

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

**DRAFT**  
**COUNCIL MEETING AGENDA**  
**MAY 2, 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=L1RWNlhPYTZZZdUZ5R3piTONZWWhuUT09>

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](mailto: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)**

**APPROVAL OF MINUTES:**

1. Regular Meeting Minutes – April 4, 2022
2. Regular Meeting Minutes – April 18, 2022

**CORRESPONDENCE:**

1. Letter, dated April 21, 2022, from NJDOT regarding the Fiscal Year 2023 State Aid Programs.

**ORDINANCES:**

**PUBLIC HEARING AND SECOND READING:**

**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 AND SECOND 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**

**CONSENT AGENDA RESOLUTIONS:**

- Resolution 22-57      Payment of Bills for May 2, 2022
- Resolution 22-58      Resolution Authorizing Renewal of Agreement with OnSolve, LLC for CodeRED Communications Services
- Resolution 22-59      Resolution Authorizing Roberts Engineering Group, LLC to Survey, Design, Permit, Bid, Administration and Inspect a Road Replacement Project on Pine Drive
- Resolution 22-60      Resolution Authorizing Roberts Engineering Group, LLC to Survey, Design, Permit, Bid, Administration and Inspect a Water Main Replacement Project on Pine Drive
- Resolution 22-61      Resolution Approving Fire Protection and Basic Life Support Shared Services Agreement with the Millstone Township Fire District to Provide Fire Protection and Emergency Medical Services to the Borough Equivalent to Those Services Provided Within the Limits of Millstone Township

**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. Reminder: Branch Pick Up – 5/23/22
2. Use of Borough Hall: RAP event on June 18, 2022 from 12pm to 5pm for “A Collaboration Involving Painting, Writing and Music”.

**PUBLIC COMMENT: (Any item)**

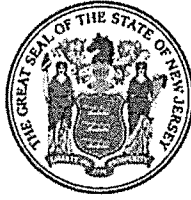
**M/Malkin opens the public comment at \_\_\_\_\_**  
**M/Malkin closes the public comment at \_\_\_\_\_**

**CLOSED SESSION:**

Resolution 22-xx      Providing for a Private Executive Meeting that Excludes the Public  
Time In: \_\_\_\_\_      Time Out: \_\_\_\_\_

**ADJOURNMENT**

**TIME OUT \_\_\_\_\_**

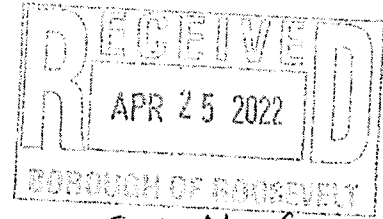


## State of New Jersey

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

PHILIP D. MURPHY  
*Governor*

SHEILA Y. OLIVER  
*Lt. Governor*



CC: M & C  
K. Hart  
C. Roberts  
DOT-server

DIANE GUTIERREZ-SCACCETTI  
*Commissioner*

April 21, 2022

Dear Mayor/County Commissioner/County Executive:

On behalf of Governor Phil Murphy, I am pleased to announce that applications will now be accepted for the New Jersey Department of Transportation's (NJDOT) Fiscal Year 2023 State Aid programs. **The deadline for grant application submissions is July 1<sup>st</sup>.** Grant awards are expected to be announced in November.

As you may know, the Transportation Trust Fund Reauthorization Act of 2016 increased funding for Local Aid programs to counties and municipalities from \$190 million per year to \$430 million. The reason for the steep increase is that the majority of New Jersey's roadway mileage—about 90 percent—is under local government jurisdiction and is in as much need of repair as the state roadway network.

Over the past year, improvements to the grant application and project delivery processes have been implemented.

- The Project Management and Reporting System (PMRS) was launched. This new system reduces paper consumption and adds efficiencies. You will continue to submit applications through SAGE (System for Administering Grants Electronically), but you are now required to submit your Resolution of Support through the PMRS platform no later than July 31<sup>st</sup>.
- Your grant announcement and project management processes will now be through PMRS. Older projects will be phased into the PMRS platform in the next two months.
- A Map Maker Tool is now available to all grant applicants to standardize all map submissions.

