

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

DRAFT
COUNCIL MEETING AGENDA
JULY 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=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)

CORRESPONDENCE:

1. Email from Alissa Schembry, dated June 30, 2022 regarding cannabis.
2. Letter from the Fund for Roosevelt, Inc., dated July 8, 2022 regarding cannabis cultivation in the Jersey Homesteads Greenbelt.

APPROVAL OF MINUTES:

1. June 20, 2022 Regular Meeting Minutes

ORDINANCES:

PUBLIC HEARING AND SECOND READING

ORDINANCE 2022-07 Calendar Year 2022 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (NJSA. 40A:4-45.14)

M/Malkin opens the public comment at _____

M/Malkin closes the public comment at _____

FIRST READING

ORDINANCE 2022-08 An Ordinance Amending Section 5-7: "Impounding and Destruction of Certain Dogs" of Article I: "Dogs" of Chapter 5: "Animal Control" to Clarify Certain Regulations to Comport with the Borough's New Animal Control Contract and Implement Certain Administrative Fees for the Return of an Impounded Dog

Public Hearing to be held on August 2, 2022 at 7:00 p.m. at the Borough of Roosevelt, 33 N. Rochdale Avenue, Roosevelt, NJ 08555.

CONSENT AGENDA RESOLUTIONS:

Resolution 22-75 Payment of Bills for July 18, 2022

REPORTS OF COMMITTEE CHAIRS:

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

REPORTS OF BOROUGH OFFICIALS:

UNFINISHED BUSINESS:

1. Robin Middleman requesting relief from size of headstone per Borough Code 16-9.

NEW BUSINESS:

1. Use of Borough Hall – RAP Event on August 26 and August 27, 2022 from 10am – 4pm for the Schlinski Exhibit & Auction.

PUBLIC COMMENT: (Any item)

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

CLOSED SESSION:

Resolution 22-76 Providing for a Private Executive Meeting that Excludes the Public
 Time In: _____ Time Out: _____

ADJOURNMENT

TIME OUT _____

Cannabis

6/30/2022 1:19 PM

n: "Lou Esakoff"

"Peggy Malkin", "clerk@rooseveltnj.us"



From: "Alissa Schembry" <[REDACTED]@gmail.com>

Sent: Thursday, June 30, 2022 7:24 AM

To: cherrstrom@rooseveltnj.us, jtrammell@rooseveltnj.us, lesakoff@rooseveltnj.us, mayor@rooseveltnj.us, nhamilton@rooseveltnj.us, ratwood@rooseveltnj.us, smacher@rooseveltnj.us

Subject: Cannabis

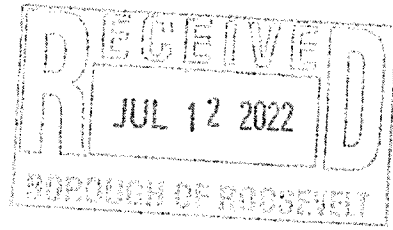
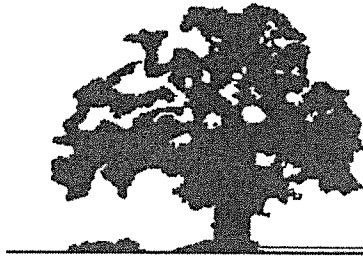
Hi,

I wanted to write to you about cannabis in our town. I was one of the residents who responded in the survey that I would be in favor of cannabis agriculture. I naively thought it would be no different than corn or soybean crops. I would like to now change my response to No - I would not like any cannabis agriculture, industry, or business in our town. Environmental, security, light pollution, traffic, and odor issues are many of the reasons why I am now against cannabis agriculture as well as any other category of business. We moved to Roosevelt because of its rural charm and we would love for it to stay that way. This is our slice of paradise and we feel so lucky to live here. Thank you so much for your time and your due diligence on this issue. It is clear from listening to the minutes of the meetings that you have put in a lot of thought and time as to what would be best for our town.

Sincerely,

Alissa Schembry

; Eleanor Lane



cc: M&C
K.Hart

Fund for Roosevelt, Inc.

