

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

DRAFT

COUNCIL MEETING AGENDA
JULY 13, 2020 @ 7:00 P.M.

DUE TO THE CORONAVIRUS AND THE NEED FOR SOCIAL DISTANCING, THIS MEETING WILL BE HELD REMOTELY AND AVAILABLE TO THE PUBLIC IN A LIVE FEED. TO ACCESS THE MEETING PLEASE FOLLOW THE INSTRUCTIONS BELOW:

ROOSEVELT BOROUGH is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

Topic: ROOSEVELT BOROUGH's Zoom Meeting COUNCIL MEETING 07/13/2020 7PM

Time: July 13, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/3251865085?pwd=L1RWNlhPYTZZZdUZ5R3piT0NZWHhuUT09>

Meeting ID: 325 186 5085

Password: 968068

One tap mobile

+16465588656,,3251865085#,,,,0#,,968068# US (New York)

+13017158592,,3251865085#,,,,0#,,968068# US (Germantown)

Dial by your location

+1 646 558 8656 US (New York)

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+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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, 2020 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 Joseph Trammell
Councilmember Chad Vroman
Mayor Peggy Malkin

PUBLIC COMMENT (Agenda items only)

APPROVAL OF MINUTES:

- 1. Regular Meeting Minutes – June 22, 2020

PROCLAMATION:

Declaring Racism A Public Health Crisis

CORRESPONDENCE:

ORDINANCES:

PUBLIC HEARING AND SECOND READING

ORDINANCE 20-09

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 12: “PROPERTY MAINTENANCE” OF THE BOROUGH CODE TO CLARIFY SECTION 12-2 REGARDING BOROUGH OFFICIALS’ RESPECTIVE DUTIES FOR PROCESSING LIENS FOR REMEDIATION OF DELINQUENT PROPERTIES

EXPLANATORY STATEMENT: This ordinance amends Borough Officials respective duties for processing liens on delinquent properties.

M/Malkin opens the public hearing at _____.

M/Malkin closes the public hearing at _____.

RESOLUTIONS:

- Resolution 20-70 Payment of Bills of July 13, 2020
- Resolution 20-71 Resolution Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Improvements to Pine Drive
- Resolution 20-72 Resolution Authorizing the Borough Engineer to Provide Plans and Specifications for Rehabilitation of Well No. 3, Advertise, Receive Bids and Recommend Award of a Contract
- Resolution 20-73 A Resolution of the Borough Council of the Borough of Roosevelt Awarding a Contract for Improvements to Nurko Road, Elm Court and Borough Hall
- Resolution 20-74 Resolution Renewing a 3-Year Contract with Passaic Valley Sewerage Commission (PVSC) to Accept the Sludge from the Sewage Treatment Plant

REPORTS OF COMMITTEE CHAIRS:

- Councilmember Bowen Public Works
- Councilmember Esakoff Administration
- Councilmember Dermody Community Dev/Code
- Councilmember Hamilton Finance
- Councilmember Trammell Utilities
- Councilmember Vroman Envi, Health & Safety

OLD BUSINESS:

NEW BUSINESS:

PUBLIC COMMENT: (Any item)

M/Malkin opens the public comment at _____

M/Malkin closes the public comment at _____

CLOSED SESSION:

Resolution 20- Providing for a Private Executive Meeting that Excludes the Public

Time In: _____ Time Out: _____

ADJOURNMENT

TIME OUT _____

PROCLAMATION

Declaring Racism A Public Health Crisis

WHEREAS, race is a social construct with no biological basis, but a social reality that shapes our lives; and

WHEREAS, racism is a social system with multiple dimensions: individual racism is internalized or interpersonal; systemic racism is institutional or structural, and is a system of structuring opportunity and assigning value based on race, this unfairly disadvantages specific individuals and communities, while unfairly giving advantages to other individuals and communities; and

WHEREAS, all across the country we are witnessing moral outrage against police brutality against Black Americans and the pervasive impacts of racism on the Black community's health and wellbeing; and

WHEREAS, data that suggest Black New Jerseyans are dying at a disproportionately higher rate from COVID-19 than their counterparts of other races; and

WHEREAS, women of color account for nearly 60% of all pregnancy-related maternal deaths in New Jersey and Black women are over four times more likely to lose their lives during childbirth than their white counterparts; and

