

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

DRAFT
COUNCIL MEETING AGENDA
APRIL 18, 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=L1RWNlhPYTZZdUZ5R3piT0NZWHhuUT09>

Meeting ID: 325 186 5085; Passcode: 968068

One tap mobile

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

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

Dial by your location

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

+1 312 626 6799 US (Chicago); +1 669 900 9128 US (San Jose)

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

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

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

TIME IN _____

Adequate notice of this meeting, as required by Chapter 231, P.L. 1975, has been provided by a public notice on January 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)

PROCLAMATION:

1. Arbor Day – April 29, 2022

APPROVAL OF MINUTES:

1. Regular Meeting Minutes – March 21, 2022

CORRESPONDENCE:

ORDINANCES:

**BOND ORDINANCE 2022-04 BOND ORDINANCE PROVIDING FOR
IMPROVEMENTS TO TAMARA DRIVE BETWEEN
PINE DRIVE AND SOUTH ROCHDALE AVENUE,
APPROPRIATING \$419,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$419,000
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 May 2, 2022 at 7:00 p.m. at the Borough of Roosevelt, 33 N. Rochdale Avenue, Roosevelt, NJ 08555

FIRST READING

**BOND ORDINANCE 2022-05 BOND ORDINANCE PROVIDING FOR
IMPROVEMENTS TO TAMARA DRIVE BETWEEN
PINE DRIVE AND SOUTH ROCHDALE AVENUE,
APPROPRIATING \$610,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$436,300
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 May 2, 2022 at 7:00 p.m. at the Borough of Roosevelt, 33 N. Rochdale Avenue, Roosevelt, NJ 08555

CONSENT AGENDA RESOLUTIONS:

Resolution 22-53 Payment of Bills for April 18, 2022
Resolution 22-54 Authorizing Temporary Emergency Appropriations #3
Resolution 22-55 A Resolution Authorizing the Borough Engineer to Transmit a Draft of the Borough's New Flood Damage Prevention Ordinance to the New Jersey Department of Environmental Protection for Review and Approval, Prior to its Introduction and Adoption, in Accordance with Applicable State and Federal Regulations

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: RAP on May 14, 2022 from 8-10pm for Canadian Folk Music by the Roosevelt String Bank.
2. Branch Pick Up – 5/23/22

PUBLIC COMMENT: (Any item)

M/Malkin opens the public comment at _____

M/Malkin closes the public comment at _____

CLOSED SESSION:

Resolution 22-56 Providing for a Private Executive Meeting that Excludes the Public

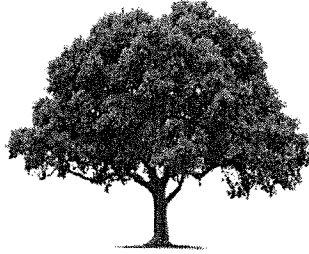
Time In: _____ Time Out: _____

ADJOURNMENT

TIME OUT _____

2022

Arbor Day Proclamation



Roosevelt Borough

- Whereas, In 1872, J. Sterling Morton Proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and
- Whereas, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and
- Whereas, Arbor Day is now observed throughout the nation and the world, and
- Whereas, trees can reduce the erosion of topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean air, produce oxygen and provide habitat for wildlife
- Whereas, trees are renewable resource giving us paper, wood for building homes, fuel for fires and countless wood products, and
- Whereas, trees in our Borough increase property values, enhance the economic vitality of business areas, and beautify our community, and
- Whereas, trees greatly enhance the lives of our residents.

Now, Therefore, I, Peggy Malkin, Mayor of the Borough of Roosevelt, Monmouth County, New Jersey, do hereby proclaim April 29, 2022 as Arbor Day in the Borough of Roosevelt

Further, I encourage all our residents to plant a tree and celebrate Arbor Day.

Peggy Malkin, Mayor

**BOROUGH OF ROOSEVELT
COUNTY OF MONMOUTH**

**BOND ORDINANCE NO. 2022-04
INTRODUCTION DATE: 04-18-2022
ADOPTED DATE:**

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO TAMARA DRIVE BETWEEN PINE DRIVE AND SOUTH ROCHDALE AVENUE, APPROPRIATING \$419,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$419,000 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-Sewer 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 \$419,000, 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. Additionally, this bond ordinance authorizes projects intended to be funded through the New Jersey Infrastructure Bank Financing Program.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of a down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$419,000, 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 to be undertaken consist of improvements to Tamara Drive between Pine Drive and South Rochdale Avenue in the Borough, 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 Borough 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 \$419,000, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$419,000, 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 of the Borough, 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-Sewer 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 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 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 \$419,000 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 \$59,000 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.

