

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

DRAFT
COUNCIL MEETING AGENDA
OCTOBER 18, 2021 @ 7:00 P.M.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/3251865085?pwd=L1RWNIhPYTZZdUZ5R3piTONZWWhuUT09>

Meeting ID: 325 186 5085; Passcode: 968068

One tap mobile

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

+13017158592,,3251865085#,,,,*968068# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York); +1 301 715 8592 US (Washington DC)

+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)

Standard protocols for Remote Meetings set forth in Resolution 20-108 adopted November 23, 2020:

- 1) Members of the public wishing to make a comment during a remote meeting shall be permitted to do so using the audio and/or video technology under which the remote meeting is being held.
- 2) Members of the public may also submit written comments to the Council, through the Borough Clerk, by either e-mail to clerk@rooseveltnj.us or written letter to Borough Clerk, Borough of Roosevelt, 33 North Rochdale Ave, P.O. Box 128, Roosevelt, NJ 08555. Written comments must be received at least 24 hours prior to the noticed start of the remote meeting in order to be included in the meeting.
- 3) Public comments shall be received and/or read into the record during times designated during the meeting for public participation.
- 4) The Council reserves the right to pass over duplicative written comments; however, each duplicative comment shall be noted for the record with the content summarized.
- 5) A member of the public wishing to speak during a remote meeting shall state their name and address for the record prior to making their comment.
- 6) Members of the public commenting during a remote meeting shall not act in any manner to disrupt the meeting. If such a member of the public becomes disruptive during the meeting, the individual chairing the meeting shall mute, or direct the muting of, the disruptive member and warn that any continued disruption may result in the member being prevented from speaking during the meeting or be removed from the remote meeting. Disruptive conduct includes, but is not limited to, sustained inappropriate behaviors such as shouting, interruption, and the use of profanity.
- 7) Any member who continues to be disruptive after receiving a warning may be muted while other members of the public are allowed to proceed with their comments. If time permits, the disruptive individual shall be allowed to speak after all other members of the public are provided an opportunity to comment. Should the individual remain disruptive, the individual may be muted or kept on mute for the remainder of the remote meeting or removed from the meeting.

TIME IN _____

Adequate notice of this meeting, as required by Chapter 231, P.L. 1975, has been provided by a public notice on January 25, 2021 which was posted on the Bulletin Board at the Roosevelt Post Office and in the Borough Hall. The notice was published in The Times and Asbury Park Press.

ROLL CALL

Councilmember Robert Atwood
Councilmember Louis Esakoff
Councilmember Michael Hamilton
Councilmember Constance Herrstrom
Councilmember Steven Macher
Councilmember Joseph Trammell
Mayor Peggy Malkin

MAYOR'S REPORT

PUBLIC COMMENT (Agenda items only)

APPROVAL OF MINUTES:

1. Regular Meeting Minutes – September 20, 2021
2. Regular Meeting Minutes – October 4, 2021

CORRESPONDENCE:

1. Email from Maureen Parrot, dated September 22, 2021 opposing a rental fee for Borough Hall on non-profits.
2. Letter from June Counterman, dated September 23, 2021 regarding contracting with Millstone Fire and First Aid services.
3. Email from Dave Herrstrom, President of the Roosevelt Arts Project, dated October 5, 2021 regarding the proposed Borough Hall rental fee.

ORDINANCES:

FIRST READING

ORDINANCE 2021-06

**AN ORDINANCE AMENDING SCHEDULE A OF
CHAPTER Z: "ZONING" TO INCREASE, ELIMINATE,
AND IMPLEMENT CERTAIN ADMINISTRATIVE FEES**

Public Hearing to be held on November 1, 2021 at 7:00 p.m. at the Borough of Roosevelt, 33 N. Rochdale Avenue, Roosevelt, NJ 08555

FIRST READING

ORDINANCE 2021-07

**AN ORDINANCE AMENDING CHAPTER 2
"ADMINISTRATION", ARTICLE VII:
"ADMINISTRATIVE FEES", SUBSECTION 2-57 VITAL
RECORDS**

Public Hearing to be held on November 1, 2021 at 7:00 p.m. at the Borough of Roosevelt, 33 N. Rochdale Avenue, Roosevelt, NJ 08555

FIRST READING

ORDINANCE 2021-08

AN ORDINANCE AMENDING CHAPTER 5 “ANIMAL CONTROL”, ARTICLE I: “DOGS”, SUBSECTION 5-2.6 LICENSE FEES

Public Hearing to be held on November 1, 2021 at 7:00 p.m. at the Borough of Roosevelt, 33 N. Rochdale Avenue, Roosevelt, NJ 08555

RESOLUTIONS:

- Resolution 21-109 Payment of Bills for October 4, 2021
- Resolution 21-110 Resolution Authorizing a “Fair and Open” Process and Issuance of a Request for Proposals for 2022 Professional Services Within the Borough
- Resolution 21-111 Awarding State Contract for 2021 Form F350 4x4 Pickup Truck
- Resolution 21-112 Payment of Bills for October 18, 2021

REPORTS:

- 1. Certificate of Determination and Award – Bond Anticipation Note

REPORTS OF COMMITTEE CHAIRS:

- | | |
|-------------------------|---------------------------------|
| Councilmember Atwood | Envi, Health & Safety |
| Councilmember Esakoff | Administration |
| Councilmember Hamilton | Finance Report 9/30/21 attached |
| Councilmember Herrstrom | Community Dev/Code |
| Councilmember Macher | Public Works |
| Councilmember Trammell | Utilities |

UNFINISHED BUSINESS:

- 1. NJDOT Municipal Aid Program for Improvements to Pine Drive between North Rochdale Avenue and Maple Court regarding Engineering Fees for roadway improvements and water main improvements.
- 2. Borough Hall Rental Fee.
- 3. Use of Borough Hall – RAP – Jacob Landau’s Stained Glass Windows Event on December 4, 2021 from 8pm – 10pm.

NEW BUSINESS:

PUBLIC COMMENT: (Any item)

M/Malkin opens the public comment at _____

M/Malkin closes the public comment at _____

CLOSED SESSION:

Resolution 21-xx Providing for a Private Executive Meeting that Excludes the Public
Time In: _____ Time Out: _____

ADJOURNMENT

TIME OUT _____

Please post this in correspondence at next meeting: Opposition to ordinance imposing rental fee for Borough Hall on non-profits



Sat 9/25/2021 6:53 PM

From: Maureen Parrott

To: Clerk Borough

Dear Kathleen,

Please post this email in the correspondence section of the agenda for the next council meeting. Thank you.

Maureen Parrott

Begin forwarded message:

From: Maureen Parrott <msp73@cornell.edu>

Date: September 22, 2021 at 4:34:26 PM EDT

To: mayor@rooseveltnj.us, Hamilton Mike <mhamilton@rooseveltnj.us>, Trammell Joe <JTrammell@rooseveltnj.us>, atwood bob <ratwood@rooseveltnj.us>, macher steve <smacher@rooseveltnj.us>, herrstrom connie <cherrstrom@rooseveltnj.us>, lesakoff@rooseveltnj.us

Cc: Hart Kathleen <clerk@rooseveltnj.us>, Debevec Ana <finance@rooseveltnj.us>, Herrstrom David <[REDACTED]>, kostar Ron <[REDACTED]>, Sheean D <[REDACTED]>

Subject: Opposition to ordinance imposing rental fee for Borough Hall on non-profits

Dear Mayor and Council,

I would appreciate a response to this email from each recipient in a separate email to me only and I urge you not to respond to all, as this would likely violate the Open Public Meetings Act.

