

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

DRAFT
COUNCIL MEETING AGENDA
MARCH 4, 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>

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 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)

PRESENTATION:

1. Cannabis Presentation and Discussion

APPROVAL OF MINUTES: None presented

CORRESPONDENCE:

1. Letter from the State of New Jersey, Department of Environmental Protection, dated March 8, 2022 regarding the Compliance Evaluation and Assistance Inspection for Roosevelt Borough Water Department

ORDINANCES:

PUBLIC HEARING AND SECOND 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

M/Malkin opens the public comment at _____

M/Malkin closes the public comment at _____

PUBLIC HEARING AND SECOND 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

M/Malkin opens the public comment at _____
M/Malkin closes the public comment at _____

CONSENT AGENDA RESOLUTIONS:

- Resolution 22-48 Payment of Bills for April 4, 2022
- Resolution 22-49 Awarding Contract for Maintenance of Public Lands in the Borough to Kyle’s Lawn and Landscaping
- Resolution 22-50 Resolution Authorizing Execution of Consulting Services Agreement with Farr Forestry Service, LLC for a Tree Inventory
- Resolution 22-51 Resolution Authorizing Temporary Emergency Appropriations #2

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:

NEW BUSINESS:

1. Use of Borough Hall: Renata Farias-Rios request the use for June 4, 2022 from 2pm – 7pm for a graduation party.

PUBLIC COMMENT: (Any item)

M/Malkin opens the public comment at _____
M/Malkin closes the public comment at _____

CLOSED SESSION:

Resolution 22-52 Providing for a Private Executive Meeting that Excludes the Public
Time In: _____ Time Out: _____

ADJOURNMENT

TIME OUT _____

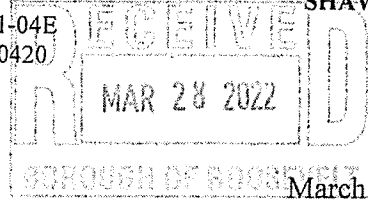


State of New Jersey

DEPARTMENT OF ENVIRONMENTAL PROTECTION
WATER RESOURCE MANAGEMENT
DIVISION OF WATER ENFORCEMENT

401 East State Street
P.O. Box 420, Mail Code 401-04E
Trenton, New Jersey 08625-0420
Fax. (609) 984-9658

SHAWN M. LATOURETTE
Commissioner



March 8, 2022

CC: Mayor + Council
K. Hart
C. Roberts
J. Holden
W/S 2022

PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

Roosevelt Borough Clerk
Roosevelt Borough Water Department
PO Box 128
Roosevelt, NJ 08555-0128

RE: Compliance Evaluation and Assistance Inspection
Roosevelt Borough Water Department
PROGRAM INTEREST ID # 5246
PROGRAM: Water Supply
Compliance Activity # SCI 220001
Roosevelt Borough, Monmouth County

Dear Borough Clerk:

A Compliance Evaluation and Assistance Inspection of your facility was conducted on February 11, 2022. 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: John Holden, Licensed Operator

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

Date Printed: 3/8/2022

Activity: SCI 220001 *Standard Compliance Inspection (5246)
Title Description: Compliance Evaluation FY 22
Start Date/Time: 02/11/2022 **End Date/Time:** 02/11/2022

Program Interest: ROOSEVELT BOROUGH WATER DEPT
 5246 (WATER ALLOCATION)
 OSCAR DR,
 ROOSEVELT BORO, MONMOUTH
 COUNTY

Mailing Address: 18 WEST MNR WAY Robbinsville NJ
 08691

Responsibility Entity(s) Program Interests included in Inspection:

Roosevelt Boro Dpw 5246 (Water Allocation)

Lead Investigator Other Investigators Persons Interviewed Witnesses

Cyr, Larry John Holden, Licensed
 Operator, 609-575-2958

General Comments

Water Allocation Permit 5246 inspection.