Server:
Clerk/Legal/
Cannabis

July 8, 2022

Honorable Mayor and Members of Borough Council
Borough of Roosevelt
Roosevelt NJ 08555

Since its founding in 1999, the Fund for Roosevelt has led the way in preserving the Jersey Homesteads Greenbelt, the area set aside for agriculture in the original town plan, and a key element in the Borough's designation as a National Register historic site. The most significant part of the Greenbelt is the land on both sides of County Road 571, from the point one enters the Borough of Roosevelt to just short of Borough Hall. With the active support of Monmouth County, the New Jersey Farmland Protection Program, and the contributions of many Roosevelt residents and others, virtually that entire area has been preserved as open space or farmland. Some of it is part of Monmouth County's open space inventory, while over half of the land was acquired by the Fund for Roosevelt and then sold to private owners subject to easements designed to ensure that the land would be used exclusively for agriculture. The Fund has the legal responsibility and authority to monitor compliance with those easements and has taken legal action in the past to compel one of the landowners to correct a violation of the rules governing their property.

As trustees of the Fund for Roosevelt, therefore, we are not only concerned about any potential use of property in the Greenbelt as residents of the community, but in our fiduciary capacity as stewards of the Greenbelt. Thus, the proposal that we understand before Borough Council to authorize cannabis cultivation facilities in the Greenbelt is a matter of direct concern to us. At the risk of setting forth information with which Borough Council is already familiar, a cannabis cultivation facility is very different from the conventional idea of a farm.

Cannabis cultivation takes place in large greenhouses. These are not simple, easily erected, and dismantled hoop houses, but permanent structures often 20 feet or more high with extensive plumbing, electrical and HVAC systems. The greenhouses are

brightly lit night and day and utilize vast amounts of water (according to one source >5 gallons/plant/day) and electricity. Because of the value of the crop and the nature of cannabis as still largely a cash business, extensive security systems, including fencing, surveillance cameras and alarms, are typically installed around the facility. In addition, as has been widely reported, the facility can generate significant unpleasant odors (referred to in the literature as "skunky"), likely to affect much of the community. Other than highly speculative and uncertain financial benefits, we cannot see any benefits to the proposal that would offset the potential negative effects.

The visual impact of the greenhouses, the lighting, and the odors can potentially be regulated. But while setback requirements, lighting standards, and air purification equipment can be required by the Borough, that raises the question of enforcement. Should there be a failure to comply with any requirement, whether because of equipment failure, negligence, or deliberate violation, the Borough may not have the personnel or financial resources to ensure timely enforcement.

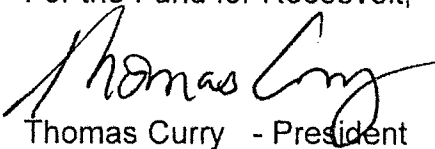
In the final analysis, while we do not question the good faith and intent of the individuals who have proposed this project, we feel that there are two compelling reasons for the Borough Council to refrain from supporting this proposal:

The proposed use, while perhaps technically considered agricultural, is incompatible with the historic use of the Greenbelt and its contribution to the historic character of the community, as well as the role of the Greenbelt today as a green buffer between the village and the increasingly developed land outside the Borough; and

The risk of negative impacts, including light pollution and noxious odors, is far too great to be offset by any hypothetical benefits to the community.

For these reasons, the officers and trustees of the Fund for Roosevelt respectfully urge the Mayor and Borough Council to reject the proposal for cannabis cultivation in the Jersey Homesteads Greenbelt.

For the Fund for Roosevelt,



Thomas Curry - President

Alan Mallach - Vice President
Kirk Rothfuss - Treasurer
Gail Hutton - Secretary
Elsbeth Battel - Trustee
Jeff Ellentuck - Trustee
Rick Pressler - Trustee
Michael Ticktin - Trustee

*BOROUGH OF ROOSEVELT
COUNTY OF MONMOUTH*

**ORDINANCE NO.: 2022-07
INTRODUCTION DATE: 07-05-2022
PUBLIC HEARING DATE: 07-18-2022**

**CALENDAR YEAR 2022 ORDINANCE TO EXCEED THE MUNICIPAL
BUDGET APPROPRIATION LIMITS AND TO ESTABLISH
A CAP BANK (NJSA. 40A:4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45. 1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.50% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45. 15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Governing Body of the Borough of Roosevelt in the County of Monmouth finds it advisable and necessary to increase its CY 2022 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Governing Body of the Borough of Roosevelt hereby determines that a 1.0% increase in the budget for said year, amounting to \$7,749.96 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Governing Body of the Borough of Roosevelt hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Governing Body of the Borough of Roosevelt, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2022 budget year, the final appropriations of the Borough of Roosevelt shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$28,124.85, and that the CY 2022 municipal budget for the Borough of Roosevelt be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon; be filed with said Director within 5 days after such adoption.

ROLL CALL:

AYES:

NAYS:

ABSTAIN:

ABSENT:

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

**ORDINANCE 2022-08
INTRODUCTION DATE: 07-18-2022
PUBLIC HEARING DATE: 08-02-2022**

AN ORDINANCE AMENDING SECTION 5-7: "IMPOUNDING AND DESTRUCTION OF CERTAIN DOGS" OF ARTICLE I: "DOGS" OF CHAPTER 5: "ANIMAL CONTROL" TO CLARIFY CERTAIN REGULATIONS TO COMPORT WITH THE BOROUGH'S NEW ANIMAL CONTROL CONTRACT AND IMPLEMENT CERTAIN ADMINISTRATIVE FEES FOR THE RETURN OF AN IMPOUNDED DOG

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

WHEREAS, the Borough of Roosevelt (the "Borough"), as a municipal corporation, is empowered by Title 40 of the New Jersey Revised Statutes to regulate the keeping of domesticated animals, and is responsible for the control of domesticated animals and wildlife within its limits; and

WHEREAS, given the Borough's new shared services agreement with Western Monmouth Animal Control, it is necessary for the Borough to amend certain regulations and administrative fees to comport with the Borough's new animal control initiatives to enhance the health and welfare of the residents of Roosevelt;

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Roosevelt, County of Monmouth, State of New Jersey that Section 5-7: "Impounding and Destruction of Certain Dogs" of Article I: "Dogs" of Chapter 5: "Animal Control" of the Borough Code of the Borough of Roosevelt is hereby amended as follows (~~stricken text~~ indicates deletions, underlined text indicates additions):

CHAPTER 5: ANIMAL CONTROL

ARTICLE I: DOGS

* * *

§5-7 IMPOUNDMENT AND DESTRUCTION OF CERTAIN DOGS.

§5-7.1 Causes for Impounding.

The Animal Control Officer shall take into custody and impound, or cause to be taken into custody and impounded, any of the following dogs:

a. ~~Any unlicensed dog running at large in violation of the provisions of this chapter.~~

- ~~b. Any dog off the premises of the owner of or the person keeping or harboring the dog which the Animal Control Officer or his agent has reason to believe is a stray dog.~~
- ~~e. Any dog off the premises of the owner of or the person keeping or harboring such dog without a current registration tag on its collar.~~
- ~~d. Any female dog in season off the premises of the owner of or the person keeping or harboring such dog.~~
- ~~e. Any dog or other animal which is suspected to be rabid.~~
- ~~f. Any dog which has attacked a person or animal pursuant to N.J.S.A. 4:19-19.~~
- ~~g. Any dog which has been determined to be a vicious or potentially dangerous dog as provided in § 5-6, provided that these dogs may also be seized by any police officer, Code Enforcement Officer or any other individual designated by the Mayor and Council of the Borough, and provided further that if the dogs cannot be seized with safety, they may be killed.~~
- a. Any unlicensed dog running at large in violation of the provisions of this chapter.
- b. Any dog off the premises of the owner of or the person keeping or harboring such dog which the Animal Control Officer or his agent has reason to believe is a stray dog.
- c. Any dog off the premises of the owner of or the person keeping or harboring such dog without a current registration tag on its collar.
- d. Any female dog in season off the premises of the owner of or the person keeping or harboring such dog.
- e. Any dog which has been determined to be a vicious dog or a potentially dangerous dog as provided in § 5-6, provided that such dog may also be seized by any police officer, and provided further that, if such dog cannot be seized with safety, it may be killed.
- f. Any dog or other animal which is suspected to be rabid.
- g. Any dog or other animal off the premises of the owner reported or observed by the Animal Control Officer to be ill, injured or creating a threat to the public health, safety and welfare or otherwise interfering with the enjoyment of property.
- h. Any dog or dog hybrid which the Animal Control Officer has reasonable cause to believe has attacked a person or caused death or serious bodily injury as defined in N.J.S.A. 2C:11-1(b) to that person; or has caused bodily injury as defined in N.J.S.A. 2C:11-1(a) to a person during an unprovoked attack and poses a serious threat of harm to persons or domestic animals; or has engaged in dog fighting activities as described in N.J.S.A. 4:22-26; or has been trained, tormented, badgered, baited or encouraged to engage in unprovoked attacks upon persons or domestic animals.

§5-7.2 Access to premises.

Any officer or agent authorized or empowered to perform any duty under this chapter is hereby authorized to go on any premises to seize for impounding any dog which he may lawfully seize and impound when the officer is in immediate pursuit of the dog, except on the premises of the owner of the dog if the owner is present and forbids same.

§5-7.3 Notice of seizure.

If any dog so impounded or seized wears a registration tag, collar, harness or microchip showing the name and address of any person, or the owner of the person keeping or harboring the dog is known, the Animal Control Officer shall immediately serve on the person whose address is given on the collar, or on the person owning, keeping or harboring the dog, a notice in writing stating that the dog has been seized and will be liable to be disposed of or destroyed if not claimed within seven days after service of the notice.

A notice under this subsection may be served either by delivering it to the person on whom it is to be served, or by leaving it at the person's usual or last known place of abode, or at the address given on the collar or microchip, or by forwarding it by mail in a prepaid letter addressed to that person at his usual or last known place of abode, or to the address given on the collar or microchip.

§5-7.4 Disposition of Unclaimed Dogs.

~~The Animal Control Officer is authorized and empowered to cause the destruction of any unclaimed dog, in as humane a manner as possible, under any of the following contingencies:~~

- ~~a. When any dog so seized has not been claimed by the person owning, keeping or harboring the dog within seven days after notice or within seven days of the dog's detention when notice has not been or cannot be given, as set forth in the previous subsection.~~
- ~~b. If the person owning, keeping or harboring any dog so seized has not claimed the dog and has not paid all expenses incurred by reason of its detention, including maintenance, not to exceed \$5 for the first day, and \$1 per day for each additional day.~~
- ~~c. If the seized dog is unlicensed at the time of its seizure and the person owning, keeping or harboring the dog has not produced a license and registration tag as provided in this chapter.~~

The Animal Control Officer or his or her authorized representative, including an authorized kennel, is empowered to cause the destruction, in as humane a manner as possible, of any dog or other animal seized by him or otherwise coming into his possession, under any of the following circumstances:

- a. When any dog or other animal has not been claimed by the person owning, keeping or harboring same within seven days after notice or within seven days of the animal's detention when notice cannot be given to the person owning, keeping or harboring the dog or other animal in accordance with Subsection 5-7.3 and the administrative fee as provided in Subsection 5-7.5 has not been paid.

- b. When any dog is unlicensed at the time it is seized or otherwise comes into the possession of the Animal Control Officer, and the person owning, keeping or harboring such dog has not produced a current license and registration tag as provided in this chapter.

§5-7.5 Administrative Fee.

In order for a dog or other animal to be returned to the person owning, keeping or harboring same, when the dog or other animal has been seized by or otherwise comes into the possession of the Animal Control Officer, there must be paid an administrative fee, which is hereby established. This fee shall be exclusive of any charges or fees of a kennel for the custody, care, maintenance, control or disposal of the dog or other animal. The administrative fee shall be payable to the Borough in the following manner:

- a. The administrative fee for the return of a dog or other animal shall be \$60.
- b. If the dog or other animal is returned to the person owning, keeping or harboring same, at such person's home or place of residence, the fee shall be payable within 10 days of the return, or else the Animal Control Officer will issue a summons for failure to pay the fee;
or
- c. If the dog of other animal is to be claimed by the person owning, keeping or harboring the animal at a kennel, proof of payment of the administrative fee must be presented at that time to the kennel

