

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

COUNCIL REGULAR MEETING AGENDA
JANUARY 21, 2025 @ 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, 2025 which was posted on the Bulletin Board Roosevelt Post Office and in the Borough Hall. The notice was transmitted to The Times and Asbury Park Press.

**LETTER FROM ROOSEVELT DEMOCRATIC MUNICIPAL COMMITTEE
SUBMITTING THREE NOMINEES TO FILL THE VACANCY**

Motion to present the name of _____ as Council Member.

Resolution 25-32 Resolution Appointing _____ to an Unexpired Term as Councilperson Within the Borough of Roosevelt, County of Monmouth with Said Term Expiring December 31, 2025

ROLL CALL

Councilmember Louis Esakoff
Councilmember
Councilmember Constance Herrstrom
Councilmember Kristine Kaufman-Marut
Councilmember Joseph Trammell
Councilmember Ralph Warnick
Mayor Peggy Malkin

MAYOR'S REPORT:

PUBLIC COMMENT: (Agenda items only)

CORRESPONDENCE:

1. Letter from Roberts Engineering, dated January 15, 2025 regarding award recommendation letter for Improvements to North Valley Road.

MINUTES: None Presented

ORDINANCES:

FIRST READING
2025-02

BOND ORDINANCE PROVIDING FOR VARIOUS ROADWAY IMPROVEMENTS TO LAKE DRIVE AND SOUTH VALLEY ROAD, APPROPRIATING \$1,700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,380,753 BONDS AND NOTES TO FINANCE A

PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY
THE BOROUGH OF ROOSEVELT, IN THE COUNTY OF
MONMOUTH, NEW JERSEY

Second Reading and Public Hearing is scheduled for February 18, 2025 at Roosevelt Borough Hall, 33 N. Rochdale Avenue, Roosevelt, NJ.

FIRST READING

2025-03

AN ORDINANCE OF THE BOROUGH OF ROOSEVELT AMENDING SECTION 5-13: "PET WASTE" OF THE BOROUGH CODE TO COMPORT WITH NJDEP STORMWATER REGULATIONS AND MODEL ORDINANCE

Second Reading and Public Hearing is scheduled for February 18, 2025 at Roosevelt Borough Hall, 33 N. Rochdale Avenue, Roosevelt, NJ.

CONSENT AGENDA RESOLUTIONS:

- | | |
|------------------|--|
| Resolution 25-33 | Payment of Bills for January 21, 2025 |
| Resolution 25-34 | Appointing Councilmember to Serve as Representative to the Environmental Commission of the Borough |
| Resolution 25-35 | Resolution Authorizing and Providing for the Issuance and Sale of \$2,121,750 Bond Anticipation Notes of the Borough of Roosevelt, in the County of Monmouth, New Jersey to the Monmouth County Improvement Authority, and Determining Various Matters In Connection Therewith |

ANNOUNCEMENT OF MAYOR'S APPOINTMENT NOT REQUIRING COUNCIL APPROVAL

1. Mayor's Appointments to the Borough of Roosevelt Planning Board – Mayor's Alternate

REPORTS OF COMMITTEE CHAIRS:

Councilmember	Envi, Health & Safety
Councilmember	Administration
Councilmember	Finance
Councilmember	Community Dev/Code
Councilmember	Public Works
Councilmember	Utilities

REPORTS OF BOROUGH OFFICIALS:

UNFINISHED BUSINESS:

- | | |
|------------------|--|
| Resolution 25-02 | Resolution Establishing Council Committees for the year 2025 |
|------------------|--|

NEW BUSINESS:

GOOD AND WELFARE:

PUBLIC COMMENT (Any item)

M/Malkin opens the public comment at _____

M/Malkin closes the public comment at _____

CLOSED SESSION:

Resolution 25-xxx Providing for a Private Executive Meeting that Excludes the Public

ADJOURNMENT

TIME OUT: _____

**RESOLUTION NO. 25-32
MEETING DATE: 01-21-2025**

**RESOLUTION APPOINTING _____ TO AN
UNEXPIRED TERM AS COUNCILPERSON WITHIN THE BOROUGH OF
ROOSEVELT, COUNTY OF MONMOUTH WITH SAID TERM EXPIRING
DECEMBER 31, 2025**

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

WHEREAS, Councilman Michael Hamilton, elected as a nominee of the Democratic Party at the General Election held November 8, 2022, resigned from his position as Councilperson of the Borough of Roosevelt prior to his term expiring on December 31, 2025; and