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

5246 WSWA 72,038 - 5246 WA PERMIT - ALL DIVERSION SOURCES

Requirement	Status RTC	Results or Comments	Req# Source Ref.# Req. Type
Maximum Diversion Rate <= 600.0 Gallons Per Minute. [N.J.A.C. 7:19- 2.14(a)2]	IC	WA Permit 5246 Renewal effective 1/1/14 through 5/31/22; Permit Renewal Application due by 3/1/22	WAP 130001 1 L
Water Diverted <= 7.0 Million Gallons Per Month. [N.J.A.C. 7:19- 2.14(a)2]	IC		WAP 130001 3 L
Water Diverted <= 50.0 Million Gallons Per Year. [N.J.A.C. 7:19- 2.14(a)2]	IC		WAP 130001 4 L
Was a log book of month end meter readings for each diversion source maintained on site?	IC		WAP 130001 15 R

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

5246 WSWA 72,038 - 5246 WA PERMIT - ALL DIVERSION SOURCES

Requirement	Status RTC	Results or Comments	Req't Source Ref # Req't. Type
The permittee shall continue to implement, to the satisfaction of the Department, a water conservation and drought management program. The program shall encourage water conservation in all types of use within the area served by the permittee, including actions taken pursuant to this program and the impact thereof. An update to the water conservation and drought management plan shall be submitted. Submit Water Conservation and Drought Management Plan: after starting 1/31/2013 the end of each 2 years prior to January 31, 2015 and every two years thereafter. [N.J.A.C. 7:19- 2.14(a)10]	IC	Most recent dated 1/15/21 and submitted 1/23/21	WAP 130001 17 S
Did the permittee divert water solely for purposes authorized by the permit?. [N.J.A.C. 7:19- 2.14(a)14]	IC		WAP 130001 40 T
Did the permittee provide a totalizing flow meter for all diversion sources?	IC		WAP 130001 44 T
Did the permittee calibrate each meter at least once every five years?	IC	Both meters checked on 11/23/20	WAP 130001 45 T
Did the permittee calibrate each meter to within five percent accuracy?	IC		WAP 130001 46 T
Did the permittee equip all wells with a permanent means of identification that includes the well permit numbers?	IC		WAP 130001 47 T
Did the permittee receive approval from the Bureau of Water Allocation and Well Permitting prior to increasing the pumping equipment capacity? . [N.J.A.C. 7:19- 1.5 (a)5]	IC	No changes	WAP 130001 48 T
Did the permittee seal all abandoned wells as required by the permit?	IC	Wells 1 and 2 were sealed	WAP 130001 49 T
Did the permittee meter all existing services?	IC		WAP 130001 54 T
Did the permittee investigate any valid complaints by users of wells or surface water supplies within the zone of influence of this diversion, submit a report of the investigation to the Department's Bureau of Water Allocation and Well Permitting, or repair or replace any well or surface water supply that has been rendered unusable as a result of the permittee's diversions?. [N.J.A.C. 7:19- 2.14(a)11]	IC	None noted	WAP 130001 58 T
Did the permittee keep a copy of the permit at the work site and exhibit it upon request?. [N.J.A.C. 7:19- 2.14(a)]	IC		WAP 130001 72 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

5246 WSWA 72,038 - 5246 WA PERMIT - ALL DIVERSION SOURCES

Requirement	Status RTC	Results or Comments	Req't Source Ref # Req't. Type
Did the permittee protect each source from vandalism, tampering, and contamination at all times?	IC		WAP 130001 76 T

5246 WSWL 65,783 - WELL 3

Requirement	Status RTC	Results or Comments	Req't Source Ref # Req't. Type
Did the permittee divert water only from the approved source at the maximum rate specified in the permit?	IC	300 GPM	WAP 130001 6 L

5246 WSWL 65,985 - WELL 4

Requirement	Status RTC	Results or Comments	Req't Source Ref # Req't. Type
Did the permittee divert water only from the approved source at the maximum rate specified in the permit?	IC	300 GPM	WAP 130001 8 L

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

**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.

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

**RESOLUTION NO. 22-48
MEETING DATE: 04-04-2022**

PAYMENT OF BILLS FOR APRIL 4, 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 April 4, 2022.