WHEREAS, communities of color, those of low socio-economic status and those that suffer from disabilities, are more likely to experience poor health outcomes as a consequence of the social determinants of health - health inequities stemming from economic stability, education, physical environment, food and access to health care systems; and

WHEREAS, structural racism influences many areas of life, including housing, education, employment, health care, and criminal justice; and an emerging body of research demonstrates that racism itself is a social determinant of mental and physical health; and

WHEREAS, health varies markedly by income within every racial group, and racial or ethnic differences can be seen at each level of income. These patterns are seen across a wide range of health conditions. At the same time, findings from studies in the U.S. and other countries have found that perceived racial/ethnic bias-and the resulting toxic stress-makes an additional contribution to racial or ethnic disparities in health; and

WHEREAS, the American Public Health Association (APHA) launched a National Campaign against Racism.

THEREFORE, BE IT RESOLVED that it is our duty to assure all in our communities are considered and included and that the Mayor and Council of Roosevelt will assert that racism is a public health crisis affecting our entire community and advocate for relevant policies that support local, state, regional, and federal initiatives that advance efforts to dismantle systemic racism.

Dated this 13th day of July 2020.

Mayor Peggy Malkin

ORDINANCE 20-09
INTRODUCTION DATE: 06-22-2020
PUBLIC HEARING DATE: 07-13-2020

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 12: "PROPERTY MAINTENANCE" OF THE BOROUGH CODE TO CLARIFY SECTION 12-2 REGARDING BOROUGH OFFICIALS' RESPECTIVE DUTIES FOR PROCESSING LIENS FOR REMEDIATION OF DELINQUENT PROPERTIES

BE IT ORDAINED by the Mayor and Council of the Borough of Roosevelt, County of Monmouth, State of New Jersey, that Chapter 12: "Property Maintenance" of the Borough Code shall be amended and supplemented as follows (~~stricken text~~ indicates deletions, underlined text indicates additions):

§ 12-2 HEIGHT OF BRUSH, HEDGES AND PLANTS NEAR STREETS.

§ 12-2.1 Height Limits; Notice to Comply.

The owner or tenant of any lands lying within the limits of the Borough of Roosevelt shall keep all brush, hedges and other plant life growing within 10 feet of any roadway or street and within 25 feet of the intersection of two roadways or streets cut to height of not more than 2 1/2 feet where it shall be determined necessary and expedient for the preservation of the public safety, within 10 days after notice to cut and remove same.

§ 12-2.2 Borough Clerk to Issue Notice.

Such notice to cut and remove objectionable brush, hedges and other plant life shall be given by the Borough Clerk to the owner or tenant by certified mail to the last known post office address.

§ 12-2.3 Resolution of Borough Council to Designate Notification.

The Borough Clerk shall determine by resolution as to whom such notice shall be given pursuant to this section.

§ 12-2.4 Failure to Maintain; Action by Borough.

In the event of the failure of any owner or tenant to keep all brush, hedges and other plant life, growing within 10 feet of any roadway or street and within 25 feet of the intersection of two roadways or streets cut to a height of not more than 2 1/2 feet, after written notice thereof, the Borough of Roosevelt may proceed to cause the cutting and removal of such brush, hedges and other plant life under the direction of the Superintendent of Public Works.

§ 12-2.5 Removal by Borough; Lien on Property for Expenses.

In any case where the Borough has cut and removed brush, hedges and other plant life, the ~~Superintendent of Public Works~~ Borough CFO or Purchasing Agent shall thereafter certify to the Borough Council, the cost thereof, and if the amount so certified is by resolution of the Borough Council determined to be correct and reasonable, the Borough Clerk shall forthwith deliver a certified copy of said resolution to the Tax Collector. The amount so charged shall forthwith become a lien upon such lands from which the brush, hedges, and other plant life were cut and removed, and shall be added to and become, and form part of the taxes next to be assessed and levied upon such lands, the same to bear interest at the same rate as other taxes and shall be collected and enforced by the Tax Collector, in the same manner as taxes, as authorized by N.J.S.A. 40:48.2-26 and N.J.S.A. 40:48.2-27.

§ 12-2.6 Violations and Penalties.

Any person who shall refuse or neglect, after written notice, as above set forth, to comply with the demands therein made with respect to the cutting of the foregoing for the preservation of the public safety of the citizens of the Borough of Roosevelt, within the period of time above set forth, shall upon conviction thereof be liable to a penalty not to exceed \$500, and each and every day in which the owner or tenant shall refuse or neglect so to cut said matter shall be and constitute a separate offense. The imposition and collection of any fine or penalty prescribed by this section shall not bar the right of the Borough to collect the cost of the cutting of the brush, hedges and other plant life, as hereinbefore specified; and the said remedies shall be cumulative.

