

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

DRAFT
COUNCIL MEETING AGENDA
OCTOBER 17, 2022 @ 7:00 P.M.

TIME IN _____

Adequate notice of this meeting, as required by Chapter 231, P.L. 1975, has been provided by a public notice on October 7, 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. September 19, 2022 Regular Meeting Minutes

CONSENT AGENDA RESOLUTIONS:

Resolution 22-96	Payment of Bills for October 17, 2022
Resolution 22-97	Appointing Code Enforcement Officer
Resolution 22-98	Resolution Authorizing a "Fair and Open" Process and Issuance of a Request for Proposals for 2023 Professional Services Within the Borough
Resolution 22-99	Resolution of the Borough Council of the Borough of Roosevelt Approving Change Order No. 1 and Payment No. 2 to S. Brothers, Inc. for Improvements to Farm Lane and School Lane

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. Council Meetings – Change in dates (November/December)
2. General Election – November 8, 2022 from 6:00 a.m. – 8:00 p.m.

PUBLIC COMMENT: (Any item)

M/Malkin opens the public comment at _____

M/Malkin closes the public comment at _____

CLOSED SESSION:

Resolution 22-100 Providing for a Private Executive Meeting that Excludes the Public

Time In: _____ Time Out: _____

ADJOURNMENT

TIME OUT _____

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

**RESOLUTION NO. 22-96
MEETING DATE: 10-17-2022**

PAYMENT OF BILLS FOR OCTOBER 17, 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 October 17, 2022.

Kathleen Hart
Borough Clerk

October 13, 2022
02:46 PM

BOROUGH OF ROOSEVELT
Bill List By Vendor Name

Page No: 1

10-17-22 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
AMFAR005	A & M FARMS & GARDEN CENTER	22-00555	09/28/22	PANSIES & MUM FOR BORO HALL	Open	52.95	0.00		
BOROU005	BOROUGH OF HIGHTSTOWN	22-00578	10/12/22	LANDFILL TIPPING FEES:SEP 2022	Open	2,202.50	0.00		
		22-00591	10/13/22	SOLID WASTE CONTRACT:OCT 2022	Open	5,912.33	0.00		
						8,114.83			
COMPL010	COMPLETE CARE MAINTENANCE, LLC	22-00582	10/12/22	SEP 2022 SERVICES	Open	400.00	0.00		
GROVE005	GROVE SUPPLY, INC.	22-00556	09/28/22	RELIEF VALVE-BORO HALL BOILER	Open	30.86	0.00		
HOLDE005	HOLDEN, JOHN B.	22-00069	02/03/22	2022 WATER PLANT MANAGEMENT	Open	5,228.39	0.00		B
		22-00566	10/03/22	ADDITIONAL SERVICES-SEP 2022	Open	456.78	0.00		
						5,685.17			
INTER015	INTERSTATE WASTE SERVICES, INC	22-00407	07/14/22	2022 RECYCLING CONTRACT	Open	3,150.83	0.00		B
JCPL0005	JCP & L	22-00585	10/13/22	W/S-SEP 2022 ELECTRIC SERVICE	Open	2,900.57	0.00		
KYOCE005	KYOCERA DOCUMENT SOLUTIONS AME	22-00588	10/13/22	KYOCERA COPIER PYMT 48 OF 60	Open	209.16	0.00		
LYONS005	LYONS ENVIRONMENTAL SERV, LLC	22-00052	01/31/22	2022 SEWER PLANT MANAGEMENT	Open	9,075.00	0.00		B
		22-00586	10/13/22	ADDT'L SERVICES 9/1-9/27/22	Open	2,510.44	0.00		
		22-00587	10/13/22	WATER TESTING 9/7-9/29/22	Open	460.00	0.00		
						12,045.44			
MONMO010	MONMOUTH COUNTY SCAT	22-00568	10/05/22	SCAT SERVICES:3/Q/2022	Open	2,015.00	0.00		
NJDEP010	NJ DEPT OF LABOR/WORKFORCE DEV	22-00565	10/03/22	ANNUAL CIF ASSESSMENT	Open	68.07	0.00		
ONECA005	ONE CALL CONCEPTS, INC.	22-00589	10/13/22	3/Q/2022 "CALL BEFORE YOU DIG"	Open	50.03	0.00		
PEGER005	PEGER, KYLE d/b/a	22-00198	04/06/22	PUBLIC LAND MAINTENANCE:2022	Open	1,672.00	0.00		B