This year, following federal and state guidance, equity is incorporated into all State Aid programs to promote an equitable delivery of government benefits. Additional points will be added to projects in areas where vulnerable populations exist. Current census data will be used to determine if a project meets the equity criteria. Equity information will be available on NJDOT's Local Aid Resource Center website at: [NJ DOT - Local Aid Resource Center \(njdotlocalaidrc.com\)](http://NJDOT-LocalAidResourceCenter(njdotlocalaidrc.com))

A series of training classes were held to communicate the changes, and a wide range of informational resources were developed and are now available on our Local Aid Resource Center website. Please reach out to the Local Aid Resource Center with any questions.

“IMPROVING LIVES BY IMPROVING TRANSPORTATION”

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The following is a brief description of each grant program:

- **Municipal Aid** - This \$151.25 million program with an additional \$10 million in Urban Aid provides funding for local transportation projects for a total of \$161.25 million. Municipalities are encouraged to consider projects that support walking and biking safety.
- **Transit Village\*** - This program is open to the 34 municipalities that have been designated as Transit Villages by the Commissioner of Transportation and the inter-agency Transit Village Task Force. A total of \$1 million is available to fund traditional and non-traditional transportation projects that enhance walking, biking and/or transit ridership within a half mile of the transit facility. The approved Transit Village municipalities are provided in the following link: <http://www.state.nj.us/transportation/business/localaid/transitvillagef.shtm>
- **Bikeways\*** - This \$1 million program is intended to fund bicycle projects which create new Bike Path Mileage. This program encourages new bikeways that are physically separated from motorized vehicular traffic by an open space or barrier, but on-road bike lanes and other bike routes and facilities are also eligible for funding. Counties and municipalities are eligible.
- **Safe Streets to Transit\*** - This program encourages counties and municipalities to construct safe and accessible pedestrian linkages to transit facilities to promote transit usage for all. A total of \$1 million is available for grant awards.

\*Note: An additional \$15.3 million was provided in the FY 22 state budget to disperse among these programs for a total of \$18.3 million allowing the award of many more grants and more fully funded grants.

All projects funded through the Transportation Trust Fund must comply with the Americans with Disabilities Act (ADA). ADA guidance, program descriptions and application guidance materials can be found on the NJDOT website at: <http://www.state.nj.us/transportation/business/localaid/stateaid.shtm>

If you choose to apply, please be aware that Municipal Aid regulations require projects receiving this type of aid to award a construction contract within **24 months** from the date of grant notification.

I encourage you to submit applications for these Local Aid programs. Each program application will be evaluated independently, affording counties and municipalities the opportunity to receive funding in more than one category.

The enclosed map provides contact information for each Local Aid District Office. If you need assistance preparing your application, please contact your Local Aid District Office. Please keep in mind that a separate application for each project must be completed and submitted on or before **July 1st, 2022**, on-line through the Department's electronic grants administration system, known by its acronym, SAGE, at: <https://njsage.intelligrants.com/Login.aspx?APPTHEME=NJSAGE>

As Commissioner of Transportation, I am committed to maintaining and improving New Jersey's local transportation infrastructure by providing financial assistance, technical expertise, and training in surmounting the application process for traditional and non-traditional local transportation initiatives. Our counties and municipalities will be well positioned to design and construct important local projects without the need to impact property taxes. Your success in building projects and spending the additional capital will mean success not only for your constituents, but for the entire state.

Thank you for your continued interest and support of NJDOT, and best wishes for success with your project applications.

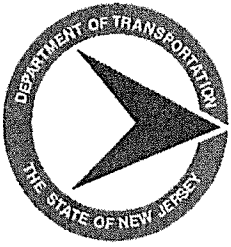
Sincerely,



Diane Gutierrez-Scaccetti  
Commissioner

Enclosure

PMRS notification: County/Municipal Clerk  
County/Municipal Engineer



# Local Aid and Economic Development

## Our District Offices

### Main Office

1035 Parkway Avenue  
PO Box 600  
Trenton, NJ 08625-0600  
Phone: 609.963.2021  
Fax: 609.530.8044  
Manager: David Bruccoleri

### District 1, Mount Arlington

Roxbury Corporate Center  
200 Stierli Court  
Mount Arlington, NJ 07856  
Phone: 973.810.9120  
Fax: 973.601.6709  
Manager: Adam Iervolino

### District 2, Newark

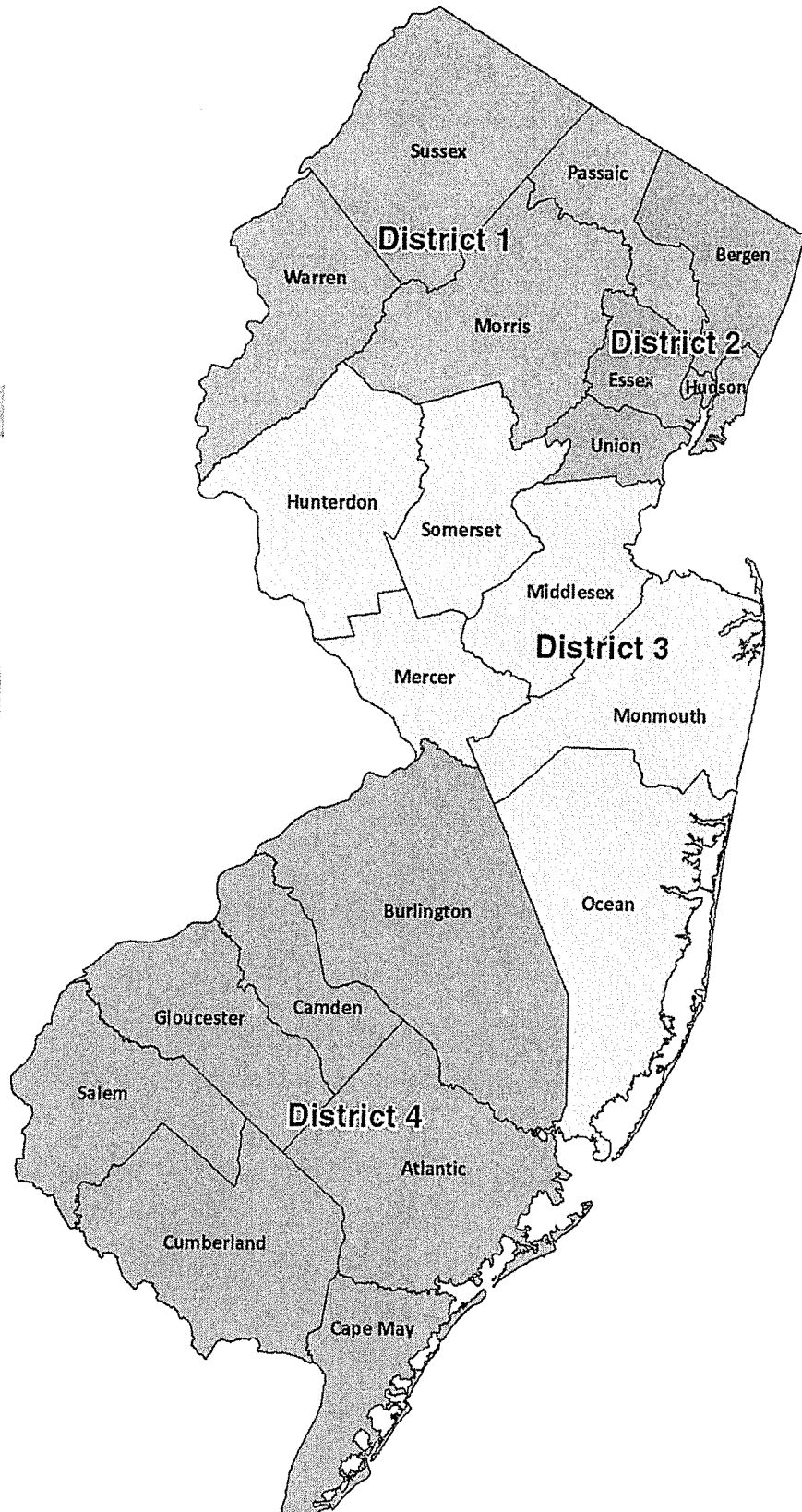
153 Halsey Street, 5th floor  
Newark, NJ 07102  
Phone: 973.877.1500  
Fax: 973.648.4547  
Manager: TBD

### District 3, Trenton

1035 Parkway Avenue PO Box 600  
Trenton, NJ 08625-0600  
Phone: 609.963.2020  
Fax: 609.530.8044  
Manager: Deval Desai

### District 4, Cherry Hill

One Executive Campus  
Route 70 West, 3rd Floor  
Cherry Hill, NJ 08002  
Phone: 856.414.8414  
Fax: 856.486.6771  
Manager: Thomas Berryman



**BOROUGH OF ROOSEVELT  
COUNTY OF MONMOUTH**

**BOND ORDINANCE NO. 2022-04  
INTRODUCTION DATE: 04-18-2022  
PUBLIC HEARING DATE: 05-02-2022**

**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  
PUBLIC HEARING DATE: 05-02-2022**

**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.

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

**RESOLUTION NO. 22-57  
MEETING DATE: 05-02-2022**

**PAYMENT OF BILLS FOR MAY 2, 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 May 2, 2022.

---

Kathleen Hart  
Borough Clerk

April 28, 2022  
01:31 PM

BOROUGH OF ROOSEVELT  
Bill List By Vendor Name

Page No: 1

5-2-22 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
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			
DELLM005	DELL MARKETING, LP								
		22-00214	04/11/22	NEW LAPTOP FOR TAX COLLECTOR	Open	1,151.37	0.00		
DONAT005	DONATO, ESQ., MICHELE								
		22-00236	04/25/22	PLANNING BOARD 2/28-3/31/22	Open	530.85	0.00		
FRANC005	FRANCOTYP-POSTALIA, INC.								
		21-00717	12/31/21	INK CARTRIDGE:POSTAGE MACHINE	Open	136.86	0.00		
		22-00232	04/25/22	2/Q/2022 METER/SCALE RENTAL	Open	<u>135.45</u>	0.00		
						272.31			
JCPL0005	JCP & L								
		22-00225	04/20/22	MAR 2022 ELECTRIC SERVICE	Open	994.06	0.00		
JPMON005	JPMONZO MUNICIPAL								
		22-00240	04/27/22	WEBINAR:5/24/22 ETHICS	Open	50.00	0.00		
MONMO060	MONMOUTH COUNTY ASSESSORS ASSN								
		22-00238	04/26/22	2022 MEMBERSHIP DUES	Open	150.00	0.00		
MONMO025	MONMOUTH COUNTY-COUNTY TAX								
		22-00227	04/21/22	2/Q/2022 COUNTY TAXES	Open	49,823.54	0.00		
MONMO035	MONMOUTH COUNTY-HEALTH TAX								
		22-00228	04/21/22	2/Q/2022 HEALTH TAXES	Open	1,020.07	0.00		
MONMO030	MONMOUTH COUNTY-LIBRARY TAX								
		22-00229	04/21/22	2/Q/2022 LIBRARY TAXES	Open	3,739.66	0.00		
MONMO040	MONMOUTH COUNTY-OPEN SPACE TAX								
		22-00230	04/21/22	2/Q/2022 OPEN SPACE TAXES	Open	5,988.71	0.00		
PETTY005	PETTY CASH								
		22-00226	04/21/22	REIMBURSE PETTY CASH	Open	31.50	0.00		
		22-00239	04/27/22	REIMBURSE PETTY CASH	Open	<u>75.40</u>	0.00		
						106.90			
ROBER005	ROBERTS ENGINEERING GROUP, LLC								
		20-00463	07/30/20	ROAD IMPROV:FARM & SCHOOL	Open	3,894.00	0.00		B
		20-00464	07/30/20	WATER MAIN REPL-FARM & SCHOOL	Open	10,506.50	0.00		B
		21-00061	01/27/21	TRICKLING FILTERS/PHOSPHATE	Open	3,282.50	0.00		B
		22-00105	02/23/22	DRBC YEARLY WATER AUDIT	Open	3,170.50	0.00		B

April 28, 2022  
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BOROUGH OF ROOSEVELT  
Bill List By Vendor Name

Page No: 2

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type	
ROBER005	ROBERTS ENGINEERING GROUP, LLC			Continued						
		22-00243	04/27/22	MISC ENGINEERING 3/23-4/13/22	Open	1,256.25	0.00			
		22-00244	04/27/22	PREPARE/ATTEND 3/21/22 MTG	Open	652.50	0.00			
						<u>22,762.25</u>				
ROOSE005	ROOSEVELT BOARD OF EDUCATION									
		22-00231	04/21/22	MAY 2022 SCHOOL TAXES	Open	146,004.00	0.00			
THEHO010	THE HOME DEPOT									
		22-00233	04/25/22	DRILLING HAMMER	Open	21.97	0.00			
		22-00242	04/27/22	BOLTS/WASHERS FOR TREE SIGNS	Open	45.48	0.00			
						<u>67.45</u>				
USBAN010	U.S. BANK OPERATIONS CENTER									
		22-00234	04/25/22	2011 MCIA-BOND INTEREST PYMT	Open	21,074.88	0.00			
		22-00235	04/25/22	2012 MCIA-BOND INTEREST PYMT	Open	4,649.94	0.00			
						<u>25,724.82</u>				
VERIZ015	VERIZON									
		22-00241	04/27/22	PHONE/INTERNET-APR 2022	Open	911.55	0.00			
WRNEU005	W.R. NEUMANN COMPANY, INC.									
		22-00003	01/19/22	WATER-2022 SODIUM HYPOCHLORITE	Open	263.26	0.00		B	
WEBHA005	WEB HAULING & DISTRIBUTION, INC									
		22-00201	04/06/22	PUMP LAKE DR PUMP PIT 3/28/22	Open	249.45	0.00			
Total Purchase Orders: 31						Total P.O. Line Items: 0	Total List Amount: 260,129.25	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	136.86	0.00	136.86	0.00	0.00	136.86
	2-01	213,671.90	0.00	213,671.90	0.00	0.00	213,671.90
	2-09	<u>28,637.49</u>	<u>0.00</u>	<u>28,637.49</u>	<u>0.00</u>	<u>0.00</u>	<u>28,637.49</u>
Year Total:		242,309.39	0.00	242,309.39	0.00	0.00	242,309.39
	C-04	3,894.00	0.00	3,894.00	0.00	0.00	3,894.00
	C-08	<u>13,789.00</u>	<u>0.00</u>	<u>13,789.00</u>	<u>0.00</u>	<u>0.00</u>	<u>13,789.00</u>
Year Total:		17,683.00	0.00	17,683.00	0.00	0.00	17,683.00
Total of All Funds:		<u><u>260,129.25</u></u>	<u><u>0.00</u></u>	<u><u>260,129.25</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>260,129.25</u></u>

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

**RESOLUTION NO. 22-58  
MEETING DATE: 05-02-2022**

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH  
ONSOLVE, LLC FOR CODERED COMMUNICATIONS SERVICES**

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

**WHEREAS**, the Borough of Roosevelt, County of Monmouth, State of New Jersey (the "Borough") requires the services of a telecommunications/software company to provide emergency contact and attendant communications (CodeRed) services to promote and protect the health and safety of the residents of the Borough during times of emergency; and

**WHEREAS**, on or about June 1, 2017, the Borough entered into a Services Agreement with OnSolve, LLC (formerly Emergency Communications Network, LLC) to provide the aforesaid services to the Borough for three years, with two-year options to renew; and

**WHEREAS**, the Borough has been pleased with the services provided by OnSolve, LLC (formerly Emergency Communications Network, LLC) during the initial term of the Services Agreement; and

**WHEREAS**, the Borough desires to authorize the renewal of its Services Agreement with OnSolve, LLC (formerly Emergency Communications Network, LLC) for two additional years (06/01/22 – 05/31/24); and

**WHEREAS**, the total amount of the contract awarded to OnSolve, LLC is below the bid threshold of \$17,500.00; and

**WHEREAS**, the annual service fee to be paid by the Borough under the Agreement is \$2,700.00 per year; and

**WHEREAS**, the Borough CFO has certified that funds are available to award the contract.

**NOW THEREFORE, BE IT RESOLVED**, that the Governing Body of the Borough of Roosevelt hereby authorizes the Mayor and the Clerk to enter into a Services Agreement with OnSolve, LLC for emergency contact and attendant communications (CodeRED) services for two additional years.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be sent to the Borough CFO, Purchasing Agent, Emergency Management Coordinator, and OnSolve, LLC.

**ROLL CALL:**

**AYES:**

**NAYS:**

**ABSTAIN:**

**ABSENT:**

**CERTIFICATION**

**I HEREBY CERTIFY** the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on May 2, 2022.

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Kathleen Hart  
Borough Clerk

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

**RESOLUTION NO. 22-59  
MEETING DATE: 05-02-2022**

**RESOLUTION AUTHORIZING ROBERTS ENGINEERING GROUP, LLC TO  
SURVEY, DESIGN, PERMIT, BID, ADMINISTRATION AND INSPECT A ROAD  
REPLACEMENT PROJECT ON PINE DRIVE**

