

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

DRAFT
COUNCIL REGULAR MEETING AGENDA
MARCH 6, 2023 @ 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 January 6, 2023 which was posted on the Bulletin Board 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:

PRESENTATION:

PUBLIC COMMENT: (Agenda items only)

CORRESPONDENCE:

1. Letter, dated January 26, 2023, from NJ Office of the Attorney General, Division of State Police, Emergency Management Section, regarding approval of the Roosevelt Borough Local Emergency Operation Plan.

ORDINANCE:

SECOND READING

ORDINANCE 2023-01 An Ordinance Repealing And Replacing Current Code Section 12-5: "Registration And Maintenance Of Vacant And Abandoned Residential Properties In Foreclosure" With New Code Section 12-5: "Vacant And Foreclosed Properties; Registration" Within Chapter 12: "Property Maintenance" Of The Borough's Revised General Ordinances To Update Regulations Pertaining To Vacant Properties Within The Borough To Comport With Newly Adopted State Law

CONSENT AGENDA RESOLUTIONS:

Resolution 23-38 Payment of Bills for March 6, 2023

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:

MAYOR'S APPOINTMENT:

1. Mayor's Appointment to the Environmental Commission
2. Mayor's Appointment to the Planning Board

UNFINISHED BUSINESS:

1. Speed Humps – Pine Drive

NEW BUSINESS:

1. Use of Borough Hall: A request to use the Borough Hall by RAP for a Poetry Reading on April 1, 2023 from 7:30pm – 9:30pm. 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 22-39 Providing for a Private Executive Meeting that Excludes the Public

Time In: _____ Time Out: _____

ADJOURNMENT

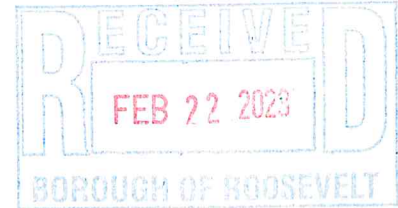
TIME OUT: _____

cc: mdc



State of New Jersey

OFFICE OF THE ATTORNEY GENERAL
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF STATE POLICE
POST OFFICE BOX 7068
WEST TRENTON, NJ 08628-0068
(609) 882-2000



MATTHEW J. PLATKIN
Acting Attorney General

COLONEL PATRICK J. CALLAHAN
Superintendent

PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

January 26, 2023

Coordinator Peggy Malkin
Borough of Roosevelt
33 N. Rochdale Avenue
Roosevelt, NJ 08555

Dear Coordinator Malkin,

We have reviewed your Emergency Operations Plan and find that it meets our criteria for approval as of December 28, 2022. We are pleased to give our approval and appreciate the time and effort you and your staff have devoted to the development of this essential document.

The plan should be updated by you at least annually, preferably during a scheduled meeting of your Local Emergency Management Council (LEMC) and must be submitted to this office, through channels, for recertification by December 28, 2026.

For additional information concerning the review process, you may contact LT. T.J. Wagner, (732) 906-0177.

Thank you for your interest and participation in Emergency Management.

Sincerely,

FOR COLONEL PATRICK J. CALLAHAN
SUPERINTENDENT

Christopher DeMaise, Major
Commanding Officer
Emergency Management Section

cc: Coordinator Scott Nielsen, Monmouth County; Lt. T.J. Wagner, Central Region Unit Head



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

**ORDINANCE 2023-01
INTRODUCTION DATE: 02-21-2023
PUBLIC HEARING DATE: 03-06-2023**

AN ORDINANCE REPEALING AND REPLACING CURRENT CODE SECTION 12-5: “REGISTRATION AND MAINTENANCE OF VACANT AND ABANDONED RESIDENTIAL PROPERTIES IN FORECLOSURE” WITH NEW CODE SECTION 12-5: “VACANT AND FORECLOSED PROPERTIES; REGISTRATION” WITHIN CHAPTER 12: “PROPERTY MAINTENANCE” OF THE BOROUGH’S REVISED GENERAL ORDINANCES TO UPDATE REGULATIONS PERTAINING TO VACANT PROPERTIES WITHIN THE BOROUGH TO COMPORT WITH NEWLY ADOPTED STATE LAW.

