

DRAFT

**BOROUGH OF ROOSEVELT
COUNCIL REGULAR MEETING AGENDA
JANUARY 7, 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 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

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

- December 10, 2018 Regular Council Meeting Minutes

CORRESPONDENCE

RESOLUTIONS

Resolution 19-31 Payment of Bills of December 20, 2018
Resolution 19-32 Ratifying and Approving Change Order for Iron Sludge Removal in the
Aerator and Settling Tanks at the Water Plant

REPORTS OF COMMITTEE CHAIRS

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

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

REPORTS

1. Certificate of Determination and Award

OLD BUSINESS

NEW BUSINESS

1. Use of Borough Hall for 2019 – Tai Chi on Wednesday mornings from 9am – 10:30am and Thursday evenings from 6pm – 7:30pm

PUBLIC COMMENT (Any item)

ADJOURNMENT

TIME OUT: _____

RESOLUTION NO. 19-31
MEETING DATE: 01-07-19

PAYMENT OF BILLS FOR DECEMBER 20, 2018

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 7, 2019.

Kathleen Hart
Borough Clerk

12-20-18 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	689.50	0.00		B
AMIGL005 AMI GLOBAL, LLC	18-00868	12/13/18	PUMP WATCH ALARM SYSTEM	Open	360.00	0.00		
BILYK005 BILYK, JOHN	18-00873	12/14/18	4/Q/2018 ANIMAL CONTROL SERV	Open	150.00	0.00		
BOROU005 BOROUGH OF HIGHTSTOWN	18-00874	12/14/18	SOLID WASTE CONTRACT:DEC 2018	Open	5,462.10	0.00		
CENTR005 CENTRAL JERSEY WASTE &	18-00011	01/11/18	2018 RECYCLING CONTRACT	Open	2,046.11	0.00		B
CREAT010 CREATIVE SIGNCRAFTERS, LLC	18-00703	10/09/18	SIGN FOR BOROUGH HALL	Open	2,565.05	0.00		
FRANC005 FRANCO TYP-POSTALIA, INC.	18-00644	09/07/18	INK CARTRIDGE:POSTAGE MACHINE	Open	126.01	0.00		
GANN005 GANNETT NJ NEWSPAPERS	18-00871	12/14/18	NOV 2018 NOTICES	Open	254.65	0.00		
HACHC005 HACH COMPANY	18-00825	11/28/18	WATER-LAB TESTING SUPPLIES	Open	91.44	0.00		
JCPLO005 JCP & L	18-00882	12/19/18	NOV 2018 ELECTRIC SERVICE	Open	1,034.39	0.00		
LYONS005 LYONS ENVIRONMENTAL SERV, LLC	18-00863	12/13/18	REPAIRS AT SEWER PLANT 11/23	Open	772.30	0.00		
MONMU005 MONMOUTH COUNTY TREAS-CURRENT	18-00877	12/19/18	4/Q/2018 INTEREST-COUNTY TAX	Open	8.74	0.00		
MONMO080 MONMOUTH COUNTY TREAS-HEALTH	18-00879	12/19/18	4/Q/2018 INTEREST-HEALTH TAX	Open	0.17	0.00		
MONMO075 MONMOUTH COUNTY TREAS-LIBRARY	18-00878	12/19/18	4/Q/2018 INTEREST-LIBRARY TAX	Open	0.63	0.00		
MONMO085 MONMOUTH COUNTY TREAS-TRUST	18-00880	12/19/18	4/Q/2018 INTEREST-OPEN SPACE	Open	1.44	0.00		
NJADV005 NJ ADVANCE MEDIA	18-00886	12/19/18	LEGAL NOTICES-12/5,12/12/18	Open	129.40	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
NJSTA005 NJ STATE LEAGUE/MUNICIPALITIES								
	18-00829	11/30/18	1/26/19 & 3/2/19 SEMINARS	Open	130.00	0.00		B
PETTY005 PETTY CASH								
	18-00851	12/10/18	REIMBURSE PETTY CASH	Open	67.82	0.00		
	18-00852	12/11/18	REIMBURSE PETTY CASH	Open	36.00	0.00		
	18-00853	12/11/18	REIMBURSE PETTY CASH	Open	<u>23.48</u>	0.00		
					127.30			
PSEGC005 PSE & G CO.								
	18-00866	12/13/18	NOV 2018 GAS SERVICE	Open	424.60	0.00		
SENI005 SENIOR CITIZENS OF ROOSEVELT								
	18-00862	12/13/18	DEC 2018 REIMBURSEMENT	Open	160.41	0.00		
SHORE005 SHORE BUSINESS SOLUTIONS								
	18-00883	12/19/18	STAPLE CARTRIDGE FOR COPIER	Open	72.00	0.00		
SOBEL005 SOBEL HAN, LLP								
	18-00876	12/18/18	LEGAL SERVICES-SEP/OCT 2018	Open	5,000.00	0.00		
SUTPH005 SUTPHEN MEMORIAL, INC.								
	18-00064	01/26/18	2018 CEMETERY MANAGEMENT	Open	925.00	0.00		B
THEH0010 THE HOME DEPOT								
	18-00881	12/19/18	VARIOUS SUPPLIES	Open	146.88	0.00		
THOMA005 THOMAS PLANNING ASSOCIATES, LLC								
	18-00865	12/13/18	RESEARCH RE:HILLTOP SWIM CLUB	Open	116.25	0.00		
TRIAN005 TRIANGLE COPY								
	18-00831	12/03/18	CERT OF OCCUPANCY FORMS (250)	Open	147.50	0.00		
UNIVA005 UNIVAR USA, INC.								
	18-00835	12/04/18	SEWER-DELTA FLOC 12/3/18	Open	1,427.82	0.00		
COMPU005 UNIVERSITY SERVICE COMPANY, INC								
	18-00012	01/11/18	2018 OFF-SITE SERVER BACKUPS	Open	75.00	0.00		B
	18-00854	12/11/18	IT SERVICES:10/26,11/8,12/5/18	Open	<u>540.00</u>	0.00		
					615.00			
VERIZ005 VERIZON								
	18-00869	12/13/18	609-448-0539 NOV 2018	Open	268.71	0.00		
	18-00884	12/19/18	609-443-1440 NOV 2018	Open	91.33	0.00		
	18-00885	12/19/18	609-443-5749 NOV 2018	Open	<u>89.31</u>	0.00		
					449.35			
VERIZ010 VERIZON FIOS								
	18-00867	12/13/18	INTERNET:BORO HALL-12/1 BILL	Open	144.99	0.00		
	18-00870	12/13/18	INTERNET:SEWER PLANT-12/1 BILL	Open	<u>115.64</u>	0.00		
					260.63			