(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**

**BOND ORDINANCE NO. 2022-05
INTRODUCTION DATE: 04-18-2022
ADOPTED DATE:**

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO TAMARA DRIVE BETWEEN PINE DRIVE AND SOUTH ROCHDALE AVENUE, APPROPRIATING \$610,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$436,300 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 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 \$610,000, said sum being inclusive of all appropriations heretofore made therefor, including \$173,700 grant funds expected to be received from the New Jersey Department of Transportation ("NJDOT"). No down payment is required or appropriated herein, in accordance with N.J.S.A. 40A:2-11c of the Local Bond Law. Additionally, this bond ordinance authorizes projects intended to be funded through the New Jersey Infrastructure Bank Financing Program.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of a down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$436,300, 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 to be undertaken consist of improvements to Tamara Drive between Pine Drive and South Rochdale Avenue in the Borough, 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 Borough 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 \$436,300, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$610,000, which is equal to the amount of the appropriation herein made therefor. The

excess of the appropriation of \$610,000 over the estimated maximum amount of bonds or notes to be issued therefor being the amount of \$173,700 in grant funds expected to be received by NJDOT

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, 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 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 bonds and notes provided in this bond ordinance by \$436,300 and the obligations authorized herein will be within all debt limitations prescribed by said Law.

(d) An aggregate amount not exceeding \$100,000 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.

RESOLUTION NO. 22-53
MEETING DATE: 04-18-2022

PAYMENT OF BILLS FOR APRIL 18, 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 18, 2022.

Kathleen Hart
Borough Clerk

April 14, 2022
01:10 PM

BOROUGH OF ROOSEVELT
Bill List By Vendor Name

Page No: 1

4-18-22 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								
		22-00209	04/08/22	LANDFILL TIPPING FEES:MAR 2022	Open	2,878.72	0.00		
		22-00212	04/08/22	SOLID WASTE CONTRACT:APR 2022	Open	<u>5,912.33</u>	0.00		
						8,791.05			
CENTR005	CENTRAL JERSEY WASTE &								
		22-00035	01/21/22	2022 RECYCLING CONTRACT	Open	3,150.83	0.00		B
COMPL010	COMPLETE CARE MAINTENANCE, LLC								
		22-00218	04/13/22	MAR 2022 SERVICES	Open	400.00	0.00		
DONAT005	DONATO, ESQ., MICHELE								
		22-00195	04/05/22	PB REVIEW-19 S.ROCHDALE	Open	68.00	0.00		
HOLDE005	HOLDEN, JOHN B.								
		22-00069	02/03/22	2022 WATER PLANT MANAGEMENT	Open	5,228.39	0.00		B
		22-00203	04/06/22	ADDITIONAL SERVICES-MAR 2022	Open	<u>1,454.08</u>	0.00		
						6,682.47			
JCPL0005	JCP & L								
		22-00204	04/06/22	W/S-MAR 2022 ELECTRIC SERVICE	Open	3,542.18	0.00		
LYONS005	LYONS ENVIRONMENTAL SERV, LLC								
		22-00052	01/31/22	2022 SEWER PLANT MANAGEMENT	Open	9,075.00	0.00		B
		22-00205	04/06/22	ADDT'L SERVICES 2/28-3/21/22	Open	2,500.99	0.00		
		22-00206	04/06/22	WATER TESTING & BACKFLOW TEST	Open	<u>577.35</u>	0.00		
						12,153.34			
MONMO010	MONMOUTH COUNTY SCAT								
		22-00210	04/08/22	SCAT SERVICES:1/Q/2022	Open	2,015.00	0.00		
ONECA005	ONE CALL CONCEPTS, INC.								
		22-00208	04/08/22	1/Q/2022 "CALL BEFORE YOU DIG"	Open	77.19	0.00		
PASSA005	PASSAIC VALLEY SEWERAGE								
		22-00213	04/08/22	SLUDGE DISPOSAL-MAR 2022	Open	1,276.80	0.00		
PETTY005	PETTY CASH								
		22-00197	04/05/22	REIMBURSE PETTY CASH	Open	22.52	0.00		
		22-00200	04/06/22	REIMBURSE PETTY CASH	Open	80.00	0.00		
		22-00220	04/14/22	REIMBURSE PETTY CASH	Open	<u>3.71</u>	0.00		
						106.23			
PSEGC005	PSE & G CO.								
		22-00215	04/13/22	MAR 2022 GAS SERVICE	Open	660.07	0.00		
ROBER005	ROBERTS ENGINEERING GROUP, LLC								
		22-00196	04/05/22	D.SMITH-PLANNING BOARD REVIEW	Open	146.25	0.00		