I oppose the ordinance which would impose any rental fee on non-profit local organizations for use of the Borough Hall. In my view, as explained below, imposition of a rental fee is unnecessary and signals a hostile attitude to the community. I also have questions which I would like answered by each of you separately.

Questions

1. Specifically, who proposed the rental fee?
2. Do you support the imposition of a rental fee on non-profits?
3. Is there any reason why our Public Works Department could not clean the bathroom and kitchen after each event (in addition to cleaning done by the members of the non-profit)?

In my view, a rental fee is unnecessary for the following reasons:

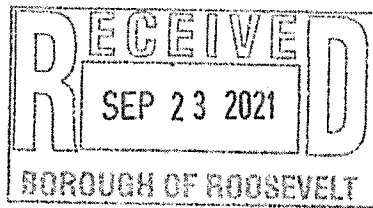
1. I understand that the Borough has a cleaning service which cleans Borough Hall on a regular schedule, regardless of events; in the past, the Borough had no cleaning service yet allowed non-profits to hold events without a rental fee;
2. The Borough could direct the non-profit organization staging an event to clean, and provide detailed cleaning instructions and required cleaning supplies;
3. The Borough could direct the Public Works Department to clean on a daily basis or after events, and provide detailed cleaning instructions and required cleaning supplies;
4. The Borough should provide paper toilet seat covers, anti-bacterial wipes, and nitrile gloves in the bathroom to keep it sanitary for all users.

In addition, in my view, the imposition of a rental fee on non-profits discourages their providing services and cultural activities to the community, and unnecessarily sends a signal of hostility to the community. In my view, the Borough should be encouraging the Roosevelt Arts Project (RAP), the Senior Citizens, Tai Chi and other community organizations, and a rental fee discourages and may even prevent these organizations from providing activities to the community. I see the rental fee as presenting a hostile attitude unnecessarily to the community.

In my view, the Borough should absorb the cleaning and administrative costs of non-profit events at Borough Hall, especially since residents receive few services for our high tax rate and the community has expressed longstanding widespread support for these organizations, especially RAP.

Finally, I urge the Borough to publicize the consideration of a rental fee, and to solicit input from residents. Thank you for considering my views and responding to my questions.

Sincerely,
Maureen Parrott
2 Tamara Dr



September 23, 2021

cc: Mac


K. Hart

Clerk Directory: First Aid

Dear Mayor & Council,

I have had the need to call 911 to get my husband to the hospital. The first time I called 911 for my husband the Roosevelt First Aid Squad did not respond, and I had to wait 45 minutes for a paid ambulance to arrive. This is unacceptable no matter what time of day or night. I have called 911 several more times since the move to having Millstone First Aid services. Millstone has always arrived within 10 minutes of dialing, and they are extremely professional and polite. I served for 25 years on the Roosevelt First Aid Squad, more than 10 of those years as Captain. Knowing what is required to serve Roosevelt, I can say Millstone more than meets that requirement. Hopefully I will not have the need to call 911 again, but if I do, I have regained confidence help will arrive quickly. The Council has made a great move contracting with Millstone for fire and first aid services.

Thank you.


June Counterman

Roosevelt Arts Project (RAP) response to proposed Boro Hall rental fee

Tue 10/5/2021 10:32 AM

From: "David Herrstrom"

To: clerk@rooseveltnj.us

Cc: finance@rooseveltnj.us



Dear Kathleen,

Please post the attached in the Correspondence Section of the agenda for the next Council meeting.

I'd sent this to Ana, September 20, not realizing that I needed to send it to you for posting.

Thank you,

Dave

Dave Herrstrom

President

The Roosevelt Arts Project (RAP)

To: Roosevelt Borough Council

Over our 30 years as a community arts organization, we've never heard that there was a cleaning problem in the Boro Hall after a Roosevelt Arts Project (RAP) event. We were not alerted to a single cleaning oversight, which I'm sure we could have addressed. The current proposal on the table to charge all users \$150/event with \$300 deposit is, we believe, a cost burden that threatens our non-profit Arts Project and community. We urge you not to make the usage fee a requirement, though we'd be willing to make a deposit. Rather, we'd like your consideration of an alternative proposal to solve the problem you are attempting to address.

Cost burden for RAP

There are a total of nine events on our 2021-2022 schedule calling for use of the Borough Hall. Realistically, we do not have alternative venues, though perhaps one at the amphitheater and one at Assifa. Even using the hall for seven events at a minimum means we'd be out \$1,050. Given our income, the bulk of which comes from donations at the door for each event, this is a burden, as we suggest a \$5 donation, except for one \$10 event, but can't count on this.

At \$150 per event required by the Boro, we'd need over 30 people at each one to break even, and that assumes the curator absorbs the refreshment expenses. This means for many of our smaller events we'll be paying money out to stage them.

RAP contribution

For some 30 years we have provided our community with a wide variety of arts events from folk to classical music, from photography to painting exhibits, from plays to poems. Let alone the famous Roosevelt String Band as well as new events every year never before offered.

One event may have over 100 attendees, but most have fewer than 30. So we'd have to cut back on the number of events we offer, hurting the community.

In addition, we have also created a truly rich RAP website, offering RAP's YouTube channel links. These present Roosevelt artist/poet, musician/painter collaborations, as well as others to the public.

Also, I must remind you that we paid for the grand piano and most of the chairs, which we've had to replace twice. In addition, we were instrumental in the creation of the Borough Hall Mosaic, which involved some 100 Rooseveltians.

In short, RAP is essential to our community, bringing a widely divergent audience together, nurturing an awareness of its arts tradition, and inviting the participation of children and adults of all backgrounds. Limiting the number of events RAP offers would diminish our community.

RAP proposal

Our proposal to solve the cleaning problem, an alternative to a required fee for each use of the Boro Hall:

1. Ana makes a short checklist of what must be done to ensure that the room, including kitchen and restroom have been cleaned to the Boro administration's standards after each of our events.
2. We make the \$300 deposit prior to an event, with the understanding that up to what it costs the Boro to clean after an event would be forfeited.

Thank you for your attention and consideration of our proposal.

Dave Herrstrom

President

Roosevelt Arts Project

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

**ORDINANCE 2021-06
INTRODUCTION DATE: 10-18-2021
PUBLIC HEARING DATE: 11-01-2021**

**AN ORDINANCE AMENDING SCHEDULE A OF CHAPTER Z: "ZONING" TO
INCREASE, ELIMINATE, AND IMPLEMENT CERTAIN ADMINISTRATIVE FEES**

C/_____ offered the following Ordinance and moved its introduction, which was seconded by C/_____.

WHEREAS, the Borough of Roosevelt (the "Borough"), as a municipal corporation, is empowered by the New Jersey Municipal Land Use Law to issue and administer certain land use approvals; and

WHEREAS, the Borough charges certain fees for the provision of municipal services and the administration of its duties under New Jersey law and the Borough Code; and

WHEREAS, from time-to-time, pursuant to its authority under New Jersey law, it is necessary for the Borough to amend certain administrative fees to reflect changed circumstances and/or the cost(s) to the Borough of administering the applicable service or regulation;

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Roosevelt, County of Monmouth, State of New Jersey, as follows:

SECTION 1. Schedule A attached to Chapter Z: "Zoning" of the Borough Code of the Borough of Roosevelt is hereby amended as follows (~~stricken text~~ indicates deletions, underlined text indicates additions):

SCHEDULE A: NON-REFUNDABLE FEES

5. OTHER ZONING/PLANNING BOARD FEES

(a)	List of Adjacent Property Owners	\$0.25/name or \$10, whichever is greater
(b)	Publication of Notice of Decision (to be paid at time of application)	\$25
(b)	Zoning Permits – General	\$25
(c)	Zoning Permits – <u>New Buildings</u>	\$25 <u>\$50</u>
(d)	Fence Permits	\$10
(e) (d)	Copy of Zoning Ordinance	\$75
(f) (e)	Copy of Master Plan (text and B/W map)	\$75
(g) (f)	Copy of Master Plan Map (24 inches by 36 inches)	\$25

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, after introduction, the Borough Clerk is hereby directed to submit a copy of the within Ordinance to the Planning/Zoning Board of the Borough of Roosevelt for its review in accordance with N.J.S.A. 40:55D-26 and N.J.S.A. 40:55D-64. The Planning Board is directed to make and transmit to the Borough's Mayor & Council, within 35 days after referral, a report including identification of any provisions in the proposed ordinance which are inconsistent with the master plan and recommendations concerning any inconsistencies and any other matter as the Board deems appropriate; and

BE IT FURTHER ORDAINED that this Ordinance shall take effect immediately upon (1) adoption; (2) publication in accordance with the laws of the State of New Jersey; and (3) filing of the final form of adopted ordinance by the Clerk with the Monmouth County Planning Board pursuant to N.J.S.A. 40:55D-16; 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.

ATTEST:

APPROVED

Kathleen Hart, Borough Clerk

Peggy Malkin, Mayor

PUBLIC NOTICE

PLEASE TAKE NOTICE that the foregoing Ordinance was introduced and passed on first reading on the _____ day of _____ 2021, at a meeting of the Mayor and Council of the Borough of Roosevelt and will be taken up for final consideration and passage at a regularly scheduled meeting of the Mayor and Council of the Borough of Roosevelt to be held on the _____ day of _____ 2021 at the Municipal Building at 33 N. Rochdale Avenue, Roosevelt, New Jersey.

ORDINANCE 2021-07
INTRODUCTION DATE: 10-18-2021
PUBLIC HEARING DATE: 11-01-2021

AN ORDINANCE AMENDING CHAPTER 2 "ADMINISTRATION", ARTICLE VII:
"ADMINISTRATIVE FEES", SUBSECTION 2-57 VITAL RECORDS

C/_____ offered the following Ordinance and moved its introduction, which was seconded by C/_____.

WHEREAS, the Borough of Roosevelt (the "Borough"), as a municipal corporation, is empowered by Title 40 of the New Jersey Revised Statutes to issue and administer certain licenses and approvals, and to regulate and license certain activities within its limits; and

WHEREAS, the Borough charges certain fees for the provision of municipal services and the administration of its duties under New Jersey law and the Borough Code; and

WHEREAS, from time-to-time, pursuant to its authority under New Jersey law, it is necessary for the Borough to amend certain administrative fees to reflect changed circumstances and/or the cost(s) to the Borough of administering the applicable service or regulation;

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Roosevelt, County of Monmouth, State of New Jersey, hereby amends Chapter 2 "Administration, Article VII: "Administrative Fees", Subsection 2-57 as follows: (~~stricken text~~ indicates deletions, underlined text indicates additions):

§2-57 VITAL RECORDS.

- a. The fee for obtaining a Certified Copy of Vital Statistic Records: \$5-\$20.

BE IT FURTHER ORDAINED that a copy of this Ordinance, upon introduction, shall be provided to all appropriate municipal agencies for their review and comment pursuant to applicable New Jersey Statutes; and

BE IT FURTHER ORDAINED that any ordinances or portions thereof which are inconsistent with the provisions of this Ordinance are hereby repealed as of the effective date of this Ordinance. All other provisions of the Revised General Ordinances are ratified and remain in full force and effect; and

BE IT FURTHER ORDAINED that, if any provision of this Ordinance or the application of such provision to any person or circumstance is declared invalid, such invalidity shall not affect the other provisions or applications of this Ordinance which can be given effect, and to this end, the provisions of this Ordinance are declared to be severable; and

BE IT FURTHER ORDAINED that this ordinance shall be in full force and take effect immediately upon final passage and publication.

ATTEST:

APPROVED

Kathleen Hart, Borough Clerk

Peggy Malkin, Mayor

PUBLIC NOTICE

PLEASE TAKE NOTICE that the foregoing Ordinance was introduced and passed on first reading on the _____ day of _____ 2021, at a meeting of the Mayor and Council of the Borough of Roosevelt and will be taken up for final consideration and passage at a regularly scheduled meeting of the Mayor and Council of the Borough of Roosevelt to be held on the _____ day of _____ 2021 at the Municipal Building at 33 N. Rochdale Avenue, Roosevelt, New Jersey.

Kathleen Hart, Borough Clerk

ORDINANCE 2021-08

INTRODUCTION DATE: 10-18-2021

PUBLIC HEARING DATE: 11-01-2021

**AN ORDINANCE AMENDING CHAPTER 5 “ANIMAL CONTROL”, ARTICLE I:
“DOGS”, SUBSECTION 5-2.6 LICENSE FEES**

C/_____ offered the following Ordinance and moved its introduction, which was seconded by C/_____.

WHEREAS, the Borough of Roosevelt (the “Borough”), as a municipal corporation, is empowered by Title 40 of the New Jersey Revised Statutes to issue and administer certain licenses and approvals, and to regulate and license certain activities within its limits; and

WHEREAS, the Borough charges certain fees for the provision of municipal services and the administration of its duties under New Jersey law and the Borough Code; and

WHEREAS, from time-to-time, pursuant to its authority under New Jersey law, it is necessary for the Borough to amend certain administrative fees to reflect changed circumstances and/or the cost(s) to the Borough of administering the applicable service or regulation;

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Roosevelt, County of Monmouth, State of New Jersey, hereby amends Chapter 5 “Animal Control”, Article I: “Dogs”, Subsection 5-2.6 as follows: (~~stricken text~~ indicates deletions, underlined text indicates additions):

§5-2.6 LICENSE FEES.

- a. Annual. The person applying for a license shall pay a local annual license fee of ~~\$7~~\$10.80 for each dog. In addition thereto, the applicant shall pay all mandated State fees which shall be transmitted by the Borough to the State of New Jersey as required by law including, but not necessarily limited to, a \$1 annual registration fee, N.J.S.A. 4:19-15.3, a \$0.20 annual fee to be placed in the Pilot Clinic Fund, N.J.S.A. 4:19-15.3c., and, if proof of permanent alteration of reproductive capacity of a dog of reproductive age is not produced, an annual fee of \$3 for the Animal Population Control Fund, N.J.S.A. 4:19-15.3b. The same fees shall be charged for annual renewal of each license. (N.J.S.A. 4:19-15.3).
- b. No change.

BE IT FURTHER ORDAINED that a copy of this Ordinance, upon introduction, shall be provided to all appropriate municipal agencies for their review and comment pursuant to applicable New Jersey Statutes; and

BE IT FURTHER ORDAINED that any ordinances or portions thereof which are inconsistent with the provisions of this Ordinance are hereby repealed as of the effective date of this Ordinance. All other provisions of the Revised General Ordinances are ratified and remain in full force and effect; and

BE IT FURTHER ORDAINED that, if any provision of this Ordinance or the application of such provision to any person or circumstance is declared invalid, such invalidity shall not affect the other provisions or applications of this Ordinance which can be given effect, and to this end, the provisions of this Ordinance are declared to be severable; and

BE IT FURTHER ORDAINED that this ordinance shall be in full force and take effect immediately upon final passage and publication.

ATTEST:

APPROVED

Kathleen Hart, Borough Clerk

Peggy Malkin, Mayor

PUBLIC NOTICE

PLEASE TAKE NOTICE that the foregoing Ordinance was introduced and passed on first reading on the _____ day of _____ 2021, at a meeting of the Mayor and Council of the Borough of Roosevelt and will be taken up for final consideration and passage at a regularly scheduled meeting of the Mayor and Council of the Borough of Roosevelt to be held on the _____ day of _____ 2021 at the Municipal Building at 33 N. Rochdale Avenue, Roosevelt, New Jersey.

Kathleen Hart, Borough Clerk

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

**RESOLUTION NO. 21-109
MEETING DATE: 10-18-2021**

PAYMENT OF BILLS FOR OCTOBER 4, 2021

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 October 18, 2021.

Kathleen Hart
Borough Clerk

September 30, 2021
01:57 PM

BOROUGH OF ROOSEVELT
Bill List By Vendor Name

Page No: 1

10-4-21 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								
		21-00512	09/22/21	LANDFILL TIPPING FEES:AUG 2021	Open	2,419.91	0.00		
CROSS005	CROSS OVER NETWORKS, LLC								
		21-00101	02/16/21	2021 TEAMVIEWER ANTI-VIRUS	Open	35.00	0.00		B
		21-00102	02/16/21	2021 OFF-SITE EDMUNDS BACKUP	Open	12.45	0.00		B
		21-00103	02/17/21	2021 OFF-SITE SERVER BACKUPS	Open	35.00	0.00		B
		21-00104	02/17/21	2021 IT SERVICES	Open	103.00	0.00		B
		21-00105	02/17/21	2021 EMAIL ARCHIVING	Open	110.00	0.00		B
						295.45			
DONAT005	DONATO, ESQ., MICHELE								
		21-00516	09/24/21	PLANNING BOARD 8/14-8/16/21	Open	126.25	0.00		
EASTC005	EAST COAST FLAG & FLAGPOLE INC								
		21-00484	09/13/21	U.S. FLAG & POW/MIA FLAG	Open	183.00	0.00		
GANNE005	GANNETT NJ NEWSPAPERS								
		21-00500	09/16/21	AUG 2021 NOTICES	Open	711.00	0.00		
GENER005	GENERAL CODE, LLC								
		21-00457	08/30/21	E-CODE360 ANNUAL MAINTENANCE	Open	1,195.00	0.00		
GEORG005	GEORGE S COYNE CHEMICAL CO INC								
		21-00133	02/23/21	SEWER-2021 SODIUM ALUMINATE	Open	1,556.20	0.00		B
HACHC005	HACH COMPANY								
		21-00495	09/15/21	WATER-LAB TESTING SUPPLIES	Open	367.95	0.00		
JCPL0005	JCP & L								
		21-00506	09/22/21	AUG 2021 ELECTRIC SERVICE	Open	956.35	0.00		
MCMAS005	MCMAS-MASTER-CARR SUPPLY COMPANY								
		21-00502	09/22/21	CAT6 ETHERNET CORD+ADAPTER	Open	183.88	0.00		
ORKIN005	ORKIN PEST CONTROL SERVICE								
		21-00476	09/09/21	SEP 2021 PEST CONTROL	Open	43.00	0.00		
PETTY005	PETTY CASH								
		21-00503	09/22/21	REIMBURSE PETTY CASH	Open	72.56	0.00		
		21-00504	09/22/21	REIMBURSE PETTY CASH	Open	8.55	0.00		
		21-00505	09/22/21	REIMBURSE PETTY CASH	Open	15.98	0.00		
		21-00515	09/24/21	REIMBURSE PETTY CASH	Open	75.40	0.00		
		21-00520	09/27/21	REIMBURSE PETTY CASH	Open	75.40	0.00		
		21-00526	09/30/21	REIMBURSE PETTY CASH	Open	38.37	0.00		
						286.26			
READY005	READY REFRESH BY NESTLE								
		21-00501	09/22/21	WATER+RENTAL:DELIVERY 8/11/21	Open	44.93	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
RIOSU005	RIO SUPPLY, INC.	21-00453	08/26/21	WATER METERS (11)	Open	3,608.00	0.00		
ROBER005	ROBERTS ENGINEERING GROUP, LLC	19-00076	01/30/19	WATER MAIN-HOMESTEAD, ELM, CEDAR	Open	405.00	0.00		B
		20-00310	05/18/20	NJDOT GRANT 2021 APPLICATION	Open	85.00	0.00		B
		20-00463	07/30/20	ROAD IMPROV:FARM & SCHOOL	Open	2,339.50	0.00		B
		21-00061	01/27/21	TRICKLING FILTERS/PHOSPHATE	Open	1,062.50	0.00		B
		21-00426	08/05/21	FY2022 SAFE ROUTES GRANT APPL	Open	899.50	0.00		B
		21-00521	09/28/21	T-MOBILE-PB REVEIW-9/16-9/17	Open	700.00	0.00		
		21-00522	09/28/21	VERIZON-REVIEW-ADDT'L ANTENNAS	Open	1,335.00	0.00		
		21-00523	09/29/21	TAX MAP MAINTENANCE 2021	Open	116.50	0.00		
		21-00524	09/29/21	MISC ENGINEERING 8/25-9/7/21	Open	382.50	0.00		
						<u>7,325.50</u>			
ROOSE005	ROOSEVELT BOARD OF EDUCATION	21-00518	09/24/21	OCT 2021 SCHOOL TAXES	Open	146,004.00	0.00		
SOBEL005	SOBEL HAN & CANNON, LLP	21-00513	09/22/21	LEGAL SERVICES-JUN 2021	Open	2,507.95	0.00		
		21-00514	09/22/21	JUN 2021-NURKO RD ROW ENCROACH	Open	285.00	0.00		
						<u>2,792.95</u>			
THEHO010	THE HOME DEPOT	21-00525	09/29/21	HUSKY BAGS AND LINKS	Open	56.77	0.00		
VERIZ015	VERIZON	21-00511	09/22/21	PHONE/INTERNET-SEP 2021	Open	696.72	0.00		
WRNEU005	W.R. NEUMANN COMPANY, INC.	21-00092	02/10/21	WATER-2021 SODIUM HYPOCHLORITE	Open	205.14	0.00		B
WEBOU005	WEB OUTBACK	21-00487	09/14/21	RESTROOM RENTAL-JUL & AUG 2021	Open	240.00	0.00		
Total Purchase Orders:		39	Total P.O. Line Items:		0	Total List Amount:	169,298.26	Total Void Amount:	0.00



TOTAL CARRIED FORWARD FROM BILL LIST 169,298.26

MANUAL CHECKS

PRE-AUTH 9/7/2021 U.S.DEPT OF AGRICULTURE 9,000.00
DEBIT 9,000.00

GRAND TOTAL OF 10/4/21 BILL LIST 178,298.26

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
	0-01	85.00	0.00	85.00	0.00	0.00	85.00
	1-01	157,104.21	0.00	157,104.21	0.00	0.00	157,104.21
	1-09	<u>6,235.58</u>	<u>0.00</u>	<u>6,235.58</u>	<u>0.00</u>	<u>0.00</u>	<u>6,235.58</u>
Year Total:		163,339.79	0.00	163,339.79	0.00	0.00	163,339.79
	C-04	2,339.50	0.00	2,339.50	0.00	0.00	2,339.50
	C-08	<u>1,467.50</u>	<u>0.00</u>	<u>1,467.50</u>	<u>0.00</u>	<u>0.00</u>	<u>1,467.50</u>
Year Total:		3,807.00	0.00	3,807.00	0.00	0.00	3,807.00
	G-02	31.47	0.00	31.47	0.00	0.00	31.47
	T-12	2,035.00	0.00	2,035.00	0.00	0.00	2,035.00
Total of All Funds:		<u><u>169,298.26</u></u>	<u><u>0.00</u></u>	<u><u>169,298.26</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>169,298.26</u></u>

BOROUGH OF ROOSEVELT

I, George J. Lang, Chief Financial Officer of the Borough of Roosevelt, do hereby certify that funds are available for the following bill list to be paid:

<u>Vendor</u>	<u>Budget Account</u>	<u>Total Award</u>
10/4/21 Bill List	various	\$178,298.26


George J. Lang
Chief Financial Officer

Dated: 10/4/21

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

**RESOLUTION NO. 21-110
MEETING DATE: 10-18-2021**

**RESOLUTION AUTHORIZING A "FAIR AND OPEN" PROCESS AND ISSUANCE
OF A REQUEST FOR PROPOSALS FOR 2022 PROFESSIONAL SERVICES
WITHIN THE BOROUGH**

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

WHEREAS, the Borough of Roosevelt, County of Monmouth, State of New Jersey (the "Borough") requires professional services for 2021 pursuant to N.J.S.A. 19:44A-20.4, *et seq.*; and

WHEREAS, the Borough desires to undertake a "fair and open" process for solicitation of proposals for professional service providers.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Roosevelt, County of Monmouth, State of New Jersey that the Borough Clerk, and Borough Purchasing Agent are hereby authorized to issue a Request for Proposals for the provision of 2022 Professional Services within the Borough pursuant to N.J.S.A. 19:44A-20.4, *et seq.*; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be sent to the Chief Financial Officer, Borough Clerk, and Borough Purchasing Agent.

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 October 18, 2021.

Kathleen Hart
Borough Clerk

RESOLUTION NO. 21-111
MEETING DATE: 10-18-2021

AWARDING STATE CONTRACT FOR 2021 FORD F350 4x4 PICKUP TRUCK

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

WHEREAS, the Borough of Roosevelt is in need of a new borough pickup truck; and

WHEREAS, the Borough of Roosevelt wishes to purchase, under State Contract No. A88758, T2101, a 2021 Ford F350 4x4 Pickup truck which includes Western 8' Pro Plus Snowplow, Snow Deflector, Rubber Thieman Lift Gate, 1500 lbs and Mini Century Light Bar mounted on roof from Winner Ford 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034 in the amount of \$41,794.00; and

WHEREAS, in accordance with the requirements of the Local Public Contract Law N.J.S.A. 40:11-12 et seq., and the regulations promulgated thereunder, the purchase of goods and services by local contracting units without competitive bids is authorized from vendor(s) with state contracts; and

WHEREAS, the Borough's Chief Financial Officer has certified the availability of funds in the amount of \$41,794.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roosevelt that the Borough hereby authorizes the purchase of a 2021 Ford F350 4x4 Pickup Truck under State Contract No. A88758, T2101 from Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034 for a total amount of \$41,794.00.

BE IT FURTHER RESOLVED that a copy of this Resolution, certified by the Borough Clerk to be a true copy, be forwarded to the following:

1. Winner Ford
2. Borough Treasurer

ROLL CALL:

AYES:

NAYS:

ABSTAIN:

ABSENT:

Certification

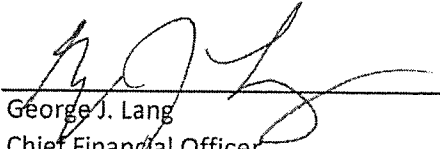
I hereby certify the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on October 18, 2021.

Kathleen Hart
Borough Clerk

BOROUGH OF ROOSEVELT

I, George J. Lang, Chief Financial Officer of the Borough of Roosevelt, do hereby certify that funds are available for the following contract to be awarded for Ford 350 Pickup Truck purchase.

Vendor	Budget Account	Total Award
Winner Ford	DPW Truck Purchase	35,000
Winner Ford	Streets and Roads	6,794


George J. Lang
Chief Financial Officer

Dated: October 4, 2021

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

**RESOLUTION NO. 21-112
MEETING DATE: 10-18-2021**

PAYMENT OF BILLS FOR OCTOBER 18, 2021

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 October 18, 2021.

Kathleen Hart
Borough Clerk

October 14, 2021
12:56 PM

BOROUGH OF ROOSEVELT
Bill List By Vendor Name

Page No: 1

10-18-21 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
AMFAR005	A & M FARMS & GARDEN CENTER	21-00396	07/19/21	STONE FOR CEMETERY	Open	151.00	0.00		
BOROU005	BOROUGH OF HIGHTSTOWN	21-00563	10/14/21	SOLID WASTE CONTRACT:OCT 2021	Open	5,796.42	0.00		
CENTR005	CENTRAL JERSEY WASTE &	21-00038	01/15/21	2021 RECYCLING CONTRACT	Open	3,059.17	0.00		B
COMPL010	COMPLETE CARE MAINTENANCE, LLC	21-00538	10/06/21	SEP 2021 SERVICES	Open	400.00	0.00		
CROSS005	CROSS OVER NETWORKS, LLC	21-00101	02/16/21	2021 TEAMVIEWER ANTI-VIRUS	Open	35.00	0.00		B
		21-00104	02/17/21	2021 IT SERVICES	Open	103.00	0.00		B
		21-00105	02/17/21	2021 EMAIL ARCHIVING	Open	115.00	0.00		B
		21-00549	10/12/21	EXTRA IT SERVICES-SEP 2021	Open	287.91	0.00		
		21-00551	10/12/21	2021 CLOUD BACKUP	Open	66.00	0.00		B
						606.91			
HOLDE005	HOLDEN, JOHN B.	21-00074	02/03/21	2021 WATER PLANT MANAGEMENT	Open	5,151.13	0.00		B
JWKEN005	J.W. KENNEDY, LLC	21-00507	09/22/21	BORO HALL-ANNUAL FIRE EXT INSP	Open	281.25	0.00		
		21-00508	09/22/21	SEWER PLANT-ANNUAL FIRE EXT	Open	75.00	0.00		
		21-00509	09/22/21	WATER PLANT-ANNUAL FIRE EXT	Open	75.00	0.00		
		21-00510	09/22/21	DPW GARAGE-ANNUAL FIRE EXT	Open	125.00	0.00		
						556.25			
JCPL0005	JCP & L	21-00532	10/05/21	W/S-SEP 2021 ELECTRIC SERVICE	Open	2,946.86	0.00		
KYOCE005	KYOCERA DOCUMENT SOLUTIONS AME	21-00534	10/06/21	KYOCERA COPIER PYMT 36 OF 60	Open	191.71	0.00		
LYONS005	LYONS ENVIRONMENTAL SERV, LLC	21-00091	02/10/21	2021 SEWER PLANT MANAGEMENT	Open	9,075.00	0.00		B
		21-00562	10/14/21	ADDT'L SERVICES-8/25-8/31/21	Open	2,692.12	0.00		
						11,767.12			
MONMO010	MONMOUTH COUNTY SCAT	21-00531	10/05/21	SCAT SERVICES:3/Q/2021	Open	2,015.00	0.00		
ONECA005	ONE CALL CONCEPTS, INC.	21-00561	10/14/21	3/Q/2021 "CALL BEFORE YOU DIG"	Open	47.18	0.00		
PASSA005	PASSAIC VALLEY SEWERAGE	21-00559	10/13/21	SLUDGE DISPOSAL-SEP 2021	Open	638.40	0.00		

October 14, 2021
12:56 PM

BOROUGH OF ROOSEVELT
Bill List By Vendor Name

Page No: 2

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
PEGER005	PEGER, KYLE d/b/a	21-00207	04/07/21	PUBLIC LAND MAINTENANCE:2021	Open	1,454.00	0.00		B
PETTY005	PETTY CASH								
		21-00535	10/06/21	REIMBURSE PETTY CASH	Open	10.32	0.00		
		21-00536	10/06/21	REIMBURSE PETTY CASH	Open	15.98	0.00		
		21-00541	10/07/21	REIMBURSE PETTY CASH	Open	31.97	0.00		
		21-00550	10/12/21	REIMBURSE PETTY CASH	Open	75.95	0.00		
		21-00564	10/14/21	REIMBURSE PETTY CASH	Open	<u>7.99</u>	0.00		
						142.21			
PSEGC005	PSE & G CO.								
		21-00555	10/13/21	SEP 2021 GAS SERVICE	Open	93.09	0.00		
READY005	READY REFRESH BY NESTLE								
		21-00556	10/13/21	WATER+RENTAL:DELIVERY 9/9/21	Open	30.94	0.00		
RUSSE005	RUSSELL REID, INC.								
		21-00107	02/17/21	2021 SLUDGE REMOVAL	Open	780.71	0.00		B
SCHUB005	SCHUBIGER, ERIC								
		21-00540	10/07/21	REIMB:FALL CONCERT 2021	Open	105.00	0.00		
STAPL005	STAPLES BUSINESS ADVANTAGE								
		21-00486	09/13/21	OFFICE & JANITORIAL SUPPLIES	Open	129.75	0.00		
STATE005	STATE OF NEW JERSEY-PWT								
		21-00539	10/07/21	3/Q/2021 WATER TAX	Open	58.36	0.00		
SUTPH005	SUTPHEN MEMORIAL, INC.								
		21-00032	01/14/21	2021 CEMETERY MANAGEMENT	Open	775.00	0.00		B
THEHO010	THE HOME DEPOT								
		21-00533	10/05/21	MISC ITEMS	Open	18.94	0.00		
		21-00537	10/06/21	CEILING VENTS (2)	Open	71.38	0.00		
		21-00552	10/12/21	CABLE TIES	Open	16.50	0.00		
		21-00553	10/13/21	MISC ITEMS	Open	41.94	0.00		
		21-00554	10/13/21	CEILING VENT FOR FRONT OFFICE	Open	<u>34.80</u>	0.00		
						183.56			
THEKI005	THE KIDS AT OUR HOUSE, INC.								
		21-00560	10/13/21	PERFORMANCE ON 9/5 & 10/2/21	Open	375.00	0.00		
TREAS015	TREASURER, STATE OF NJ								
		21-00547	10/08/21	3/Q/2021 MARRIAGE/CIVIL UNION	Open	75.00	0.00		
TULLO005	TULLOSS, MARY								
		21-00527	10/04/21	REIMB:ITEMS FOR STREAM MONITOR	Open	44.55	0.00		
WEBHA005	WEB HAULING & DISTRIBUTION, INC								
		21-00530	10/05/21	PUMP LAKE DR PUMP PIT 9/28/21	Open	233.13	0.00		

October 14, 2021
12:56 PM

BOROUGH OF ROOSEVELT
Bill List By Vendor Name

Page No: 3

Vendor #	Name							
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type	
Total Purchase Orders:		43	Total P.O. Line Items:	0	Total List Amount:	37,807.45	Total Void Amount:	0.00



TOTAL CARRIED FORWARD FROM BILL LIST 37,807.45

MANUAL CHECKS

CK#11797 10/8/2021 U.S.BANK CUST/PRO CAP8/PRO 9,843.44
(OUTSIDE REDEMPTION)

GRAND TOTAL OF 10/18/21 BILL LIST 47,650.89

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
	1-01	16,026.78	0.00	16,026.78	0.00	0.00	16,026.78
	1-09	21,780.67	0.00	21,780.67	0.00	0.00	21,780.67
Total of All Funds:		<u>37,807.45</u>	<u>0.00</u>	<u>37,807.45</u>	<u>0.00</u>	<u>0.00</u>	<u>37,807.45</u>

CERTIFICATE OF DETERMINATION AND AWARD

I, GEORGE J. LANG, Chief Financial Officer of the Borough of Roosevelt, in the County of Monmouth, New Jersey (hereinafter referred to as the "Issuer"), HEREBY CERTIFY as follows:

1. I hereby determine to issue the Bond Anticipation Notes, Series 2021A (the "Notes") hereinafter described by virtue of the authority conferred upon me by Bond Ordinances attached hereto as Schedule A (collectively, the "Bond Ordinances") authorizing obligations in the aggregate principal amount of \$1,291,150, as more fully described as follows:

TOTAL PRINCIPAL AMOUNT: \$1,291,150	NUMBER: 2021A-1	DENOMINATION: \$1,291,150
----------------------------------------	--------------------	------------------------------

DATED: September 23, 2021

MATURITY: September 23, 2022

INTEREST RATE PER ANNUM: .34% payable at maturity

REGISTERED OWNER: 1st Constitution Bank, Cranbury, NJ

PLACE OF PAYMENT: Borough of Roosevelt
33 North Rochdale Avenue
Roosevelt, New Jersey 08555

2. Pursuant to the authority so conferred upon me, I have awarded and sold the Notes to 1st Constitution Bank, Cranbury, NJ (the "Purchaser"), at the price of \$1,291,150, plus a premium of \$-0-. There is no accrued interest on the Notes.

3. No bonds of the Issuer have heretofore been issued pursuant to the Bond Ordinances.

4. The date of the first note or other obligation issued in anticipation of the issuance of the bonds that the Notes are issued in anticipation of, whether or not now outstanding, is:

December 29, 2017

5. No notes or other obligations in anticipation of the issuance of bonds have heretofore been issued pursuant to the Bond Ordinances and now remain outstanding and unpaid.

6. The down payment necessary for proper passage of the Bond Ordinances was available prior to final passage of same or an exception to said requirement was obtained pursuant to the Local Bond Law. All other matters with respect to such Notes, including the form thereof, shall be as set forth in the specimen Bond Anticipation Note attached to this Certificate.

7. On the 23rd day of September, 2021, I delivered the Notes to the Purchaser, and at the time of delivery I received from the Purchaser full payment for the Notes in accordance with the contract of sale, computed as follows:

Contract Price	\$1,291,150.00
Premium	-0-
Interest accrued to the date of delivery	-0-
TOTAL amount received (Purchase Price)	<u>\$1,291,150.00</u>

8. Payment of the Purchase Price was made as follows:

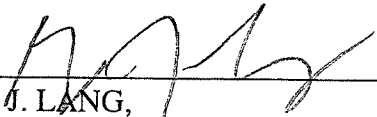
Credit of Immediately Available Funds to:

1st Constitution Bank
Borough of Roosevelt Current Fund
Account # 9760103074

[Signature Page Follows]

IN WITNESS WHEREOF, I have hereunto set my hand this 23rd day of September, 2021.

BOROUGH OF ROOSEVELT, IN THE
COUNTY OF MONMOUTH, NEW JERSEY



GEORGE J. LANG,
Chief Financial Officer

SCHEDULE A

**BOROUGH OF ROOSEVELT
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
\$1,291,150 BOND ANTICIPATION NOTES, SERIES 2021A**

Ordinance	App.	Debt	D/P	Sec. 20	P/U	History	BANs to be issued 9/23/2021 - 9/23/2022
B/O #265 (6/23/14) Improvements to the Lake Drive Pump Station	32,000	30,400	1,600	2,000	40	1st = 30,400 BANs, Series 2017A, 12/29/17 – 12/28/18; 2nd = 30,400 BANs, Series 2018A, 12/28/18 – 12/27/19; 3rd = 24,150 BANs, Series 2019A, 12/27/19 – 12/23/20 w/ 6,250 Paid Down; 4th = 4,150 BANs, Series 2020A, 12/23/20 – 12/22/21 w/ 20,000 Paid Down; 5th = Paid Off	-0-
B/O #16-003 (2/22/16) Rehabilitation of an Elevated Water Tower	210,000	200,000	10,000	34,000	20	1st = 200,000 BANs, Series 2017A, 12/29/17 – 12/28/18; 2nd = 200,000 BANs, Series 2018A, 12/28/18 – 12/27/19; 3rd = 200,000 BANs, Series 2019A, 12/27/19 – 12/23/20; 4th = 194,000 BANs, Series 2020A, 12/23/20 – 12/22/21 w/ 6,000 Paid Down; 5th = 174,150 BANs, Series 2021A, 9/23/21 – 9/23/22 w/ 19,850 Paid Down	174,150 (ref)

Ordinance	App.	Debt	D/P	Sec. 20	P/U	History	BANs to be issued 9/23/2021 - 9/23/2022
B/O #16-018 (9/12/16) Various Water/Sewer Improvements	128,100	122,000	6,100	50,000	20	1 st = 122,000 BANs, Series 2017A, 12/29/17 - 12/28/18; 2 nd = 122,000 BANs, Series 2018A, 12/28/18 - 12/27/19; 3 rd = 122,000 BANs, Series 2019A, 12/27/19 - 12/23/20; 4 th = 118,000 BANs, Series 2020A, 12/23/20 - 12/22/21 w/ 4,000 Paid Down; 5 th = 112,000 BANs, Series 2021A, 9/23/21 - 9/23/22 w/ 6,000 Paid Down	112,000 (ref)
B/O #18-005 (8/13/18) Road Improvements to Homestead Lane and Cedar Court	520,000	310,000	-0- 210,000 NJDOT	80,000	10	1 st = 280,000 BANs, Series 2020A, 12/23/20 - 12/22/21; 2 nd = 280,000 BANs, Series 2021A, 9/23/21 - 9/23/22	280,000 (ref)
B/O #18-006 (10/9/18) Replacement of Water Mains	715,000	715,000	-0-	130,000	40	1 st = 600,000 BANs, Series 2020A, 12/23/20 - 12/22/21; 2 nd = Paid Off	-0-
B/O #19-003 (5/28/19) Various Road, Drainage and Parking Lot Improvements	655,000	240,000	65,000 350,000 NJDOT	95,000	15	1 st = 125,000 BANs, Series 2021A, 9/23/21 - 9/23/22	125,000 (new)
B/O #20-006 (6/8/20) Various Water/Sewer Improvements	730,000	695,200	34,800	185,000	20	1 st = 600,000 BANs, Series 2021A, 9/23/21 - 9/23/22	600,000 (new)
TOTAL							\$1,291,150 (\$566,150 ref & \$725,000 new)

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
COUNTY OF MONMOUTH

No. 2021A-1

\$1,291,150

BOROUGH OF ROOSEVELT
BOND ANTICIPATION NOTE, SERIES 2021A
[Qualified Tax-Exempt Obligation pursuant to I.R.C. §265(b)(3)]

The Borough of Roosevelt, in the County of Monmouth, a municipal corporation of the State of New Jersey (hereinafter the "Borough"), hereby acknowledges itself indebted and for value received promises to pay 1st Constitution Bank, Cranbury, NJ, the "Registered Owner", the sum of

ONE MILLION TWO HUNDRED NINETY-ONE THOUSAND ONE HUNDRED FIFTY (\$1,291,150) DOLLARS

on the 23rd day of September, 2022, together with interest thereon from the date hereof at the rate of THIRTY-FOUR HUNDREDTHS per centum (.34%) per annum, calculated on the basis of a 30-day month/360-day year, payable at maturity. Both principal of and interest on this Note will be paid in lawful money of the United States of America at the office of the Borough's Chief Financial Officer, 33 North Rochdale Avenue, Roosevelt, New Jersey, upon presentation and surrender hereof.

