

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

DRAFT
COUNCIL MEETING AGENDA
SEPTEMBER 6, 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)

APPROVAL OF MINUTES:

1. August 2, 2022 Regular Meeting Minutes
2. March 21, 2022 Closed Meeting Minutes
3. April 4, 2022 Closed Meeting Minutes

ORDINACE:

FIRST READING

Ordinance 2022-09 AN ORDINANCE SETTING THE SALARY RANGE AND COMPENSATION OF CERTAIN OFFICIALS, POSITIONS AND EMPLOYEES IN THE BOROUGH OF ROOSEVELT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

Public Hearing to be held on September 19, 2022 at 7:00 p.m. at the Borough of Roosevelt, 33 N. Rochdale Avenue, Roosevelt, NJ 08555.

CONSENT AGENDA RESOLUTIONS:

Resolution 22-87 Payment of Bills for September 6, 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:

NEW BUSINESS:

1. Bulk Pick Up – October 17, 2022

PUBLIC COMMENT: (Any item)

M/Malkin opens the public comment at _____

M/Malkin closes the public comment at _____

CLOSED SESSION:

Resolution 22-88 Providing for a Private Executive Meeting that Excludes the Public

Time In: _____ Time Out: _____

ADJOURNMENT

TIME OUT _____

**BOROUGH OF ROOSEVELT
COUNTY OF MONMOUTH**

**ORDINANCE NO: 2022-09
INTRODUCTION DATE: 09-06-2022
PUBLIC HEARING DATE: 09-19-2022**

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

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

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

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

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

Current Fund

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

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

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

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

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

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

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

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

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

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. Kathleen Hart, Municipal Clerk

ATTEST:

APPROVED:

Kathleen Hart, Borough Clerk

Peggy Malkin, Mayor

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

**RESOLUTION NO. 22-87
MEETING DATE: 09-06-2022**

PAYMENT OF BILLS FOR SEPTEMBER 6, 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 September 6, 2022.

Kathleen Hart
Borough Clerk

September 1, 2022
01:43 PM

BOROUGH OF ROOSEVELT
Bill List By Vendor Name

9-6-22 BILL LIST

P.O. Type: All
 Range: First to Last
 Format: Condensed
 Vendors: All
 Rcvd Batch Id Range: First to Last
 Include Non-Budgeted: Y
 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
ALLO0003	ALLEN'S LAWN & TREE SERV, INC.	22-00470	08/10/22	REMOVE DEAD TREE-PINE DRIVE	Open	800.00	0.00		
BILYK005	BILYK, JOHN	22-00481	08/16/22	3/Q/2022 ANIMAL CONTROL SERV	Open	200.00	0.00		
BOROU005	BOROUGH OF HIGHTSTOWN	22-00467	08/08/22	LANDFILL TIPPING FEES:JUL 2022	Open	2,279.53	0.00		
		22-00499	08/25/22	POTHOLE REPAIR-PINE & TAMARA	Open	260.00	0.00		
						<u>2,539.53</u>			
BRIMA005	BRIMAR INDUSTRIES, INC.	22-00486	08/16/22	STORM DRAIN SIGNS	Open	182.06	0.00		
COMPL010	COMPLETE CARE MAINTENANCE, LLC	22-00457	08/04/22	JUL 2022 SERVICES	Open	400.00	0.00		
COMPL005	COMPLETE SECURITY SYSTEMS, INC	22-00358	06/22/22	COMMUNICATOR FOR FIRE ALARM	Open	785.00	0.00		
		22-00359	06/22/22	FIRE ALARM MONITORING-1ST YEAR	Open	639.83	0.00		
		22-00458	08/04/22	SERVICE CALL 7/25/22	Open	155.00	0.00		
						<u>1,579.83</u>			
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	103.00	0.00		B
						<u>319.00</u>			
DONAT005	DONATO, ESQ., MICHELE	22-00463	08/08/22	T-MOBILE-PB REVIEW 5/2/22	Open	41.25	0.00		
		22-00473	08/10/22	PB REVIEW-19 S.ROCHDALE	Open	298.65	0.00		
						<u>339.90</u>			
FREEH005	FREEHOLD SOIL CONSERVATION	22-00488	08/17/22	APPLIC FEE:PINE DRIVE	Open	1,340.00	0.00		
GALLS005	GALLS, INC.	22-00477	08/15/22	SAFETY VEST & STOP SIGN PADDLE	Open	41.99	0.00		
GANNE005	GANNETT NJ NEWSPAPERS	22-00489	08/18/22	JUL 2022 NOTICES	Open	524.48	0.00		
GEORG005	GEORGE S COYNE CHEMICAL CO INC	22-00495	08/24/22	WATER-2022 SODIUM HYDROXIDE	Open	417.33	0.00		B

