant funding; and

WHEREAS, the Borough Engineer has strongly recommended that the water mains lying under Homestead Lane, Elm Court, and Cedar Court (the “Water Main Project”) be replaced prior to the Road Replacement Project for reasons of economy and efficiency in the Borough’s long-term capital plan; and

WHEREAS, the Borough’s Governing Body has adopted certain bond ordinances to move forward with the Road Replacement Project and the Water Main Project; and

WHEREAS, the Borough Engineer has provided proposals to the Borough for the Borough Engineer’s work to make application and administer said application for funding to the N.J. I-Bank Loan Program for the Water Main Project in amount of \$48,000 and to administer and inspect the construction of the Water Main Project in amount of \$60,000; and

WHEREAS, the Borough’s Chief Financial Officer has certified the availability of funds in the amount not to exceed \$108,000;

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Roosevelt, County of Monmouth, State of New Jersey that Roberts Engineering Group, LLC is hereby authorized to: (1) make application and administer said application to the N.J. I-Bank Loan Program for the Water Main Project; and (2) administer and inspect the construction of the Water Main Project, in a total amount not to exceed \$108,000.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be sent to the Chief Financial Officer, Purchasing Agent, and Roberts Engineering Group, LLC.

ROLL CALL:

AYES:

NAYS:

ABSTAIN:

ABSENT:

CERTIFICATION

I HEREBY CERTIFY the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on January 28, 2019.

Kathleen Hart
Borough Clerk

RESOLUTION NO. 19-35
MEETING DATE: 01-28-19

DESIGNATING SIGNERS OF CHECKS FOR THE BOROUGH OF ROOSEVELT

C/ _____ offered the following resolution and moved its adoption, which was second by C/ _____.

WHEREAS, Resolution 19-16 adopted on January 7, 2019 designated First Constitution Bank as the depository for Borough and also authorized payments from the funds of the Borough upon acceptance of written documents signed by three (3) of its following officers: Mayor, Council President, Council Finance Committee Members, Borough Clerk, Deputy Borough Clerk, Treasurer or Chief Financial Officer; and

WHEREAS, the bank has requested a resolution naming the officers/signers to the accounts of the Borough to assure prompt payment of the Borough's bills; and

THEREFORE, BE IT RESOLVED by the Roosevelt Borough Council that the following officers and governing body members of the Borough are authorized signers to the accounts of the Borough to assure prompt payment of the Borough's bills:

Peggy Malkin, Mayor
Michael Hamilton, Council President/Finance Committee Chair
Joe Trammell, Finance Committee
George Lang, CFO
Ana Debevec, Treasurer
Kathleen Hart, Borough Clerk
Lorraine Maher, Deputy Borough Clerk

ROLL CALL:

AYES:

NAYS:

ABSTAIN:

ABSENT:

CERTIFICATION

I HEREBY CERTIFY the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on January 28, 2019.

Kathleen Hart
Borough Clerk

RESOLUTION NO. 19-36
MEETING DATE: 01-28-19

RESOLUTION SETTING FEES FOR A RECREATIONAL SUMMER CAMP

C/ _____ offered the following Resolution and moved its adoption, which was second by C/ _____.

WHEREAS, the Borough of Roosevelt desires to provide recreational opportunities for children during the summer; and

WHEREAS, the Recreation Director has arranged to offer Camp Roosevelt at the Roosevelt Public School; and

WHEREAS, the fees are required by ordinance to be set by the Borough Council.

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Roosevelt that Camp Roosevelt along with the fees to be charged for participation described in the flyer attached to this Resolution as Annex A, are approved.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTAIN:

ABSENT:

CERTIFICATION

I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on January 28, 2019.

Kathleen Hart
Borough Clerk

ANNEX A

BOROUGH OF ROOSEVELT

P.O. Box 128

Roosevelt, NJ 08555

Phone: (609) 448-0539 Fax: (609) 448-8716

recreation@rooseveltnj.us



CAMP ROOSEVELT

(For Children Entering 1st Grade – 7th Grade)

“Community-Friendship-Respect”

The Borough of Roosevelt is proud to once again offer Camp Roosevelt. The camp is based on the motto of “Community-Friendship-Respect.” This program will offer traditional camp activities such as sports, games, arts and crafts, trips, and special themed events, but with an additional emphasis on community based activities, outdoor skill building and exploration.