This Note is transferable by delivery, except if registered otherwise than to bearer. At the request of the holder, the Borough's Chief Financial Officer shall convert this Note into a registered Note by registering it in the name of the holder on the books of the Borough kept for that purpose in the office of the Chief Financial Officer and endorsing a certificate of such registration hereon, after which both principal of and interest on this Note shall be payable to the registered holder, his legal representatives, successors or transferees. After such conversion, until registered transfer to bearer, no transfer of this Note shall be valid unless made on said books and similarly endorsed hereon.

This Note is issued pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes, as amended), which is incorporated herein by reference, and in anticipation of the issuance of bonds for various general and Water/Sewer Utility improvements as authorized by the Bond Ordinances described in a Certificate of Determination and Award dated the date hereof. This Note is the only one of an issue of bond anticipation notes issued by the Borough in the aggregate principal amount of \$1,291,150. This Note is designated as a "qualified tax-exempt obligation" pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

It is hereby certified and recited that all conditions, acts and things required by the Constitution and the statutes of the State of New Jersey to exist, to have happened and to have been performed precedent to and in the issuance of this Note, exist, have happened and have been performed, and that this Note, together with all other indebtedness of the Borough, is within every debt and other limit prescribed by the Constitution and laws of such State. The full faith and credit of the Borough are hereby irrevocably pledged for the punctual payment of the principal of and interest on this Note according to its terms.

IN WITNESS WHEREOF, the Borough has caused this Note to be executed in its name by the manual or facsimile signature of its Mayor and its Chief Financial Officer and its corporate seal to be hereunto impressed or reproduced, and this Note and said seal to be attested by the manual signature of its Clerk and this Note to be dated the 23rd day of September, 2021.

ATTEST:

CLERK (SEAL) **SPECIMEN**
MAYOR **SPECIMEN**
BOROUGH OF ROOSEVELT,
IN THE COUNTY OF MONMOUTH, NEW JERSEY
CHIEF FINANCIAL OFFICER

FINANCE MEETING – 9/30/21 – 12:00 NOON

ROAD PROJECTS & WATER MAIN REPLACEMENT

RECENT WATER MAIN REPLACEMENT:

FY2017 NJDOT GRANT – Homestead and Cedar

FY2018 NJDOT GRANT – Elm Court

FY2019 NJDOT GRANT – Farm Lane

FY2020 NJDOT GRANT – School Lane

The above streets had/will have their water mains replaced in conjunction with the DOT grant paving project

Being discussed today:

FY2021 NJDOT GRANT – Pine Drive (from Rochdale to Tamara triangle)

Estimated cost of construction for Pine (between N.Rochdale and Tamara) \$410,000; the grant is \$180,000.

Estimated cost of water main replacement: \$240,000

Engineering for road construction improvement: \$61,000

Engineering for water main replacement: \$32,000

The engineering cost includes: design, survey, permitting, preparing bid specs, and administer and inspection during construction.

BOROUGH FEES

C/O application is currently \$115 – in line with other towns

Zoning Application – currently \$10; proposed fee is \$25 which is what most towns charge, although Millstone is \$50

Certified copies of vital statistics (death, birth, marriage) – currently \$10. Every other town is either \$20 or \$25. I believe the proposed fee is \$20

Dog license – current fee is \$7 – almost every other town raised their fee years ago. The proposed fee is \$10.

ORDINANCE 2021-xx
INTRODUCTION DATE:
PUBLIC HEARING DATE:

AN ORDINANCE AMENDING CHAPTER 2 "ADMINISTRATION", ARTICLE VII:
"ADMINISTRATIVE FEES", CREATING A NEW SUBSECTION 2-59 BOROUGH
HALL RENTAL

C/ _____ offered the following Ordinance and moved its introduction, which was seconded by C/ _____.

WHEREAS, the Borough of Roosevelt (the "Borough"), as a municipal corporation, is empowered by Title 40 of the New Jersey Revised Statutes to issue and administer certain licenses and approvals, and to regulate and license certain activities within its limits; and

WHEREAS, the Borough charges certain fees for the provision of municipal services and the administration of its duties under New Jersey law and the Borough Code; and

WHEREAS, from time-to-time, pursuant to its authority under New Jersey law, it is necessary for the Borough to amend certain administrative fees to reflect changed circumstances and/or the cost(s) to the Borough of administering the applicable service or regulation;

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Roosevelt, County of Monmouth, State of New Jersey, hereby amends Chapter 2 "Administration, Article VII: "Administrative Fees", creating a new Subsection 2-59 as follows: (~~stricken text~~ indicates deletions, underlined text indicates additions):

§2-59 BOROUGH HALL RENTAL.

- A. Availability. The Borough Hall Council Meeting Room, together with its Kitchen and Restrooms, shall be available for event rental at such times as may be designated and upon such conditions as may be imposed by the Borough in its sole discretion.
- B. Rental Application. Any person or entity seeking to schedule an event rental shall make such request upon an Application to be provided by the Borough, which shall be accompanied by the Security Deposit, and if applicable, the Rental Fee. All Applications must be approved by the Borough Council prior to the requested event date. All applicants shall make application at least seven (7) business days before the regularly scheduled Borough Council meeting immediately prior to the requested event date.
- C. Security Deposit. All Applications shall be accompanied by a Refundable Security Deposit in the amount of \$300.00. The Borough shall have the right to retain the Security Deposit, and charge the applicant for any sum in excess of the deposit, to clean, repair, and/or restore

the premises to its original condition, including cleaning and sanitizing the Borough Hall Council Meeting Room, and its attendant Kitchen and Restrooms, following the event.

D. Rental Fee. All Roosevelt residents and Roosevelt-based community organizations shall be exempt from the Rental Fee. All other Applications shall be submitted with a non-refundable Rental Fee in the amount of \$150.00 to cover the Borough's administrative and janitorial costs.

BE IT FURTHER ORDAINED that a copy of this Ordinance, upon introduction, shall be provided to all appropriate municipal agencies for their review and comment pursuant to applicable New Jersey Statutes; and

BE IT FURTHER ORDAINED that any ordinances or portions thereof which are inconsistent with the provisions of this Ordinance are hereby repealed as of the effective date of this Ordinance. All other provisions of the Revised General Ordinances are ratified and remain in full force and effect; and

BE IT FURTHER ORDAINED that, if any provision of this Ordinance or the application of such provision to any person or circumstance is declared invalid, such invalidity shall not affect the other provisions or applications of this Ordinance which can be given effect, and to this end, the provisions of this Ordinance are declared to be severable; and

BE IT FURTHER ORDAINED that this ordinance shall be in full force and take effect immediately upon final passage and publication.

ATTEST:

APPROVED

Kathleen Hart, Borough Clerk

Peggy Malkin, Mayor

PUBLIC NOTICE

PLEASE TAKE NOTICE that the foregoing Ordinance was introduced and passed on first reading on the _____ day of _____ 2021, at a meeting of the Mayor and Council of the Borough of Roosevelt and will be taken up for final consideration and passage at a regularly scheduled meeting of the Mayor and Council of the Borough of Roosevelt to be held on the _____ day of _____ 2021 at the Municipal Building at 33 N. Rochdale Avenue, Roosevelt, New Jersey.

Kathleen Hart, Borough Clerk