

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

PUBLIC NOTICE

This notice is in accordance with the Open Public Meeting Act, P.L. 1975, Chapter 231. The Roosevelt Borough Council meetings to be held at 33 N. Rochdale Avenue on Monday, March 21, 2022 at 7:00 P.M. will also be held remotely and available to the public in a live feed via Zoom. To Join Zoom Meeting

<https://us02web.zoom.us/j/3251865085?pwd=L1RWNlhPYTZZZdUZ5R3piT0NZWHhuUT09>

Meeting ID: 325 186 5085; Passcode: 968068

One tap mobile

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

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Dial by your location

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+1 253 215 8782 US (Tacoma); +1 346 248 7799 US (Houston)

Standard protocols for Remote Meetings set forth in Resolution 20-108:

- 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.

Kathleen Hart
Borough Clerk

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

DRAFT
COUNCIL MEETING AGENDA
MARCH 21, 2022 @ 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=L1RWNIhPYTZZdUZ5R3piT0NZWHhuUT09>

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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.
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- 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 12, 2022 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 – February 22, 2022
2. Regular Meeting Minutes – March 7, 2022

CORRESPONDENCE:

PROCLAMATION:

1. National Child Abuse Prevention Month – April 2022

ORDINANCES:

SECOND READING

ORDINANCE 2022-01 AN ORDINANCE SETTING THE SALARY RANGE AND COMPENSATION OF CERTAIN OFFICIALS, POSITIONS AND EMPLOYEES IN THE BOROUGH OF ROOSEVELT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

M/Malkin opens the public comment at _____

M/Malkin closes the public comment at _____

FIRST READING

BOND ORDINANCE 2022-02 BOND ORDINANCE PROVIDING FOR VARIOUS ROADWAY IMPROVEMENTS TO PINE DRIVE, APPROPRIATING \$420,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$200,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF ROOSEVELT, IN THE COUNTY OF MONMOUTH, NEW JERSEY

Public Hearing to be held on April 4, 2022 at 7:00 p.m. at the Borough of Roosevelt, 33 N. Rochdale Avenue, Roosevelt, NJ 08555

FIRST READING

BOND ORDINANCE 2022-03

BOND ORDINANCE PROVIDING FOR VARIOUS WATER UTILITY IMPROVEMENTS, APPROPRIATING \$345,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$345,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF ROOSEVELT, IN THE COUNTY OF MONMOUTH, NEW JERSEY

Public Hearing to be held on April 4, 2022 at 7:00 p.m. at the Borough of Roosevelt, 33 N. Rochdale Avenue, Roosevelt, NJ 08555

CONSENT AGENDA RESOLUTIONS:

- | | |
|------------------|--|
| Resolution 22-43 | Payment of Bills for March 21, 2022 |
| Resolution 22-44 | Resolution in Support of the Ability of Municipalities to Adopt Regulations to Protect Public Health, Safety, and Welfare from Threats of Flooding |
| Resolution 22-45 | Resolution Authorizing Temporary Emergency Appropriations #1 |
| Resolution 22-46 | Resolution Authorizing Appropriation Reserve Transfer |

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

REPORTS OF BOROUGH OFFICIALS:

UNFINISHED BUSINESS:

1. Water Treatment Plan – Roof Repair
2. Great Adventure Sign

NEW BUSINESS:

1. Draft Flood Damage Prevention Ordinance
2. Letter endorsing the Watershed Institute application for the 9-Element Watershed Implementation Plan (WIP) for the Assunpink Watershed.
3. Bulk Pickup – April 25, 2022

PUBLIC COMMENT: (Any item)

M/Malkin opens the public comment at _____

M/Malkin closes the public comment at _____

CLOSED SESSION:

Resolution 22-47 Providing for a Private Executive Meeting that Excludes the Public
Time In: _____ Time Out: _____

ADJOURNMENT

TIME OUT _____

PROCLAMATION

**NATIONAL CHILD ABUSE
PREVENTION MONTH – APRIL 2022**

WHEREAS, in Federal fiscal year 2019, 4.4 million reports were made to child protective services; and

