

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

**Mayor and Council  
Regular Meeting Minutes of November 9, 2020**

Mayor Malkin opened the meeting at 7:00 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**

	<b>PRESENT</b>	<b>ABSENT</b>	<b>LATE ARRIVAL</b>
<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: Greg Cannon, Esq., and Kathleen Hart, Borough Clerk.

**MAYOR’S REPORT**

M/Malkin congratulated Joe Biden for winning the election nationally, as well as in the Borough of Roosevelt, and congratulated Councilmembers Trammell and Esakoff for being re-elected to the Borough Council.

**PUBLIC COMMENT (Agenda items only):**

M/Malkin opened the meeting to Public Comment for agenda items only at 7:05 pm. Michael Ticktin, 37 N. Valley Road: Commented on the wording of Resolution 20-106. C/Malkin closed the Public Comment for agenda items at 7:07 pm.

**CORRESPONDENCE**

1. Letter from Assemblyman Ronald Dancer, dated October 26, 2020 regarding JCP&L’s proposed rate increase. M/Malkin read a portion of the letter; Council members discussed Assemblyman Dancer’s resolution opposing the rate increase.

**APPROVAL OF MINUTES**

- **October 26, 2020 – 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/Esakoff, the October 26, 2020 Regular Session Meeting Minutes were approved by the following roll call vote:

Roll Call

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

**ORDINANCES:** None.

**RESOLUTIONS**

**Resolution 20-101** Payment of Bills for November 9, 2020

C/Hamilton made the motion to adopt Resolution 20-101, second offered by C/Trammell. No discussion.

Roll Call

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

**Resolution 20-102** Resolution Authorizing an Agreement with Monmouth County Board of Chosen Freeholders to Provide Special Citizen Area Transportation Service (SCAT)

C/Hamilton made the motion to adopt Resolution 20-102, second offered by C/Esakoff. There is no rate increase.

Roll Call

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

**Resolution 20-103** Resolution Authorizing the Borough Engineer to Request a Six-Month Extension from the New Jersey Department of Transportation in Connection with the Grant Received for Replacement to Farm Lane

C/Esakoff made the motion to adopt Resolution 20-103, second offered by C/Trammell. No discussion.

Roll Call

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

**Resolution 20-104** Resolution of the Borough Council of the Borough of Roosevelt Awarding a Contract for Well No. 3 Rehabilitation and Pump Replacement

C/Trammell made the motion to adopt Resolution 20-104, second offered by C/Esakoff. No discussion.

Roll Call

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

**Resolution 20-105** Resolution to Support Submission of Application for New Jersey Department of Transportation Alternatives Set-Aside Program

C/Hamilton made the motion to adopt Resolution 20-105, second offered by C/Esakoff. M/Malkin explained that a formal resolution is required as part of the application process. A letter of support from the Roosevelt School is also required and has been obtained from the school principal.

Roll Call

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

**Resolution 20-106** Resolution Supporting Project Under Transportation Alternatives Set-Aside Program

C/Hamilton made the motion to adopt Resolution 20-106, second offered by C/Esakoff. The resolution has been amended to clarify that the Borough holds a ninety-nine year lease on the amphitheater, which permits the proposed improvements.

Roll Call

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

**REPORTS OF COMMITTEE CHAIRS**

**Community Dev/Code:** No report.

**Administration:** No report.

**Finance:** No report.

**Public Works:** C/Macher explained that a culvert on Route 571 was backing up and C/Trammell contacted Monmouth County and the county road department came out today and cleared the blockage.

**Utilities:** C/Trammell explained that C/Macher was given a tour of the water plant.

**Environmental Health & Safety:** No report.

**OLD BUSINESS**

1. Borough Hall Generator: C/Esakoff provided an update on the status of the acquisition of the generator for Borough Hall.

**NEW BUSINESS**

1. Best Practice Inventory Report: M/Malkin discussed the Best Practice Inventory as it relates to State Aid; Council members discussed information technology and cybersecurity.
2. Stormwater Ordinance: The Borough Engineer informed the Borough that the entire stormwater ordinance needs to be replaced with a new ordinance due to new state regulations; the ordinance has been included in the meeting packet and the first reading of the ordinance will be on the November 23<sup>rd</sup> meeting agenda.
3. Rabies Clinic: The clinic is sponsored by the Monmouth County Health Department and will be held in Millstone at Millstone Park on Red Valley Road on Saturday, November 21<sup>st</sup> from 11:00 am to 1:00 pm.

**PUBLIC COMMENT (Any item):**

M/Malkin opened the meeting to Public Comment for any item at 7:24 pm.

Michael Ticktin, 37 N. Valley Road: Noted that Monmouth County has changed SCAT from Senior Citizen Area Transportation Service to “Special” Citizen Area Transportation Service.

C/Malkin closed the Public Comment at 7:26 pm.

At 7:26 pm, C/Hamilton made a motion to adjourn, with a second offered by C/Esakoff, and with all in favor the meeting adjourned at 7:26 pm.

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

Respectfully Submitted,

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Kathleen Hart, Borough Clerk

Adopted Date: November 23, 2020