Kathleen Hart
Borough Clerk

March 31, 2022
11:21 AM

BOROUGH OF ROOSEVELT
Bill List By Vendor Name

Page No: 1

4-4-22 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
ALL00003	ALLEN'S LAWN & TREE SERV, INC.	22-00147	03/08/22	REMOVE 2 DEAD TREES AT WWTP	Open	2,600.00	0.00		
EDMUN005	EDMUNDS GOVTECH	21-00606	11/04/21	EDMUNDS CLOUD HOSTING	Open	2,800.00	0.00		
JCPL0005	JCP & L	22-00177	03/28/22	FEB 2022 ELECTRIC SERVICE	Open	1,010.08	0.00		
KYOCE005	KYOCERA DOCUMENT SOLUTIONS AME	22-00192	03/30/22	KYOCERA COPIER PYMT 42 OF 60	Open	194.10	0.00		
NJADV005	NJ ADVANCE MEDIA	22-00193	03/30/22	LEGAL NOTICES-2/11/22	Open	16.53	0.00		
ORKIN005	ORKIN PEST CONTROL SERVICE	22-00040	01/24/22	JAN 2022 PEST CONTROL	Open	43.00	0.00		
		22-00116	02/24/22	FEB 2022 PEST CONTROL	Open	43.00	0.00		
						<u>86.00</u>			
PETTY005	PETTY CASH	22-00167	03/21/22	REIMBURSE PETTY CASH	Open	74.63	0.00		
		22-00168	03/22/22	REIMBURSE PETTY CASH	Open	75.20	0.00		
		22-00170	03/24/22	REIMBURSE PETTY CASH	Open	16.99	0.00		
		22-00172	03/25/22	REIMBURSE PETTY CASH	Open	75.20	0.00		
		22-00179	03/28/22	REIMBURSE PETTY CASH	Open	30.00	0.00		
						<u>272.02</u>			
ROBER005	ROBERTS ENGINEERING GROUP, LLC	19-00076	01/30/19	WATER MAIN-HOMESTEAD, ELM, CEDAR	Open	135.00	0.00		B
		20-00463	07/30/20	ROAD IMPROV:FARM & SCHOOL	Open	6,870.75	0.00		B
		20-00464	07/30/20	WATER MAIN REPL-FARM & SCHOOL	Open	9,435.50	0.00		B
		21-00061	01/27/21	TRICKLING FILTERS/PHOSPHATE	Open	1,436.25	0.00		B
		22-00104	02/23/22	2021 CERT STORMWATER PERMIT	Open	1,975.50	0.00		B
		22-00184	03/29/22	R.CURLEY-PLANNING BOARD REVIEW	Open	295.00	0.00		
		22-00185	03/29/22	VERIZON-REVIEW-ADDT'L ANTENNAS	Open	202.50	0.00		
		22-00186	03/29/22	MEETING W/TRAMMEL ON WTP ROOF	Open	1,136.25	0.00		
		22-00187	03/29/22	MISC ENGINEERING 2/22-3/15/22	Open	978.75	0.00		
		22-00188	03/29/22	2022 TAX MAP MAINTENANCE	Open	255.00	0.00		
		22-00189	03/30/22	FEMA FLOOD PREVENTION ORD	Open	2,061.25	0.00		
		22-00190	03/30/22	MISC ENGINEERING 2/25 & 3/2/22	Open	405.00	0.00		
						<u>25,186.75</u>			
ROOSE005	ROOSEVELT BOARD OF EDUCATION	22-00169	03/23/22	APR 2022 SCHOOL TAXES	Open	146,004.00	0.00		
SOBEL005	SOBEL HAN & CANNON, LLP	22-00173	03/25/22	LEGAL SERVICES-JAN 2022	Open	2,500.00	0.00		
		22-00174	03/25/22	JAN 2022-GREEN ACRES VIOLATION	Open	210.00	0.00		