WHEREAS, child abuse and neglect is a serious problem affecting every segment of our community, and finding solutions requires input and action from everyone; and

WHEREAS, our children are our most valuable resources and will shape the future of Roosevelt Borough; and

WHEREAS, child abuse can have long-term psychological, emotional, and physical effects that have lasting consequences for victims of abuse; and

WHEREAS, protective factors are conditions that reduce or eliminate risk and promote the social, emotional, and developmental well-being of children; and

WHEREAS, effective child abuse prevention activities succeed because of the partnerships created between child welfare professionals, education, health, community- and faith-based organizations, businesses, law enforcement agencies, and families; and

WHEREAS, communities must make every effort to promote programs and activities that create strong and thriving children and families; and

WHEREAS, we acknowledge that we must work together as a community to increase awareness about child abuse and contribute to promote the social and emotional well-being of children and families in a safe, stable, and nurturing environment; and

WHEREAS, prevention remains the best defense for our children and families.

NOW, THEREFORE, I, Peggy Malkin, Mayor of the Borough of Roosevelt, do hereby proclaim April 2022 as NATIONAL CHILD ABUSE PREVENTION MONTH in Roosevelt Borough, Monmouth County, State of New Jersey and urge all citizens to recognize this month by dedicating ourselves to the task of improving the quality of life for all children and families.

Dated this 21st day of March 2022.

Mayor Peggy Malkin

**BOROUGH OF ROOSEVELT
COUNTY OF MONMOUTH**

**ORDINANCE NO: 2022-01
INTRODUCTION DATE: 03-07-2022
PUBLIC HEARING DATE: 03-21-2022**

AN ORDINANCE SETTING THE SALARY RANGE AND COMPENSATION OF CERTAIN OFFICIALS, POSITIONS AND EMPLOYEES IN THE BOROUGH OF ROOSEVELT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

BE IT ORDAINED by the Mayor and Council of the Borough of Roosevelt, County of Monmouth, State of New Jersey:

Section 1. The salary range for providing wages and compensation of certain officials, positions and employees of the Borough of Roosevelt, County of Monmouth, State of New Jersey are set as follows:

	MINIMUM:	MAXIMUM:
<u>Current Fund:</u>		
Borough Administrator	\$ 15,000.00	\$ 40,000.00
Office Manager	\$ 10,000.00	\$ 15,000.00
Borough Clerk	\$ 20,000.00	\$ 65,000.00
Registrar of Vital Statistics	\$ 2,500.00	\$ 6,000.00
Deputy Registrar of Vital Statistics	\$ 1,200.00	\$ 3,600.00
Purchasing Agent	\$ 10,000.00	\$ 70,000.00
Chief Financial Officer	\$ 9,000.00	\$ 30,000.00
Borough Treasurer	\$ 4,500.00	\$ 30,000.00
Tax Collector/Water-Sewer Collector	\$ 9,500.00	\$ 35,000.00
Tax Assessor	\$ 6,500.00	\$ 25,000.00
Zoning Officer	\$ 500.00	\$ 10,000.00
Code Enforcement Officer	\$ 500.00	\$ 6,000.00
Housing Inspector	\$ 500.00	\$ 10,000.00
Recreation Director	\$ 3,000.00	\$ 20,000.00
Clean Community Coordinator	\$ 150.00	\$ 1,000.00
Superintendent of Public Works	\$ 22,000.00	\$ 45,000.00

Section 2. The range for hourly rates for providing wages and compensation of certain officials, positions and employees in the Borough of Roosevelt, County of Monmouth, State of New Jersey are set as follows:

<u>Current Fund</u>		
Assistant Administrative Clerk	\$ 12.00	\$ 30.00
Deputy Borough Clerk	\$ 12.00	\$ 30.00
Fund Commissioner	\$ 12.00	\$ 30.00
Right to Know Coordinator	\$ 12.00	\$ 30.00
Safety Director	\$ 12.00	\$ 30.00
Public Works Employee	\$ 12.00	\$ 30.00
Custodian	\$ 15.00	\$ 25.00
Planning Board Secretary	\$ 12.00	\$ 25.00
Environmental Commission Secretary	\$ 12.00	\$ 25.00
Crossing Guard	\$ 12.00	\$ 25.00
Clerk/Secretary	\$ 12.00	\$ 20.00