BE IT FURTHER ORDAINED that any ordinances or portions thereof which are inconsistent with the provisions of this Ordinance are hereby repealed as of the effective date of this Ordinance. All other provisions of the Revised General Ordinances are ratified and remain in full force and effect; and

BE IT FURTHER ORDAINED that, if any provision of this Ordinance or the application of such provision to any person or circumstance is declared invalid, such invalidity shall not affect the other provisions or applications of this Ordinance which can be given effect, and to this end, the provisions of this Ordinance are declared to be severable; and

BE IT FURTHER ORDAINED that this ordinance shall be in full force and take effect immediately upon final passage and publication according to law.

ATTEST:

APPROVED

Kathleen Hart, Borough Clerk

Peggy Malkin, Mayor

PUBLIC NOTICE

PLEASE TAKE NOTICE that the foregoing Ordinance was introduced and passed on first reading on the _____ day of _____ 2022, at a meeting of the Mayor and Council of the Borough of Roosevelt and will be taken up for final consideration and passage at a regularly scheduled meeting of the Mayor and Council of the Borough of Roosevelt to be held on the _____ day of _____ 2022 at the Municipal Building at 33 N. Rochdale Avenue, Roosevelt, New Jersey.

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

**RESOLUTION NO. 22-75
MEETING DATE: 07-18-2022**

PAYMENT OF BILLS FOR JULY 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 July 18, 2022.

Kathleen Hart
Borough Clerk

July 14, 2022
10:15 AM

BOROUGH OF ROOSEVELT
Bill List By Vendor Name

Page No: 1

7-18-22 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								
		22-00401	07/12/22	LANDFILL TIPPING FEES:JUN 2022	Open	2,931.80	0.00		
		22-00406	07/14/22	SOLID WASTE CONTRACT:JUL 2022	Open	5,912.33	0.00		
						8,844.13			
COMPL010	COMPLETE CARE MAINTENANCE, LLC								
		22-00404	07/13/22	JUN 2022 SERVICES	Open	400.00	0.00		
CPDES005	CP DESIGNS, INC.								
		22-00355	06/21/22	MINI UPROOTER	Open	159.00	0.00		
GENER005	GENERAL CODE, LLC								
		22-00368	06/28/22	CODIFICATION SERVICES	Open	1,604.05	0.00		
GROVE005	GROVE SUPPLY, INC.								
		22-00371	06/28/22	PIPE FITTINGS FOR WTP	Open	92.59	0.00		
HOLDE005	HOLDEN, JOHN B.								
		22-00069	02/03/22	2022 WATER PLANT MANAGEMENT	Open	5,228.39	0.00		B
INTER015	INTERSTATE WASTE SERVICES, INC								
		22-00407	07/14/22	2022 RECYCLING CONTRACT	Open	3,150.83	0.00		B
JCPL0005	JCP & L								
		22-00390	07/07/22	w/s-JUN 2022 ELECTRIC SERVICE	Open	2,270.63	0.00		
KLENZ005	KLENZOID, INC.								
		22-00391	07/07/22	WATER-KLENPHOS 6/30/22	Open	3,304.00	0.00		
KYOCE005	KYOCERA DOCUMENT SOLUTIONS AME								
		22-00384	07/05/22	KYOCERA COPIER PYMT 45 OF 60	Open	192.50	0.00		
LYONS005	LYONS ENVIRONMENTAL SERV, LLC								
		22-00052	01/31/22	2022 SEWER PLANT MANAGEMENT	Open	9,075.00	0.00		B
		22-00388	07/07/22	WATER TESTING 6/7/22	Open	40.00	0.00		
		22-00389	07/07/22	ADDT'L SERVICES 6/16/22	Open	283.68	0.00		
						9,398.68			
MONMO010	MONMOUTH COUNTY SCAT								
		22-00386	07/06/22	SCAT SERVICES:2/Q/2022	Open	2,015.00	0.00		
MONMO045	MONMOUTH COUNTY TREASURER								
		22-00400	07/12/22	POSTAGE FOR SAMPLE BALLOTS	Open	61.49	0.00		
NJADV005	NJ ADVANCE MEDIA								
		22-00398	07/12/22	LEGAL NOTICES-6/28/22	Open	5.94	0.00		
ONECA005	ONE CALL CONCEPTS, INC.								
		22-00387	07/06/22	2/Q/2022 "CALL BEFORE YOU DIG"	Open	72.90	0.00		