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

BE IT ORDAINED by the Mayor and Council of the Borough of Roosevelt, County of Monmouth, State of New Jersey, that current Borough Code Section 12-5: “Registration and Maintenance of Vacant and Abandoned Residential Properties in Foreclosure” is hereby repealed and replaced with *new* Code Section 12-5: “Vacant and Foreclosed Properties; Registration” within Chapter 12: “Property Maintenance” of the Borough’s Revised General Ordinances, as follows:

CHAPTER 12: PROPERTY MAINTENANCE

* * *

§ 12-5 VACANT AND FORECLOSED PROPERTIES; REGISTRATION.

§ 12-5.1 Establishment and Purpose.

The Borough of Roosevelt hereby establishes a vacant property registration program for the purposes of identifying and monitoring residential and commercial properties within the Borough against which a summons and complaint in an action to foreclose on a mortgage has been filed, and to regulate the care, maintenance, security, and upkeep of the exterior of vacant and abandoned residential and commercial properties against which a summons and complaint in an action to foreclose has been filed; as well as impose property registration fees upon the creditors of such residential or commercial properties on an annual basis.

§ 12-5.2 Definitions; Conditions for Determination.

CREDITOR

Means a mortgagee or an agent or assignee of a mortgagee, such as the servicer, who has filed a complaint in the Superior Court seeking to foreclose upon a residential or commercial mortgage. If the entity seeking to foreclose upon the residential or commercial mortgage

changes as a result of an assignment, transfer, or otherwise after the filing of the foreclosure complaint in the Superior Court, the new entity shall be deemed the creditor for purposes of this section. For purposes of this section, a creditor shall not include the State, a political subdivision of the State, a State, county, or local government entity, or their agent or assignee, such as the servicer.

PROPERTY IN FORCLOSURE

Means residential and commercial properties within the Borough against which a summons and complaint in an action to foreclose on a mortgage has been filed.

VACANT AND ABANDONED PROPERTY

Means residential and commercial properties as to which a notice of violation has been issued under Section 12-5.6 herein below, or where a notice of violation has not been issued, such property shall be deemed “vacant and abandoned” if it is not occupied by a mortgagor or tenant (evidenced by a lease agreement), and at least two of the following conditions exist:

- a. Overgrown or neglected vegetation;
- b. The accumulation of newspapers, circulars, flyers or mail on the property;
- c. Disconnected gas, electric, or water utility services to the property;
- d. The accumulation of hazardous, noxious, or unhealthy substances or materials on the property;
- e. The accumulation of junk, litter, trash or debris on the property;
- f. The absence of window treatments such as blinds, curtains or shutters;
- g. The absence of furnishings and personal items;
- h. Statements of neighbors, association management, delivery persons, or government employees indicating that the residence is vacant and abandoned;
- i. Windows or entrances to the property that are boarded up or closed off or multiple window panes that are damaged, broken and unrepaired;
- j. Doors to the property that are smashed through, broken off, unhinged, or continuously unlocked;
- k. A risk to the health, safety or welfare of the public, or any adjoining or adjacent property owners, exists due to acts of vandalism, loitering, criminal conduct, or the physical destruction or deterioration of the property;
- l. An uncorrected violation of a municipal building, housing, or similar code during the preceding year, or an order by municipal authorities declaring the property to be unfit for occupancy and to remain vacant and unoccupied;
- m. The mortgagee or other authorized party has secured or winterized the property due to the property being deemed vacant and unprotected or in danger of freezing;

- n. A written statement issued by any mortgagor expressing the clear intent of all mortgagors to abandon the property;
- o. Any other reasonable indicia of abandonment.

§ 12-5.3 Registration of Properties in Foreclosure.

- a. A creditor filing a summons and complaint in an action to foreclose upon a real property within the Borough shall, within 10 days after serving such summons and complaint, and annually thereafter, file a registration statement for such property in foreclosure with the Borough Clerk on forms provided by the Borough for such purposes.
- b. Each property in foreclosure having a separate block and lot number as designated in the official tax maps of the Borough shall be registered separately.
- c. The registration statement shall include the name, street address, telephone number, and email address (if applicable) of a person 21 years or older, designated by the creditor as the authorized agent for receiving notices of code violations and for receiving process in any court proceeding or administrative enforcement proceeding on behalf of such creditor in connection with the enforcement of this Chapter. The registration statement shall also include the name, street address, telephone number, and email address (if applicable) of the firm and the actual name(s) of the firm's individual principal(s) responsible for maintaining the property in foreclosure. The authorized agent and the responsible person(s) may be the same or different. All such persons shown on the statement must maintain offices in the State of New Jersey or reside within the State of New Jersey.
- d. The registration statement shall identify the date the summons and complaint in an action to foreclose on a mortgage was filed against the subject property, the court in which it was filed, and the docket number of the filing.
- e. The registration statement shall further identify whether the property is vacant and abandoned in accordance with the definition set forth in Section 12-5.2 hereinabove.
- f. The creditor filing a summons and complaint in an action to foreclose shall, if the registered property becomes vacant and abandoned under the definition set forth in Section 12-5.2 after the property is initially registered with the Borough, update the property registration with the Borough to reflect the change in the property's status within 10 days thereof.
- g. The registration shall remain valid for one year from the date of registration except for the initial registration which shall be valid through December 31st of the year in which it was filed. The creditor shall be required to renew the registration annually and shall pay the registration fee prescribed in Subsection 12-5.4 for each property registered. The annual renewal shall be completed by January 1st each year. The initial registration fee shall be pro-rated for registration statements received less than 10 months prior to that date.
- h. The creditor shall notify the Borough Clerk within 10 days of any change in the registration information by filing an amended registration statement on a form provided by the Borough Clerk for such purpose.

- i. The registration statement shall be deemed prima facie proof of the statements therein contained in any administrative enforcement proceeding or court proceeding instituted by the Borough against the creditor.

§ 12-5.4 Registration Fees.

The annual registration fee shall be \$500.00 per property annually for any property that is required to be registered because a summons and complaint in an action to foreclose was filed by the creditor. An additional \$2,000.00 per property annually shall be assessed upon registration or renewal if the property was vacant and abandoned under the definition set forth in Section 12-5.2 hereinabove when the summons and complaint in an action to foreclose was filed, or becomes vacant and abandoned under the definition set forth in Section 12-5.2 hereinabove at any time thereafter while the property is in foreclosure.

§ 12-5.5 Creditor Responsibility for Properties in Foreclosure.

- a. A creditor filing a summons and complaint in an action to foreclose against a property within the Borough shall be immediately responsible for the care, maintenance, security and upkeep of the exterior of the property in accordance with this Chapter.
- b. A creditor filing a summons and complaint in an action to foreclose against a vacant and abandoned property as defined in Section 12-5.2 hereinabove, or against a property that thereafter becomes vacant and abandoned under the definition set forth in Section 12-5.2 hereinabove at any time while the property is in foreclosure, shall:
 1. Enclose and secure the property against unauthorized entry as provided in the applicable provisions of the Borough Code, or as set forth in any such rules and regulations supplementing same; and
 2. Post a sign affixed to the inside of the property and visible to the public indicating the name, address, and telephone number of the creditor or an out-of-State creditor's in-State representative or agent for the purpose of receiving service of process; and
 3. Ensure that the property, including yards, fences, sidewalks, walkways, retaining walls, attached or unattached accessory structures and driveways, are well-maintained and free from trash, debris, loose litter, and grass and weed growth; and
 4. Continue to maintain the property in a secure and closed condition, keep the grounds in a clean and well-maintained condition, and ensure that the sign is visible and intact until the property is again occupied, demolished, or until repair and/or rehabilitation of the property is complete.
 5. The creditor shall acquire or otherwise maintain liability insurance, in an amount of not less than \$300,000.00 for properties designed primarily for one to four unit residential use and not less than \$1,000,000.00 for any other property, including, but not limited to, properties designed for multifamily, manufacturing, storage or commercial uses, covering any damage to any person or any property caused by any physical condition of or in the property. Any insurance policy acquired or renewed after the property has become vacant and abandoned shall provide for written notice to the Borough Clerk within 30 days of any lapse, cancellation or