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
HOLDE005	HOLDEN, JOHN B.								
		22-00069	02/03/22	2022 WATER PLANT MANAGEMENT	Open	10,456.78	0.00		B
		22-00455	08/03/22	ADDITIONAL SERVICES-JUL 2022	Open	677.56	0.00		
		22-00510	09/01/22	ADDITIONAL SERVICES-AUG 2022	Open	<u>1,256.16</u>	0.00		
						12,390.50			
JCPL0005	JCP & L								
		22-00465	08/08/22	W/S-JUL 2022 ELECTRIC SERVICE	Open	3,080.42	0.00		
		22-00497	08/25/22	JUL 2022 ELECTRIC SERVICE	Open	<u>934.22</u>	0.00		
						4,014.64			
KYOCE005	KYOCERA DOCUMENT SOLUTIONS AME								
		22-00460	08/04/22	KYOCERA COPIER PYMT 46 OF 60	Open	209.50	0.00		
		22-00504	08/30/22	KYOCERA COPIER PYMT 47 OF 60	Open	<u>205.72</u>	0.00		
						415.22			
LENEG005	LENEGAN PLUMBING & HEATING, LLC								
		22-00010	01/20/22	20 PINE DR & 20 TAMARA DRIVE	Open	4,900.00	0.00		
		22-00049	01/28/22	WTP-EXCAVATE AND REPLACEMENT	Open	<u>4,100.00</u>	0.00		
						9,000.00			
LYONS005	LYONS ENVIRONMENTAL SERV, LLC								
		22-00052	01/31/22	2022 SEWER PLANT MANAGEMENT	Open	9,075.00	0.00		B
		22-00452	08/03/22	ADDT'L SERVICES 7/13-7/27/22	Open	1,303.43	0.00		
		22-00453	08/03/22	WATER TESTING 7/5 & 7/11/22	Open	<u>640.00</u>	0.00		
						11,018.43			
MONMO015	MONMOUTH COUNTY OFFICE OF								
		22-00480	08/16/22	2022 SHARED SERVICE FEE	Open	7,760.00	0.00		
NJADV005	NJ ADVANCE MEDIA								
		22-00474	08/11/22	LEGAL NOTICES-7/29/22	Open	46.44	0.00		
		22-00500	08/29/22	LEGAL NOTICES-8/11/22	Open	<u>9.72</u>	0.00		
						56.16			
NJDEP005	NJ DEPARTMENT OF HEALTH								
		22-00471	08/10/22	DOG REPORT:JUN 2022	Open	3.60	0.00		
		22-00472	08/10/22	DOG REPORT:JUL 2022	Open	<u>2.40</u>	0.00		
						6.00			
ORKIN005	ORKIN PEST CONTROL SERVICE								
		22-00425	07/25/22	JUL 2022 PEST CONTROL	Open	50.00	0.00		
PASSA005	PASSAIC VALLEY SEWERAGE								
		22-00483	08/16/22	SLUDGE DISPOSAL-JUL 2022	Open	638.40	0.00		
PEGER005	PEGER, KYLE d/b/a								
		22-00198	04/06/22	PUBLIC LAND MAINTENANCE:2022	Open	1,672.00	0.00		B
PETTY005	PETTY CASH								
		22-00447	07/28/22	REIMBURSE PETTY CASH	Open	8.80	0.00		
		22-00456	08/04/22	REIMBURSE PETTY CASH	Open	21.42	0.00		
		22-00491	08/24/22	REIMBURSE PETTY CASH	Open	70.50	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
PETTY005	PETTY CASH				Continued				
		22-00507	08/30/22	REIMBURSE PETTY CASH	Open	80.00	0.00		
		22-00509	08/31/22	REIMBURSE PETTY CASH	Open	<u>19.72</u>	0.00		
						200.44			
POSTM005	POSTMASTER								
		22-00475	08/11/22	STAMPS:TAX & W/S COLLECTOR	Open	240.00	0.00		
PRECIO15	PRECISION SIGNS & LABELS, INC.								
		22-00449	08/02/22	SIGNS FOR COMPOST DISPLAY AREA	Open	43.50	0.00		
PSEGC005	PSE & G CO.								
		22-00478	08/16/22	JUL 2022 GAS SERVICE	Open	123.60	0.00		
REALT005	REALTY DATA SYSTEMS, LLC								
		22-00461	08/04/22	2022 PROPERTY INSPECTIONS	Open	2,490.00	0.00		
		22-00462	08/04/22	2022 PROP INSPEC:ADDED/OMITTED	Open	<u>700.00</u>	0.00		
						3,190.00			
ROBER005	ROBERTS ENGINEERING GROUP, LLC								
		20-00463	07/30/20	ROAD IMPROV:FARM & SCHOOL	Open	5,484.00	0.00		B
		21-00061	01/27/21	TRICKLING FILTERS/PHOSPHATE	Open	2,495.00	0.00		B
		22-00273	05/13/22	ROAD IMPROVEMENTS:PINE DRIVE	Open	4,158.75	0.00		B
		22-00275	05/13/22	WATER MAIN REPLACEMENT-PINE DR	Open	810.00	0.00		B
		22-00437	07/27/22	ROAD IMPROVEMENTS:TAMARA DRIVE	Open	10,634.50	0.00		B
		22-00448	08/01/22	PB REVIEW-19 S. ROCHDALE	Open	719.00	0.00		
		22-00450	08/02/22	POOL REVIEW-29 PINE DRIVE	Open	215.50	0.00		
		22-00464	08/08/22	T-MOBILE-PB REVIEW 4/21-4/28	Open	936.75	0.00		
		22-00490	08/23/22	R.CURLEY-PLANNING BOARD REVIEW	Open	1,128.75	0.00		
		22-00506	08/30/22	R.CURLEY-PLANNING BOARD REVIEW	Open	59.00	0.00		
		22-00508	08/31/22	REVIEW WWTP SPRINKLER QUOTES	Open	<u>243.75</u>	0.00		
						26,885.00			
ROOSE005	ROOSEVELT BOARD OF EDUCATION								
		22-00479	08/16/22	SEP 2022 SCHOOL TAXES	Open	142,644.00	0.00		
RUSSE005	RUSSELL REID, INC.								
		22-00085	02/14/22	2022 SLUDGE REMOVAL	Open	780.71	0.00		B
SILVE005	SILVERMAN, ELLEN								
		22-00494	08/24/22	REIMB:NEWSLETTER & POSTAGE	Open	290.50	0.00		
SOBEL005	SOBEL HAN & CANNON, LLP								
		22-00454	08/03/22	LEGAL SERVICES-MAY 2022	Open	2,500.00	0.00		
		22-00496	08/25/22	LEGAL SERVICES-JUN 2022	Open	2,500.00	0.00		
		22-00502	08/30/22	VERIZON-REVIEW-ADDT'L ANTENNAS	Open	<u>135.00</u>	0.00		
						5,135.00			
STAPL005	STAPLES BUSINESS ADVANTAGE								
		22-00468	08/09/22	OFFICE & JANITORIAL SUPPLIES	Open	159.96	0.00		
TEICH005	TEICH, DAVID								
		22-00469	08/10/22	REIMB:BOLTS FOR BENCH	Open	59.50	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type	
THEH0010	THE HOME DEPOT									
		22-00411	07/20/22	MATERIALS/SUPPLIES:BENCHES	Open	496.08	0.00			
		22-00412	07/20/22	CEMENT BOARD PANELS-WELL#4	Open	187.65	0.00			