WHEREAS, on January 21, 2025, the Roosevelt Borough Democratic Committee submitted to the Borough Clerk the names of three (3) Borough residents, who are also members of the Democratic Party, to fill the unexpired term caused by the aforementioned resignation; and

WHEREAS, _____ was among the persons nominated to fill the unexpired term by the Roosevelt Borough Democratic Committee.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Roosevelt, County of Monmouth, State of New Jersey, that _____ is hereby appointed to the Borough Council of the Borough of Roosevelt to the office of Councilperson effective immediately, with said term of office expiring on December 31, 2025.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be sent to the Borough Clerk, County Clerk, County Board of Elections, County Democratic Chairperson, County Republican Chairperson, Roosevelt Municipal Democratic Chairperson, and Roosevelt Municipal Republican Chairperson.

ROLL CALL:

AYES:

NAYS:

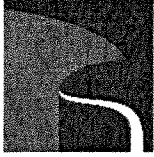
ABSTAIN:

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 January 21, 2025.

Kathleen Hart
Borough Clerk



Roberts

ENGINEERING GROUP LLC
Women Business Enterprise Certified

1670 Whitehorse-Hamilton Square Rd.
Hamilton, New Jersey 08690
609-586-1141 fax 609-586-1143
www.RobertsEngineeringGroup.com

January 15, 2025

Mayor and Council
33 North Rochdale Avenue
P.O. Box 128
Roosevelt, New Jersey 08555

Re: Award Recommendation Letter
Improvements to North Valley Road
Borough of Roosevelt, Monmouth County, New Jersey
Our File No.: R4414

Dear Mayor and Council:

Bids were received for the Improvements to North Valley Road Project on Tuesday, January 14, 2025. A total of nine (9) bidders obtained plans and specifications and seven (7) contractors submitted bids. The bid results are as follows:

	<u>Bid</u>
1. Meco, Inc. Clarksburg, New Jersey 08510	\$329,623.80
2. Earle Asphalt Company Farmingdale, New Jersey 07727	\$360,013.13
3. Pioneer General Contracting Co., Inc. Bradley Beach, New Jersey 07720	\$443,626.00
4. James R. Ientile, Inc. Marlboro, New Jersey 07746	\$445,214.00
5. P.M. Construction Corp. Hillside, New Jersey 07205	\$468,753.00
6. S. Brothers, Inc. South River, New Jersey 08882	\$533,029.40
7. Frank Galbraith & Son Excavation and Demolition, LLC Scotch Plains, New Jersey 07076	\$568,403.89
8. <i>Engineer's Estimate</i>	\$485,533.40

This project is being funded through a FY2023 Municipal Aid Program grant as administered by the New Jersey Department of Transportation (NJDOT) in the amount of \$219,420.00. The Engineer's Estimate for this contract is \$485,533.40. The low bidder amount of \$329,623.80 is \$155,909.60 (32%) below the Engineer's Estimate.

I have reviewed the bid submitted by Meco, Inc. All conditions set forth in the bid proposal have been satisfied and the Contractor is not on the current list of debarred contractors.

Award Recommendation Letter
Improvements to North Valley Road
Borough of Roosevelt, Monmouth County, New Jersey
Our File No.: R4414
Page 2 of 2

We have worked with Mecco, Inc. in the past and have found them to be responsive, efficient, and experienced. Mecco, Inc. previously completed improvements on Homestead Lane and Oscar Drive.

Therefore, it is my recommendation that a contract be awarded to Mecco, Inc., of Clarksburg, New Jersey for the Improvements to North Valley Road Project in the amount of \$329,623.80, subject to the approval by the New Jersey Department of Transportation and the Borough Attorney.

By way of this letter, I am returning the original bids to the Clerk.

Should you have any questions, please do not hesitate to contact this office.

Very truly yours,



Carmela Roberts, PE, CME, CPWM
Borough Engineer

cc: Kathleen Hart, RMC, CMR, Borough Clerk
Ana Debevec, Borough Treasurer
Scott Frueh, Borough CFO
Gregory Cannon, Esq., Borough Attorney
Cameron Corini, PE, CME, CPWM, Roberts Engineering Group, LLC
Kelly Pham, EIT, Roberts Engineering Group, LLC



4070 Whitehorse Hamilton Square Rd
Hamilton, New Jersey 08609
609-586-1111 Fax: 609-586-1113
www.robertsconstruction.com

Improvements to North Valley Road
Tuesday, January 14, 2025 at 11:00 A.M.

