

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

**Mayor and Council
Regular Meeting Minutes of April 13, 2020**

Mayor Malkin opened the meeting at 7:00 p.m. and explained that due to the Coronavirus and the need for social distancing, this meeting is being held remotely and available to the public in a live feed. M/Malkin read the Open Public Meetings Act statement which state, “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 | LATE ARRIVAL |
|-------------------------------|----------------|---------------|---------------------|
| <i>Councilmember Bowen</i> | ✓ | | |
| <i>Councilmember Dermody</i> | ✓ | | 7:03 PM |
| <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 7:02 pm.

No public comment.

C/Malkin closed the Public Comment for agenda items at 7:02 pm.

APPROVAL OF MINUTES

- **March 23, 2020 – Regular Council Meeting Minutes**

On a motion by C/Esakoff to accept the minutes as presented by the Borough Clerk, with a second offered by C/Vroman, the March 23, 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: C/Dermody, C/Esakoff, C/Hamilton

ABSENT: None

CORRESPONDENCE: None.

ORDINANCES

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 opens the public hearing at 7:05 pm.

No public comment.

M/Malkin closes the public hearing at 7:05 pm.

C/Hamilton made the motion to table Ordinance 20-03, second offered by C/Trammell. Council members discussed tabling this ordinance indefinitely, due to the current pandemic, because the ordinance is not essential and there are major expenses involved with enforcing the ordinance.

Roll Call:

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

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTIONS

Resolution 20-48 Payment of Bills for April 13, 2020

C/Hamilton made the motion to adopt Resolution 20-48, second offered by C/Trammell. No discussion.

Roll Call

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

NAYS: None

ABSTAIN: None

ABSENT: None

Resolution 20-49 Resolution Authorizing Temporary Emergency Appropriations

C/Hamilton made the motion to adopt Resolution 20-49, second offered by C/Bowen. No discussion.

Roll Call

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

NAYS: None

ABSTAIN: None

ABSENT: None

Resolution 20-50 Resolution Authorizing the Award of a Non-Fair and Open Contract for Professional Engineering Services to Tank Industry Consultants for Review of AT&T Water Tower Cellular Lease Structural Analysis

C/Esakoff made the motion to adopt Resolution 20-50, second offered by C/Vroman. M/Malkin explained that the Borough Engineer recommended that the Borough hire a structural engineer to provide an independent analysis of the water tower. Council members entered into a discussion

regarding the structure, the contract and the carriers.

Roll Call

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

NAYS: None

ABSTAIN: None

ABSENT: None

REPORTS OF COMMITTEE CHAIRS: None.

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 7:27 pm.

No public comment.

C/Malkin closed the Public Comment at 7:27 pm.

C/Esakoff moved to adjourn at 7:30 pm with a second offered by C/Vroman. With all in favor, the meeting adjourned at 7:30 pm.

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

Respectfully Submitted,

Kathleen Hart, Borough Clerk

Adopted Date: April 27, 2020