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
WEBHA005 WEB HAULING & DISTRIBUTION, INC	18-00843	12/05/18	PUMP LAKE DR PUMP PIT	11/27/18 Open	203.70	0.00		
WEB0U005 WEB OUTBACK	18-00834	12/03/18	RESTROOM RENTAL-NOV 2018	Open	95.00	0.00		

Total Purchase Orders:	38	Total P.O. Line Items:	0	Total List Amount:	23,993.37	Total Void Amount:	0.00
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Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
	8-01	19,908.98	0.00	19,908.98	0.00	0.00	19,908.98
	8-09	4,084.39	0.00	4,084.39	0.00	0.00	4,084.39
Total of All Funds:		<u>23,993.37</u>	<u>0.00</u>	<u>23,993.37</u>	<u>0.00</u>	<u>0.00</u>	<u>23,993.37</u>

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

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
CULMA005	12/21/18	CULMAC INVESTORS, INC. 18-00888 12/21/18 OUTSIDE REDEMPTION B2/L24	Open	4,068.21	0.00		

Total Purchase Orders: 1 Total P.O. Line Items: 0 Total List Amount: 4,068.21 Total Void Amount: 0.00

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
	8-09	4,068.21	0.00	4,068.21	0.00	0.00	4,068.21
Total of All Funds:		<u>4,068.21</u>	<u>0.00</u>	<u>4,068.21</u>	<u>0.00</u>	<u>0.00</u>	<u>4,068.21</u>

TOTAL CARRIED FORWARD FROM BILL LIST 23,993.37

MANUAL CHECKS

CK# 9953 CULMAC INVESTORS, INC. (OUTSIDE REDEMPTION) 4,068.21

TOTAL-MANUAL CHECKS 4,068.21

GRAND TOTAL OF 12/20/18 BILL LIST 28,061.58