Description	Units	Quantity	Engineer's Estimate		S. Brothers General Contractors		Franc Galbraith & Son Excavation and Demolition, LLC		ConstructConnect		Z Brothers Concrete Contractors, Inc.	
			Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
1 Mobilization	LS	1	\$15,000.00	\$15,000.00	\$15,500.00	\$15,500.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00
2 Clearing Site	LS	1	\$10,000.00	\$10,000.00	\$63,840.00	\$63,840.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00
3 Project Video	LS	1	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00
4 Traffic Director, Flagger	HR	80	\$100.00	\$8,000.00	\$100.00	\$8,000.00	\$85.00	\$6,800.00	\$30.00	\$2,400.00	\$30.00	\$2,400.00
5 Drum	UNIT	30	\$10.00	\$300.00	\$5.00	\$150.00	\$0.01	\$0.30	\$0.01	\$0.30	\$0.01	\$0.30
6 Traffic Cone	UNIT	30	\$10.00	\$300.00	\$5.00	\$150.00	\$0.01	\$0.30	\$0.01	\$0.30	\$0.01	\$0.30
7 Breakaway Barricade	UNIT	9	\$25.00	\$225.00	\$1.00	\$9.00	\$15.95	\$143.55	\$15.95	\$143.55	\$15.95	\$143.55
8 Construction Sign 'B' 60"x30"	UNIT	600	\$1.00	\$600.00	\$1.00	\$600.00	\$1.00	\$600.00	\$1.00	\$600.00	\$1.00	\$600.00
9 Construction Sign 'C' 12"x60"	UNIT	1,200	\$1.00	\$1,200.00	\$1.00	\$1,200.00	\$1.00	\$1,200.00	\$1.00	\$1,200.00	\$1.00	\$1,200.00
10 Road Sign Type 2	UNIT	110	\$50.00	\$5,500.00	\$1.00	\$110.00	\$1.00	\$110.00	\$1.00	\$110.00	\$1.00	\$110.00
11 Sign Posts	UNIT	110	\$150.00	\$16,500.00	\$1.00	\$110.00	\$1.00	\$110.00	\$1.00	\$110.00	\$1.00	\$110.00
12 Tree Removal, Over 6" to 12" Diameter	UNIT	4	\$1,500.00	\$6,000.00	\$2,400.00	\$9,600.00	\$1,500.00	\$6,000.00	\$1,500.00	\$6,000.00	\$1,500.00	\$6,000.00
13 Tree Removal, Over 12" to 18" Diameter	UNIT	4	\$2,000.00	\$8,000.00	\$3,400.00	\$13,600.00	\$2,000.00	\$8,000.00	\$2,000.00	\$8,000.00	\$2,000.00	\$8,000.00
14 Tree Removal, Over 18" to 24" Diameter	UNIT	1	\$3,000.00	\$3,000.00	\$3,400.00	\$3,400.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00
15 Tree Removal, Over 24" to 30" Diameter	UNIT	1	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
16 Stump Removal	UNIT	14	\$1,000.00	\$14,000.00	\$1,000.00	\$14,000.00	\$1,000.00	\$14,000.00	\$1,000.00	\$14,000.00	\$1,000.00	\$14,000.00
17 Tree Planting, 2" Cal.	CY	50	\$1,000.00	\$50,000.00	\$1.00	\$50.00	\$1,000.00	\$50,000.00	\$1,000.00	\$50,000.00	\$1,000.00	\$50,000.00
18 Excavation, Test Hole, If & Where Directed	UNIT	6	\$1,000.00	\$6,000.00	\$4,800.00	\$48,000.00	\$1,000.00	\$6,000.00	\$1,000.00	\$6,000.00	\$1,000.00	\$6,000.00
19 Bicycle Safe Inlet Frame and Grate, Type 'A'	UNIT	3	\$1,500.00	\$4,500.00	\$5,200.00	\$15,600.00	\$4,000.00	\$12,000.00	\$3,400.00	\$10,200.00	\$3,400.00	\$10,200.00
20 Bicycle Safe Inlet Frame and Grate, Type 'B'	UNIT	1	\$500.00	\$500.00	\$400.00	\$400.00	\$400.00	\$400.00	\$400.00	\$400.00	\$400.00	\$400.00