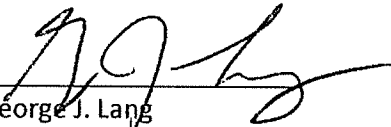
Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type	
RUSSE005	RUSSELL REID, INC.	22-00085	02/14/22	2022 SLUDGE REMOVAL	Open	1,561.42	0.00		B	
SOBEL005	SOBEL HAN & CANNON, LLP	22-00221	04/14/22	LEGAL SERVICES-FEB 2022	Open	2,500.00	0.00			
		22-00222	04/14/22	FEB 2022-GREEN ACRES VIOLATION	Open	75.00	0.00			
						<u>2,575.00</u>				
STAPL005	STAPLES BUSINESS ADVANTAGE	22-00171	03/24/22	OFFICE & JANITORIAL SUPPLIES	Open	206.06	0.00			
STATE005	STATE OF NEW JERSEY-PWT	22-00211	04/08/22	1/Q/2022 WATER TAX	Open	48.37	0.00			
SUTPH005	SUTPHEN MEMORIAL, INC.	22-00031	01/21/22	2022 CEMETERY MANAGEMENT	Open	775.00	0.00		B	
THEH0010	THE HOME DEPOT	22-00202	04/06/22	DURACELL 9-VOLT 2-PACK	Open	8.87	0.00			
TREAS015	TREASURER, STATE OF NJ	22-00217	04/13/22	1/Q/2022 MARRIAGE/CIVIL UNION	Open	25.00	0.00			
WBMAS005	W.B. MASON CO., INC.	22-00216	04/13/22	COOLER RENTAL-APR 2022	Open	4.99	0.00			
WEBOU005	WEB OUTBACK	22-00180	03/28/22	RESTROOM RENTAL-FEB 2022	Open	135.00	0.00			
Total Purchase Orders:		29	Total P.O. Line Items:		0	Total List Amount:		44,409.12	Total Void Amount:	0.00

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
	2-01	18,563.75	0.00	18,563.75	0.00	0.00	18,563.75
	2-09	<u>25,631.12</u>	<u>0.00</u>	<u>25,631.12</u>	<u>0.00</u>	<u>0.00</u>	<u>25,631.12</u>
Year Total:		44,194.87	0.00	44,194.87	0.00	0.00	44,194.87
	T-12	214.25	0.00	214.25	0.00	0.00	214.25
Total of All Funds:		<u>44,409.12</u>	<u>0.00</u>	<u>44,409.12</u>	<u>0.00</u>	<u>0.00</u>	<u>44,409.12</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>
4/18/22 Bill List	various	\$44,409.12


George J. Lang
Chief Financial Officer

Dated: 4/18/22

BOROUGH OF ROOSEVELT
COUNTY OF MONMOUTH
STATE OF NEW JERSEY

RESOLUTION NO. 22-54
MEETING DATE: 4-18-2022

RESOLUTION AUTHORIZING TEMPORARY EMERGENCY APPROPRIATIONS #3

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 \$311,066.00.

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:

Public Employees Retirement System	17,741.00
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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 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 18, 2022.

Kathleen Hart
Borough Clerk

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

**RESOLUTION NO. 22-55
MEETING DATE: 04-18-2022**

A RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO TRANSMIT A DRAFT OF THE BOROUGH'S NEW FLOOD DAMAGE PREVENTION ORDINANCE TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR REVIEW AND APPROVAL, PRIOR TO ITS INTRODUCTION AND ADOPTION, IN ACCORDANCE WITH APPLICABLE STATE AND FEDERAL REGULATIONS

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

WHEREAS, the Federal Emergency Management Agency has identified special flood hazard areas within the boundaries of Roosevelt, New Jersey and such areas may be subject to periodic inundation which may result in loss of life and property, health and safety hazards, disruption of commerce and governmental services, extraordinary public expenditures for flood protection and relief, and impairment of the tax base, all of which adversely affect the public health, safety and general welfare, and

WHEREAS, the Borough of Roosevelt (the "Borough") was accepted for participation in the National Flood Insurance Program on or about May 25, 1978 and the Mayor and Council desire to continue to meet the federal and state requirements necessary for such participation; and

WHEREAS, the Borough is required, pursuant to N.J.S.A. 5:23 et seq., to administer and enforce the State building codes, and such building codes contain certain provisions that apply to the design and construction of buildings and structures in flood hazard areas; and

WHEREAS, the Borough is required, pursuant to N.J.S.A. 40:49-5, to enforce zoning codes that secure safety from floods and apply to the development of certain lands; and

WHEREAS, the Borough is required, pursuant to N.J.S.A.58:16A-57, to adopt regulations concerning the development and use of land in the flood fringe area which conform to the standards promulgated by the New Jersey Department of Environmental Protection ("NJDEP"); and

WHEREAS, the Borough has developed a draft Ordinance to replace its prior flood damage prevention regulations with new Chapter 14 entitled "Flood Damage Prevention", which new Chapter complies with applicable flood regulations and the NJDEP's standards;

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Roosevelt does hereby authorize its Borough Engineer to transmit the Borough's draft Ordinance replacing its prior flood damage prevention regulations with new Chapter 14 entitled "Flood Damage Prevention" to the NJDEP for review and approval, prior to its introduction and adoption; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be transmitted to the Borough Engineer, together with a hard and electronic copy of the draft Ordinance.

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 18, 2022.

Kathleen Hart
Borough Clerk

RESOLUTION NO. 22-56
MEETING DATE: 04-18-2022

**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 - 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 April 18, 2022.

Kathleen Hart
Borough Clerk