

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

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

Mayor Malkin opened the meeting at 7:05 pm 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: “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

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

Also in attendance: Robert Evans, Esq., and Kathleen Hart, Borough Clerk.

MAYOR’S REPORT

M/Malkin introduced Attorney Robert Evans who is filling in for Attorney Cannon at tonight’s meeting.

PUBLIC COMMENT (Agenda items only):

M/Malkin opened the meeting to Public Comment for agenda items only at 7:06 pm.

No public comment.

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

CORRESPONDENCE: None.

APPROVAL OF MINUTES: None.

ORDINANCE

PUBLIC HEARING AND SECOND READING:

ORDINANCE 20-11 AN ORDINANCE AUGMENTING CHAPTER 12: “PROPERTY MAINTENANCE” OF THE BOROUGH CODE TO INCLUDE NEW SECTION 12-6: “BAMBOO” TO REGULATE RUNNING BAMBOO WITHIN THE LIMITS OF THE BOROUGH

M/Malkin opened the public hearing at 7:08 pm.

Michael Ticktin, 37 N. Valley Road: The Environmental Commission recommends the adoption of this Ordinance and appreciates the Borough Council’s posting the Ordinance; stated that zoning is the law of neighbors.

M/Malkin closes the public hearing at 7:09 pm.

C/Esakoff made the motion to adopt Ordinance 20-11, second offered by C/Vroman. C/Hamilton thanked the Environmental Commission and the public for their input to this Ordinance.

Roll Call

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

Resolution 20-94 Payment of Bills for October 13, 2020

C/Trammell made the motion to adopt Resolution 20-94, second offered by C/Hamilton. No discussion.

Roll Call

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

Resolution 20-95 Resolution Authorizing a “Fair and Open” Process and Issuance of a Request for Proposals for 2021 Professional Services within the Borough

C/Esakoff made the motion to adopt Resolution 20-95, second offered by C/Hamilton. M/Malkin explained that this is the usual process in preparation of appointing Borough Professionals for the coming year.

Roll Call

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

REPORTS OF COMMITTEE CHAIRS

Community Dev/Code: No report.

Administration: C/Esakoff explained that the Borough is looking into purchasing a generator for Borough Hall through the State Contract.

Finance: C/Hamilton discussed the purchase of the generator for Borough Hall; would like the Public Works and Finance Committees to discuss and provide input regarding the purchase of a new generator and would also like input from the Borough Engineer.

Public Works: No report.

Utilities: C/Trammel discussed the removal of the iron sludge at the water plant; DPW did some repairs at the water treatment plant chemical room.

Environmental Health & Safety: C/Vroman discussed the number of COVID-19 cases in Rosevelt.

OLD BUSINESS:

1. M/Malkin reminded residents that Bulk Pick Up will take place on Monday, October 19th; a flyer listing prohibited items has been distributed.

NEW BUSINESS:

1. Use of Borough Hall: Additional class for Tai Chi on Tuesday mornings from 9:30 am to 10:30 beginning October 20, 2020

C/Trammell made the motion to approve the use of Borough Hall, with a second offered by C/Vroman and all in favor.

PUBLIC COMMENT (Any item):

M/Malkin opened the meeting to Public Comment for any item at 7:29 pm.

No public comment.

C/Malkin closed the Public Comment at 7:29 pm.

At 7:29 pm, C/Hamilton made a motion to adjourn, with a second offered by C/Esakoff, and with all in favor the meeting adjourned at 7:29 pm.

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

Respectfully Submitted,

Kathleen Hart, Borough Clerk

Adopted Date: