

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

DRAFT
COUNCIL MEETING AGENDA
NOVEMBER 1, 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=L1RWNlhPYTZZdUZ5R3piT0NZWHhuUT09>

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: NONE

CORRESPONDENCE:

1. Letter received from Roberts Engineering, dated October 26, 2021 regarding Improvements to Pine Drive revised estimated costs.
2. Letter received from NJDEP, dated October 21, 2021 regarding Compliance Evaluation and Assistance Inspection of the Roosevelt Borough WTP
3. Letter received from NJ Department of Transportation, dated October 21, 2021 awarding Roosevelt Borough Fiscal Year 2022 Municipal Aid Program for the Improvements to Tamara Drive between Pine Drive and South Rochdale Avenue Project in the amount of \$173,700.00
4. Letter received from Roberts Engineering, dated October 28, 2021 regarding Improvements to Pine Drive requesting a six month extension.

ORDINANCES:

SECOND READING

ORDINANCE 2021-08 AN ORDINANCE AMENDING CHAPTER 5 "ANIMAL CONTROL", ARTICLE I: "DOGS", SUBSECTION 5-2.6 LICENSE FEES

M/Malkin opens the public hearing at _____

M/Malkin closes the public hearing at _____

SECOND READING

ORDINANCE 2021-09 AN ORDINANCE AMENDING CHAPTER 2 "ADMINISTRATION", ARTICLE VII: "ADMINISTRATIVE FEES", CREATING A NEW SUBSECTION 2-59 BOROUGH HALL RENTAL

M/Malkin opens the public hearing at _____

M/Malkin closes the public hearing at _____

**FIRST READING
ORDINANCE 2021-10**

REFUNDING BOND ORDINANCE OF THE BOROUGH OF ROOSEVELT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE BOROUGH'S GENERAL IMPROVEMENT REFUNDING BONDS, SERIES 2011, APPROPRIATING AN AMOUNT NOT EXCEEDING \$1,135,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,135,000 GENERAL IMPROVEMENT REFUNDING BONDS OF THE BOROUGH OF ROOSEVELT FOR FINANCING THE COST THEREOF

Public Hearing to be held on November 15, 2021 at 7:00 p.m. at the Borough of Roosevelt, 33 N. Rochdale Avenue, Roosevelt, NJ 08555

RESOLUTIONS:

- Resolution 21-113 Payment of Bills for November 1, 2021
- Resolution 21-114 Resolution Approving Change Order #2 and Final Payment Request for Road Replacement and Water Main Replacement Project on Homestead Lane, Elm Court, and Cedar Court
- Resolution 21-115 Resolution Appointing Crossing Guard
- Resolution 21-116 Resolution Appointing Substitute Crossing Guard
- Resolution 21-117 Resolution Authorizing an Agreement with Monmouth County Board of County Commissioners to Provide Special Citizen Area Transportation Service (SCAT)
- Resolution 21-118 2022 Software Support and License Agreement with Edmunds Govtech, Inc.
- Resolution 21-119 Resolution Authorizing Execution of Cloud Hosting Agreement with Edmunds & Associates Inc.
- Resolution 21-120 A Resolution of the Borough Council of the Borough of Roosevelt Amending Resolution No. 21-108 Awarding a Contract for Improvements to Farm Lane and School Lane to Correct a Minor Mathematical Error Therein not Affecting the Bid Outcome
- Resolution 21-121 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 Road Improvements to Pine Drive

REPORTS OF COMMITTEE CHAIRS:

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

ROBERT OF BOROUGH OFFICIALS:

UNFINISHED BUSINESS:

1. Tabled – Ordinance 2021-07

NEW BUSINESS:

1. Branch Pickup – Week of November 8th
2. Discussion to televise sewer mains for the Improvements to Pine Drive between North Rochdale Ave and Tamara Drive

PUBLIC COMMENT: (Any item)

M/Malkin opens the public comment at _____

M/Malkin closes the public comment at _____

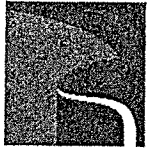
CLOSED SESSION:

Resolution 21-XXX Providing for a Private Executive Meeting that Excludes the Public

Time In: _____ Time Out: _____

ADJOURNMENT

TIME OUT _____



Roberts
ENGINEERING GROUP LLC
Women Business Enterprise Certified

1670 Whitehorse-Hamilton Square Rd.
Hamilton, New Jersey 08690
609-586-1141 fax 609-586-1143
www.RobertsEngineeringGroup.com

October 26, 2021

Mayor and Council
Borough of Roosevelt
P.O. Box 128
33 North Rochdale Avenue
Roosevelt, New Jersey 08555

Re: Improvements to Pine Drive
Borough of Roosevelt, Monmouth County, New Jersey
Our File No.: R4412

Dear Mayor and Council:

This is a follow-up to my letter to you dated August 23, 2021, attached, regarding grant funding and water main improvements for the above referenced project.

You may recall that water main and service improvements for Pine Drive between North Rochdale Avenue and Tamara Drive were estimated at approximately \$240,000.00. We have re-evaluated the estimated construction costs of the water main improvements because of recent cost increases due to the ongoing Covid-19 pandemic and supply chain issues observed.

Utilizing the bid pricing from recent contracts, the estimated cost to replace water mains and services is updated to be approximately \$305,000.00. This would be in addition to the anticipated roadway improvements.

Our fees to survey, design, permit, and inspect this work will remain unchanged from what was shown in my August 23, 2021 letter.

Additionally, I recommend Council authorize the Borough Wastewater Operator to have the sewer mains televised within the project area to determine their condition and evaluate whether sewer main improvements are required.

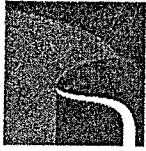
Should you have any questions, please feel free to contact me.

Very truly yours,

A handwritten signature in cursive script that reads "Carmela Roberts".

Carmela Roberts, P.E., C.M.E.
Borough Engineer

cc: Kathleen Hart, RMC, CMR, Borough Clerk
George Lang, Borough CFO
Ana Debevec, Borough Treasurer
Mike Lyons, Borough Wastewater Operator
John Holden, Borough Water Operator
Cameron Corini, PE, CME, Roberts Engineering Group, LLC
Kelly Pham, Roberts Engineering Group, LLC



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August 23, 2021

Mayor and Council
 Borough of Roosevelt
 P.O. Box 128
 33 North Rochdale Avenue
 Roosevelt, New Jersey 08555

Re: Improvements to Pine Drive
 Borough of Roosevelt, Monmouth County, New Jersey
 Our File No.: R4603

Dear Mayor and Council:

This is a follow-up to my letter to you dated February 15, 2021, attached, regarding grant funding for the above referenced project.

You may recall that the Borough was awarded \$180,000.00 for roadway improvements to Pine Drive between North Rochdale Avenue and Maple Court.

In addition to roadway improvements, I am recommending that the Borough considers replacing the existing water main and water services on Pine Drive within the project area. The estimated cost to replace both the water main and services is \$240,000.00. A new main will provide greater water quality and allow for easier maintenance.

Design and inspection costs will not be eligible under the allotment and therefore were not included in the application made to the NJDOT. The anticipated costs for survey, design, permitting, bidding, and construction administration/inspection are as follows:

<u>Pine Drive Roadway Improvements</u>	
Survey, Design, Permitting, and Bidding =	\$29,000.00
Construction Administration and Inspection =	<u>\$32,000.00</u>
TOTAL =	\$61,000.00

<u>Pine Drive Water Improvements</u>	
Survey, Design, Permitting, and Bidding =	\$12,000.00
Construction Administration and Inspection =	<u>\$20,000.00</u>
TOTAL =	\$32,000.00

I am writing to request that Council authorize this office to move forward with survey, design, and advertisement of the above referenced contract at your next available Council meeting. This will provide us with enough time to prepare the bid documents and award a contract prior to the NJDOT deadline as well as apply for funding to the NJ Environmental Infrastructure Bank for the water main improvements.

Should Council choose to move forward with roadway improvements as well as water main improvements, the total fee will be \$93,000.

Should you have any questions, please feel free to contact me.

Very truly yours,

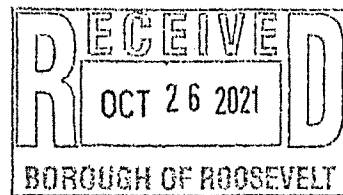
Carmela Roberts, P.E., C.M.E.
 Borough Engineer

cc: Kathleen Hart, RMC, CMR, Borough Clerk
 George Lang, Borough CFO
 Ana Debevec, Borough Treasurer
 Cameron Corini, PE, CME, Roberts Engineering Group, LLC
 Kelly Pham, Roberts Engineering Group, LLC



State of New Jersey

DEPARTMENT OF ENVIRONMENTAL PROTECTION
WATER COMPLIANCE & ENFORCEMENT
CENTRAL REGIONAL OFFICE
401 East State Street
P.O. Box 420, Mail Code 44-03
Trenton, New Jersey 08625-0420
Fax. (609) 292-6450



PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

SHAWN M. LATOURETTE
Commissioner

Roosevelt Borough Clerk
Roosevelt Borough WTP
33 N Rochdale Ave
PO Box 128
Roosevelt, NJ 08555

cc: Mac
K. Hart
C. Roberts
M. Lyons
w/s 2021

October 21, 2021

RE: Compliance Evaluation and Assistance Inspection
Roosevelt Borough WTP
PROGRAM INTEREST ID # 46858
PROGRAM: Water Quality
Compliance Activity # SCI 210001
NJPDES NO. NJG0211958 - RES, NJ0022918 - DSW
Roosevelt Borough, Monmouth County

Dear Borough Clerk:

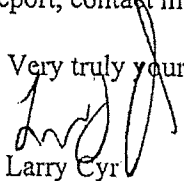
A Compliance Evaluation and Assistance Inspection of your facility was conducted on September 29, 2021. Please address any comments or concerns noted in the attached report.

Note that you may also review your inspection report as well as many other DEP reports online at www.nj.gov/dep/inspections. This website also gives you the opportunity to provide us feedback about our operations. We would appreciate your input and will share all results with you upon your completion of a survey.

This Department appreciates the continued operation of your facilities in an environmentally responsible manner.

If you have any questions concerning the attached report, contact me at (609) 439-8919.

Very truly yours,


Larry Cyr
Environmental Engineer

Attachment

c: Michael Lyons, Licensed Operator

Compliance Evaluation Summary and Checklist with Included flag (No Block/Lot)

Date Printed: 10/20/2021

Activity: SCI 210001 *Standard Compliance Inspection (46858)
 Title Description: Compliance Evaluation FY 22
 Start Date/Time: 09/29/2021 End Date/Time: 09/29/2021

Program Interest: ROOSEVELT BORO WTP
 46858 (NJPDES)
 85 PINE DR,
 ROOSEVELT BORO, MONMOUTH
 COUNTY

Mailing Address: 33 N ROCHDALE AVE Roosevelt NJ
 08555

Responsibility Entity(s) Program Interests included in Inspection:

Roosevelt Boro 46858 (Njpdcs)

<u>Lead Investigator</u>	<u>Other Investigators</u>	<u>Persons Interviewed</u>	<u>Witnesses</u>
Cyr, Larry		Michael Lyons, LO, 973-417-3084	

General Comments

NJPDES Surface Water Renewal Permit effective 4/1/2020 - 3/31/2025 and NJPDES S2G-Sludge Quality Category 2 General Permit effective 1/1/2019 - 12/31/2023.

During this inspection the following violations were noted:

1. Effluent pH below minimum limit 2/2020.
2. Effluent Phosphorus loading monthly average exceedance 2/2020.

Inspection Attribute(s):	Quantity(s)
Number of Attributes: 0	

46858 GDR 0 - General Discharge Requirements

Requirement	Status RTC	Results or Comments	Req Source Ref # Req. Type
Are all MRFs certified by the highest ranking official having day-to-day managerial and operational responsibilities for the discharging facility? . [N.J.A.C. 7:14A- 6.9(a)]	IC		DSW 180001 25 T
Are all violations reported to the Department as required in N.J.A.C. 7:14A-6.10?. [N.J.A.C. 7:14A- 6.10]	IC		RES 180001 15 T

IC - In Compliance	ND - Compliance Not Determined	N - No	NA - Not Applicable	PV - Potential Violation	H - Heading	NI - Not Inspected
NC - No Obvious Concern	ON - Out of Compliance, Non-referred	Y - Yes	OC - Out of Compliance	DC - Data Collection	S - Sub-Heading	RTC - Return to Compliance

46858 GDR 0 - General Discharge Requirements

Requirement	Status RTC	Results or Comments	Req. Source Ref # Req. Type
Are all violations reported to the Department as required in N.J.A.C. 7:14A-6.10?. [N.J.A.C. 7:14A- 6.10]	IC	Effluent pH minimum and Phosphorus loading monthly average 2/2020	DSW 180001 13 T
Did the permittee allow entry or access to records?. [N.J.A.C. 7:14A- 2.11(e)]	IC		RES 180001 46 T
Did the permittee begin electronically submitting all required monitoring results reported on MRFs via NJDEP's Electronic MRF Submission Service by December 21, 2016?. [40 CFR 127]	IC		DSW 180001 21 T
Did the permittee begin electronically submitting all required monitoring results reported on MRFs via NJDEP's Electronic MRF Submission Service by December 21, 2020?. [40 CFR 127]	IC		DSW 180001 22 T
Did the permittee begin electronically submitting identified documents and reports, if required to be submitted by this permit, to the NJDEP by December 21, 2020 via the Department's designated Electronic Submission Service? . [40 CFR 127]	IC		DSW 180001 31 T
Did the permittee complete monitoring reports in accordance with the current Discharge Monitoring Report Manual and any updates?. [N.J.A.C. 7:14A- 6.8 (a)]	IC		DSW 180001 27 T
Did the permittee notify the Department of any change in ownership?. [N.J.A.C. 7:14A-16.2]	IC	No changes noted	RES 180001 19 T
Did the permittee provide written notice to the Department of any changes in the treatment process that would result in a change to sludge quality, a monitored location, addition of a monitored location, and/or residual use or disposal practices?. [N.J.A.C. 7:14A-6.7(a)]	IC	No changes noted	RES 180001 18 T
Does the facility employ a licensed operator who holds the appropriate classification of license to operate the treatment works?. [N.J.A.C. 7:10A- 1.1]	IC	Michael Lyons S4, C4, N4	DSW 180001 41 T
Does the permittee have any discharges not authorized by a valid permit?. [N.J.A.C. 7:14A- 6.2(a)1]	IC		DSW 180001 45 T
General Discharge Requirements	S		RES 180001 2 T
Has the permittee notified the Department's Examination and Licensing Unit of any changes in licensed operator status?. [N.J.A.C. 7:10A- 1.1]	IC	No changes noted	DSW 180001 43 T

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46858 GDR 0 - General Discharge Requirements

Requirement	Status RTC	Results or Comments	Reqd Source Ref # Reqd Type
Is the permittee storing residuals beyond the capacity of the structural storage and treatment units?. [N.J.A.C. 7:14A-20.8(a)]	IC		RES 180001 22 T
OPERATOR CERTIFICATION.	S		DSW 180001 40 T
Standard Reporting Requirements - Electronic Submission of NJPDES Information.	S		DSW 180001 30 T
Were MRFs submitted at the frequencies identified in Part III of this permit?. [N.J.A.C. 7:14A- 6.5(b)3]	IC		DSW 180001 24 T

46858 A 0 - Sanitary Wastewater

Requirement	Status RTC	Results or Comments	Reqd Source Ref # Reqd Type
MONITORING REQUIREMENTS	H		DSW 180001 1 T
Were all analyses performed by a New Jersey Certified Laboratory? Indicate lab name(s). [N.J.A.C. 7:14A- 6.5 (a)2]	IC	13254 Borough of Roosevelt Lab, 13036 Lyons Environmental Services, 07010 Aqua Pro-Tech Laboratories, 03863 International Asbestos Testing Laboratory, PA682 America Aquatic Testing, PA011 Eurofins Labs & TN002 PACE	DSW 180001 3 T
Were analyses of wastewater performed in accordance with the appropriate analytical test procedures? . [N.J.A.C. 7:14A- 6.5(a)2]	IC		DSW 180001 4 T
Do all analytical methods ensure compliance with the Quantitation Levels (QLs) listed in PART III of the Permit?. [N.J.A.C. 7:14A- 6.5(b)3]	IC		DSW 180001 5 T
Was sampling conducted in accordance with the Field Sampling Procedures Manual or other Department approved method?. [N.J.A.C. 7:14A- 6.5(b)4]	IC		DSW 180001 6 T
Was all monitoring conducted in accordance with Part III of the Permit?. [N.J.A.C. 7:14A- 6.5(b)]	IC		DSW 180001 7 T

IC - In Compliance	ND - Compliance Not Determined	N - No	NA - Not Applicable	PV - Potential Violation	H - Heading	NI - Not Inspected
NC - No Obvious Concern	ON - Out of Compliance, Non-referred	Y - Yes	OC - Out of Compliance	DC - Data Collection	S - Sub-Heading	RTC - Return to Compliance

46858 A 0 - Sanitary Wastewater

Requirement	Status RTC	Results or Comments	Req. Source Ref.# Req. Type
If the Permittee took additional samples above the minimum specified in the permit, were all of the results reported on the Monitoring Report Forms?. [N.J.A.C. 7:14A- 6.8(e)]	IC		DSW 180001 9 T
Was annual and semi-annual wastewater testing conducted in different quarters during the Permit cycle?. [N.J.A.C. 7:14A- 6.5(b)2]	IC		DSW 180001 10 T
Were WCR samples collected at the same time as the Whole Effluent Toxicity samples?. [N.J.A.C. 7:14A- 6.5 (b)2]	IC		DSW 180001 11 T
Was flow measured in accordance with the Permit?. [N.J.A.C. 7:14A- 6.5(a)1]	IC		DSW 180001 12 T
RECORDKEEPING	H		DSW 180001 13 T
Does the permittee appropriately retain monitoring records? . [N.J.A.C. 7:14A- 6.6(a)]	IC		DSW 180001 16 T
Does the permittee maintain a current O&M Manual which includes an emergency plan?. [N.J.A.C. 7:14A- 6.12(c)&(d)]	IC	Dated April 2019	DSW 180001 20 T
In accordance with N.J.A.C. 7:14A-6.4(a), a schedule of compliance has been included for the CPO (monthly average & daily maximum) and Copper (monthly average only), including interim deadlines for ANNUAL progress reports that outline the progress towards compliance with the conditions of the permit. [N.J.A.C. 7:14A- 6.4(a)]	DC	Permittee info	DSW 180001 24 T
Submit a Compliance Schedule Progress Report within 12 months from the effective date of the permit (EDP). For the following: CPO and Copper (monthly average only). [N.J.A.C. 7:14A- 6.4(a)]	IC		DSW 180001 26 T
Submit a Compliance Schedule Progress Report within 24 months from the effective date of the permit (EDP). For the following: CPO and Copper (monthly average only). [N.J.A.C. 7:14A- 6.4(a)]	NA	Due 4/1/22	DSW 180001 28 T
Submit a Compliance Schedule Progress Report within 36 months from the effective date of the permit (EDP). For the following: Copper (monthly average only). [N.J.A.C. 7:14A- 6.4(a)]	NA	Due 4/1/23	DSW 180001 29 T

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NC - No Obvious Concern	ON - Out of Compliance, Non-referred	Y - Yes	OC - Out of Compliance	DC - Data Collection	S - Sub-Heading	RTC - Return to Compliance

46858 A 0 - Sanitary Wastewater

Requirement	Status RTC	Results or Comments	Req. Source Ref # Req. Type
Submit a Compliance Schedule Progress Report within 48 months from the effective date of the permit (EDP). For the following: Copper (monthly average only). [N.J.A.C. 7:14A- 6.4(a)]	NA	Due 4/1/24	DSW 180001 31 T
DISCHARGE REQUIREMENTS.	S		DSW 180001 37 T
Did the permittee discharge only at the authorized location(s)? . [N.J.A.C. 7:14A-13.16(a)1]	IC	Outfall DSN 001A	DSW 180001 38 T
Was there a discharge of or evidence of foam in the receiving stream?. [N.J.A.C. 7:14A-12.6(a)]	IC		DSW 180001 39 T
Was there a discharge of objectionable color or odor in the receiving stream? . [N.J.A.C. 7:14A-12.6(a)3]	IC		DSW 180001 40 T
Did the discharge exhibit a visible sheen? . [N.J.A.C. 7:14A-12.8(c)]	IC		DSW 180001 41 T
Did the permittee develop a Capacity Assurance Program if its flow reached or exceeded 80% of the committed flow?. [N.J.A.C. 7:14A-22.16(a)]	IC	Submitted 12/18/02	DSW 180001 42 T
For the calculation of the parameter "CAP Threshold" in Part III of the permit, the permittee shall use the permitted flow of 0.25 MGD and the 12-month rolling average flow calculated for the parameter of "Flow, In Conduit or Thru Treatment Plant" in the calculation of the percentage of the permitted flow for the month. This percentage shall be reported as the CAP Threshold percentage.	DC	Permittee info	DSW 180001 45 T
Except as otherwise authorized by this permit, if the permittee seeks relief from any limitation based upon a Delaware River Basin Commission water quality standard or minimum treatment requirement, the permittee shall apply for approval from the Delaware River Basin Commission Executive Director and NJDEP for a permit revision.	DC	Permittee info	DSW 180001 49 T
The permittee may conduct a study to determine if specific conductance may be substituted for TDS in the permit. The study should include effluent specific data to be used to determine a correlation between TDS and specific conductance. Upon review, the Delaware River Basin Commission will determine if the permit may be modified to allow the substitution of specific conductance for TDS monitoring. The TDS limit would then be supplanted by a specific conductance limit in the permit.	DC	Permittee info	DSW 180001 51 T

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46858 A 0 - Sanitary Wastewater

Requirement	Status RTC	Results or Comments	Req. Source Ref # Req. Type
The permittee shall perform quarterly sampling for color using a grab sample for a period of 12 months to ensure that the effluent color meets the DRBC's basin-wide limit of 100 units on the platinum cobalt scale as specified in the DRBC's Water Quality Regulations under section 4.30.5.A.2.a. The sampling shall be performed between EDP + 3.5 years and EDP + 4.5 years and the sampling data shall be submitted to the DRBC and the Department with the permit renewal application.	NA	Due 10/1/23	DSW 180001 52 T
In accordance with DRBC regulations, the permittee is permitted to treat and discharge wastewater as established in the approved sewer service area as set forth in the permittee's application, to the extent consistent with all conditions of the permit. Prior to accepting for treatment and discharge 50,000 gallons per day or more (as a daily average) of wastewater that is imported from outside the Delaware River Basin, the permittee shall first apply to and obtain approval from the DRBC.	IC		DSW 180001 53 T
Based upon the written recommendation of the DRBC staff, when the discharge is operated in accordance with the provisions and conditions established by this permit, then with respect to effluent quality and stream quality objectives, the project does not substantially impair or conflict with the Commission's Comprehensive Plan.	DC	Permittee info	DSW 180001 54 T
This permit includes multiple phases for DSN-001A. The 1-Initial phase limitation and monitoring conditions are effective from the effective date of the permit (EDP) until EDP + 36 months. 2-Interim phase limitation and monitoring conditions are effective from EDP +36 months until EDP + 59 months. 3-Final phase limitation and monitoring conditions become effective on EDP + 59 months. The final effluent limitations for Phosphorus become effective on EDP + 36 months. The final effluent limitations for Copper (monthly average / concentration and loading). become effective on EDP + 59 months. [N.J.A.C. 7:14A- 6.4(a)]	DC	Permittee info	DSW 180001 57 T
Wastewater Characterization Report (WCR) Form Requirements: Annual.	IC	Collected 9/28/20 and 3/30/21	DSW 180001 58 T
The final effluent monitoring conditions contained in PART III for DSN-001A apply for the full term of this permit action. [N.J.A.C. 7:14A- 6.2(a)1]	DC	Permittee info	DSW 180001 59 T
Wastewater Characterization Report (WCR) Form Requirements: Semi-Annual.	IC	Collected 1/20/20, 7/29/20 and 3/30/21	DSW 180001 61 T

IC - In Compliance	ND - Compliance Not Determined	N - No	NA - Not Applicable	PV - Potential Violation	H - Heading	NI - Not Inspected
NC - No Obvious Concern	ON - Out of Compliance, Non-referred	Y - Yes	OC - Out of Compliance	DC - Data Collection	S - Sub-Heading	RTC - Return to Compliance

46858 A 0 - Sanitary Wastewater

Requirement	Status RTC	Results or Comments	Req/Source Ref. Req. Type
The final effluent monitoring conditions contained in PART III for DSN-001A apply for the full term of this permit action. [N.J.A.C. 7:14A- 6.4(a)]	DC	Permittee info	DSW 180001 62 T
OPERATION, MAINTENANCE, AND EMERGENCY CONDITIONS.	S		DSW 180001 63 T
Does the Permittee operate and maintain the treatment works as specified in the O&M Manual?. [N.J.A.C. 7:14A- 6.12(a)]	IC		DSW 180001 64 T
Submit a chronic whole effluent toxicity test report within twenty-five days after the end of every quarterly monitoring period beginning from the effective date of the permit (EDP). [N.J.A.C. 7:14A-13.6(a)]	IC		DSW 180001 78 T
The following RWBR sections are included in this permit for various reuse applications. These sections are inactive and not effective unless the status column in Appendix B states the reuse activity is approved. Any specific RWBR type not approved in the Appendix, may be approved at a later date by a minor modification permit action once the appropriate submittal requirements have been received and approved by the Department. [N.J.A.C. 7:14A- 6.2(A)1]	NA	No RWBR	DSW 180001 116 T
The Public Access reuse types authorized by this permit are those approved in Appendix B. Other Public Access reuse types may be added by minor modification of this permit. [N.J.A.C. 7:14A- 6.2(A)1]	NA		DSW 180001 119 T
Monitoring for Fecal Coliform shall be a grab sample, taken at least a minimum of once per week taken immediately after disinfection. Fecal coliform shall be monitored immediately after disinfection. [N.J.A.C. 7:14A- 6.2(A)1]	NA		DSW 180001 133 T
Monitoring for Total Nitrogen (NO ₃ + NH ₃) shall be a composite sample, taken at least once per week taken prior to RWBR diversion. Total Nitrogen (NO ₃ + NH ₃) shall be monitored after the appropriate disinfection treatment is achieved. [N.J.A.C. 7:14A- 6.2(A)1]	NA		DSW 180001 134 T
The Restricted Access--Land Application and Non Edible Crops reuse types authorized by this permit are those approved in Appendix B. Other Restricted Access--Land Application and Non Edible Crops reuse types may be added by minor modification of this permit. [N.J.A.C. 7:14A- 6.2(A)1]	NA		DSW 180001 139 T

IC - In Compliance	ND - Compliance Not Determined	N - No	NA - Not Applicable	PV - Potential Violation	H - Heading	NI - Not Inspected
NC - No Obvious Concern	ON - Out of Compliance, Non-referred	Y - Yes	OC - Out of Compliance	DC - Data Collection	S - Sub-Heading	RTC - Return to Compliance

46858 A 0 - Sanitary Wastewater

Requirement	Status RTC	Results or Comments	Req. Source Ref # Req. Type
Did the facility exceed the RWBR hydraulic loading rate of 2 inches per week for limited reuse types?. [N.J.A.C. 7:14A- 6.2(A)1]	NA		DSW 180001 140 T
Nitrogen, Total (NO3 + NH3): Daily maximum of 10 mg/L. Frequency of sampling for Total Nitrogen shall be at a minimum monthly. The sample shall be collected as a composite sample taken prior to diversion for RWBR. Nitrogen, Total (NO3 + NH3) shall be monitored after the appropriate disinfection treatment time is achieved. This requirement only applies when RWBR is land applied, however, this requirement does not apply to spray irrigation within a fenced perimeter or otherwise restricted area. [N.J.A.C. 7:14A- 6.2(A)1]	NA		DSW 180001 142 T
E. Coli:126 colonies per 100 mL as a geometric mean. Frequency of sampling for E. Coli shall be in accordance with Part III of this permit. The sample shall be collected as a grab sample taken immediately after disinfection. [N.J.A.C. 7:14A- 6.2(A)1]	NA		DSW 180001 144 T
Chlorine Produced Oxidants (CPO): For chlorine disinfection, instantaneous minimum of 1.0 mg/L after fifteen minutes contact time at peak hourly flow. Frequency of sampling for CPO shall be in accordance with Part III of this permit. The sample shall be collected as a grab sample taken immediately after disinfection. The value reported for CPO shall be the minimum sampling result obtained during the reporting month for diverted RWBR. Chlorine Produced Oxidants (CPO) shall be monitored after the appropriate contact time is achieved. [N.J.A.C. 7:14A- 6.2(A)1]	NA		DSW 180001 145 T
The Restricted Access--Construction and Maintenance Operations reuse types authorized by this permit are those approved in Appendix B. Other Restricted Access--Construction and Maintenance Operations reuse types may be added by minor modification of this permit. [N.J.A.C. 7:14A- 6.2(A)1]	NA		DSW 180001 148 T
E. Coli 126 colonies per 100 mL as a geometric mean. Frequency of sampling for E. Coli shall be in accordance with Part III of this permit. The sample shall be collected as a grab sample taken immediately after disinfection. This requirement does not apply to sanitary sewer jetting. [N.J.A.C. 7:14A- 6.2(A)1]	NA		DSW 180001 149 T
The Restricted Access--Industrial Systems reuse types authorized by this permit are those approved in Appendix B. Other Restricted Access--Industrial Systems reuse types may be added by minor modification of this permit. [N.J.A.C. 7:14A- 6.2(A)1]	NA		DSW 180001 151 T

IC - In Compliance	ND - Compliance Not Determined	N - No	NA - Not Applicable	PV - Potential Violation	H - Heading	NI - Not Inspected
NC - No Obvious Concern	ON - Out of Compliance, Non-referred	Y - Yes	OC - Out of Compliance	DC - Data Collection	S - Sub-Heading	RTC - Return to Compliance

46858 A 0 - Sanitary Wastewater

Requirement	Status RTC	Results or Comments	Req. Source Ref # Req. Type
RECLAIMED WATER FOR BENEFICIAL REUSE (RWBR) . [N.J.A.C. 7:14A- 6.2(A)1]	S	No RWBR	DSW 180001 152 T
Does the facility maintain onsite an Operations Protocol that has been approved by the Department?. [N.J.A.C. 7:14A- 6.2(A)1]	NA		DSW 180001 153 T
Does the facility maintain onsite approved Standard Operations Procedures for disinfection?. [N.J.A.C. 7:14A- 6.2(A)1]	NA		DSW 180001 154 T
The permittee shall submit a copy of the Reuse Supplier and User Agreement with each request for authorization to distribute RWBR in which the user is a different entity than the supplier. Specific requirements for the Reuse Supplier and User Agreement are identified in the Reuse Technical Manual. [N.J.A.C. 7:14A- 6.2(A)1]	NA		DSW 180001 155 T
Did the permittee submit an Engineering Report that supports RWBR authorization requests for new or expanded RWBR projects? . [N.J.A.C. 7:14A- 6.2(A)1]	NA		DSW 180001 158 T
Did the facility only divert effluent for RWBR systems that met the operational requirements specified in the facility's approved Operations Protocol/ Standard Operations Procedure?. [N.J.A.C. 7:14A- 6.2(A)1]	NA		DSW 180001 161 T
The land application of RWBR shall not produce surface runoff or ponding. [N.J.A.C. 7:14A- 6.2(A)1]	NA		DSW 180001 162 T
Did the permittee maintain the required setback distances when land applying RWBR?. [N.J.A.C. 7:14A- 6.2(A)1]	NA		DSW 180001 163 T
Did the permittee land apply RWBR to a site that was frozen or saturated?. [N.J.A.C. 7:14A- 6.2(A)1]	NA		DSW 180001 164 T
Did the facility maintain a daily log of the volume of RWBR distributed to approved RWBR sites?. [N.J.A.C. 7:14A- 6.2(A)1]	NA		DSW 180001 165 T
Did the permittee transport and/or distribute RWBR only in the manner required by the NJPDES permit?. [N.J.A.C. 7:14A- 6.2(A)1]	NA		DSW 180001 166 T
Did the facility post Access and Advisory Control signs as required by the Permit?. [N.J.A.C. 7:14A- 6.2(A)1]	NA		DSW 180001 167 T
Did the permittee maintain a cross-connections to potable water system(s) in violation of the Permit?. [N.J.A.C. 7:14A- 6.2(A)1]	NA		DSW 180001 168 T

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46858 A 0 - Sanitary Wastewater

Requirement	Status RTC	Results or Comments	Req. Source Ref.# Req. Type
The permittee shall perform a headworks analysis in order to develop local limits or demonstrate that local limits are not necessary. At a minimum, the permittee shall evaluate the need for a local limit for copper and phosphorus. The permittee may demonstrate compliance with new effluent limitations by other means including, but not limited to modifying/upgrading the treatment works or by implementing best management practices, in lieu of performing a headworks analysis or developing local limits. If necessary, the headworks analysis and development of local limits must be conducted in accordance with paragraph i and ii below. [N.J.A.C. 7:14A-19]	IC		DSW 180001 186 T
At minimum, the permittee shall evaluate the need for the local limit for copper and phosphorus as specified in 3.a. above. The local limit analysis must be conducted in accordance with paragraph i and ii above. The permittee shall conduct a Local Limits Evaluation within 18 months from the effective date of this permit (EDP). [N.J.A.C. 7:14A-19]	NA	Due 10/1/21	DSW 180001 190 T
The permittee shall prepare a Annual Pretreatment Program Report which shall consist of a listing of all users which meet the significant indirect user definition in N.J.A.C. 7:14A-1.2. The report shall include the name, address, and type of business for each facility. The report shall be on the form provided by the Department. The form is available on the Department's web site at http://www.nj.gov/dep/dwq/pdf/non-dia-pt-annual-report-form.pdf . [N.J.A.C. 7:14A-19]	IC		DSW 180001 193 T

46858 S2G 0 - Sludge Quality Category 2 (GP)

Requirement	Status RTC	Results or Comments	Req. Source Ref.# Req. Type
Did the Permittee monitor the residual for all parameters as required under Part III of the Permit?. [N.J.A.C. 7:14C- 1.5(a)2]	IC		RES 180001 3 T
Does the sludge sampling location provide a representative sample of the sludge leaving the treatment plant for use or disposal?. [N.J.A.C. 7:14C- 1.6(a)]	IC		RES 180001 4 T
Did the Permittee report all residuals removed from the facility on a Residual Transfer Report (RTR) in accordance with the Permit?. [N.J.A.C. 7:14C- 1.6(b)]	IC		RES 180001 6 T