change in coverage. The creditor shall attach evidence of the insurance to the annual registration statement. Any registration statement for a vacant and abandoned property that does not include such evidence shall not be a valid registration.

- c. Where a creditor is located out-of-state, the creditor shall be responsible for appointing an in-State representative or agent to act on the creditor's behalf for the purpose of satisfying the requirements of Subsections 12-5.5(a) and 12-5.5(b) hereinabove. Notice of said representative or agent shall be provided to the Borough Clerk under Subsection 12-5.3(c).

§ 12-5.6 Notice of Violation.

- a. The enforcement officers designated in Section 12-5.7 hereof shall be authorized to issue a notice to any creditor that has filed a summons and complaint in an action to foreclose against a property within the Borough, if the enforcement officer determines that the creditor has violated this section by failing to provide for the care, maintenance, security, and upkeep of the exterior of a property in foreclosure or a vacant and abandoned property, or has failed to comply with any other provision or requirement of this Chapter.
- b. Where a creditor is an out-of-State creditor, the notice shall be issued to the representative or agent that has been identified by the creditor pursuant to Subsection 12-5.5(c).
- c. The notice referenced in Subsection 12-5.6(a) hereinabove shall require the creditor to correct the violation(s) within 30 days of receipt of the notice, or within 10 days of receipt of the notice if the violation presents an imminent threat to public health and safety.
- d. The issuance of a notice pursuant to Subsection 12-5.6(a) hereinabove shall constitute proof that a property is vacant and abandoned for the purposes of this section.

§ 12-5.7 Enforcement Officers.

The duty of administering and enforcing the provisions of this Section 12-5 is conferred upon the Borough Clerk, Code Enforcement Officer, Housing Inspector, and Zoning Officer, and any other duly appointed representatives.

§ 12-5.8 Violations and Penalties.

- a. A creditor subject to this section that is found by the Municipal Court of the Borough, or by any other court of competent jurisdiction, to be in violation of the requirement to correct a care, maintenance, security, or upkeep violation cited in a notice issued pursuant to this section shall be subject to a fine of \$1,500.00 for each day of the violation. Any fines imposed pursuant to this paragraph shall commence 31 days following the receipt of the notice referenced in Subsection 12-5.6(a), except if the violation presents an imminent risk to public health and safety, in which case any fines shall commence 11 days following receipt of the notice referenced in Subsection 12-5.6(a).
- b. An out-of-state creditor subject to this section that is found by the Municipal Court of the Borough, or by any other court of competent jurisdiction, to be in violation of the requirement to appoint an in-State representative or agent pursuant to this section shall be subject to a fine of \$2,500.00 for each day of the violation. Any fines imposed on a creditor for the failure to appoint an in-State representative or agent shall commence on the day

after the ten-day period set forth in N.J.S.A. 46:10B-51 and/or N.J.S.A. 40:48-2.12s2 for providing notice to the Borough Clerk that a summons and complaint in an action to foreclose on a mortgage has been filed, and shall continue accruing until such proper registration is filed with the Borough.