BE IT FURTHER ORDAINED that should any section, paragraph, sentence, clause, or phase of this ordinance be declared unconstitutional or invalid for any reason, the remaining portion of this ordinance shall not be affected thereby and shall remain in full force and effect, and to that end the provisions of this ordinance are hereby declared to be severable; and

BE IT FURTHER ORDAINED that all ordinances or parts of ordinances inconsistent with this amending ordinance are hereby repealed to the extent of their inconsistencies only; and

BE IT FURTHER ORDAINED that this ordinance shall be in full force and take effect twenty (20) days after final passage and publication, as required by law.

ATTEST:

APPROVED

Kathleen Hart, Borough Clerk

Peggy Malkin, Mayor

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

**RESOLUTION NO. 20-70
MEETING DATE: 07-13-2020**

PAYMENT OF BILLS FOR JULY 13, 2020

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 July 13, 2020.

Kathleen Hart
Borough Clerk

July 9, 2020
01:19 PM

BOROUGH OF ROOSEVELT
Bill List By Vendor Name

Page No: 1

7-13-20 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
BOROU005 BOROUGH OF HIGHTSTOWN								
	20-00367	06/22/20	SOLID WASTE CONTRACT:JUL 2020	Open	5,682.77	0.00		
	20-00389	06/30/20	GRADE/IMPROVE WATER PLANT DRW	Open	<u>755.00</u>	0.00		
					6,437.77			
BRIMA005 BRIMAR INDUSTRIES, INC.								
	20-00227	04/08/20	SIGNS FOR TRAILS	Open	443.72	0.00		
	20-00335	06/01/20	PET WASTE SIGNS/POSTS (6)	Open	<u>422.85</u>	0.00		
					866.57			
CENTR005 CENTRAL JERSEY WASTE &								
	20-00030	01/21/20	2020 RECYCLING CONTRACT	Open	2,970.00	0.00		B
CMRSF005 CMRS-FP								
	20-00377	06/23/20	POSTAGE FOR POSTAGE METER	Open	460.00	0.00		
CROSS005 CROSS OVER NETWORKS, LLC								
	20-00135	02/20/20	2020 OFF-SITE SERVER BACKUPS	Open	35.00	0.00		B
	20-00136	02/20/20	2020 OFF-SITE EDMUNDS BACKUP	Open	12.45	0.00		B
	20-00137	02/20/20	2020 TEAMVIEWER ANTI-VIRUS	Open	35.00	0.00		B
	20-00138	02/20/20	2020 IT SERVICES	Open	103.00	0.00		B
	20-00139	02/20/20	2020 EMAIL ARCHIVING	Open	115.00	0.00		B
	20-00393	06/30/20	EXTRA IT SERVICES-MAY 2020	Open	<u>1,281.04</u>	0.00		
					1,581.49			
FASTS005 FAST SIGNS OF BRICK								
	20-00380	06/25/20	A-FRAME SIGN & BLANK BOARDS	Open	139.00	0.00		
FRANCO05 FRANCO TYP-POSTALIA, INC.								
	20-00262	04/22/20	INK CARTRIDGE:POSTAGE MACHINE	Open	124.00	0.00		
GANNE005 GANNETT NJ NEWSPAPERS								
	20-00384	06/25/20	MAY 2020 NOTICES	Open	439.20	0.00		
GLUCK005 GLUCK WALRATH, LLP								
	20-00397	06/30/20	PREPARE BOND ORD. 20-05	Open	570.00	0.00		
	20-00398	06/30/20	PREPARE BOND ORD. 20-06	Open	<u>570.00</u>	0.00		
					1,140.00			
HOLDE005 HOLDEN, JOHN B.								
	20-00083	02/03/20	2020 WATER PLANT MANAGEMENT	Open	5,075.00	0.00		B
	20-00411	07/06/20	ADDITIONAL SERVICES-JUN 2020	Open	<u>375.00</u>	0.00		
					5,450.00			
JCPL0005 JCP & L								
	20-00371	06/22/20	MAY 2020 ELECTRIC SERVICE	Open	934.67	0.00		
	20-00417	07/07/20	W/S-JUN 2020 ELECTRIC SERVICE	Open	<u>2,736.81</u>	0.00		
					3,671.48			