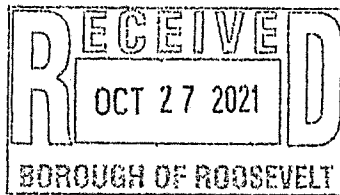
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46858 S2G 0 - Sludge Quality Category 2 (GP)

Requirement	Status RTC	Results or Comments	Req. Source Ref.# Req. Type
Did the Permittee develop and maintain a sludge sampling plan in accordance with the Permit?. [N.J.A.C. 7:14C- 1.6(c)]	IC		RES 180001 7 T
Was all sludge monitoring performed by a laboratory certified by the Department for the analysis of those specific parameters in accordance with N.J.A.C. 7:18?. [N.J.A.C. 7:14A- 6.5(a)]	IC		RES 180001 9 T
If the Permittee took additional samples above the minimum specified in Part III of the Permit, were all of the results reported on Monitoring Report Forms in accordance with the Permit?. [N.J.A.C. 7:14A- 6.8(e)]	IC		RES 180001 10 T
Did the Permittee retain copies of all records of the monitoring information, and QA/QC documentation specified in N.J.A.C. 7:14C-1.4(f) for a period of at least 5 years?. [N.J.A.C. 7:14C- 1.4(f)]	IC		RES 180001 16 T
Did the Permittee enroll in Electronic Data Interchange (EDI) within 180 days of the effective date of the Notice of Authorization?. [N.J.A.C. 7:14C- 1.7(b)]	IC		RES 180001 22 T
Did the Permittee submit a completed Domestic or Industrial Generator Form R (whichever is applicable) prior to accepting a residual source that has not been issued an Authorization under one of the New Jersey Sludge Quality Assurance Regulation (SQAR) General Permits?. [N.J.A.C. 7:14A- 6.15]	IC		RES 180001 34 T
Did the Permittee submit a completed Form R within one hundred eighty (180) days from the effective date of this permit from a residual source that is currently being accepted and has not been issued an Authorization under one of the New Jersey Sludge Quality Assurance Regulation (SQAR) General Permits?. [N.J.A.C. 7:14A- 6.15]	IC		RES 180001 35 T
Is the Permittee receiving only residual sources that have a completed Domestic or Industrial Generator Form R (whichever is applicable) on file with the Department?. [N.J.A.C. 7:14A- 6.15]	IC		RES 180001 36 T
If a residual treatment unit was taken out of service, did the Permittee remove all residuals from the unit with 180 days of closure?. [N.J.A.C. 7:14A-23.34(c)]	NA	No units were taken out of service	RES 180001 39 T
If yes, did the Permittee provide proof of proper residual management to the BPR within 30 days after residual was removed from the closed unit?. [N.J.A.C. 7:14A-23.34(c)]	NA	No closed units	RES 180001 40 T

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State of New Jersey
 DEPARTMENT OF TRANSPORTATION
 P.O. Box 600
 Trenton, New Jersey 08625-0600

cc: Mac
 K. Hart
 C. Roberts
 G. Lang
 FY2022 - TAMARA

DIANE GUTIERREZ-SCACCETTI
 Commissioner

PHILIP D. MURPHY
 Governor

SHEILA Y. OLIVER
 Lt. Governor
 October 21, 2021

The Honorable Peggy Malkin
 Mayor, Roosevelt Borough
 33 North Rochdale Avenue
 P.O. Box 128
 Roosevelt, NJ 08555

Dear Mayor Malkin:

I am pleased to inform you that Roosevelt Borough has been selected to receive funding from the New Jersey Department of Transportation's (NJDOT) Fiscal Year 2022 Municipal Aid Program for the Improvements to Tamara Drive between Pine Drive and South Rochdale Avenue Project in the amount of \$173,700.00.

NJDOT's Municipal Aid Program is a very competitive program. This year the Department received 625 applications requesting more than \$363 million. There is \$161.25 million available in funds for this program from the Transportation Trust Fund (TTF) supported by the State gas tax.

As part of the Department's Commitment to Communities, NJDOT provides statewide assistance for local governments for improvements to and preservation of the local transportation network. This network makes up about 90 percent of New Jersey's roadways. The successful completion of your project will help achieve this goal and provide your constituents and everyone that uses local roads a transportation system that provides the mobility they deserve.

Should you have any questions regarding your grant, please contact the NJDOT Local Aid District Office in your area.

District 1 - Mt. Arlington - 973-601-6700
 District 2 - Newark - 973-877-1500

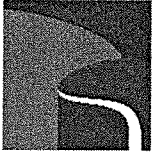
District 3 - Trenton - 609-963-2020
 District 4 - Cherry Hill - 856-486-6618

Again, thank you for your support of this program and good luck with your project.

Sincerely,

Diane Gutierrez-Scaccetti
 Commissioner

cc: Municipal Clerk
 Municipal Engineer



Roberts
ENGINEERING GROUP LLC
Women Business Enterprise Certified

1670 Whitehorse-Hamilton Square Rd.
Hamilton, New Jersey 08690
609-586-1141 fax 609-586-1143
www.RobertsEngineeringGroup.com

October 28, 2021

Mayor and Council
Borough of Roosevelt
33 North Rochdale Avenue
P.O. Box 128
Roosevelt, New Jersey 08555

Re: Improvements to Pine Drive
Borough of Roosevelt, Monmouth County, New Jersey
Our File No.: R4412

Dear Mayor and Council:

As you know, the Borough received funding through the NJDOT Municipal Aid program for the Improvements to Pine Drive contract in the amount of \$180,000.00.

I recently provided the Borough with updated costs for water main replacement within the project area on Pine Drive. The estimated cost for the water main improvements is \$305,000.00.

In the past, the Borough has obtained loans to fund portions of the water main improvements by way of the New Jersey Infrastructure Bank. I anticipate that the Borough will pursue similar funding for the water mains on Pine Drive.

In order to comply with the NJDOT grant requirements, a contract must be awarded to a contractor no later than November 16, 2022.

As the loan application process is lengthy and there are global supply chain and pricing delays, I recommend that the Borough request a 6-month extension from the NJDOT for awarding a contract for the Improvements to Pine Drive project as is allowable by the NJDOT Sate Aid Handbook at the next available Council Meeting. Once a resolution is passed, please provide to this office so that we may submit to the NJDOT on behalf of the Borough.

Should you have any questions or concerns, please feel free to contact this office.

Very truly yours,

Carmela Roberts, P.E., C.M.E.
Borough Engineer

cc: Kathleen Hart, RMC, CMR, Borough Clerk
George Lang, Borough CFO
Ana Debevec, Borough Treasure
Gregory Cannon, Esq., Borough Attorney
Cameron Corini, PE, CME, Roberts Engineering Group, LLC
Kelly Pham, Roberts Engineering Group, LLC

BOROUGH OF ROOSEVELT
COUNTY OF MONMOUTH
STATE OF NEW JERSEY

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

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:

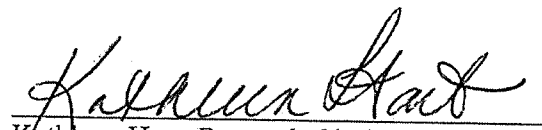

Kathleen Hart, Borough Clerk

APPROVED


Peggy Malkin, Mayor

PUBLIC NOTICE

PLEASE TAKE NOTICE that the foregoing Ordinance was introduced and passed on first reading on the 18th day of October 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 1st day of November 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

ORDINANCE 2021-09
INTRODUCTION DATE: 10-18-2021
PUBLIC HEARING DATE: 11-01-2021

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

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

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.