- c. A creditor subject to this section that is found by the Municipal Court of the Borough, or by any other court of competent jurisdiction, to be in violation of the requirement to register a property pursuant to Subsection 12-5.3 shall be subject to a fine not exceeding \$2,000.00. Any fines imposed on a creditor under this Subsection 12-5.8(c) shall commence on the day after the ten-day period set forth in Subsection 12-5.3 to register such property, and shall continue accruing until such proper registration is filed with the Borough.
- d. No less than 20% of any money collected by the Borough pursuant to this section shall be utilized by the Borough for municipal code enforcement purposes.

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.

PUBLIC NOTICE

PLEASE TAKE NOTICE that the foregoing Ordinance was introduced and passed on first reading on the 21st day of February 2023, 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 6th day of March 2023 at the Municipal Building at 33 N. Rochdale Avenue, Roosevelt, New Jersey.
Kathleen Hart, Borough Clerk

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

**RESOLUTION NO. 23-38
MEETING DATE: 03-06-2023**

PAYMENT OF BILLS FOR MARCH 6, 2023

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 March 6, 2023.

Kathleen Hart
Borough Clerk

March 2, 2023
03:02 PM

BOROUGH OF ROOSEVELT
Bill List By Vendor Name

Page No: 1

3-6-23 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
BRIMA005	BRIMAR INDUSTRIES, INC.	23-00085	02/14/23	SCREWS & BRACKETS FOR SIGNS	Open	99.63	0.00		
CMRSF005	CMRS-FP	23-00096	02/22/23	POSTAGE FOR POSTAGE METER	Open	280.00	0.00		
COMPL010	COMPLETE CARE MAINTENANCE, LLC	23-00108	03/01/23	FEB 2023 SERVICES	Open	400.00	0.00		
CUIFF005	CUIFFO, KIM	23-00105	02/28/23	REIMB:NOTARY RENEWAL	Open	90.80	0.00		
DEBEV005	DEBEVEC, ANA	23-00097	02/22/23	REIMB:PUBLICATION	Open	150.00	0.00		
GANNL005	GANN LAW BOOKS	23-00034	01/18/23	2023 EDITION NJ TITLES 40&40A	Open	225.00	0.00		
GANNE005	GANNETT NJ NEWSPAPERS	23-00103	02/27/23	JAN 2023 NOTICES	Open	76.12	0.00		
JCPL0005	JCP & L	23-00098	02/22/23	JAN 2023 ELECTRIC SERVICE	Open	980.76	0.00		
KYOCE005	KYOCERA DOCUMENT SOLUTIONS AME	23-00110	03/02/23	KYOCERA COPIER PYMT 53 OF 60	Open	196.67	0.00		
MCGUF005	MCGUFF-SILVERMAN, LUCRETIA	23-00104	02/27/23	REIMB:SCREWS FOR PUNCHEONS	Open	22.68	0.00		
NJADV005	NJ ADVANCE MEDIA	23-00094	02/17/23	LEGAL NOTICES-2/2/23	Open	14.82	0.00		
		23-00099	02/22/23	LEGAL NOTICES-2/13/23	Open	64.04	0.00		
						78.86			
NJDIV005	NJ DIVISION OF FIRE SAFETY	23-00100	02/22/23	2023 ANNUAL LIFE HAZARD FEE	Open	191.00	0.00		
PETTY005	PETTY CASH	23-00095	02/17/23	REIMBURSE PETTY CASH	Open	20.96	0.00		
		23-00111	03/02/23	REIMBURSE PETTY CASH	Open	17.05	0.00		
						38.01			
ROOSE005	ROOSEVELT BOARD OF EDUCATION	23-00106	02/28/23	MAR 2023 SCHOOL TAXES	Open	142,644.00	0.00		