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
KYOCE005 KYOCERA DOCUMENT SOLUTIONS AME	20-00408	07/06/20	KYOCERA COPIER PYMT 21 OF 60	Open	196.89	0.00		
LYONS005 LYONS ENVIRONMENTAL SERV, LLC	20-00087	02/05/20	2020 SEWER PLANT MANAGEMENT	Open	9,075.00	0.00		B
	20-00419	07/07/20	ADDT'L SERVICES-JUN 2020	Open	<u>1,267.21</u>	0.00		
					10,342.21			
MONMO060 MONMOUTH COUNTY ASSESSORS ASSN	20-00406	07/06/20	2020 MEMBERSHIP DUES	Open	150.00	0.00		
MUNIC020 MUNICIPAL CLERKS' ASSOCIATION	20-00407	07/06/20	2020 MEMBERSHIP DUES	Open	100.00	0.00		
NJADV005 NJ ADVANCE MEDIA	20-00370	06/22/20	LEGAL NOTICES-6/13/20	Open	12.18	0.00		
	20-00410	07/06/20	LEGAL NOTICES-6/20/20	Open	<u>7.54</u>	0.00		
					19.72			
NJDEP005 NJ DEPARTMENT OF HEALTH	20-00405	07/06/20	DOG REPORT:JUN 2020	Open	3.60	0.00		
NJSTA005 NJ STATE LEAGUE/MUNICIPALITIES	20-00404	07/02/20	2020-21 MAGAZINE SUBSCRIPTION	Open	150.00	0.00		
ONECA005 ONE CALL CONCEPTS, INC.	20-00416	07/07/20	2/Q/2020 "CALL BEFORE YOU DIG"	Open	56.12	0.00		
PEGER005 PEGEY, KYLE d/b/a	20-00212	03/25/20	PUBLIC LAND MAINTENANCE:2020	Open	1,398.00	0.00		B
PETTY005 PETTY CASH	20-00369	06/22/20	REIMBURSE PETTY CASH	Open	7.50	0.00		
	20-00379	06/25/20	REIMBURSE PETTY CASH	Open	72.01	0.00		
	20-00386	06/30/20	REIMBURSE PETTY CASH	Open	81.01	0.00		
	20-00401	07/02/20	REIMBURSE PETTY CASH	Open	15.98	0.00		
	20-00413	07/07/20	REIMBURSE PETTY CASH	Open	<u>45.00</u>	0.00		
					221.50			
ROBER005 ROBERTS ENGINEERING GROUP, LLC	18-00693	10/02/18	ROAD IMPROV:HOMESTEAD & CEDAR	Open	17,121.00	0.00		B
	19-00076	01/30/19	WATER MAIN REPLACEMENT	Open	2,214.75	0.00		B
	19-00726	10/31/19	ROAD IMPROV:NURKO & ELM	Open	1,754.90	0.00		B
	20-00088	02/05/20	2019 CERT STORMWATER PERMIT	Open	642.75	0.00		B
	20-00153	02/27/20	PARKING LOT & DRAINAGE IMPROV	Open	3,253.25	0.00		B
	20-00372	06/22/20	MISC ENGINEERING 4/23/20	Open	136.50	0.00		
	20-00374	06/22/20	DRBC YEARLY WATER AUDIT	Open	206.25	0.00		
	20-00375	06/22/20	GENERAL SEWER 3/22-4/21/20	Open	553.00	0.00		
	20-00376	06/23/20	MAKE RECOMMEND FOR 2021 NJDOT	Open	<u>198.00</u>	0.00		
					26,080.40			
ROOSE005 ROOSEVELT BOARD OF EDUCATION	20-00368	06/22/20	JUL 2020 SCHOOL TAXES	Open	146,386.00	0.00		