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
PETTY005	PETTY CASH								
		22-00561	10/03/22	REIMBURSE PETTY CASH	Open	15.98	0.00		
		22-00569	10/05/22	REIMBURSE PETTY CASH	Open	18.42	0.00		
		22-00570	10/05/22	REIMBURSE PETTY CASH	Open	9.55	0.00		
						<u>43.95</u>			
RIOSU005	RIO SUPPLY, INC.								
		22-00393	07/11/22	2" WATER METER FOR RPS	Open	1,456.00	0.00		
SILVE005	SILVERMAN, ELLEN								
		22-00564	10/03/22	REIMB:SUSTAINABLE JERSEY ITEMS	Open	126.75	0.00		
STATE005	STATE OF NEW JERSEY-PWT								
		22-00579	10/12/22	3/Q/2022 WATER TAX	Open	73.45	0.00		
SUTPH005	SUTPHEN MEMORIAL, INC.								
		22-00405	07/14/22	2022 CEMETERY MANAGEMENT	Open	775.00	0.00		B
THEHO010	THE HOME DEPOT								
		22-00567	10/05/22	MISC ITEMS FOR WTP	Open	48.37	0.00		
		22-00571	10/05/22	LOCKBOX FOR WTP FENCE	Open	39.98	0.00		
		22-00572	10/05/22	LUMBER FOR SUSTAINABLE JERSEY	Open	73.52	0.00		
		22-00577	10/12/22	PAINT THINNER	Open	8.48	0.00		
						<u>170.35</u>			
TOWNS015	TOWNSHIP OF MANALAPAN								
		22-00590	10/13/22	ANIMAL CONTROL SERV:OCT 2022	Open	1,000.00	0.00		
TREAS010	TREASURER, STATE OF NJ								
		22-00563	10/03/22	ANNUAL SAFE DRINKING WATER FEE	Open	120.00	0.00		
USBAN010	U.S. BANK OPERATIONS CENTER								
		22-00573	10/11/22	2012 MCIA-PRIN & INTEREST	Open	54,800.00	0.00		
		22-00574	10/11/22	2021 MCIA-PRIN & INTEREST	Open	99,395.90	0.00		
						<u>154,195.90</u>			
WRNEU005	W.R. NEUMANN COMPANY, INC.								
		22-00003	01/19/22	WATER-2022 SODIUM HYPOCHLORITE	Open	232.49	0.00		B
WEBHA005	WEB HAULING & DISTRIBUTION, INC								
		22-00562	10/03/22	PUMP LAKE DR PUMP PIT 9/26/22	Open	249.45	0.00		
Total Purchase Orders:		34	Total P.O. Line Items:		0	Total List Amount:	194,838.25	Total Void Amount:	0.00

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
	2-01	28,747.74	0.00	28,747.74	0.00	0.00	28,747.74
	2-09	165,890.24	0.00	165,890.24	0.00	0.00	165,890.24
Year Total:		194,637.98	0.00	194,637.98	0.00	0.00	194,637.98
	6-02	200.27	0.00	200.27	0.00	0.00	200.27
Total of All Funds:		194,838.25	0.00	194,838.25	0.00	0.00	194,838.25

RESOLUTION NO. 22-97
MEETING DATE: 10-17-2022

RESOLUTION APPOINTING CODE ENFORCEMENT OFFICER

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

BE IT RESOLVED, by the Mayor and Council of the Borough of Roosevelt that Ed Szbanz be and is hereby appointed Code Enforcement Officer for the Borough of Roosevelt, beginning October 13, 2022 at an hourly rate of \$25.00 and if needed, \$100.00 per Court appearance.

BE IT FURTHER RESOLVED that a copy of this resolution, certified by the Borough Clerk to be a true copy be forwarded to Ed Szbanz, George Lang, Chief Financial Officer and Ana Debevec, Treasurer.

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 October 17, 2022.

Kathleen Hart
Borough Clerk

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

**RESOLUTION NO. 22-98
MEETING DATE: 10-17-2022**

**RESOLUTION AUTHORIZING A "FAIR AND OPEN" PROCESS AND ISSUANCE
OF A REQUEST FOR PROPOSALS FOR 2023 PROFESSIONAL SERVICES
WITHIN THE BOROUGH**

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 professional services for 2023 pursuant to N.J.S.A. 19:44A-20.4, *et seq.*; and

WHEREAS, the Borough desires to undertake a "fair and open" process for solicitation of proposals for professional service providers.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Roosevelt, County of Monmouth, State of New Jersey that the Borough Clerk, and Borough Purchasing Agent are hereby authorized to issue a Request for Proposals for the provision of 2023 Professional Services within the Borough pursuant to N.J.S.A. 19:44A-20.4, *et seq.*

BE IT FURTHER RESOLVED, that a certified copy of this resolution be sent to the Chief Financial Officer, Borough Clerk, and Borough Purchasing Agent.

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 October 17, 2022.

Kathleen Hart
Borough Clerk

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

**RESOLUTION NO. 22-99
MEETING DATE: 10-17-2022**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ROOSEVELT
APPROVING CHANGE ORDER NO. 1 AND PAYMENT NO. 2 TO S. BROTHERS, INC.
FOR IMPROVEMENTS TO FARM LANE AND SCHOOL LANE**

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

WHEREAS, by Resolutions dated September 20, 2021 and November 1, 2021, the Borough of Roosevelt (the "Borough") awarded a contract to S. Brothers, Inc. (the "Contractor") in the amount of \$1,199,642.61 for Improvements to Farm Lane and School Lane (the "Project"); and

WHEREAS, in connection with the contract for the Project, the Contractor has submitted Change Order No. 1, which does not affect the contract price, and Request for Payment No. 2, seeking payment its work-to-date on the Project less retainage; and

WHEREAS, the Borough Engineer has inspected the Project and approved Change Order No. 1, and further determined that the Contractor has completed the portion of the contract for which the Contractor is seeking Payment No. 2 from the Borough.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Roosevelt, County of Monmouth, State of New Jersey that:

1. The Borough Council does hereby approve Change Orders No. 1 and Request for Payment No. 2, which are attached hereto as Exhibits A & B, respectively; and
2. The Borough Council does hereby authorize Payment No. 2 to S. Brothers, Inc. in the amount of \$546,134.33; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to:

1. S. Brothers, Inc.
2. George Lang, CFO
3. Ana Debevec, Treasurer/Purchasing Agent
4. Carmela Roberts, Borough Engineer

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 October 17, 2022.

Kathleen Hart
Borough Clerk

**NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT
CHANGE ORDER NUMBER - 1
STATE AID PROEJCT
1 of 3**

Project	Improvements to Farm Lane and School Lane
Municipality	Borough of Roosevelt
County	Monmouth County
Contractor	S. Brothers, Inc.

In accordance with the project Supplementary Specification, the following are changes in the contract.

Location and Reason for Change (Attach additional sheets if required)

Adjustments to as-built quantities.

S-1 installs a fire hydrant riser to raise the existing fire hydrant to grade.

S-2, S-3, S-4, S-5, and S-12 account for all material, labor, and plumber services required to install a new water service, valve, and meter at the Roosevelt Public School.

S-6 accounts for additional sanitary sewer lateral fittings installed at the new sewer main.

S-7 installs sampling stations as requested by the Borough Water Treatment Plant Operator.

S-8 accounts for demobilization and remobilization to avoid construction during school hours.

S-9, S-10, and S-11 account for repair of a portion of the stormwater main found deteriorated during excavation.

<u>Item No.</u>	<u>Description</u>	<u>Quantity (+/-)</u>	<u>Unit Price</u>	<u>Amount</u>
17	Excavation, Test Pit	-20.00 CY	\$1.00	-\$20.00
24	6" HDPE Water Main	-38.30 LF	\$108.00	-\$4,135.95
25	1" Type K Copper Water Service	50.00 LF	\$95.00	\$4,750.00
26	Curb Valve and Box	9.00 UNIT	\$690.00	\$6,210.00
29	6" Cap	6.00 UNIT	\$700.00	\$4,200.00
30	1-1/2" Cap	-6.00 UNIT	\$50.00	-\$300.00
31	6" Insertion Valve	-1.00 UNIT	\$12,000.00	-\$12,000.00
33	Concrete Encasement	-584.00 LF	\$40.00	-\$23,360.00
34	12" PVC Sanitary Sewer Main	-7.00 LF	\$118.00	-\$826.00
35	10" PVC Sanitary Sewer Main	-6.00 LF	\$116.00	-\$696.00
36	6" PVC Sanitary Sewer Main	-14.00 LF	\$106.00	-\$1,484.00
37	6" PVC Sanitary Lateral	-84.00 LF	\$120.00	-\$10,080.00
38	PVC Cleanout, Sanitary	-6.00 UNIT	\$500.00	-\$3,000.00
40	Connect to Existing Manhole	2.00 UNIT	\$680.00	\$1,360.00
42	15"x14" Concrete Sloping Curb	-15.00 LF	\$40.00	-\$600.00
43	Concrete Sidewalk, 4" Thick	-9.00 SY	\$90.00	-\$810.00
44	Concrete Sidewalk, Reinforced. 6" Thick	37.00 SY	\$95.00	\$3,515.00
45	Detectable Warning Surface	-1.00 SY	\$360.00	-\$360.00
46	Hot Mix Asphalt Driveway, 2" Thick	28.00 SY	\$20.00	\$560.00

(Submit four (4) copies to the Local Aid District Office)

**NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT
CHANGE ORDER NUMBER - 1
STATE AID PROEJCT
2 of 3**

Project	Improvements to Farm Lane and School Lane
Municipality	Borough of Roosevelt
County	Monmouth County
Contractor	S. Brothers, Inc.

In accordance with the project Supplementary Specification, the following are changes in the contract.
Location and Reason for Change (Attach additional sheets if required)
 Adjustments to as-built quantities.
 S-1 installs a fire hydrant riser to raise the existing fire hydrant to grade.
 S-2, S-3, S-4, S-5, and S-12 account for all material, labor, and plumber services required to install a new water service, valve, and meter at the Roosevelt Public School.
 S-6 accounts for additional sanitary sewer lateral fittings installed at the new sewer main.
 S-7 installs sampling stations as requested by the Borough Water Treatment Plant Operator.
 S-8 accounts for demobilization and remobilization to avoid construction during school hours.
 S-9, S-10, and S-11 account for repair of a portion of the stormwater main found deteriorated during excavation.