March 31, 2022
11:21 AM

BOROUGH OF ROOSEVELT
Bill List By Vendor Name

Page No: 2

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type	
SOBEL005	SOBEL HAN & CANNON, LLP				Continued					
		22-00175	03/25/22	JAN 2022-TAX APPEALS	Open	45.00	0.00			
						<u>2,755.00</u>				
THEH0010	THE HOME DEPOT									
		22-00166	03/17/22	MISC ITEMS FOR ENVIRON COMM	Open	129.38	0.00			
TREAS010	TREASURER, STATE OF NJ									
		22-00178	03/28/22	STORMWATER DISCHARGE PERMIT	Open	500.00	0.00			
		22-00182	03/28/22	SURFACE WATER DISCHARGE PERMIT	Open	<u>4,730.63</u>	0.00			
						<u>5,230.63</u>				
VERIZ015	VERIZON									
		22-00181	03/28/22	PHONE/INTERNET-MAR 2022	Open	684.10	0.00			
WBMAS005	W.B. MASON CO., INC.									
		22-00191	03/30/22	DELIVERY ON 3/23/22	Open	59.96	0.00			
WRNEU005	W.R. NEUMANN COMPANY, INC.									
		22-00003	01/19/22	WATER-2022 SODIUM HYPOCHLORITE	Open	225.65	0.00		B	
WEBHA005	WEB HAULING & DISTRIBUTION, INC									
		22-00159	03/14/22	PUMP SLUDGE TANK 2/28/22	Open	808.25	0.00			
Total Purchase Orders: 35						Total P.O. Line Items: 0	Total List Amount: 188,062.45	Total Void Amount: 0.00		

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
	1-01	2,800.00	0.00	2,800.00	0.00	0.00	2,800.00
	2-01	159,156.31	0.00	159,156.31	0.00	0.00	159,156.31
	2-09	<u>7,731.14</u>	<u>0.00</u>	<u>7,731.14</u>	<u>0.00</u>	<u>0.00</u>	<u>7,731.14</u>
Year Total:		166,887.45	0.00	166,887.45	0.00	0.00	166,887.45
	C-04	6,870.75	0.00	6,870.75	0.00	0.00	6,870.75
	C-08	<u>11,006.75</u>	<u>0.00</u>	<u>11,006.75</u>	<u>0.00</u>	<u>0.00</u>	<u>11,006.75</u>
Year Total:		17,877.50	0.00	17,877.50	0.00	0.00	17,877.50
	T-12	497.50	0.00	497.50	0.00	0.00	497.50
Total of All Funds:		<u>188,062.45</u>	<u>0.00</u>	<u>188,062.45</u>	<u>0.00</u>	<u>0.00</u>	<u>188,062.45</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>
4/4/22 Bill List	various	\$188,062.45


George J. Lang
Chief Financial Officer

Dated: 4/4/22

RESOLUTION NO. 22-49
MEETING DATE: 04-04-2022

**AWARDING CONTRACT FOR MAINTENANCE OF PUBLIC LANDS IN THE
BOROUGH TO KYLE'S LAWN AND LANDSCAPING**

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

WHEREAS, the Mayor and Council of the Borough of Roosevelt wish to have an agreement for landscape maintenance of public lands in the Borough; and

WHEREAS, requests were sent out for quotes and only one proposal was received as follows:

Kyle's Lawn and Landscaping, LLC \$13,474.00

WHEREAS, the Chief Financial Officer only certifies the amount in the temporary budget as available and amounts past the temporary budget are subject to sufficient funds being available in the 2022 adopted budget.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roosevelt that the Borough retain the services of Kyle's Lawn and Landscaping at a price not to exceed \$13,474.00, in accordance with the attached proposal.

BE IT FURTHER RESOLVED that a copy of this Resolution, certified by the Borough Clerk to be a true copy, be forwarded to Kyle's Lawn and Landscaping, LLC, the Certified Municipal Financial Officer, the Treasurer and the Attorney.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby approve the proposal and award a contract for maintenance of public lands in the Borough to Kyle's Lawn and Landscaping, LLC in accordance with the attached specifications, for the period of April through October 2022.

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 April 4, 2022.

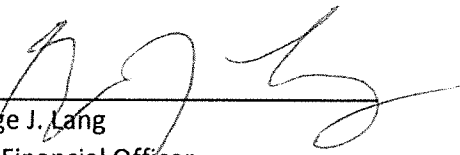
Kathleen Hart
Borough Clerk

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 awarded.

<u>Vendor</u>	<u>Budget Account</u>	<u>Temporary Budget</u>	<u>Total Award</u>
Kyle's Lawn and Landscaping, LLC	Building and Grounds OE	3,000	13,474

Only amounts in temporary budget are certified as available. Amounts past the temporary budget are subject to sufficient funds being available in the adopted budget.