Section 3. The range for providing wages and compensation for the employees of the Roosevelt Community Summer Camp in the Borough of Roosevelt, County of Monmouth, State of New Jersey are set as follows:

Camp Supervisor	\$15.00/hour	\$20.00/hour
Assistant Camp Supervisor	\$12.00/hour	\$17.00/hour
Counselor	\$12.00/hour	\$14.00/hour

Section 4. The annual salaries and hourly rates shall be established by a resolution of the Borough Council.

Section 5. The Borough's Chief Financial Officer is hereby authorized to transfer such sums of money from the municipal operating accounts to the payroll account as may be necessary to cover periodic payroll payments.

Section 6. All ordinances or parts of ordinances inconsistent herewith are repealed, but only to the extent of such inconsistency.

Section 7. This Ordinance shall become effective immediately upon its final passage and publication as required by law.

Section 8. All ordinances and parts of ordinances inconsistent herewith are hereby repealed.

Section 9. This ordinance shall take effect upon adoption and publication as required by law.

ATTEST:

APPROVED:

Kathleen Hart, Borough Clerk

Peggy Malkin, Mayor

**BOROUGH OF ROOSEVELT
COUNTY OF MONMOUTH**

**BOND ORDINANCE NO. 2022-02
INTRODUCTION DATE: 03-21-2021
ADOPTED DATE:**

BOND ORDINANCE PROVIDING FOR VARIOUS ROADWAY IMPROVEMENTS TO PINE DRIVE, APPROPRIATING \$420,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$200,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF ROOSEVELT, IN THE COUNTY OF MONMOUTH, NEW JERSEY

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

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Borough of Roosevelt, in the County of Monmouth, New Jersey (the "Borough"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$420,000, said sum being inclusive of all appropriations heretofore made therefor, including \$180,000 grant funds expected to be received from the New Jersey Department of Transportation (NJDOT), and the sum of \$40,000 as the down payment for said purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in the Capital Improvement Fund of one or more previously adopted budgets.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$200,000, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the obligations are to be issued consist of various roadway improvements to Pine Drive, including, but not limited to, milling and paving with base repairs as necessary, as well as signage, striping, speed hump, and curb replacement as necessary, together with all purposes necessary, incidental or apparent thereto, all as shown on and in accordance with plans, specifications or requisitions therefor on file with or through the chief financial officer of the Borough (the "Chief Financial Officer"), as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$200,000, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$420,000, which is equal to the amount of the appropriation herein made therefor. The excess of the appropriation of \$420,000 over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$40,000 down payment for said purposes, and the \$180,000 grant funds expected to be received from the NJDOT for said improvements.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is twenty (20) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$200,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$70,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto. This ordinance shall constitute a declaration of official intent for the purposes and within the meaning of Section 1.150-2(e) of the United States Treasury Regulations.

Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. 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 bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

**BOROUGH OF ROOSEVELT
COUNTY OF MONMOUTH**

**BOND ORDINANCE NO. 2022-03
INTRODUCTION DATE: 03-21-2021
ADOPTED DATE:**

BOND ORDINANCE PROVIDING FOR VARIOUS WATER UTILITY IMPROVEMENTS, APPROPRIATING \$345,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$345,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF ROOSEVELT, IN THE COUNTY OF MONMOUTH, NEW JERSEY