<u>Item No.</u>	<u>Description</u>	<u>Quantity (+/-)</u>	<u>Unit Price</u>	<u>Amount</u>
47	Stone Driveway, 4" Thick	13.00 SY	\$0.01	\$0.13
80	Fuel Price Adjustment	5926.78 DOLLAR	\$1.00	\$5,926.78
81	Asphalt Price Adjustment	13,324.54 DOLLAR	\$1.00	\$13,324.54
S-1	Raise Fire Hydrant	1.00 UNIT	\$1,860.00	\$1,860.00
S-2	2" Type K Copper Water Service	50.00 LF	\$8.25	\$412.50
S-3	2" Curb Valve and Box	1.00 UNIT	\$2,320.00	\$2,320.00
S-4	Meter Pit	1.00 UNIT	\$635.00	\$635.00
S-5	2" Meter Pit Adaptors	2.00 UNIT	\$176.00	\$352.00
S-6	Sanitary Sewer Lateral Fitting	6.00 UNIT	\$185.00	\$1,110.00
S-7	Sampling Stations	3.00 UNIT	\$260.00	\$780.00
S-8	Demobilization and Remobilization	1.00 LS	\$4,000.00	\$4,000.00
S-9	12" PVC Storm Pipe	4.00 LF	\$120.00	\$480.00
S-10	12" Fernco	2.00 UNIT	\$260.00	\$520.00
S-11	12" Clay Storm Pipe Repair	3.00 HOUR	\$750.00	\$2,250.00
S-12	Plumber Services for the Water Meter Replacement at Roosvelt Public School	1.00 LS	\$3,106.00	\$3,106.00
Amount of Original Contract	\$1,199,642.61	Extra	\$39,846.45	
		Supplemental	\$17,825.50	
Adjusted Amount Based on Change Order No. 1	\$1,199,642.61	Reduction	-\$57,671.95	
		Total Change	\$0.00	

(Submit four (4) copies to the Local Aid District Office)

NEW JERSEY DEPARTMENT OF TRANSPORTATION
 DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT
 CHANGE ORDER NUMBER - 1
 STATE AID PROEJCT
 3 of 3

Project	Improvements to Farm Lane and School Lane
Municipality	Borough of Roosevelt
County	Monmouth County
Contractor	S. Brothers, Inc.

In accordance with the project Supplementary Specification, the following are changes in the contract.
Location and Reason for Change (Attach additional sheets if required)
 Adjustments to as-built quantities.
 S-1 installs a fire hydrant riser to raise the existing fire hydrant to grade.
 S-2, S-3, S-4, S-5, and S-12 account for all material, labor, and plumber services required to install a new water service, valve, and meter at the Roosevelt Public School.
 S-6 accounts for additional sanitary sewer lateral fittings installed at the new sewer main.
 S-7 installs sampling stations as requested by the Borough Water Treatment Plant Operator.
 S-8 accounts for demobilization and remobilization to avoid construction during school hours.
 S-9, S-10, and S-11 account for repair of a portion of the stormwater main found deteriorated during excavation.

<u>Item No.</u>	<u>Description</u>	<u>Quantity (+/-)</u>	<u>Unit Price</u>	<u>Amount</u>
% Change in Contract [(+) Increase or (-) Decrease]	0.00 %			

.....
 (Engineer) (Date) (Local Aid) (Date)

.....
 (Presiding Officer) (Date)

.....
 (Contractor) *Paulo Santos*
President 9/23/22
 (Date)



PAYMENT No. 2
Improvements to Farm Lane and School Lane
Borough of Roosevelt, Monmouth County, New Jersey
September 9, 2022
File No.: R4411

Item No.	Description	Contract Quantity	Units	Total As-Built Quantity	As-Built This Period	Unit Price	Total Cost
1	Mobilization	1.00	LS	1.00	0.55	\$28,000.00	\$28,000.00
2	Clearing Site	1.00	LS	1.00	0.55	\$106,840.00	\$106,840.00
3	Project Video	1.00	LS	1.00	0.00	\$2,000.00	\$2,000.00
4	Traffic Director, Flagger	120.00	HR	10.00	0.00	\$1.00	\$10.00
5	Drum	30.00	UNIT	0.00	0.00	\$1.00	\$0.00
6	Traffic Cone	30.00	UNIT	30.00	0.00	\$1.00	\$30.00
7	Breakaway Barricade	12.00	UNIT	8.00	8.00	\$1.00	\$8.00
8	Construction Sign 'B', 60"x30"	4.00	UNIT	4.00	0.00	\$50.00	\$200.00
9	Construction Sign 'C', 72"x60"	2.00	UNIT	2.00	0.00	\$850.00	\$1,700.00
10	Construction Sign 'D', 72"x60"	2.00	UNIT	2.00	0.00	\$850.00	\$1,700.00
11	Construction Sign 'E', 30"x24"	5.00	UNIT	5.00	0.00	\$1.00	\$5.00
12	Construction Sign 'F', 30"x24"	3.00	UNIT	3.00	0.00	\$1.00	\$3.00
13	Construction Sign 'G', 24"x18"	4.00	UNIT	4.00	0.00	\$1.00	\$4.00
14	Construction Sign 'H', 30"x24"	4.00	UNIT	4.00	0.00	\$1.00	\$4.00
15	Construction Sign 'I', 30"x12"	9.00	UNIT	9.00	0.00	\$1.00	\$9.00
16	Inlet Filter, Type 2	11.00	UNIT	11.00	0.00	\$1.00	\$11.00
17	Excavation, Test Pit	30.00	CY	10.00	0.00	\$1.00	\$10.00
18	Excavation, Unclassified, 12" Depth	12.00	SY	12.00	12.00	\$30.00	\$360.00
19	Concrete Curb Repair	28.00	UNIT	0.00	0.00	\$200.00	\$0.00
20	Remove and Replace Modified Type 'B' Catch Basin with Bicycle Safe Frame, Grate, and 4" Type 'N' Eco Curb Piece	2.00	UNIT	2.00	2.00	\$4,800.00	\$9,600.00
21	Remove and Replace Inlet Frame, Grate, and Curb Piece with Type 'B' Frame and Grate with Driveway Access Plate and ADA Grate	1.00	UNIT	1.00	1.00	\$960.00	\$960.00
22	6" Type 'N' Eco Curb Piece	3.00	UNIT	3.00	3.00	\$400.00	\$1,200.00
23	12" High Density Polyethylene Storm Pipe	22.00	LF	22.00	22.00	\$120.00	\$2,640.00
24	6" HDPE Water Main	3,348.00	LF	3,260.00	578.00	\$108.00	\$352,080.00
25	1" Type K Copper Water Service	748.00	LF	798.00	122.00	\$95.00	\$75,810.00
26	Curb Valve and Box	40.00	UNIT	49.00	9.00	\$690.00	\$33,810.00
27	Fire Hydrant Assembly, Complete	4.00	UNIT	4.00	1.00	\$8,600.00	\$34,400.00