July 9, 2020
01:19 PM

BOROUGH OF ROOSEVELT
Bill List By Vendor Name

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type	
SAMUE005 SAMUEL KLEIN AND COMPANY									
	20-00420	07/09/20	2018 ANNUAL AUDIT	Open	8,152.00	0.00			
SOBEL005 SOBEL HAN & CANNON, LLP									
	20-00394	06/30/20	LEGAL SERVICES-MAR 2020	Open	2,500.00	0.00			
	20-00395	06/30/20	MAR 2020 SERV-HILLTOP SWIM	Open	255.00	0.00			
	20-00396	06/30/20	MAR 2020 SERV-ELLENTUCK	Open	885.00	0.00			
					<u>3,640.00</u>				
STATE005 STATE OF NEW JERSEY-PWT									
	20-00412	07/06/20	2/Q/2020 WATER TAX	Open	60.12	0.00			
SUTPH005 SUTPHEN MEMORIAL, INC.									
	20-00025	01/17/20	2020 CEMETERY MANAGEMENT	Open	775.00	0.00		B	
TANKI005 TANK INDUSTRY CONSULTANTS, INC									
	20-00240	04/15/20	STRUCTURAL ANALYSIS-WATER TANK	Open	16,750.00	0.00			
THEH0010 THE HOME DEPOT									
	20-00373	06/22/20	MISC ITEMS-SEWER PLANT MAINT	Open	89.10	0.00			
	20-00388	06/30/20	PAINTING SUPPLIES-SEWER PLANT	Open	84.55	0.00			
	20-00392	06/30/20	PAINTING SUPPLIES-SEWER PLANT	Open	40.42	0.00			
	20-00400	07/02/20	PAINT FOR SEWER PLANT	Open	19.96	0.00			
	20-00409	07/06/20	MISC SUPPLIES-SEWER PLANT	Open	52.13	0.00			
					<u>286.16</u>				
TREAS010 TREASURER, STATE OF NJ									
	20-00382	06/25/20	SURFACE WATER DISCHARGE PERMIT	Open	4,713.12	0.00			
	20-00383	06/25/20	STORMWATER DISCHARGE PERMIT	Open	500.00	0.00			
					<u>5,213.12</u>				
USABL005 USA BLUEBOOK									
	20-00378	06/23/20	PARTS-CHEMICAL FEED SYSTEM	Open	109.64	0.00			
VERIZ005 VERIZON									
	20-00418	07/07/20	INTERNET/PHONE-W/P-6/24 BILL	Open	165.13	0.00			
WRNEU005 W.R. NEUMANN COMPANY, INC.									
	20-00061	01/28/20	WATER-2020 CHEMICAL CONTRACT	Open	294.71	0.00		B	
WATCH005 WATCHUNG SPRING WATER CO., INC									
	20-00415	07/07/20	WATER+RENTAL:DELIVERY 6/16/20	Open	25.37	0.00			
Total Purchase Orders: 65					Total P.O. Line Items: 0	Total List Amount: 243,855.20	Total Void Amount: 0.00		



TOTAL CARRIED FORWARD FROM BILL LIST 243,855.20

MANUAL CHECKS

CK# 10976 NDEP-OFFICE OF NATURAL LANDS MGMT (PERMIT FEE) 70.00

GRAND TOTAL OF 7/13/20 BILL LIST 243,925.20

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
	0-01	167,769.91	0.00	167,769.91	0.00	0.00	167,769.91
	0-09	42,366.59	0.00	42,366.59	0.00	0.00	42,366.59
Year Total:		210,136.50	0.00	210,136.50	0.00	0.00	210,136.50
	9-01	4,480.00	0.00	4,480.00	0.00	0.00	4,480.00
	9-09	3,672.00	0.00	3,672.00	0.00	0.00	3,672.00
Year Total:		8,152.00	0.00	8,152.00	0.00	0.00	8,152.00
	C-04	22,738.75	0.00	22,738.75	0.00	0.00	22,738.75
	C-08	2,824.35	0.00	2,824.35	0.00	0.00	2,824.35
Year Total:		25,563.10	0.00	25,563.10	0.00	0.00	25,563.10
ANIMAL CONTROL	T-13	3.60	0.00	3.60	0.00	0.00	3.60
Total of All Funds:		243,855.20	0.00	243,855.20	0.00	0.00	243,855.20

RESOLUTION NO. 20-71
MEETING DATE: 07-13-2020

**RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION AND
EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION FOR IMPROVEMENTS PINE DRIVE**

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

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of Roosevelt formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2021-Improvements to Pine Drive-00457 to the New Jersey Department of Transportation on behalf of the Borough of Roosevelt.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Roosevelt and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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 July 13, 2020.