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

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as Water Utility improvements to be undertaken in and by the Borough of Roosevelt, in the County of Monmouth, New Jersey (the "Borough"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$345,000, said sum being inclusive of all appropriations heretofore made therefor. No down payment is required or appropriated herein, in accordance with N.J.S.A. 40A:2-11c of the Local Bond Law, as this bond ordinance authorizes obligations solely for purposes which are self-liquidating and deductible from the gross debt of the Borough as set forth in N.J.S.A. 40A:2-7h.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$345,000, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the obligations are to be issued consist of Water Utility improvements within the Borough, including replacement of the existing water main and water services along Pine Drive, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with plans, specifications or requisitions therefor on file with or through the chief financial officer of the Borough (the "Chief Financial Officer"), as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$345,000, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$345,000, which is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as Water Utility improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is forty (40) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Municipal Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is not increased by the authorization of the \$345,000 bonds and notes provided in this bond ordinance because the purposes authorized herein are self-liquidating and are deductible from the Borough's gross debt in accordance with N.J.S.A. 40A:2-44c and the obligations authorized herein will be within all debt limitations prescribed by said Law.

(d) An aggregate amount not exceeding \$40,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto.

(f) This bond ordinance authorizes obligations of the Borough solely for purposes described in subparagraph (h) of §40A:2-7 of the Local Bond Law, and the obligations authorized herein are to be issued for purposes which are self-liquidating within the meaning and limitation of N.J.S.A. 40A:2-45 of said Law and are deductible from the gross debt of the Borough pursuant to N.J.S.A. 40A:2-44c and N.J.S.A. 40A:2-46 of said Law.

Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. 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 bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

**RESOLUTION NO. 22-43
MEETING DATE: 03-21-2022**

PAYMENT OF BILLS FOR MARCH 21, 2022

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 March 21, 2022.

Kathleen Hart
Borough Clerk

March 17, 2022
11:57 AM

BOROUGH OF ROOSEVELT
Bill List By Vendor Name

Page No: 1

3-21-22 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								
		22-00153	03/10/22	LANDFILL TIPPING FEES:JAN 2022	Open	2,074.95	0.00		
		22-00154	03/10/22	LANDFILL TIPPING FEES:FEB 2022	Open	2,014.17	0.00		
		22-00155	03/10/22	SOLID WASTE CONTRACT:MAR 2022	Open	<u>5,912.33</u>	0.00		
						10,001.45			
CANNI005	CANNIZZARO, SALVATORE								
		22-00141	03/07/22	TAX COLL-REIMB:INK CARTRIDGES	Open	111.92	0.00		
CENTR005	CENTRAL JERSEY WASTE &								
		22-00035	01/21/22	2022 RECYCLING CONTRACT	Open	3,150.83	0.00		B
CROSS005	CROSS OVER NETWORKS, LLC								
		22-00108	02/24/22	2022 TEAMVIEWER ANTI-VIRUS	Open	35.00	0.00		B
		22-00109	02/24/22	2022 EMAIL ARCHIVING	Open	115.00	0.00		B
		22-00110	02/24/22	2022 CLOUD BACKUP	Open	66.00	0.00		B
		22-00111	02/24/22	2022 IT SERVICES	Open	<u>103.00</u>	0.00		B
						319.00			
CULMA005	CULMAC INVESTORS, INC.								
		22-00164	03/17/22	OUTSIDE REDEMPTION B11/L6	Open	67,779.54	0.00		
DELA005	DELAWARE RIVER BASIN COMM.								
		22-00136	03/07/22	WATER ALLOCATION ANNUAL FEE	Open	487.00	0.00		
		22-00137	03/07/22	WASTEWATER DISCHRG ANNUAL FEE	Open	<u>660.00</u>	0.00		
						1,147.00			
DONAT005	DONATO, ESQ., MICHELE								
		22-00148	03/09/22	PB REVIEW-19 S.ROCHDALE	Open	413.25	0.00		
		22-00149	03/09/22	PB REVIEW-19 S.ROCHDALE	Open	<u>180.35</u>	0.00		
						593.60			
GANNL005	GANN LAW BOOKS								
		22-00005	01/19/22	P/L BOARD-NJ ZONING/LAND USE	Open	167.00	0.00		
GANNE005	GANNETT NJ NEWSPAPERS								
		22-00163	03/16/22	FEB 2022 NOTICES	Open	17.60	0.00		
GEORG005	GEORGE S COYNE CHEMICAL CO INC								
		22-00157	03/11/22	SEWER-2022 CES PACL(DELTA FLOC	Open	1,890.56	0.00		B
JCPL0005	JCP & L								
		22-00140	03/07/22	W/S-FEB 2022 ELECTRIC SERVICE	Open	4,012.50	0.00		
		22-00151	03/10/22	WELL#3 NOV2021-FEB2022 SERV	Open	<u>1,059.47</u>	0.00		
						5,071.97			
LYONS005	LYONS ENVIRONMENTAL SERV, LLC								
		22-00139	03/07/22	ADDT'L SERVICES 1/24-2/23/22	Open	2,145.11	0.00		