28	6" Gate Valve	1.00	UNIT	1.00	0.00	\$4,900.00	\$4,900.00
29	6" Cap	4.00	UNIT	10.00	6.00	\$700.00	\$7,000.00
30	1-1/2" Cap	6.00	UNIT	0.00	0.00	\$50.00	\$0.00
31	6" Insertion Valve	1.00	UNIT	0.00	0.00	\$12,000.00	\$0.00
32	6" Wet Tap and Valve, If & Where Directed	5.00	UNIT	5.00	0.00	\$3,000.00	\$15,000.00
33	Concrete Encasement	876.00	LF	292.00	292.00	\$40.00	\$11,680.00
34	12" PVC Sanitary Sewer Main	201.00	LF	194.00	0.00	\$118.00	\$22,892.00
35	10" PVC Sanitary Sewer Main	250.00	LF	244.00	0.00	\$116.00	\$28,304.00
36	6" PVC Sanitary Sewer Main	362.00	LF	348.00	348.00	\$106.00	\$36,888.00
37	6" PVC Sanitary Lateral	228.00	LF	144.00	0.00	\$120.00	\$17,280.00
38	PVC Cleanout, Sanitary	14.00	UNIT	8.00	0.00	\$500.00	\$4,000.00
39	Manhole Frame and Cover	12.00	UNIT	12.00	12.00	\$1,200.00	\$14,400.00
40	Connect to Existing Manhole	6.00	UNIT	8.00	4.00	\$680.00	\$5,440.00
41	6"x8"x18" Concrete Vertical Curb	1,692.00	LF	982.00	982.00	\$28.00	\$27,496.00
42	15"x14" Concrete Sloping Curb	793.00	LF	778.00	778.00	\$40.00	\$31,120.00
43	Concrete Sidewalk, 4" Thick	290.00	SY	281.00	281.00	\$90.00	\$25,290.00
44	Concrete Sidewalk, Reinforced, 6" Thick	104.00	SY	141.00	141.00	\$95.00	\$13,395.00
45	Detectable Warning Surface	9.00	SY	8.00	8.00	\$360.00	\$2,880.00
46	Hot Mix Asphalt Driveway, 2" Thick	76.00	SY	104.00	104.00	\$20.00	\$2,080.00
47	Stone Driveway, 4" Thick	11.00	SY	24.00	24.00	\$0.01	\$0.24
48	Brick Paver Driveway Apron	8.00	SY	8.00	8.00	\$80.00	\$640.00
49	Pavement Milling, 3" or Less	8,875.00	SY	8,503.00	8,503.00	\$3.50	\$29,760.50
50	HMA Pavement Repair	445.00	SY	310.00	310.00	\$20.00	\$6,200.00
51	Tack Coat	890.00	GAL	835.00	835.00	\$4.00	\$3,340.00
52	Hot Mix Asphalt Surface Course 9.5M64	1,533.00	TON	1,354.36	1,354.36	\$89.00	\$120,538.04
53	Hot Mix Asphalt Leveling Course 9.5M64, Variable Thickness	170.00	TON	121.33	121.33	\$1.00	\$121.33
54	Hot Mix Asphalt Base Course, 19M64, 4" Thick	6.00	TON	0.00	0.00	\$100.00	\$0.00
55	Compacted Dense Graded Aggregate, 6" Thick	30.00	SY	0.00	0.00	\$1.00	\$0.00