March 2, 2023
03:02 PM

BOROUGH OF ROOSEVELT
Bill List By Vendor Name

Page No: 2

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
SBROT005	S. BROTHERS, INC.	22-00493	08/24/22	INSTALL 3 SAMPLE STATIONS-PINE	Open	10,275.00	0.00		
SCHUB005	SCHUBIGER, ERIC	23-00107	03/01/23	REIMB:2/25/23 MOVIE NIGHT	Open	213.74	0.00		
VERIZ015	VERIZON	23-00109	03/02/23	PHONE/INTERNET-FEB 2023	Open	548.41	0.00		
WBMAS005	W.B. MASON CO., INC.	23-00102	02/27/23	DELIVERY/RETURN/RENTAL-FEB2023	Open	37.96	0.00		
WRNEU005	W.R. NEUMANN COMPANY, INC.	23-00006	01/12/23	WATER-2023 SODIUM HYPOCHLORITE	Open	827.08	0.00		B
WARSH005	WARSHAUER GENERATOR, LLC	22-00280	05/18/22	2022 GENERATOR MAINT CONTRACT	Open	1,400.00	0.00		B
Total Purchase Orders:		22	Total P.O. Line Items:		0	Total List Amount:	158,775.72	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	358.80	0.00	358.80	0.00	0.00	358.80
	2-09	<u>11,325.00</u>	<u>0.00</u>	<u>11,325.00</u>	<u>0.00</u>	<u>0.00</u>	<u>11,325.00</u>
Year Total:		11,683.80	0.00	11,683.80	0.00	0.00	11,683.80
	3-01	145,876.75	0.00	145,876.75	0.00	0.00	145,876.75
	3-09	<u>1,215.17</u>	<u>0.00</u>	<u>1,215.17</u>	<u>0.00</u>	<u>0.00</u>	<u>1,215.17</u>
Year Total:		147,091.92	0.00	147,091.92	0.00	0.00	147,091.92
Total of All Funds:		<u>158,775.72</u>	<u>0.00</u>	<u>158,775.72</u>	<u>0.00</u>	<u>0.00</u>	<u>158,775.72</u>

**MAYOR'S APPOINTMENTS TO THE BOROUGH OF ROOSEVELT
ENVIRONMENTAL COMMISSION**

Mayor Malkin appoints the following people to serve as members on the Borough of Roosevelt Environmental Commission.

BE IT RESOLVED that **Dave Teich** is hereby appointed as a member to the Borough of Roosevelt Environmental Commission to fulfill the unexpired term of Nick Murray, term ending December 31, 2024.

BE IT FURTHER RESOLVED that **Erin Schneider** is hereby appointed as an Alternate No. 1 to the Borough of Roosevelt Environmental Commission to fulfill the unexpired term of Dave Teich, term ending December 31, 2024.

BE IT FURTHER RESOLVED that **Henry Ben Johnson** is hereby appointed as an Alternate No. 2 to the Borough of Roosevelt Environmental Commission to fulfill the unexpired term of Erin Schneider, ending December 31, 2023.

BE IT FURTHER RESOLVED that a copy of these appointments be forwarded to the Borough of Roosevelt Environmental Commission and to the appointees.

I HEREBY CERTIFY the foregoing to be a true copy of the appointments made by the Mayor of the Borough of Roosevelt at its meeting of March 6, 2023.

Kathleen Hart, RMC
Borough Clerk

MAYOR'S APPOINTMENT TO THE BOROUGH OF ROOSEVELT PLANNING BOARD

BE IT RESOLVED that **Tina Kaufman-Marut** is hereby appointed as a Class IV member to the Borough of Roosevelt Planning Board fulfilling the unexpired term of Jacqueline Carpenter, term expiring December 31, 2023.

BE IT FURTHER RESOLVED that a copy of these appointment be forwarded to the Borough of Roosevelt Planning Board and to the appointee.

I HEREBY CERTIFY the foregoing to be a true copy of the appointments made by the Mayor of the Borough of Roosevelt at its meeting of March 6, 2023.

Kathleen Hart, RMC
Borough Clerk

**RESOLUTION NO. 23-39
MEETING DATE: 03-06-2023**

**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 – Update on Reassignment MS4 Tier B to Tier A
- 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 March 6, 2023.

Kathleen Hart
Borough Clerk