Vendor #	Name	Status	Amount	Void Amount	Contract	PO Type
PO #	PO Date Description					
LYONS005	LYONS ENVIRONMENTAL SERV, LLC	Continued				
22-00143	03/08/22 WATER TESTING 2/1/22	Open	<u>860.00</u>	0.00		
			3,005.11			
MONMO005	MONMOUTH COUNTY BOARD OF					
22-00162	03/16/22 TAX ASSESSOR-2022 POSTCARDS	Open	146.80	0.00		
NJDEP005	NJ DEPARTMENT OF HEALTH					
22-00135	03/04/22 DOG REPORT:FEB 2022	Open	16.80	0.00		
PASSA005	PASSAIC VALLEY SEWERAGE					
22-00138	03/07/22 SLUDGE DISPOSAL-FEB 2022	Open	638.40	0.00		
PEGER005	PEGER, KYLE d/b/a					
21-00701	12/31/21 SPREAD MILLINGS/REGRADE AREA	Open	600.00	0.00		
PETTY005	PETTY CASH					
22-00132	03/03/22 REIMBURSE PETTY CASH	Open	71.44	0.00		
22-00156	03/11/22 REIMBURSE PETTY CASH	Open	60.00	0.00		
22-00165	03/17/22 REIMBURSE PETTY CASH	Open	<u>21.20</u>	0.00		
			152.64			
PSEGC005	PSE & G CO.					
22-00158	03/14/22 FEB 2022 GAS SERVICE	Open	1,036.31	0.00		
READY005	READY REFRESH BY NESTLE					
22-00144	03/08/22 WATER+RENTAL:DELIVERY 2/22/22	Open	80.45	0.00		
ROBER005	ROBERTS ENGINEERING GROUP, LLC					
22-00152	03/10/22 VERIZON-REVIEW-ADDT'L ANTENNAS	Open	438.75	0.00		
ROOSE035	ROOSEVELT BOROUGH BULLETIN					
21-00619	11/10/21 CLEAN COMM-LITTER PICKUP	Open	350.00	0.00		
RUSSE005	RUSSELL REID, INC.					
22-00085	02/14/22 2022 SLUDGE REMOVAL	Open	780.71	0.00		B
SOBEL005	SOBEL HAN & CANNON, LLP					
22-00145	03/08/22 LEGAL SERVICES-DEC 2021	Open	2,527.40	0.00		
22-00146	03/08/22 DEC 2021-GREEN ACRES VIOLATION	Open	<u>570.00</u>	0.00		
			3,097.40			
STAPL005	STAPLES BUSINESS ADVANTAGE					
22-00081	02/08/22 OFFICE & JANITORIAL SUPPLIES	Open	73.02	0.00		
SUTPH005	SUTPHEN MEMORIAL, INC.					
22-00031	01/21/22 2022 CEMETERY MANAGEMENT	Open	775.00	0.00		B
TAXCO005	TAX COLLECTORS & TREASURERS					
22-00102	02/23/22 TAX COLLECTOR-4/8/22 WEBINAR	Open	50.00	0.00		
THEHO010	THE HOME DEPOT					
22-00133	03/03/22 CABLE TIES/MOUNTING PADS:FENCE	Open	8.76	0.00		