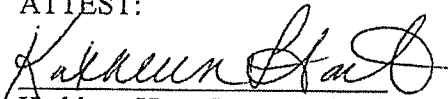
BE IT FURTHER ORDAINED that a copy of this Ordinance, upon introduction, shall be provided to all appropriate municipal agencies for their review and comment pursuant to applicable New Jersey Statutes; and

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:

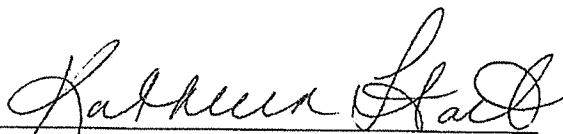

Kathleen Hart, Borough Clerk

APPROVED


Peggy Malkin, Mayor

PUBLIC NOTICE

PLEASE TAKE NOTICE that the foregoing Ordinance was introduced and passed on first reading on the 18th day of October 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 1st day of November 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*

**REFUNDING BOND ORDINANCE NO. 2021-10
INTRODUCTION DATE: 11-01-2021
PUBLIC HEARING DATE: 11-15-2021**

**REFUNDING BOND ORDINANCE OF THE BOROUGH OF
ROOSEVELT, IN THE COUNTY OF MONMOUTH, NEW
JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR
A PORTION OF THE BOROUGH'S GENERAL
IMPROVEMENT REFUNDING BONDS, SERIES 2011,
APPROPRIATING AN AMOUNT NOT EXCEEDING
\$1,135,000 THEREFOR AND AUTHORIZING THE
ISSUANCE OF NOT TO EXCEED \$1,135,000 GENERAL
IMPROVEMENT REFUNDING BONDS OF THE BOROUGH
OF ROOSEVELT FOR FINANCING THE COST THEREOF**

WHEREAS, pursuant to the Local Bond Law (N.J.S.A. 40A:2-1 et seq.), the Borough of Roosevelt, in the County of Monmouth, New Jersey (the "Borough") has heretofore issued \$1,825,000 aggregate principal amount of its General Improvement Refunding Bonds, Series 2011, dated December 29, 2011 (the "Series 2011 Bonds") providing for the financing and/or refinancing of certain capital improvements of the Borough, which Series 2011 Bonds were sold by the Borough to The Monmouth County Improvement Authority (the "MCIA") and secure, in part, the MCIA's \$14,850,000 Governmental Pooled Loan Revenue Bonds, Series 2011B (the "2011 MCIA Bonds"); and

WHEREAS, the Borough Council has determined that it is in the best interests of the Borough to refund all or part of the \$1,095,000 aggregate principal amount of outstanding Series 2011 Bonds maturing on and after December 1, 2022.

NOW, THEREFORE, BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ROOSEVELT, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Borough is hereby authorized (A) to refund all or part of the Series 2011 Bonds maturing on and after December 1, 2022 (collectively, the "Bonds to Be Refunded"), either directly or by means of refunding an allocable portion of the 2011 MCIA Bonds, and (B) to provide for the payment of the costs of issuing the refunding bonds (including printing, advertising, accounting, financial and legal services, and further including bond insurance premium (if any) and underwriting compensation).

Section 2. In order to finance the cost of the purpose described in Section 1 hereof, one or more series of negotiable general improvement refunding bonds (the "Refunding Bonds") are hereby authorized to be issued from time to time in the principal amount not to exceed \$1,135,000 pursuant to the Local Bond Law.

Section 3. An aggregate amount not exceeding \$35,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-51(b) has been included in the aggregate principal amount of Refunding Bonds authorized herein.

Section 4. The purposes for which the Refunding Bonds are to be issued are (i) refunding the Bonds to Be Refunded and (ii) to provide for the payment of the costs of issuing the Refunding Bonds (including printing, advertising, accounting, financial and legal services, and further including bond insurance premium (if any) and underwriting compensation).

Section 5. Further provisions as to the terms of sale, deposit, securing, regulation, investment, reinvestment, disposition or application of the proceeds of the Refunding Bonds, and

{00283626;v2/ 16-065/019}

any matters in connection therewith, shall be determined by resolution of the Borough Council of the Borough adopted prior to the issuance of the Refunding Bonds.

Section 6. All other matters relating to the Refunding Bonds shall be performed or determined by subsequent resolution of the Borough Council of the Borough, or the performance or determination thereof shall be delegated by resolution of the Borough Council of the Borough to the Chief Financial Officer of the Borough.

Section 7. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this refunding bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 8. A certified copy of this refunding bond ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption, together with a complete statement in the form prescribed by the Director and signed by the chief financial officer of the Borough as to the indebtedness to be financed by the issuance of the refunding bonds authorized herein.

Section 9. This refunding bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law, provided that, except for refunding bonds issued in accordance with N.J.S.A. 40A:2-51(c), this refunding bond ordinance shall not be effective as to any refunding bonds unless the consent of the Local Finance Board has been endorsed upon a certified copy of this refunding bond ordinance as finally adopted.

(00283626;v2/ 16-065/019)

NOTICE OF PENDING REFUNDING BOND ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the foregoing bond ordinance was duly introduced and passed upon first reading at a regular meeting of the Borough Council of the Borough of Roosevelt, in the County of Monmouth, New Jersey, held on _____, 2021. Further notice is hereby given that said bond ordinance will be considered for final passage and adoption, after public hearing thereon, at a regular meeting of said Borough Council to be held in the Borough Hall, 33 North Rochdale Avenue, Roosevelt, New Jersey on _____, 2021 at _____ o'clock __.m., and during the week prior to and up to and including the date of such meeting, copies of said bond ordinance will be made available at the Municipal Clerk's office to the members of the general public who shall request the same.

KATHLEEN HART, Municipal Clerk

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

**RESOLUTION NO. 21-113
MEETING DATE: 11-01-2021**

PAYMENT OF BILLS FOR NOVEMBER 1, 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 November 1, 2021.

Kathleen Hart
Borough Clerk

October 28, 2021
12:46 PM

BOROUGH OF ROOSEVELT
Bill List By Vendor Name

Page No: 1

11-1-21 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	21-00571	10/19/21	LANDFILL TIPPING FEES:SEP 2021	Open	2,914.68	0.00		
BRIMA005	BRIMAR INDUSTRIES, INC.	21-00574	10/20/21	TWO SIGNS FOR CEMETERY	Open	113.01	0.00		
CMRSF005	CMRS-FP	21-00580	10/25/21	POSTAGE FOR POSTAGE METER	Open	330.00	0.00		
EARLE005	EARLE ASPHALT COMPANY	19-00755	11/15/19	IMPROV:HOMESTEAD, CEDAR, ELM	Open	63,929.94	0.00		B
FRANC005	FRANCOTYP-POSTALIA, INC.	21-00579	10/25/21	4/Q/2021 METER/SCALE RENTAL	Open	129.00	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
		21-00279	05/10/21	SEWER-2021 CES PAQL(DELTA FLOC	Open	1,890.56	0.00		B
						3,446.76			
GLUCK005	GLUCK WALRATH, LLP	21-00595	10/28/21	BAN CLOSING 9/23/21 @ .34%	Open	1,150.00	0.00		
JCPL0005	JCP & L	21-00570	10/19/21	SEP 2021 ELECTRIC SERVICE	Open	935.70	0.00		
MGLFO005	MGL FORMS-SYSTEMS, LLC	21-00423	08/05/21	2022 DOG LICENSES	Open	362.00	0.00		
		21-00474	09/07/21	DOG TAGS-POTENTIALLY DANGEROUS	Open	119.00	0.00		
						481.00			
MONMO005	MONMOUTH COUNTY BOARD OF	21-00578	10/22/21	2021 RECORDS ACCESS FEE	Open	500.00	0.00		
MONMO025	MONMOUTH COUNTY-COUNTY TAX	21-00591	10/27/21	4/Q/2021 COUNTY TAXES	Open	45,656.79	0.00		
MONMO035	MONMOUTH COUNTY-HEALTH TAX	21-00593	10/27/21	4/Q/2021 HEALTH TAXES	Open	926.75	0.00		
MONMO030	MONMOUTH COUNTY-LIBRARY TAX	21-00592	10/27/21	4/Q/2021 LIBRARY TAXES	Open	3,549.81	0.00		
MONMO040	MONMOUTH COUNTY-OPEN SPACE TAX	21-00594	10/27/21	4/Q/2021 OPEN SPACE TAXES	Open	5,673.69	0.00		
MUNIC010	MUNICIPAL MAINTENANCE CO.	21-00443	08/12/21	IMPELLERS & INSTALL AT WTP	Open	3,900.00	0.00		

October 28, 2021
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BOROUGH OF ROOSEVELT
Bill List By Vendor Name