The program will run for six (6) weeks from Monday, July 8 – Friday, August 16 from 9:00am – 1:00pm. The cost of the program is \$475.00 per child. An After Camp program also will be available from 1:00pm – 5:00pm at an additional cost of \$315.00 per child. A few short bus trips are being planned which may require an additional fee. A camp calendar will be provided on the first day of the program.

A \$100.00 deposit is due for Camp Roosevelt and a \$50.00 deposit is due for After Camp upon registration, with the balance due by June 21. This is not an additional “registration fee.” The deposit simply assures us of the amount of children attending for proper planning. Deposits will be refunded only if the program is canceled. We will only offer the program if enough children register. A parent/guardian packet of information will be available in June and must be completed and returned on the first day your child attends the program.

CAMP ROOSEVELT- REGISTRATION 2019

Parent/Guardian Names _____

Address _____

Telephone Number _____ Emergency Phone _____

Email _____

Child's Name

Age/Grade in Fall 2019

1st Child _____

Camp (9:00am – 1:00pm) _____ \$475.00

After Camp (1:00pm – 5:00pm) _____ \$315.00

2nd Child _____

Camp (9:00am – 1:00pm) _____ \$475.00

After Camp (1:00pm – 5:00pm) _____ \$315.00

RESOLUTION NO. 19-37
MEETING DATE: 01-28-19

**AUTHORIZING THE COUNTY OF MONMOUTH MOSQUITO CONTROL DIVISION
TO CONDUCT AERIAL MOSQUITO CONTROL OPERATIONS WITHIN
ROOSEVELT BOROUGH**

C/ _____ offered the following Resolution and moved its adoption, which was second by C/ _____.

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitos within the county; and

WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the county of Monmouth; and

WHEREAS, prior to conducting aerial dispensing operations over a designated "congested area," the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

WHEREAS, the Borough of Roosevelt is designated as a "congested area" by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operation.

NOW, THEREFORE BE IT RESOLVED as follows:

1. The Roosevelt Borough Council hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitos constituting either a nuisance, a health hazard, or both with the understanding that:
 - a. The County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies, and
 - b. Such operations will be performed in compliance with the applicable Federal and State regulations, and
 - c. The County will notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

ROLL CALL:

AYES:

NAYS:

ABSTAIN:

ABSENT:

CERTIFICATION

I HEREBY CERTIFY the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on January 28, 2019.

Kathleen Hart
Borough Clerk

*BOROUGH OF ROOSEVELT
COUNTY OF MONMOUTH
STATE OF NEW JERSEY*

**RESOLUTION NO. 19-38
MEETING DATE: 01-28-19**

**APPOINTING COUNCILMEMBER TO SERVE AS REPRESENTATIVES TO THE
ENVIRONMENTAL COMMISSION**

C/_____ offered the following resolution with the exclusion of item #2, and moved its adoption, which was second by C/_____.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roosevelt, in the County of Monmouth and State of New Jersey, as follows:

1. That Councilmember _____ shall serve as representative to the Roosevelt Environmental Commission.

ROLL CALL:

AYES:

NAYS:

ABSTAIN:

ABSENT:

CERTIFICATION

I HEREBY CERTIFY the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on January 28, 2019.

Kathleen Hart
Borough Clerk

**RESOLUTION NO. 19-03
MEETING DATE: 01-28-19**

**RESOLUTION OF THE BOROUGH COUNCIL APPOINTING THE PLANNING
BOARD CLASS III MEMBER FOR THE YEAR 2019**

C/_____ offered the following resolution and moved its adoption, which was second by C/_____.

WHEREAS, N.J.S.A. 40:55D-23, requires the municipal governing body to appoint a governing body member as the Class III Member of the Planning Board; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Roosevelt, in the County of Monmouth, State of New Jersey as follows:

1. Pursuant to the requirements N.J.S.A. 40:55D-23, _____ is hereby appointed to the Planning Board as the Class III member for a term of one (1) year and until a successor shall be appointed.
2. The Borough Clerk is directed to forward a certified copy of this resolution to the appointee and the Planning Board.

ROLL CALL:

AYES:

NAYS:

ABSTAIN:

ABSENT:

CERTIFICATION

I HEREBY CERTIFY the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on January 28, 2019.

Kathleen Hart
Borough Clerk