March 17, 2022
11:57 AM

BOROUGH OF ROOSEVELT
Bill List By Vendor Name

Page No: 3

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type	
THEH0010	THE HOME DEPOT				Continued					
		22-00142	03/07/22	MISC ITEMS	Open	124.35	0.00			
		22-00150	03/10/22	MISC ITEMS TO REPAIR PARK SIGN	Open	51.45	0.00			
		22-00161	03/15/22	MISC ITEMS	Open	24.49	0.00			
						<u>209.05</u>				
UNITE005	UNITED FIRE PROTECTION CORP.									
		22-00134	03/04/22	EMERG SERVICE CALL 2/2/22 WWTP	Open	1,050.00	0.00			
WEBHA005	WEB HAULING & DISTRIBUTION, INC									
		22-00122	02/28/22	PUMP LAKE DR PUMP PIT 2/23/22	Open	249.45	0.00			
WEBOU005	WEB OUTBACK									
		22-00121	02/28/22	RESTROOM RENTAL-JAN 2022	Open	135.00	0.00			
Total Purchase Orders: 45						Total P.O. Line Items: 0	Total List Amount: 103,135.36	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	3,745.37	0.00	3,745.37	0.00	0.00	3,745.37
	1-09	<u>914.48</u>	<u>0.00</u>	<u>914.48</u>	<u>0.00</u>	<u>0.00</u>	<u>914.48</u>
Year Total:		4,659.85	0.00	4,659.85	0.00	0.00	4,659.85
	2-01	15,869.95	0.00	15,869.95	0.00	0.00	15,869.95
	2-09	<u>81,206.41</u>	<u>0.00</u>	<u>81,206.41</u>	<u>0.00</u>	<u>0.00</u>	<u>81,206.41</u>
Year Total:		97,076.36	0.00	97,076.36	0.00	0.00	97,076.36
	G-02	350.00	0.00	350.00	0.00	0.00	350.00
	T-12	1,032.35	0.00	1,032.35	0.00	0.00	1,032.35
ANIMAL CONTROL	T-13	<u>16.80</u>	<u>0.00</u>	<u>16.80</u>	<u>0.00</u>	<u>0.00</u>	<u>16.80</u>
Year Total:		1,049.15	0.00	1,049.15	0.00	0.00	1,049.15
Total of All Funds:		<u>103,135.36</u>	<u>0.00</u>	<u>103,135.36</u>	<u>0.00</u>	<u>0.00</u>	<u>103,135.36</u>

RESOLUTION NO. 22-44
MEETING DATE: 03-21-2022

**RESOLUTION IN SUPPORT OF THE ABILITY OF MUNICIPALITIES TO ADOPT
REGULATIONS TO PROTECT PUBLIC HEALTH, SAFETY, AND WELFARE FROM
THREATS OF FLOODING**

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

WHEREAS, in recent years, residents have experienced more frequent and severe storms, which have caused increased flooding and flood damage in municipalities; and

WHEREAS, the increase of flooding events and flood damage threatens the public health, safety, and welfare, imposes economic damages to residents, and taxes municipal services that are forced to respond to increased flooding; and

WHEREAS, pursuant to N.J.A.C. 7:8-1.5(a), municipalities are permitted to impose additional or more stringent stormwater management requirements than the model ordinance promulgated by the New Jersey Department of Environmental Protection (“NJDEP”); and

WHEREAS, each municipality has unique situations that may require additional or more stringent regulations in order to be in full compliance with the controlling state and federal statutes, regulations, and permits, and in order to protect their residents from threats of flooding and flooding related damage; and

WHEREAS, the New Jersey Department of Community Affairs is considering proposed regulations that would limit a municipality’s ability to protect its residents from the threat of flooding and flood related damage; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Roosevelt that it supports regulations that provide flexibility to municipalities to adopt additional and/or more stringent stormwater regulations, in order to allow municipalities to protect their residents from threats of flooding and flood damage.