PAYMENT No. 2
Improvements to Farm Lane and School Lane
Borough of Roosevelt, Monmouth County, New Jersey
September 9, 2022
File No.: R4411

Item No.	Description	Contract Quantity	Units	Total As-Built Quantity	As-Built This Period	Unit Price	Total Cost
56	1 1/2" Clean Stone, If & Where Directed	25.00	CY	0.00	0.00	\$1.00	\$0.00
57	30"x24" Destination Guide Sign, D4-1 'Parking'	1.00	UNIT	0.00	0.00	\$380.00	\$0.00
58	30"x30" Regulatory Sign, R1-1 'Stop'	4.00	UNIT	0.00	0.00	\$400.00	\$0.00
59	24"x30" Regulatory Sign, R2-1 '15 MPH'	1.00	UNIT	0.00	0.00	\$400.00	\$0.00
60	24"x30" Regulatory Sign, R2-1 '25 MPH'	3.00	UNIT	0.00	0.00	\$380.00	\$0.00
61	12"x18" Regulatory Sign, R7-1 'No Parking Any Time'	1.00	UNIT	0.00	0.00	\$390.00	\$0.00
62	12"x18" Regulatory Sign, R7-1 'No Parking When Road is Snow Covered'	1.00	UNIT	0.00	0.00	\$390.00	\$0.00
63	12"x18" Regulatory Sign, R7-13 'No Parking This Side'	2.00	UNIT	0.00	0.00	\$290.00	\$0.00
64	30"x30" School Sign, S1-1 'School Crossing Assembly'	2.00	UNIT	0.00	0.00	\$300.00	\$0.00
65	36"x36" Warning Sign, W9-12 'Child At Play'	1.00	UNIT	0.00	0.00	\$370.00	\$0.00
66	12"x12" Warning Sign, W13-1P Supplemental Speed Plaque	6.00	UNIT	0.00	0.00	\$120.00	\$0.00
67	36"x36" Warning Sign, W14-2 'No Outlet'	1.00	UNIT	0.00	0.00	\$325.00	\$0.00
68	36"x36" Warning Sign, W15-22 'Watch Children'	2.00	UNIT	0.00	0.00	\$346.00	\$0.00
69	24"x12" Warning Sign, W16-7P 'School Crossing Assembly'	1.00	UNIT	0.00	0.00	\$90.00	\$0.00
70	36"x36" Warning Sign, W17-1 'Speed Hump Ahead'	6.00	UNIT	0.00	0.00	\$350.00	\$0.00
71	36"x36" Warning Sign, W17-1 'Speed Hump'	6.00	UNIT	0.00	0.00	\$350.00	\$0.00
72	Speed Hump, 12"x24'	2.00	UNIT	2.00	2.00	\$400.00	\$800.00
73	Speed Hump, 12"x20'	1.00	UNIT	1.00	1.00	\$400.00	\$400.00
74	Street Sign	1.00	UNIT	0.00	0.00	\$400.00	\$0.00
75	Traffic Marking, 24" Wide White	297.00	LF	0.00	0.00	\$4.00	\$0.00
76	Traffic Marking, 8" Wide White	210.00	LF	0.00	0.00	\$4.00	\$0.00
77	Traffic Stripe, 6" Wide White	165.00	LF	0.00	0.00	\$2.00	\$0.00
78	Topsoling, 5" Thick	875.00	SY	733.00	0.00	\$3.00	\$2,199.00
79	Fertilizing and Seeding, Type A-3	875.00	SY	733.00	0.00	\$2.00	\$1,466.00
80	Fuel Price Adjustment	3,500.00	DOLLAR	9,426.78	9,426.78	\$1.00	\$9,426.78
81	Asphalt Price Adjustment	5,000.00	DOLLAR	18,324.54	18,324.54	\$1.00	\$18,324.54
S-1	Raise Fire Hydrant	1.00	UNIT	1.00	1.00	\$1,860.00	\$1,860.00
S-2	2" Type K Copper Water Service	50.00	LF	50.00	50.00	\$8.25	\$412.50
S-3	2" Curb Valve and Box	1.00	UNIT	1.00	1.00	\$2,320.00	\$2,320.00
S-4	Meter Pit	1.00	UNIT	1.00	1.00	\$635.00	\$635.00
S-5	2" Meter Pit Adaptors	2.00	UNIT	2.00	2.00	\$176.00	\$352.00
S-6	Sanitary Sewer Lateral Fitting	6.00	UNIT	6.00	6.00	\$185.00	\$1,110.00
S-7	Sampling Stations	3.00	UNIT	3.00	3.00	\$260.00	\$780.00
S-8	Demobilization and Remobilization	1.00	LS	1.00	1.00	\$4,000.00	\$4,000.00
S-9	12" PVC Storm Pipe	4.00	LF	4.00	4.00	\$120.00	\$480.00
S-10	12" Fernco	2.00	UNIT	2.00	2.00	\$260.00	\$520.00
S-11	12" Clay Storm Pipe Repair	3.00	HOUR	3.00	3.00	\$750.00	\$2,250.00
S-12	Plumber Services for the Water Meter Replacement at Roosevelt Public School	1.00	LS	1.00	1.00	\$3,106.00	\$3,106.00
TOTAL WORK COMPLETED							\$1,132,480.93
LESS: RETAINAGE							2%
							\$22,649.62
SUBTOTAL							\$1,109,831.31
LESS: PREVIOUS PAYMENTS							
							\$563,696.98
TOTAL AMOUNT DUE							\$546,134.33
AMOUNT OF ORIGINAL CONTRACT							\$1,199,642.61
AMOUNT OF ORIGINAL CONTRACT ADJUSTED BY CHANGE ORDER NO. 1 (0%)							\$1,199,642.61

**RESOLUTION NO. 22-100
MEETING DATE: 10-17-2022**

**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 – Reassignment MS4 Tier B to Tier A
 - b. Items Falling Under Attorney/Client Privilege – Fee for Potentially Dangerous Dog
 - c. Potential Litigation – Green Acres Encroachment
 - d. Contractual – Verizon Cell Tower Lease
- 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 October 17, 2022.

Kathleen Hart
Borough Clerk