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

**WHEREAS**, on or about November 16, 2020, the New Jersey Department of Transportation (“NJDOT”) awarded the Borough of Roosevelt, County of Monmouth, State of New Jersey (the “Borough”) a municipal aid grant in the amount of \$180,000.00 for road improvements to Pine Drive (the “Road Replacement Project”); and

**WHEREAS**, the Borough must make an award of a contract to complete the Road Replacement Project on or before November 16, 2022, or the Borough will forfeit the NJDOT’s municipal aid grant and jeopardize the Borough’s eligibility for future NJDOT grant funding; and

**WHEREAS**, the Borough Engineer has provided proposals to the Borough for the Borough Engineer’s work to survey, design, permit, and bid the Road Replacement in amount of \$29,000.00 and to administer and inspect the construction of the Road Replacement Project in amount of \$32,000.00 in order to meet the deadline of the municipal aid grant; and

**WHEREAS**, the Borough’s Chief Financial Officer has certified the availability of funds in the amount not to exceed \$61,000.00.

**NOW, THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Roosevelt, County of Monmouth, State of New Jersey that Roberts Engineering Group, LLC is hereby authorized to perform the necessary work to survey, design, permit, bid, administer and inspect the Road Replacement Project in an amount not to exceed \$61,000.00.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be sent to the Chief Financial Officer, Purchasing Agent, Bond Counsel, and Roberts Engineering Group, LLC.

**ROLL CALL:**

**AYES:**

**NAYS:**

**ABSTAIN:**

**ABSENT:**

**CERTIFICATION**

**I HEREBY CERTIFY** the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on May 2, 2022.

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Kathleen Hart  
Borough Clerk

**RESOLUTION NO. 22-60**  
**MEETING DATE: 05-02-2022**

**RESOLUTION AUTHORIZING ROBERTS ENGINEERING GROUP, LLC TO  
SURVEY, DESIGN, PERMIT, BID, ADMINISTRATION AND INSPECT A WATER MAIN  
REPLACEMENT PROJECT ON PINE DRIVE**

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

**WHEREAS**, on or about November 16, 2020, the New Jersey Department of Transportation (“NJDOT”) awarded the Borough of Roosevelt, County of Monmouth, State of New Jersey (the “Borough”) a municipal aid grant in the amount of \$180,000.00 for road improvements to Pine Drive (the “Road Replacement Project”); and

**WHEREAS**, the Borough must make an award of a contract to complete the Road Replacement Project on or before November 16, 2022, or the Borough will forfeit the NJDOT’s municipal aid grant and jeopardize the Borough’s eligibility for future NJDOT grant funding; and

**WHEREAS**, the Borough Engineer has strongly recommended that the water mains lying under Pine Drive (the “Water Main Project”) be replaced prior to the Road Replacement Project for reasons of economy and efficiency in the Borough’s long-term capital plan; and

**WHEREAS**, the Borough’s Governing Body has adopted certain bond ordinances to move forward with the Road Replacement Project and the Water Main Project; and

**WHEREAS**, the Borough Engineer has provided proposals to the Borough for the Borough Engineer’s work to survey, design, permit, and bid the Water Main Project in amount of \$12,000.00 and to administer and inspect the construction of the Water Main Project in amount of \$20,000.00 in order to meet the deadline of the municipal aid grant; and

**WHEREAS**, the Borough’s Chief Financial Officer has certified the availability of funds in the amount not to exceed \$32,000.00.

**NOW, THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Roosevelt, County of Monmouth, State of New Jersey that Roberts Engineering Group, LLC is hereby authorized to administer and inspect the construction of the Water Main Project, in a total amount not to exceed \$32,000.00.

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

**ROLL CALL:**

**AYES:**

**NAYS:**

**ABSTAIN:**

**ABSENT:**

**CERTIFICATION**

**I HEREBY CERTIFY** the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on May 2, 2022.

---

Kathleen Hart, Borough Clerk

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

**RESOLUTION NO. 22-61  
MEETING DATE: 05-02-2022**

**RESOLUTION APPROVING FIRE PROTECTION AND BASIC LIFE SUPPORT SHARED SERVICES AGREEMENT WITH THE MILLSTONE TOWNSHIP FIRE DISTRICT TO PROVIDE FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES TO THE BOROUGH EQUIVALENT TO THOSE SERVICES PROVIDED WITHIN THE LIMITS OF MILLSTONE TOWNSHIP**

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

**WHEREAS**, the Borough of Roosevelt, County of Monmouth, State of New Jersey (the "Borough") and the Millstone Township Fire District (the "District") previously entered into a shared services agreement for the provision of fire protection and emergency medical services by the District to the Borough from May 2017 to May 2022; and

**WHEREAS**, the Borough and the District desire that the shared services agreement between them be continued for the District to continue providing fire protection and emergency medical services within the limits of the Borough; and

**WHEREAS**, the District and the Borough desire to enter into the renewed Shared Services Agreement attached hereto as Exhibit A.