George J. Lang
Chief Financial Officer

Dated April 4, 2022



Contact Information:
Phone: (732)-890-7688
Email: Kyleslawnlandscaping@gmail.com

Kyle Peger: Owner/Operator

Kyle's Lawn and Landscaping
16 Greenbrook Drive
East Windsor, NJ 08512

NJ Tax ID: 473-042-561/000
EIN: 47-3042561
Date: 3/14/2022

Proposal for the Maintenance of Public Land

For: Borough of Roosevelt
33 N. Rochdale Avenue
Roosevelt, NJ 08555
Contact: Borough Administrator

Kyle's Lawn and Landscaping will provide a certificate of insurance for workman's compensation and general liability in the amount of \$500,000/\$1,000,000 naming Roosevelt Borough as an additional insured upon approval of this contract proposal.

Restrictions:

All services to take place between the hours of 9:00 AM and 5:00 PM Monday – Friday; no holidays
All services will take place between the dates of April 1st, 2022 and October 31st, 2022.

Itemized Public Land Maintenance Costs:

1: Lawn Mowing / Trimming:

All twenty-five (25) service areas listed in the specifications will be mowed and trimmed **two (2) times per month or done during the time periods stated in the specifications**, with 14-16 days between each service to a height of no more than **three (3) inches**. With every service all turf areas will be mowed and all obstacles trimmed around.

Includes: All service areas are included besides service area #22 (Borough Hiking Trails twice per year) and service area #25 (Eleanor Lane Branches twice per year) which are listed separately below.

Cost: \$836.00 per cut (14 Cuts)

Total estimated annual cost: \$11,704.00

2: Clearing Hiking Trails and Branches on Eleanor Lane:

One (1) time in the spring and one (1) time in the fall; fallen limbs will be removed and vegetation will be trimmed backed to maintain a **four (4) foot wide path** on all hiking trails. Branches hanging within **(3) feet** of the road up to **(10) foot height** will be cleared along Eleanor Lane and along the gravel road in the cemetery.

**** Does not include large downed trees that require heavy equipment. These trees can be cleared for an additional cost ****

Cost: \$885.00 per service (2)

Total annual cost: \$1,770.00

Total Estimated Annual Cost: \$13,474.00

Billing:

Monthly invoices will be submitted to the Borough for payment to Kyle's Lawn and Landscaping LLC.

Thank you for your consideration.

Kyle Peger

**PROPOSAL FOR
2022 SPECIFICATION FOR MAINTENANCE OF PUBLIC LAND
FOR THE BOROUGH OF ROOSEVELT**

CUTS: TWICE PER MONTH

2 CUTS/MONTH - APRIL THROUGH OCTOBER 2022

MONTHLY FEE (Mowing)	\$1672.00	X 7 MONTHS.....	\$11,704.00
Clear Hiking Trails & Branches	\$885.00	X 2 Spring & Fall.....	\$1,770.00
		GRAND TOTAL.....	\$13,474.00

SUBMITTED BY:

COMPANY NAME: Kyle's Lawn & Landscaping LLC

ADDRESS: 16 Greenbrook Drive
East Windsor, NJ 08512

DATE: 3/14/2022

SIGNED:

Kyle Regen

RESOLUTION NO. 22-50
MEETING DATE: 04-04-2022

**RESOLUTION AUTHORIZING EXECUTION OF CONSULTING SERVICES
AGREEMENT WITH FARR FORESTRY SERVICE, LLC FOR A TREE INVENTORY**

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

WHEREAS, the Roosevelt Borough Environmental Commission desires to retain Farr Forestry Service, LLC as a consultant to prepare a tree inventory which shall include and list all trees within the right-of-way of streets, on the grounds of Roosevelt Public School, in the parks located at the FDR Memorial, the Pine-Tamara and Homestead-North Valley triangles and at the intersection of Spruce Lane and Clarksburg Road and in the municipal cemetery; and

WHEREAS, said services to be provided at a cost not to exceed \$8,500.00; and

WHEREAS, the Environmental Commission has received a grant in the amount of \$8,515.00; and

WHEREAS, said agreement was reviewed and approved by the Borough Attorney; and

WHEREAS, the Chief Finance Officer has certified that funds for this agreement are available; and

WHEREAS, the Roosevelt Borough Council finds that this agreement would benefit the Roosevelt community.

NOW THEREFORE, BE IT RESOLVED by the Roosevelt Borough Council the Mayor is authorized to sign, and the Borough Clerk attest, a consulting services agreement with the Farr Forestry Service, LLC for services related to the tree inventory.