Kathleen Hart
Borough Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Kathleen Hart, Borough Clerk

Peggy Malkin, Mayor

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

**RESOLUTION NO. 20-72
MEETING DATE: 07-13-2020**

RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO PROVIDE PLANS AND SPECIFICATIONS FOR REHABILITATION OF WELL NO. 3, ADVERTISE, RECEIVE BIDS AND RECOMMEND AWARD OF A CONTRACT

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

WHEREAS, the Borough of Roosevelt (the "Borough") owns a water plant and supplies water to the residents of Roosevelt; and

WHEREAS, the Water Plant Operator, John Holden, has notified the Borough Engineer that Well No. 3 had to be shut down as the check valve failed; and

WHEREAS, Roberts Engineering Group will need to provide plans and specifications for rehabilitation of the well, advertise, receive bids and recommend award of a contract; and

WHEREAS, the Borough Engineer provided the Borough with a cost proposal not to exceed \$20,000.00 to provide plans and specifications for rehabilitation of the well, advertise, receive bids and recommend award of a contract; and

WHEREAS, the Borough's Chief Financial Officer has certified the availability of funds in the amount not to exceed \$20,000.00.

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 provide plans and specifications for rehabilitation of the well, advertise, receive bids and recommend award of a contract to review in a total amount not to exceed \$20,000.00.

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 July 13, 2020.

Kathleen Hart
Borough Clerk

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

**RESOLUTION NO. 20-73
MEETING DATE: 07-13-2020**

**A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF
ROOSEVELT AWARDING A CONTRACT FOR IMPROVEMENTS TO NURKO ROAD,
ELM COURT AND BOROUGH HALL**

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

WHEREAS, the Borough Council has previously authorized the public advertisement for bids for the improvements to Nurko Road, Elm Court and Borough Hall; and

WHEREAS, one (2) sealed bid was received on June 30, 2020; and

WHEREAS, the bids received are as follows:

The Earle Companies, Farmingdale, NJ	\$390,113.13
S & G Paving, Inc., Jamesburg, NJ	\$388,600.75

WHEREAS, the lowest responsible bid received was that of S & G Paving, Inc. of Jamesburg, New Jersey in the amount of \$388,600.75, which has been found to comply in all respects with the terms and conditions of the specifications; and

WHEREAS, the Borough Council finds that it would, therefore, be in the best interest of the Borough of Roosevelt to award the contract to S & G Paving, Inc.; and

WHEREAS, this project is funded by the State of New Jersey Department of Transportation (NJDOT) under the Municipal Aid Grant Program; and

WHEREAS, the Chief Financial Officer of the Borough has certified to the Borough Council that funds will be available to pay the cost of the aforesaid contract, and that said funds will be available through Bond Ordinance.

NOW, THEREFORE, BE IT RESOLVED that the appropriate Borough Officials be and are hereby authorized to execute an agreement between the Borough and S & G Paving, Inc. in an amount not to exceed \$388,600.75 for Improvements to Nurko Road, Elm Court and Borough Hall, subject to fulfillment of all conditions in the contract documents and specifications and subject to approval of the NJDOT.

NOW, THEREFORE, BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to:

1. New Jersey Department of Transportation
2. George Lang, CFO
3. Ana Debevec, Treasurer/Purchasing Agent
4. Carmela Roberts, Borough Engineer

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 July 13, 2020.

Kathleen Hart
Borough Clerk

RESOLUTION NO: 20-74
MEETING DATE: 07-13-2020

**RESOLUTION RENEWING A 3-YEAR CONTRACT WITH PASSAIC VALLEY
SEWERAGE COMMISSION (PVSC) TO ACCEPT THE SLUDGE FROM THE
SEWAGE TREATMENT PLANT**

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

WHEREAS, it is essential that the sewage treatment plant sludge is removed regularly from the sludge holding tank; and

WHEREAS, the current contract with PVSC will expire on August 8, 2020; and

WHEREAS, PVSC has sent the Borough of Roosevelt a renewal agreement for a 3-year term, with a modest rate increase (from \$47/1,000 gallons to \$48/1,000 gallons); and

WHEREAS, the Borough attorney has examined the agreement and finds it acceptable; and

WHEREAS, the Chief Financial Officer has certified that funds are available.

NOW, THEREFORE, BE IT RESOLVED, the Borough of Roosevelt hereby agrees to renew a 3-year contract with Passaic Valley Sewerage Commission to accept the sludge from the sewage treatment plant at a rate of \$48/1,000 gallons.

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 July 13, 2020.

Kathleen Hart
Borough Clerk