**NOW, THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Roosevelt, County of Monmouth, State of New Jersey that the Shared Services Agreement, which is attached hereto as Exhibit A, is hereby approved by the Borough; and

**BE IT FURTHER RESOLVED**, that the Mayor and Borough Clerk are hereby authorized to execute the Shared Services Agreement, which is attached hereto as Exhibit A; and

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be sent to the Chief Financial Officer, Purchasing Agent, and Millstone Township Fire District.

**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 May 2, 2022.

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Kathleen Hart  
Borough Clerk

**JOINT RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO. 1 MILLSTONE TOWNSHIP AND THE BOROUGH OF ROOSEVELT AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO. 1 MILLSTONE TOWNSHIP AND THE BOROUGH OF ROOSEVELT**

**WHEREAS**, N.J.S.A. 40A:65-1 et. seq. "The Uniform Shared Services and Consolidation Act" provides, in relevant part, that units of local government may enter into an agreement with any other unit of local government to provide or receive any service that each local government unit is empowered to provide or receive within its own jurisdiction; and

**WHEREAS**, The Board of Fire Commissioners Fire District No. 1 Millstone Township is a duly constituted fire district established for the purpose of providing fire protection/suppression services in Millstone Township and the Borough of Roosevelt is a duly constituted political subdivision of the State of New Jersey authorized by law to provide essential governmental services including fire protection and suppression services to its citizens; and

**WHEREAS**, The Board and the Borough have heretofore entered into a Shared Services Agreement whereby the Board has provided fire protection and first responder emergency medical services to the Borough and the Borough has agreed to pay the Board for said services at the same rate and level the taxpayers of Millstone Township pay to support and provide said services; and

**WHEREAS**, the parties to this Agreement wish to continue and extend the terms and provisions of the previously executed Shared Services Agreement as modified and expanded.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** by the Board of Fire Commissioners Fire District No. 1 Millstone Township and the Mayor and Council of the Borough of Roosevelt as follows:

1. The Board of Fire Commissioners Fire District No. 1 Millstone Township shall provide fire protection and suppression services to all citizens and property located within the boundaries of the Borough of Roosevelt and shall also provide emergency medical services, heretofore referred to as Basic Life Support Services (BLS Services) to all residents and persons located within the Borough of Roosevelt.

2. All services to be provided hereunder shall be provided to the same degree and level of services provided by the Millstone Township Fire District No. 1 to the residents and property owners of Millstone Township Fire District No. 1.
3. This agreement shall have a FIVE (5) YEAR DURATION commencing on the date and ratification of this Resolution by both parties to this Agreement.
4. The Borough shall collect ad valorem taxes on its real property at the same rate and level as established and collected by the Township of Millstone on behalf of the Board of Fire Commissioners as provided by N.J.S.A. 40A:14-79 et. seq.
5. The Borough recognizes and agrees that this agreement does not vest it with authority or jurisdiction to govern or control the Fire District its operations or personnel and the Fire District retains all rights and powers granted it by N.J.S.A. 40A:14-81.
6. All tax payments due pursuant to this Agreement shall be payable to the District in Four (4) Quarterly payments in the same manner as set forth in N.J.S.A. 40A:14-79 et. seq.
7. The parties hereto acknowledge and preserve the "BILLING AND COMPENSATION" provisions set forth in the "First Amendment to Shared Services Agreement for Fire Protection/Suppression Services between Millstone Township Fire District No. 1 and the Borough of Roosevelt" dated 2/22/2021 which are incorporated herein by reference as if set forth at length.
8. This Agreement shall become fully effective on May 21, 2022 after passage and adoption by both parties hereto.

**IN WITNESS WHEREOF**, the Parties have executed this Agreement as of the date set forth below.

**Millstone Township Fire District No. 1**

**Borough of Roosevelt**

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Clerk

Dated: \_\_\_\_\_

Dated: \_\_\_\_\_