July 14, 2022
10:15 AM

BOROUGH OF ROOSEVELT
Bill List By Vendor Name

Page No: 2

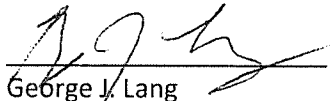
Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
PEGER005	PEGER, KYLE d/b/a	22-00198	04/06/22	PUBLIC LAND MAINTENANCE:2022	Open	2,557.00	0.00		B
PETTY005	PETTY CASH	22-00392	07/11/22	REIMBURSE PETTY CASH	Open	100.00	0.00		
		22-00403	07/13/22	REIMBURSE PETTY CASH	Open	15.98	0.00		
						<u>115.98</u>			
RELIA005	RELIANCE GRAPHICS, INC.	22-00360	06/27/22	SAMPLE BALLOTS-6/7/22 PRIMARY	Open	397.00	0.00		
STATE005	STATE OF NEW JERSEY-PWT	22-00396	07/12/22	2/Q/2022 WATER TAX	Open	49.95	0.00		
SUTPH005	SUTPHEN MEMORIAL, INC.	22-00405	07/14/22	2022 CEMETERY MANAGEMENT	Open	775.00	0.00		B
THEH0010	THE HOME DEPOT	22-00399	07/12/22	MATERIALS/SUPPL:WELL#3 COVER	Open	50.81	0.00		
THOMA005	THOMAS PLANNING ASSOCIATES,LLC	21-00694	12/22/21	HOUSING PLAN ELEMENT	Open	465.00	0.00		B
TREAS015	TREASURER, STATE OF NJ	22-00402	07/13/22	2/Q/2022 MARRIAGE/CIVIL UNION	Open	50.00	0.00		
UNITE005	UNITED FIRE PROTECTION CORP.	22-00074	02/04/22	INSTALL NEW PANEL & ENCLOSURE	Open	6,330.00	0.00		
		22-00339	06/14/22	SEWER-SEMI-ANNUAL INSPECTION	Open	623.17	0.00		
						<u>6,953.17</u>			
WBMAS005	W.B. MASON CO., INC.	22-00397	07/12/22	DELIVERY/RETURN/RENTAL-MAY/JUN	Open	13.96	0.00		
WEBOU005	WEB OUTBACK	22-00363	06/27/22	RESTROOM RENTAL-MAY 2022	Open	135.00	0.00		
<hr/>									
Total Purchase Orders:	31	Total P.O. Line Items:	0	Total List Amount:		48,363.00	Total Void Amount:		0.00

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
	1-01	465.00	0.00	465.00	0.00	0.00	465.00
	2-01	20,255.78	0.00	20,255.78	0.00	0.00	20,255.78
	2-09	<u>27,483.22</u>	<u>0.00</u>	<u>27,483.22</u>	<u>0.00</u>	<u>0.00</u>	<u>27,483.22</u>
Year Total:		47,739.00	0.00	47,739.00	0.00	0.00	47,739.00
	G-02	159.00	0.00	159.00	0.00	0.00	159.00
Total Of All Funds:		<u><u>48,363.00</u></u>	<u><u>0.00</u></u>	<u><u>48,363.00</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>48,363.00</u></u>

BOROUGH OF ROOSEVELT

I, George J. Lang, Chief Financial Officer of the Borough of Roosevelt, do hereby certify that funds are available for the following bill list to be paid:

<u>Vendor</u>	<u>Budget Account</u>	<u>Total Award</u>
7/18/22 Bill List	various	\$48,363.00


George J. Lang
Chief Financial Officer

Dated: 7/18/22

RESOLUTION NO. 22-76
MEETING DATE: 07-18-2022

**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
 - b. Potential Litigation – Green Acres Encroachment
 - c. Potential Contract – Animal Control
- 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 July 18, 2022.

Kathleen Hart
Borough Clerk