

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

DRAFT
COUNCIL MEETING AGENDA
DECEMBER 20, 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 28, 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. November 21, 2022 Regular Meeting Minutes

CONSENT AGENDA RESOLUTIONS:

- Resolution 22-114 Payment of Bills for December 20, 2022
Resolution 22-115 Resolution Authorizing Transfer of Appropriations for 2022
Resolution 22-116 Resolution Canceling Appropriation Balances

REPORTS OF COMMITTEE CHAIRS:

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

REPORTS OF BOROUGH OFFICIALS:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Use of Borough Hall: Resident request for an event on January 17, 2023 from 7-9pm for Dessert and Discussion. Request form on file.
2. Use of Borough Hall: Resident request for an event on February 18, 2023 from 10am-12pm for a Seed Swap. Request form on file.

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 _____

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

**RESOLUTION NO. 22-114
MEETING DATE: 12-20-2022**

PAYMENT OF BILLS FOR DECEMBER 20, 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 December 20, 2022.

Kathleen Hart
Borough Clerk

December 15, 2022
11:59 AM

BOROUGH OF ROOSEVELT
Bill List By Vendor Name

Page No: 1

12-20-22 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 Exemt: Y

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
BRIMA005	BRIMAR INDUSTRIES, INC.	22-00691	12/06/22	SIGNS, BRACKETS & POSTS	Open	442.98	0.00		
CMRSF005	CMRS-FP	22-00718	12/14/22	POSTAGE FOR POSTAGE METER	Open	330.00	0.00		
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	120.00	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
						324.00			
DONAT005	DONATO, ESQ., MICHELE	22-00727	12/15/22	CURLEY-PB REVIEW 11/14-11/29	Open	185.00	0.00		
GANNE005	GANNETT NJ NEWSPAPERS	22-00719	12/14/22	NOV 2022 NOTICES	Open	64.24	0.00		
INTER015	INTERSTATE WASTE SERVICES, INC	22-00407	07/14/22	2022 RECYCLING CONTRACT	Open	3,150.87	0.00		B
LENEG005	LENEGAN PLUMBING & HEATING, LLC	22-00715	12/13/22	INSTALL CURB BOX-3 PROPERTIES	Open	5,350.00	0.00		
NJADV005	NJ ADVANCE MEDIA	22-00721	12/14/22	LEGAL NOTICES-TAX SALE NOTICE	Open	117.34	0.00		
ORKIN005	ORKIN PEST CONTROL SERVICE	22-00716	12/13/22	DEC 2022 PEST CONTROL	Open	50.00	0.00		
PASSA005	PASSAIC VALLEY SEWERAGE	22-00720	12/14/22	SLUDGE DISPOSAL-NOV 2022	Open	672.00	0.00		
PETTY005	PETTY CASH	22-00711	12/12/22	REIMBURSE PETTY CASH	Open	12.98	0.00		
		22-00714	12/13/22	REIMBURSE PETTY CASH	Open	12.00	0.00		
		22-00717	12/14/22	REIMBURSE PETTY CASH	Open	69.38	0.00		
		22-00726	12/15/22	REIMBURSE PETTY CASH	Open	46.79	0.00		
						141.15			
PSEGC005	PSE & G CO.	22-00729	12/15/22	NOV 2022 GAS SERVICE	Open	536.49	0.00		
ROBER005	ROBERTS ENGINEERING GROUP, LLC	21-00061	01/27/21	TRICKLING FILTERS/PHOSPHATE	Open	243.75	0.00		B

December 15, 2022
11:59 AM

BOROUGH OF ROOSEVELT
Bill List By Vendor Name

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
ROBER005	ROBERTS ENGINEERING GROUP, LLC				Continued				
		22-00728	12/15/22	REVIEW VIDEOS OF SEWER MAINS	Open	501.50	0.00		
						745.25			
RUSSE005	RUSSELL REID, INC.								
		22-00085	02/14/22	2022 SLUDGE REMOVAL	Open	821.80	0.00		B
SILVE005	SILVERMAN, ELLEN								
		22-00731	12/15/22	REIMB:VARIOUS SUPPLIES	Open	644.28	0.00		
THEHO010	THE HOME DEPOT								
		22-00723	12/14/22	GREASE GUN & GREASE	Open	51.93	0.00		
WBMAS005	W.B. MASON CO., INC.								
		22-00722	12/14/22	DELIVERY/RETURN/RENTAL-NOV/DEC	Open	37.96	0.00		
WRNEU005	W.R. NEUMANN COMPANY, INC.								
		22-00003	01/19/22	WATER-2022 SODIUM HYPOCHLORITE	Open	201.72	0.00		B
		22-00294	05/24/22	SEWER-2022 SODIUM HYPOCHLORITE	Open	1,362.24	0.00		B
						1,563.96			

Total Purchase Orders: 26 Total P.O. Line Items: 0 Total List Amount: 15,229.25 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	5,666.49	0.00	5,666.49	0.00	0.00	5,666.49
	2-09	<u>9,134.01</u>	<u>0.00</u>	<u>9,134.01</u>	<u>0.00</u>	<u>0.00</u>	<u>9,134.01</u>
Year Total:		14,800.50	0.00	14,800.50	0.00	0.00	14,800.50
	C-08	243.75	0.00	243.75	0.00	0.00	243.75
	T-12	185.00	0.00	185.00	0.00	0.00	185.00
Total of All Funds:		<u>15,229.25</u>	<u>0.00</u>	<u>15,229.25</u>	<u>0.00</u>	<u>0.00</u>	<u>15,229.25</u>