BE IT FURTHER RESOLVED, that the Borough Council of the Borough of Roosevelt opposes the continuation of any Residential Site Improvement Standard regulations that would limit a municipality’s ability to establish more protective flood prevention and stormwater management regulations than the model ordinances promulgated by the NJDEP.

BE IT FURTHER RESOLVED, that the Borough Council of the Borough of Roosevelt requests the Governor and the state legislature take action to ensure that the Residential Site Improvement Standards do not limit a municipality’s ability to protect its residents from the threat of flooding.

BE IT FURTHER RESOLVED, that the Borough Council of the Borough of Roosevelt requests the NJDEP to take appropriate legal action to ensure that a municipality's ability to protect its residents from flooding is not in any way impeded or restricted.

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 March 21, 2022.

Kathleen Hart
Borough Clerk

RESOLUTION NO. 22-45
MEETING DATE: 03-21-2022

RESOLUTION AUTHORIZING TEMPORARY EMERGENCY APPROPRIATIONS

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

WHEREAS, N.J.S.A. 40A:4-20 provides that in addition to temporary appropriations necessary for the period prior to the adoption of the budget and regular appropriations, the Governing Body may, by resolution adopted by 2/3 vote of the full membership thereof, make emergency temporary appropriations for any purposes for which the appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year; and

WHEREAS, the total emergency resolutions adopted in the year 2022 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$89,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Roosevelt, that in accordance with the provisions of N.J.S.A. 40A:4-20, the Chief Financial Officer be authorized to make the following emergency temporary budget appropriations in the 2022 current fund Water Sewer Utility Operating temporary budgets and that said amount be included under the correct headings in the municipal budget as adopted:

CURRENT FUND:

Data Processing-- Other Expenses	5,000.00
Tax Assessor-Other Expenses	1,000.00
Solid Waste (Recycling)-Other Expenses	5,000.00
Fire Protection Services Millstone-Other Expenses	9,000.00
Solid Waste (Hightstown)-Other Expenses	19,000.00

WATER-SEWER OPERATING FUND:

Other Expenses	50,000.00
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BE IT FURTHER RESOLVED, that one certified copy of this resolution be filed with the Director of Local Government Services and one certified copy with the Chief Financial Officer.

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 March 21, 2022.

Kathleen Hart
Borough Clerk

RESOLUTION No. 22-46
MEETING DATE: 03-21-2022

RESOLUTION AUTHORIZING APPROPRIATION RESERVE TRANSFER

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

WHEREAS, various 2021 bills have been presented for payment this year, which bills were not covered by order number and/or recorded at the time of transfer between the 2021 Budget Appropriation Reserve in the last two months of 2021, and

WHEREAS, N.J.S.A. 40A:4-59 provides that all unexpended balances carried forward after the close of the year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the proceeding fiscal year, and allow transfers to be made from unexpended balances which are expected to be insufficient during the first three months of the succeeding year.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Roosevelt that the transfers in the amount of \$1,060.00 be made between the 2021 Budget Appropriation Reserves as follows:

<u>Current Fund</u>	<u>From</u>	<u>To</u>
Borough Clerk		
Salaries and Wages	\$ 1,060.00	\$ -
Engineer		
Other Expenses		\$ 1,000.00
Public Health Services		
Other Expenses		60.00
	<hr/>	<hr/>
	\$ 1,060.00	\$ 1,060.00
	<hr/>	<hr/>

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Chief Financial Officer for appropriate entry in the municipal accounting books and records.

ROLL CALL:

AYES:

NAYS:

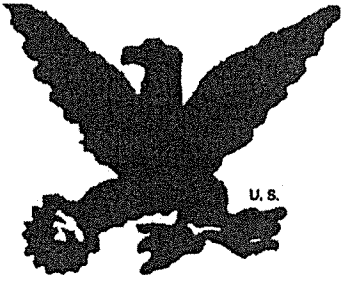
ABSTAIN:

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 March 21, 2022.