Page No: 2

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
MUNIC010	MUNICIPAL MAINTENANCE CO.				Continued				
		21-00577	10/22/21	INSTALL IMPELLER 7/7/21	Open	<u>850.00</u>	0.00		
						4,750.00			
NJDEP010	NJ DEPT OF LABOR/WORKFORCE DEV								
		21-00566	10/19/21	ANNUAL CIF ASSESSMENT	Open	80.18	0.00		
NJSHA005	NJ SHADE TREE FEDERATION								
		21-00529	10/04/21	REGISTRATION-ANNUAL CONFERENCE	Open	260.00	0.00		
PETTY005	PETTY CASH								
		21-00575	10/21/21	REIMBURSE PETTY CASH	Open	75.00	0.00		
		21-00576	10/22/21	REIMBURSE PETTY CASH	Open	<u>60.81</u>	0.00		
						135.81			
ROBER005	ROBERTS ENGINEERING GROUP, LLC								
		19-00076	01/30/19	WATER MAIN-HOMESTEAD, ELM, CEDAR	Open	1,282.00	0.00		B
		19-00726	10/31/19	ROAD IMPROV:NURKO & ELM	Open	305.00	0.00		B
		20-00463	07/30/20	ROAD IMPROV:FARM & SCHOOL	Open	588.00	0.00		B
		20-00464	07/30/20	WATER MAIN REPL-FARM & SCHOOL	Open	792.50	0.00		B
		21-00061	01/27/21	TRICKLING FILTERS/PHOSPHATE	Open	3,685.00	0.00		B
		21-00426	08/05/21	FY2022 SAFE ROUTES GRANT APPL	Open	2,754.50	0.00		B
		21-00568	10/19/21	D.SMITH-PLANNING BRD REVIEW	Open	991.50	0.00		
		21-00581	10/25/21	D.SMITH-PLANNING BRD REVIEW	Open	425.00	0.00		
		21-00582	10/25/21	ATTEND 10/13/21 PL BRD MEETIG	Open	85.00	0.00		
		21-00583	10/25/21	NORTH VALLEY ROAD DRAINAGE	Open	962.50	0.00		
		21-00584	10/26/21	DRAINAGE-DPW GARAGE & NVR	Open	<u>576.25</u>	0.00		
						12,447.25			
ROOSE005	ROOSEVELT BOARD OF EDUCATION								
		21-00588	10/27/21	NOV 2021 SCHOOL TAXES	Open	146,004.00	0.00		
SECKS005	SECKS, THERESA								
		21-00587	10/27/21	REIMB:FEE-BACKGROUND CHECK	Open	44.13	0.00		
TOWNS005	TOWNSHIP OF MILLSTONE								
		21-00450	08/18/21	2021 COURT SERVICES	Open	6,000.00	0.00		
USBAN010	U.S. BANK OPERATIONS CENTER								
		21-00589	10/27/21	2012 MCIA-PRIN & INTEREST	Open	55,799.99	0.00		
		21-00590	10/27/21	2011 MCIA-PRIN & INTEREST	Open	<u>113,449.94</u>	0.00		
						169,249.93			
VERIZ015	VERIZON								
		21-00585	10/26/21	PHONE/INTERNET-OCT 2021	Open	693.97	0.00		
WRNEU005	W.R. NEUMANN COMPANY, INC.								
		21-00092	02/10/21	WATER-2021 SODIUM HYPOCHLORITE	Open	184.63	0.00		B
WEBHA005	WEB HAULING & DISTRIBUTION, INC								
		21-00558	10/13/21	PUMP BORO HALL PUMP PIT 10/5/2	Open	233.13	0.00		

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BOROUGH OF ROOSEVELT
Bill List By Vendor Name

Page No: 3


Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type	
WEBOU005	WEB OUTBACK	21-00557	10/13/21	RESTROOM RENTAL-SEP 2021	Open	120.00	0.00			
Total Purchase Orders:		42	Total P.O. Line Items:		0	Total List Amount:		469,940.16	Total Void Amount:	0.00

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
	1-01	229,675.69	0.00	229,675.69	0.00	0.00	229,675.69
	1-09	<u>166,996.53</u>	<u>0.00</u>	<u>166,996.53</u>	<u>0.00</u>	<u>0.00</u>	<u>166,996.53</u>
Year Total:		396,672.22	0.00	396,672.22	0.00	0.00	396,672.22
	C-04	65,179.44	0.00	65,179.44	0.00	0.00	65,179.44
	C-08	<u>6,553.00</u>	<u>0.00</u>	<u>6,553.00</u>	<u>0.00</u>	<u>0.00</u>	<u>6,553.00</u>
Year Total:		71,732.44	0.00	71,732.44	0.00	0.00	71,732.44
	T-12	1,416.50	0.00	1,416.50	0.00	0.00	1,416.50
ANIMAL CONTROL	T-13	<u>119.00</u>	<u>0.00</u>	<u>119.00</u>	<u>0.00</u>	<u>0.00</u>	<u>119.00</u>
Year Total:		1,535.50	0.00	1,535.50	0.00	0.00	1,535.50
Total of All Funds:		<u><u>469,940.16</u></u>	<u><u>0.00</u></u>	<u><u>469,940.16</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>469,940.16</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>
11/1/21 Bill List	various	\$469,940.16


George J. Lang
Chief Financial Officer

Dated: 11/1/21

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

**RESOLUTION NO. 21-114
MEETING DATE: 11-01-2021**

**RESOLUTION APPROVING CHANGE ORDER #2 AND FINAL PAYMENT REQUEST
FOR ROAD REPLACEMENT AND WATER MAIN REPLACEMENT PROJECT ON
HOMESTEAD LANE, ELM COURT, AND CEDAR COURT**

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

WHEREAS, the Borough entered into a contract with The Earle Companies of Farmingdale, New Jersey in the amount of \$808,513.13 to complete the Road Replacement and Water Main Replacement Project on Homestead Lane, Elm Court and Cedar Court; and

WHEREAS, the Borough previously approved Change Order No. 1 that increased the contract amount to \$829,359.66; and

WHEREAS, during the course of performing the work, The Earle Companies encountered additional quantities as a result of existing field conditions, adjustments to as-built quantities and Supplemental Item #5 Restrain Existing Water Valve, Supplemental Item #6 Install Water Main Blowoff and Supplemental Item No. 7 Split Rail Fence; and

WHEREAS, the Contractor submitted Change Order #2 which results in a decrease in the amount of \$59,116.39; reducing the final contract amount to \$770,243.27; and

WHEREAS, the contractor submitted Final Payment Request #3 in the amount of \$63,929.94, accounting for a final contract amount of \$770,243.27, less \$706,313.33 in payments made by the Borough to The Earle Companies; and

WHEREAS, the Borough Engineer has recommended approval of Change Orders #2 and Payment Request #3 in full and final satisfaction and payment of the contract; and

WHEREAS, the Borough Attorney has reviewed and approved the close-out documents; and

WHEREAS the certified payrolls for this project have been received; and

WHEREAS, the Treasurer has certified that funds are available for this expenditure.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roosevelt that Change Orders #2 for a contract reduction in the amount of \$59,116.39, and final

Payment Request #3 to The Earle Companies of Farmingdale, NJ in the amount of \$63,929.94 is hereby approved as detailed herein, and the Treasurer is authorized to issue same.

NOW, THEREFORE, BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to George Lang, CFO; Ana Debevec, Treasurer/Purchasing Agent; Carmela Roberts, Borough Engineer and Greg Cannon Esq., Borough Attorney.

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 November 1, 2021.

Kathleen Hart
Borough Clerk

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

**RESOLUTION NO. 21-115
MEETING DATE: 11-01-2021**

RESOLUTION APPOINTING CROSSING GUARD

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

WHEREAS, the Borough is need of a crossing guard; and

WHEREAS, Adrienne Cheshier has offered to be a crossing guard at a rate of \$18.50 per hour.

NOW, THEREFORE, BE IT RESOLVED that Adrienne Cheshier will fulfil the crossing guard position in the Borough of Roosevelt.

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 November 1, 2021.

Kathleen Hart
Borough Clerk

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

**RESOLUTION NO. 21-116
MEETING DATE: 11-01-2021**

RESOLUTION APPOINTING SUBSTITUTE CROSSING GUARD

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

WHEREAS, the Borough is need of a sub crossing guard; and

WHEREAS, Theresa Secks has offered to be a substitute crossing guard, as needed, at a rate of \$18.50 per hour.

NOW, THEREFORE, BE IT RESOLVED that Theresa Secks will fulfil the substitute crossing guard position in the Borough of Roosevelt.

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 November 1, 2021.

Kathleen Hart
Borough Clerk

**RESOLUTION NO. 21-117
MEETING DATE: 11-01-2021**

**RESOLUTION AUTHORIZING AN AGREEMENT WITH MONMOUTH COUNTY
BOARD OF COUNTY COMMISSIONERS TO PROVIDE SPECIAL CITIZEN AREA
TRANSPORTATION SERVICE (SCAT)**

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

WHEREAS, *N.J.S.A.* 40A:65-1 provides a municipality with authorization to enter into an agreement with other local units, including counties, to provide or receive any service that each is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the Borough has in the past and wishes to continue a relationship with the County to provide a service to eligible residents for the Special Citizens Area Transportation System (SCAT), which would provide transportation to and from local food markets for those persons sixty (60) years of age and older, in accordance with the rules and regulations in Title III of the Older Americans Act of 1965, as amended in 1978, and for disabled persons under sixty (60) years of age as vehicle space and time is available; and

WHEREAS, the County has presented an Agreement to provide for terms and costs for participation in the SCAT program.

WHEREAS, the cost for this service is \$155.00 per half day with said funds to be made available in the 2022 budget.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Roosevelt that the Agreement with the County of Monmouth for provision of services pursuant to the Special Citizens Area Transportation System for the term January 1, 2022 to December 31, 2022 is approved and the Mayor is authorized to sign and the Clerk to attest the agreement regarding same.