BE IT FURTHER RESOLVED that a copy of this Resolution, certified by the Borough Clerk to be a true copy, be forwarded to Farr Forestry Service, LLC, the Environmental Commission, the Certified Municipal Financial Officer, the Treasurer and the 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 April 4, 2022.

Kathleen Hart
Borough Clerk

BOROUGH OF ROOSEVELT

I, George J. Lang, Chief Financial Officer of the Borough of Roosevelt, do hereby certify that funds are available for the following contract to be awarded for Tree Inventory.

Vendor	Budget Account	Total Award
Farr Forestry	Forestry Tree Grant	8,500



George J. Lang
Chief Financial Officer

Dated: April 4, 2022

Agreement between the Borough of Roosevelt, a municipal corporation of the State of New Jersey, ("Borough") and professional forester Ronald Farr ("Forester"):

Whereas, it is necessary for the protection and safety of residents and others in the Borough that trees that either are, or are likely to become, hazardous that are located in streets, as well as in other locations intended for use by the public, be identified and necessary corrective action be taken promptly; and

Whereas, the forest land owned by the Borough is an important factor in maintaining the high quality of life enjoyed by residents of the Borough, and the preservation of that land in its forested state is therefore a matter of great importance to the Borough; and

Whereas, a survey by a professional forester to identify species of trees present in the forest and the quality and health of those trees and to recommend measures that can be taken to improve the forest would further the goal of preserving the forest for the benefit of current and future residents of the Borough; it is therefore agreed as follows:

1. Forester shall prepare, and present to the Borough, through its Environmental Commission, for approval, a tree inventory, which shall include and list all trees within the right-of-way of streets, on the grounds of the Roosevelt Public School. (if authorized by the Roosevelt Board of Education), in the parks located at the FDR Memorial, the Pine-Tamara and Homestead-North Valley triangles and at the intersection of Spruce Lane and Clarksburg Road, and in the municipal cemetery.

2, Forester shall conduct a Level 2 Basic Tree Risk Assessment (as defined by the International Society of Arboriculture's (ISA) Best Management Practices for Tree Risk Assessment and/or ANSI A300 Tree Risk Assessment Standard) of all trees within ;the right-of-way of streets. Forester shall assess trees from the ground level up, with each tree being examined and GPS coordinates noted. Members of the Environmental Commission and a film team from the Roosevelt Creative Team may accompany the forester during the tree inspection process.

2, The tree inventory shall include the following information:

i. Street address and CPS Location (X and Y GPS coordinates) of trees, stumps and recommended planting sites;

ii. Species (botanical and common names);

iii. Diameter at breast height'

iv. Age class (new planting, young, semi-mature, mature,over-mature);

v. Whether trunk is multi-stem or not (trunk split less than one foot above ground level);

]

vi. Tree health condition (good, fair, poor or dead);

vii. Any tree defects,including, without limitation, stress, structural problems, dead parts, broken branches, cracks, decayed wood, pests, diseases and root problems;

viii. Rating of risk of tree or limb failure impacting persons or property;'

ix. Likelihood of tree or limb failure causing serious or costly damage to persons or property;

x. Recommended risk mitigation actions;

xi. Assessment of any disruption of sidewalks by trees, or vice-versa, and any threats posed by trees to overhead utility lines, with recommendations for resolution;

xii. Recommendations for ongoing maintenance and for potential sites for tree planting, with recommendations as to species;

xiii. Photos that will assist in understanding tree conditions and/or recommendations shall be uploaded by forester.

xiv. All information recorded shall include the date and the name of the person recording it.

3. Forester shall also prepare, and present to the Borough, through its Environmental Commission, for approval, a survey of forested land owned by the Borough that will provide information as to the types and frequency of species of trees found in different sections of the forest

4. Tree identification for both street, park and cemetery trees and for forest trees shall be done after trees have leafed out for the season. Hazardous tree identification shall be done before trees have leafed out for the season

5. The scope of work for the forest tree inventory shall be as follows:

i. There shall be a Plot Design Overview, using variable sized plots with a wedge prism of an approximately 40 foot radius. The plant makeup of the understory and the species of trees shall be recorded between plots.

ii. Forester shall use variable radius point sampling plots with center-nested, fixed radius sub-plots for collecting advanced regeneration and ground cover data. The forester shall provide all information in digital format

iii. There shall be one plot for each ten acres, and at least two plots per stand.