		22-00466	08/08/22	SAW BLADES & DRILL BITS	Open	31.98	0.00			
						<u>715.71</u>				
ULINE005	ULINE									
		22-00428	07/26/22	SDS BINDERS 2" (3)	Open	63.36	0.00			
VEGAA005	VEGA AMERICAS, INC.									
		22-00312	06/07/22	RADAR LEVEL TRANSMITTERS (3)	Open	3,616.43	0.00			
VERIZ015	VERIZON									
		22-00498	08/25/22	PHONE/INTERNET-AUG 2022	Open	403.42	0.00			
WBMA005	W.B. MASON CO., INC.									
		22-00476	08/11/22	COOLER RENTAL-JUL & AUG 2022	Open	9.98	0.00			
WRNEU005	W.R. NEUMANN COMPANY, INC.									
		22-00003	01/19/22	WATER-2022 SODIUM HYPOCHLORITE	Open	427.38	0.00		B	
WARSH005	WARSHAUER GENERATOR, LLC									
		22-00280	05/18/22	2022 GENERATOR MAINT CONTRACT	Open	1,400.00	0.00		B	
WEBHA005	WEB HAULING & DISTRIBUTION, INC									
		22-00385	07/05/22	PUMP LAKE DR PUMP PIT 6/27/22	Open	249.45	0.00			
		22-00422	07/21/22	PUMP BORO HALL PUMP PIT 7/5/22	Open	249.45	0.00			
		22-00459	08/04/22	PUMP LAKE DR PUMP PIT 7/27/22	Open	249.45	0.00			
						<u>748.35</u>				
WEBOU005	WEB OUTBACK									
		22-00424	07/25/22	RESTROOM RENTAL-JUN 2022	Open	135.00	0.00			
Total Purchase Orders:		81	Total P.O. Line Items:		0	Total List Amount:		242,977.31	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	167,849.84	0.00	167,849.84	0.00	0.00	167,849.84
	2-09	<u>45,593.68</u>	<u>0.00</u>	<u>45,593.68</u>	<u>0.00</u>	<u>0.00</u>	<u>45,593.68</u>
Year Total:		213,443.52	0.00	213,443.52	0.00	0.00	213,443.52
	C-04	21,617.25	0.00	21,617.25	0.00	0.00	21,617.25
	C-08	<u>3,305.00</u>	<u>0.00</u>	<u>3,305.00</u>	<u>0.00</u>	<u>0.00</u>	<u>3,305.00</u>
Year Total:		24,922.25	0.00	24,922.25	0.00	0.00	24,922.25
	G-02	1,071.64	0.00	1,071.64	0.00	0.00	1,071.64
	T-12	3,533.90	0.00	3,533.90	0.00	0.00	3,533.90
ANIMAL CONTROL	T-13	<u>6.00</u>	<u>0.00</u>	<u>6.00</u>	<u>0.00</u>	<u>0.00</u>	<u>6.00</u>
Year Total:		3,539.90	0.00	3,539.90	0.00	0.00	3,539.90
Total of All Funds:		<u><u>242,977.31</u></u>	<u><u>0.00</u></u>	<u><u>242,977.31</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>242,977.31</u></u>

RESOLUTION NO. 22-88
MEETING DATE: 09-06-2022

**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. Items Falling Under Attorney/Client Privilege – NJDEP Adjudicatory Hearing
 - b. Potential Land Acquisition
 - c. Personnel
- 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 September 6, 2022.

Kathleen Hart
Borough Clerk