ROLL CALL:

AYES:

NAYS:

ABSTAIN:

ABSENT:

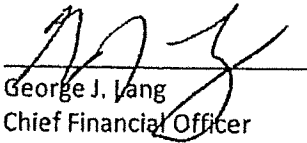
I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Borough of Roosevelt at its meeting of November 1, 2021.

Kathleen Hart, RMC
Borough Clerk

BOROUGH OF ROOSEVELT

I, George J. Lang, Chief Financial Officer of the Borough of Roosevelt, do hereby certify that funds will be appropriated in the 2022 temporary budget for the following contract to be awarded:

<u>Vendor</u>	<u>Budget Account</u>	<u>Total Award</u>
Monmouth County SCAT	Public Health Services OE	8,060.00


George J. Lang
Chief Financial Officer

Dated: 11/1/21

RESOLUTION NO. 21-118
MEETING DATE: 11-01-2021

**2022 SOFTWARE SUPPORT AND LICENSE AGREEMENT WITH
EDMUNDS GOVTECH, INC.**

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

WHEREAS, the Borough of Roosevelt wishes to maintain a software support and license agreement for the Roosevelt Administrative Offices from Edmunds GovTech, Inc. for CY2022 as follows:

2022 SOFTWARE MAINTENANCE

TAX COLLECTIONS	\$ 2,343.25
FINANCIAL ACCOUNTING	\$ 3,512.30
UTILITY BILLING	\$ 2,461.70
MCSJ WIPP TAX ANNUAL FEE	\$ 1,277.20
MCSJ WIPP UTILITY ANNUAL FEE	<u>\$ 1,277.20</u>
TOTAL	<u>\$10,871.65</u>

WHEREAS, the purchase of goods and services by local contracting units is authorized by Local Public Contracts Laws, N.J.S.40A:11-12; and

WHEREAS, the actual cost for the support agreements listed herein shall be \$10,871.65 for calendar year 2022; and

WHEREAS, the CFO has certified that funds will be available in the 2022 Temporary Budget for the purpose stated in this resolution.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Roosevelt, County of Monmouth, State of New Jersey, hereby authorize the Mayor or the Borough Treasurer/Purchasing Agent to execute the support agreements for computer software and maintenance as described herein for the calendar year 2022.

BE IT FURTHER RESOLVED that a copy of this Resolution, certified by the Borough Clerk to be a true copy, is forwarded to the following: Edmunds GovTech, Inc., Chief Financial Officer, Treasurer and Tax Collector.

ROLL CALL:

AYES:

NAYS:

ABSTAIN:

ABSENT:

CERTIFICATION

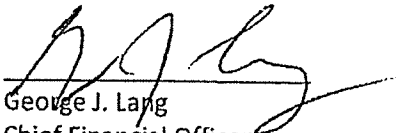
I HEREBY CERTIFY the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on November 1, 2021.

Kathleen Hart
Borough Clerk

BOROUGH OF ROOSEVELT

I, George J. Lang, Chief Financial Officer of the Borough of Roosevelt, do hereby certify that funds will be appropriated in the 2022 temporary budget for the following contract to be awarded:

<u>Vendor</u>	<u>Budget Account</u>	<u>Total Award</u>
Edmunds GovTech	Data Processing-O/E, W/S-O/E	10,871.65


George J. Lang
Chief Financial Officer

Dated: 11/1/21

RESOLUTION NO. 21-119
MEETING DATE: 11-01-2021

**RESOLUTION AUTHORIZING EXECUTION OF CLOUD HOSTING AGREEMENT WITH
EDMUNDS & ASSOCIATES INC.**

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

WHEREAS, the Borough of Roosevelt wishes to enter into an agreement with Edmuds GovTech (“Edmuds”) to host and provide exclusive MCSJ Hosting services on behalf of the Borough of Roosevelt; and,

WHEREAS, Edmuds has provided the attached draft Agreement to the Borough of Roosevelt to outline the suggested terms; and,

WHEREAS, Edmuds has offered to provide the cloud based hosting services for a three (3) year contractual term, beginning with November 1, 2021 – October 31, 2022, with an initial fee of \$2,800.00 for the first year, \$2,800.00 for the second year; and \$2,800.00 for the third year; and,

WHEREAS, the Borough’s Chief Financial Officer has certified the availability of funds in the 2021 Budget and that funds will be available in the 2022 Temporary Budget for the purpose stated in this resolution.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Roosevelt, County of Monmouth, State of New Jersey, hereby authorize the Mayor or the Borough Treasurer/Purchasing Agent to execute the agreement for Cloud base hosting services as described herein for the period November 1, 2021 – October 31, 2022.

BE IT FURTHER RESOLVED that a copy of this Resolution, certified by the Borough Clerk to be a true copy, is forwarded to the following: Edmuds GovTech, Inc., Chief Financial Officer, Treasurer and Tax Collector.

ROLL CALL:

AYES:

NAYS:

ABSTAIN:

ABSENT:

CERTIFICATION

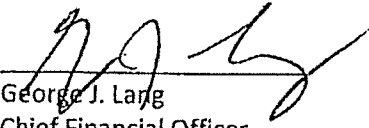
I HEREBY CERTIFY the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on November 1, 2021.

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:

<u>Vendor</u>	<u>Budget Account</u>	<u>Total Award</u>
Edmunds GovTech	Data Processing-O/E	2,800.00


George J. Lang
Chief Financial Officer

Dated: 11/1/21

**RESOLUTION NO. 21-120
MEETING DATE: 11-01-2021**

**A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF
ROOSEVELT AMENDING RESOLUTION NO. 21-108 AWARDED A CONTRACT FOR
IMPROVEMENTS TO FARM LANE AND SCHOOL LANE TO CORRECT A MINOR
MATHEMATICAL ERROR THEREIN NOT AFFECTING THE BID OUTCOME**

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

WHEREAS, after solicitation of public bids to which there were four (4) respondents, by Resolution No. 21-108 dated September 20, 2021, the Borough Council awarded a contract to the lowest responsible bidder, S. Brothers, Inc., in an amount not to exceed \$1,199,572.61 for Improvements to Farm Lane and School Lane; and

WHEREAS, the Borough Engineer has since found a minor mathematical error in the bid tabulation provided to the Borough Council in connection with Resolution No. 21-108; and

WHEREAS, the mathematical error was contained in Pay Item No. 65 whereunder the unit price should have been \$370.00, but was calculated in error as \$300.00; and

WHEREAS, the correct lowest responsible bidder submitted by S. Brothers, Inc. for Improvements to Farm Lane and School Lane should be increased by \$70.00 to a total amount not to exceed of \$1,199,642.61;

NOW, THEREFORE, BE IT RESOLVED that the appropriate Borough Officials be and are authorized to execute a contract between the Borough of Roosevelt and S. Brothers, Inc. in an amount not to exceed \$1,199,642.61 for Improvements to Farm Lane and School Lane, subject to fulfillment of all conditions in the contract documents and specifications and subject to approval of the New Jersey Department of Transportation and New Jersey Infrastructure Bank; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to:

1. S. Brothers, Inc.
2. New Jersey Department of Transportation
3. George Lang, CFO
4. Ana Debevec, Treasurer/Purchasing Agent
5. Carmela Roberts, Borough Engineer

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 November 1, 2021.

Kathleen Hart
Borough Clerk

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

**RESOLUTION No. 21-121
MEETING DATE: 11-01-2021**

**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
ROAD IMPROVEMENTS TO PINE DRIVE**

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

WHEREAS, on or about November 16, 2020, the New Jersey Department of Transportation (“NJDOT”) awarded the Borough of Roosevelt, County of Monmouth, State of New Jersey (the "Borough") a municipal aid grant in the amount of \$180,000 for road improvements to Pine Drive (the “Road Replacement Project”); and

WHEREAS, under the terms of the municipal aid grant, the Borough is required to make an award of a contract to complete the Road Replacement Project on or before November 16, 2022; and

WHEREAS, the project has been delayed as a result of water main improvements on Pine Drive, which have been planned since February 2021; and

WHEREAS, the Borough is in the process of securing funding through the NJ Infrastructure Bank program, and insofar as these improvements must be completed before roadway improvements, the NJDOT-funded contract must be delayed by six months; and

WHEREAS, roadway improvements at Pine Drive will not be able to take place until after the water main improvement has been installed;

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Roosevelt, County of Monmouth, State of New Jersey that the Borough Engineer, Roberts Engineering Group, LLC, is hereby authorized to request an extension from the New Jersey Department of Transportation in connection with the Borough's municipal aid grant in the amount of \$180,000 and dated November 16, 2020; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be sent to the Mayor, CFO, Purchasing Agent, and Roberts Engineering Group, LLC.

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 November 1, 2021.

Kathleen Hart, Borough Clerk

TABLED TO 11/1/21

ORDINANCE 2021-07
INTRODUCTION DATE:
PUBLIC HEARING DATE:

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: ~~\$\$~~\$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