

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

Mayor and Council Meeting Minutes of January 7, 2019

Mayor Malkin opened the meeting at 7:53 pm and read the Open Public Meetings Act notice 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 mailed to The Times and Asbury Park Press.”

Roll Call.

	PRESENT	ABSENT	LATE ARRIVAL
<i>Councilmember Bowen</i>	✓		
<i>Councilmember Dermody</i>	✓		
<i>Councilmember Esakoff</i>	✓		
<i>Councilmember Hamilton</i>	✓		
<i>Councilmember Parker</i>		✓	
<i>Councilmember Trammell</i>	✓		
<i>Mayor Malkin</i>	✓		

Also in attendance: Andrew Sobel, Esq.; Kathleen Hart, Borough Clerk

MAYOR’S REPORT: Mayor Malkin welcomed everyone to the first regular session meeting of 2019. M/Malkin reviewed Borough activities including the raising of the gas station building, the closing of Hilltop Swim Club and potential sale of the property, completion of work on the DPW garage and painting and improvements to the Borough Hall. M/Malkin also discussed meeting with State representatives regarding the threat of loss of funding to the Roosevelt Public School; explained that the Council will be discussing policy changes and revisiting some ordinances this year; welcomed suggestions from the public regarding other projects and concerns. M/Malkin introduced staff members and professionals and acknowledged both the Borough Council, staff and professionals for the Borough running smoothly. M/Malkin thanked Ms. Sheean for her year of service on the Borough Council.

On a motion by C/Hamilton, with a second offered by C/Trammell and all in favor, the Council took a brief recess for refreshments. At 8:34 pm, M/Malkin resumed the meeting.

PUBLIC COMMENT (Agenda items only):

M/Malkin opened the meeting to Public Comment for agenda items only at 8:34 pm.

No public comment.

M/Malkin closed the meeting to Public Comment at 8:34 pm.

APPROVAL OF MINUTES:

- **December 10, 2018 – Regular Council Meeting Minutes**

On a motion by C/Hamilton to accept the minutes as presented by the Borough Clerk, with a second offered by C/Bowen and the following roll call vote, the December 10, 2018 Regular

Session Meeting Minutes were approved. No discussion.

Roll Call:

AYES: C/Bowen, C/Dermody, C/Esakoff, C/Hamilton, C/Trammell

NAYS: None

ABSTAIN: None

ABSENT: C/Parker

CORRESPONDENCE:

1. Letter from the New Jersey State Office of the Attorney General dated December 6, 2018, approving the Borough's Emergency Operations Plan. M/Malkin read the letter and commended Mr. Masterson for his time and effort in preparing the plan.

RESOLUTIONS:

Resolution 19-31 Payment of Bills for December 20, 2018

C/Trammell made the motion to adopt Resolution 19-31, second offered by C/Hamilton.

Roll Call:

AYES: C/Bowen, C/Dermody, C/Esakoff, C/Hamilton, C/Trammell

NAYS: None

ABSTAIN: None.

ABSENT: C/Parker

Resolution 19-32 Ratifying and Approving Change Order for Iron Sludge Removal in the Aerator and Settling Tanks at the Water Plant

C/Trammell made the motion to adopt Resolution 19-32, second offered by C/Esakoff.

C/Trammell explained the necessity for the change order.

Roll Call:

AYES: C/Bowen, C/Dermody, C/Esakoff, C/Hamilton, C/Trammell

NAYS: None

ABSTAIN: None

ABSENT: C/Parker

REPORTS OF COMMITTEE CHAIRS:

Administration: No report.

Community Dev/Code: No report.

Envi. Health & Safety: No report.

Finance: No report

Public Works: C/Bowen discussed the need for a policy regarding the removal of tree debris, from trees which originate on Borough property, that fall on private property; reviewed next steps to repairs on DPW garage;

Utilities: No report.

REPORTS OF BOROUGH OFFICIALS:

George Lang, CFO, discussed the Certificate of Determination and Award that was provided to Councilmembers regarding the Bond Anticipation Note sale on December 28, 2018; also discussed the annual recycling grant.

OLD BUSINESS: None.

NEW BUSINESS:

1. Use of Borough Hall for 2019: Tai Chi on Wednesday mornings from 9:00 am to 10:30 am and Thursday evenings from 6:00 pm to 7:30 pm. On a motion by C/Trammell, with a second offered by C/Esakoff and all in favor, the use of Borough Hall was approved.
2. Use of Borough Hall on 1/19/19, 1/20/19, 1/27/19 from 6:00 pm to 10:00 pm to practice for the RAP play. On a motion by C/Trammell, with a second offered by C/Bowen and all in favor, the use of Borough Hall was approved.
3. Use of Borough Hall for 2019 by Roosevelt First Aid for training on the 1st and 3rd Sunday from 8:00 am to 1:00 pm and the 3rd Tuesday from 6:30 pm to 11:00 pm. On a motion by C/Trammell, with a second offered by C/Esakoff and all in favor, the use of Borough Hall was approved.

PUBLIC COMMENT (Any item):

M/Malkin opened the meeting to Public Comment for any item at 9:01 pm.

Michael Ticktin, 37 N. Valley Road: Discussed protocol regarding Borough trees falling on neighboring properties; complimented beautification projects and improvements to Borough Hall; requested permission to plant a butterfly garden.

Jeff Klein, 21 Homestead Lane: Discussed the temporary budget appropriations and questioned expenditure details.

M/Malkin closed the Public Comment at 9:17 pm.

M/Malkin announced that Christmas trees can be dropped off at the sewer plant through January 31st.

C/Hamilton moved to adjourn with a second offered by C/Trammell, and with all in favor the meeting adjourned at 9:18 pm.

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

Respectfully Submitted,

Kathleen Hart, Borough Clerk

Adopted Date: January 28, 2019