

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

**Mayor and Council
Regular Meeting Minutes of March 23, 2020**

Mayor Malkin opened the meeting at 7:00 p.m. and read the Open Public Meetings Act statement which stated, “Adequate notice of this meeting, as required by Chapter 231, P.L. 1975, has been provided by a public notice on January 06, 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

	PRESENT	ABSENT
<i>Councilmember Bowen</i>	✓	
<i>Councilmember Dermody</i>		✓
<i>Councilmember Esakoff</i>		✓
<i>Councilmember Hamilton</i>		✓
<i>Councilmember Trammell</i>	✓	
<i>Councilmember Vroman</i>	✓	
<i>Mayor Malkin</i>	✓	

Also in attendance: Greg Cannon, Esq., Kathleen Hart, Borough Clerk

PUBLIC COMMENT (Agenda items only):

M/Malkin opened the meeting to Public Comment for agenda items only at 7:01 pm.
No public comment.

C/Malkin closed the Public Comment for agenda items at 7:01 pm.

APPROVAL OF MINUTES

- **March 9, 2020 – Regular Council Meeting Minutes**

On a motion by C/Trammell to accept the minutes as presented by the Borough Clerk, with a second offered by C/Vroman, the March 9, 2020 Regular Session Meeting Minutes were approved by the following roll call vote:

Roll Call

AYES: C/Bowen, C/Trammell, C/Vroman

NAYS: None

ABSTAIN: None

ABSENT: C/Dermody, C/Esakoff, C/Hamilton

CORRESPONDENCE: None.

ORDINANCES

**PUBLIC HEARING AND SECOND READING
ORDINANCE 20-01**

AN ORDINANCE AMENDING CHAPTER 15: “WATER AND SEWER” OF THE BOROUGH CODE AT SECTION 15-4 TO CLARIFY THE OBLIGATIONS OF THE BOROUGH AND PROPERTY OWNERS AS TO THE REPAIR, REPLACEMENT, AND MAINTENANCE OF WATER TAPS AND SERVICE CONNECTIONS

M/Malkin opens the public hearing at 7:02 pm.

No public comment.

M/Malkin closes the public hearing at 7:02 pm.

C/Trammell made the motion to adopt Ordinance 20-01, second offered by C/Vroman.

Roll Call:

AYES: C/Bowen, C/Trammell, C/Vroman
NAYS: None
ABSTAIN: None
ABSENT: C/Dermody, C/Esakoff, C/Hamilton

**SECOND READING
ORDINANCE 20-02**

AN ORDINANCE AMENDING ORDINANCE NO. (60), LOCATED IN THE BOROUGH’S 1961 MINUTE BOOK AT PAGE 1459 TO PROVIDE AN AUTOMATIC RENEWAL PROVISION TO THE BOROUGH’S 99-YEAR LEASE WITH THE BOARD OF EDUCATION FOR A FRANKLIN D. ROOSEVELT MEMORIAL

M/Malkin opens the public hearing at 7:04 pm.

No public comment.

M/Malkin closes the public hearing at 7:04 pm.

C/Trammell made the motion to adopt Ordinance 20-02, second offered by C/Vroman.

Roll Call:

AYES: C/Bowen, C/Trammell, C/Vroman
NAYS: None
ABSTAIN: None
ABSENT: C/Dermody, C/Esakoff, C/Hamilton

**SECOND READING
ORDINANCE 20-03**

AN ORDINANCE AUGMENTING CHAPTER 12: “PROPERTY MAINTENANCE” OF THE BOROUGH CODE TO INCLUDE NEW SECTION 12-6: “BAMBOO” TO PROHIBIT THE FUTURE PLANTING AND REGULATE THE EXISTING RUNNING BAMBOO WITHIN THE LIMITS OF THE BOROUGH

M/Malkin explained that input was received from a resident who was unable to attend tonight’s meeting. C/Trammell made the motion to Table Ordinance 20-03, second offered by C/Bowen.

Roll Call:

AYES: C/Bowen, C/Trammell, C/Vroman
NAYS: None
ABSTAIN: None
ABSENT: C/Dermody, C/Esakoff, C/Hamilton

Public hearing to be held on April 13, 2020 at 7:00 p.m. at the Borough of Roosevelt, 33 N. Rochdale, Roosevelt, NJ 08555

RESOLUTIONS

Resolution 20-46 Payment of Bills for March 23, 2020

C/Trammell made the motion to adopt Resolution 20-46, second offered by C/Bowen. No discussion.

Roll Call

AYES: C/Bowen, C/Trammell, C/Vroman
NAYS: None
ABSTAIN: None
ABSENT: C/Dermody, C/Esakoff, C/Hamilton

Resolution 20-47 Awarding Contract for Maintenance of Public Lands in the Borough

C/Trammell made the motion to adopt Resolution 20-47, second offered by C/Vroman. No discussion.

Roll Call

AYES: C/Bowen, C/Trammell, C/Vroman
NAYS: None
ABSTAIN: None
ABSENT: C/Dermody, C/Esakoff, C/Hamilton

REPORTS OF COMMITTEE CHAIRS: No reports.

REPORTS OF BOROUGH OFFICIALS: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

PUBLIC COMMENT (Any item):

M/Malkin opened the meeting to Public Comment for any item at 7:07 pm.

No public comment.

C/Malkin closed the Public Comment at 7:07 pm.

C/Bowen moved to adjourn at 7:09 pm with a second offered by C/Trammell. With all in favor, the meeting adjourned at 7:09 pm.

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

Respectfully Submitted,

Kathleen Hart, Borough Clerk

Adopted Date: April 13, 2020