6. Forester shall upload all data and recommendations into a software system database (itree eco) that can be easily accessed and updated by Borough employees or members of the Environmental Commission. The Forest Plot Survey shall be in the form of an Excel sheet.

7. All information and recommendations shall be the property of the Borough.

8. Forester shall prepare a final report that shall include an Executive Summary, a Tree Management Report, and the Inventory data collected, which shall be an appendix to the report.

i. The Executive Summary shall summarize the process and the key findings of the Urban Forestry Inventory;

ii. The Tree Management Report shall provide a narrative and graphics to show inventory findings, including, without limitation, species diversity, condition ratings, age distribution, risk ratings, and target rating, as well as tree management recommendations, including prioritization of tree maintenance;

iii. The Urban Tree Inventory spreadsheets shall be attached to the report as an appendix.

9 Upon completion of the project, the Forester shall deliver the following to the Borough and its Environmental Commission using Itree Eco, which will make the software available to the Borough and its Environmental Commission:..

i Two hard color copies and one electronic .pdf of the Final Report;

ii. One electronic copy of the Urban Tree Inventory in GIS shapefiles

10. The project shall be completed with four months of the date of this contract.

11. Forester shall present a Certificate of Liability Insurance naming the Borough as an insured that shall be maintained throughout the term of this agreement. Forester shall be insured for at least one million dollars each for Commercial General Liability, Motor Vehicle Liability, and Workers' Compensation and Employer's Liability;

12. In consideration for satisfactory performance as set forth above, Borough agrees to pay Forester a total of \$8,500.00, to be paid upon written acceptance by the Borough of the work set forth above.

Borough of Roosevelt

by: _____
Peggy Malkin, Mayor

Attested

by: _____
Kathleen Hart, Clerk

Ronald Farr, Forester

BOROUGH OF ROOSEVELT
COUNTY OF MONMOUTH
STATE OF NEW JERSEY

RESOLUTION NO. 22-51
MEETING DATE: 4-04-2022

RESOLUTION AUTHORIZING TEMPORARY EMERGENCY APPROPRIATIONS #2

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 \$293,325.00.

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 and Water Sewer Utility Operating temporary budgets and that said amount be included under the correct headings in the municipal budget as adopted:

CURRENT FUND:

General Administration-Salaries and Wages	20,000.00
General Administration-Other Expenses	1,500.00
Borough Clerk-Salaries and Wages	10,000.00
Financial Administration-Salaries and Wages	10,000.00
Tax Collector-Salaries and Wages	8,000.00
Tax Assessor-Salaries and Wages	3,000.00
Engineer-Other Expenses	7,000.00
Planning Board-Salaries and Wages	1,000.00
Zoning Officer-Salaries and Wages	1,000.00
Liability Insurance-Other Expenses	1,900.00
Workers Compensation-Other Expenses	5,000.00
Streets and Roads-Salaries and Wages	4,000.00
Streets and Roads-Other Expenses	3,000.00
Solid Waste (Recycling)-Other Expenses	8,000.00
Buildings and Grounds-Other Expenses	10,000.00
Vehicle Maintenance -Other Expenses	300.00
Recreation-Salaries and Wages	2,000.00
Electricity-Other Expenses	1,500.00
Street Lighting-Other Expenses	3,000.00
Telephone-Other Expenses	2,000.00
Landfill Tipping fees-Other Expenses	7,000.00
Social Security-Other Expenses	6,000.00
Recycling Tax-Other Expenses	500.00
Forestry Grant- Tree Inventory	8,625.00
Fire Protection (Millstone Fire)-Other Expenses	20,000.00

WATER-SEWER OPERATING FUND:

Other Expenses	30,000.00
Interest on Bonds	30,000.00

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 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 April 4, 2022.

Kathleen Hart
Borough Clerk

RESOLUTION NO. 22-52
MEETING DATE: 04-04-2022

**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/Contractual – Private Property Drainage
 - b. Contractual – First Responder Services
- 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 April 4, 2022.

Kathleen Hart
Borough Clerk