Kathleen Hart
Borough Clerk



Borough of Roosevelt

Jersey Homestead Historic District

P.O. BOX 128 • 33 N. ROCHDALE AVENUE • ROOSEVELT, NEW JERSEY 08555

OFFICE: (609) 448-0539 • FAX: (609) 448-8716

March 21, 2022

Cathryn Schaffer, Manager
Bureau of Watershed Management
NJDEP – Division of Watershed Protection and Restoration
501 East State Street
Mail Code 501-02A, P.O. Box 420
Trenton, NJ 08625-0420

Dear Ms. Schaffer:

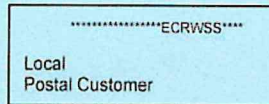
This is a letter of support for the Watershed Institute's application under NJDEP's Water Quality Restoration Grant program for the development of a 9-Element Watershed Implementation Plan (WIP) for the Assunpink Watershed. There are a number of water quality impairments experienced throughout the Assunpink Watershed, including microbiological (fecal coliform, *E. coli*), nutrients (nitrogen and phosphorus) and suspended solids. These impairments negatively impact the ecological, water quality, recreational and economic value of the natural resources associated with the Assunpink Watershed. Thus, in order to develop a strategic, long-term plan to combat these impairments and improve / protect the valued natural resources of the Assunpink Watershed, the Borough of Roosevelt strongly supports the Institute's application to NJDEP in their goal to develop the WIP.

Please feel free to contact myself, Mr. Waltman of the Institute, or their project consultant, Dr. Fred Lubnow if you have any questions. Thank you for your time.

Sincerely,

Peggy Malkin
Mayor

cc: Jim Waltman, Executive Director, The Watershed Institute
F. S. Lubnow, Ph.D., Princeton Hydro



*******ROOSEVELT RESIDENTS*******

*******BULK PICK-UP*******

APRIL 25, 2022

PROHIBITED ITEMS:

TV SETS!!

COMPUTER EQUIPMENT

CONSTRUCTION/DEMOLITION MATERIALS

TIRES

CAR BATTERIES

PAINT CANS

CHAIN LINK FENCE

CAR PARTS

SMALL MACHINES WITH OIL OR GASOLINE

**Small machines (i.e. lawn mowers) can be picked up if
gasoline and oil are removed**

**LARGE ITEMS MUST BE BROKEN DOWN IN SIZE TO EQUAL NO MORE THAN
45 POUNDS PER LIFT**

LAWN DEBRIS – GRASS CLIPPINGS – LEAVES – TREE BRANCHES - STICKS

STONE OR CONCRETE PRODUCTS

BATTERIES OF ANY KIND

HAZARDOUS WASTE MATERIALS

FLUORESCENT LIGHT TUBES

RECYCLABLE MATERIALS

PROPANE BOTTLES OR GAS CANS

RESOLUTION NO. 22-47
MEETING DATE: 03-21-2022

**PROVIDING FOR A PRIVATE EXECUTIVE MEETING THAT
EXCLUDES THE PUBLIC**

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

WHEREAS, the “Open Public Meetings Act” enacted October 21, 1975 permits a public body to exclude the public from meetings or portions thereof wherein matters are to be discussed which are exempted from the requirements of the Act; and

WHEREAS, the said Act requires that prior to the holding of a meeting or portion thereof from which the public shall be excluded, the public body should adopt a Resolution at a public meeting providing for the holding of a private meeting; and

WHEREAS, the Borough Council of the Borough of Roosevelt has determined that a meeting should be held from which the public should be excluded in order to discuss a subject which is exempted under the said Act.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council, as follows:

- That the next portion of this meeting be held in Private Session.
- That the general nature of the matter(s) to be discussed relate to the matters:
 - a. Potential Litigation – Green Acres Encroachment
 - b. Potential Litigation/Contractual – Private Property Drainage
 - c. Potential Litigation - Nurko Road Right of Way Encroachment
- That no official action will be taken at the meeting but Minutes shall be kept and shall be available to the public after official action on the subject matter has been taken.
- It is anticipated the discussion conducted in closed session can be disclosed to the public after no further action is required in the matter.

ROLL CALL VOTE:

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 March 21, 2022.

Kathleen Hart
Borough Clerk