21 18" Type 'N' Ego Curb	UNIT	1	\$450.00	\$450.00	\$400.00	\$400.00	\$400.00	\$400.00	\$400.00	\$400.00	\$400.00	\$400.00
22 18" Type 'N' Ego Curb	UNIT	1	\$400.00	\$400.00	\$400.00	\$400.00	\$400.00	\$400.00	\$400.00	\$400.00	\$400.00	\$400.00
23 18" HOPE Pipe	LF	594	\$250.00	\$148,500.00	\$130.00	\$77,220.00	\$95.00	\$56,430.00	\$95.00	\$56,430.00	\$95.00	\$56,430.00
24 18" Diameter Precast Doghouse Manhole, Storm	UNIT	2	\$1,500.00	\$3,000.00	\$1,500.00	\$3,000.00	\$1,500.00	\$3,000.00	\$1,500.00	\$3,000.00	\$1,500.00	\$3,000.00
25 18" Diameter Frame and Cover, Storm	UNIT	2	\$1,000.00	\$2,000.00	\$1,000.00	\$2,000.00	\$1,000.00	\$2,000.00	\$1,000.00	\$2,000.00	\$1,000.00	\$2,000.00
26 Manhole Repair, Sanitary	UNIT	5	\$1,000.00	\$5,000.00	\$1,000.00	\$5,000.00	\$1,000.00	\$5,000.00	\$1,000.00	\$5,000.00	\$1,000.00	\$5,000.00
27 Manhole Repair, Sanitary	UNIT	2	\$1,500.00	\$3,000.00	\$1,500.00	\$3,000.00	\$1,500.00	\$3,000.00	\$1,500.00	\$3,000.00	\$1,500.00	\$3,000.00
28 6" PVC Sanitary Sewer Man.	LF	210	\$225.00	\$47,250.00	\$215.00	\$45,150.00	\$215.00	\$45,150.00	\$215.00	\$45,150.00	\$215.00	\$45,150.00
29 Concrete Encasement	LF	95	\$120.00	\$11,400.00	\$150.00	\$14,250.00	\$150.00	\$14,250.00	\$150.00	\$14,250.00	\$150.00	\$14,250.00
30 Concrete Encasement	UNIT	9	\$1,000.00	\$9,000.00	\$1,000.00	\$9,000.00	\$1,000.00	\$9,000.00	\$1,000.00	\$9,000.00	\$1,000.00	\$9,000.00
31 Connect to Existing Manhole	UNIT	9	\$40.00	\$360.00	\$40.00	\$360.00	\$40.00	\$360.00	\$40.00	\$360.00	\$40.00	\$360.00
32 6"x8"x18" Concrete Vertical Curb	LF	45	\$75.00	\$3,375.00	\$70.00	\$3,150.00	\$70.00	\$3,150.00	\$70.00	\$3,150.00	\$70.00	\$3,150.00
33 Hot Mix Asphalt Driveway, 2" Thick	SY	105	\$50.00	\$5,250.00	\$50.00	\$5,250.00	\$50.00	\$5,250.00	\$50.00	\$5,250.00	\$50.00	\$5,250.00
34 Storm Driveway	SY	50	\$50.00	\$2,500.00	\$50.00	\$2,500.00	\$50.00	\$2,500.00	\$50.00	\$2,500.00	\$50.00	\$2,500.00
35 HMA Milling, 3" or Less	SY	4,815	\$5.00	\$24,075.00	\$9.00	\$43,335.00	\$5.00	\$24,075.00	\$5.00	\$24,075.00	\$5.00	\$24,075.00
36 HMA Pavement Repair	SY	250	\$50.00	\$12,500.00	\$40.00	\$10,000.00	\$40.00	\$10,000.00	\$40.00	\$10,000.00	\$40.00	\$10,000.00
37 Back Coat	GAL	484	\$1.00	\$484.00	\$1.00	\$484.00	\$1.00	\$484.00	\$1.00	\$484.00	\$1.00	\$484.00
38 Hot Mix Asphalt Surface Course 9.5M64	TON	580	\$100.00	\$58,000.00	\$125.00	\$72,500.00	\$125.00	\$72,500.00	\$125.00	\$72,500.00	\$125.00	\$72,500.00
39 Hot Mix Asphalt Leveling Course 9.5M64, Variable Thickness	TON	170	\$100.00	\$17,000.00	\$64.00	\$10,880.00	\$125.00	\$21,250.00	\$125.00	\$21,250.00	\$125.00	\$21,250.00
40 Compacted Dense Graded Aggregate, 6" Thick	SY	90	\$25.00	\$2,250.00	\$0.01	\$0.50	\$4.85	\$242.50	\$4.85	\$242.50	\$4.85	\$242.50
41 1.75" Clean Stone, 11 & Where Directed	CY	50	\$25.00	\$1,250.00	\$0.01	\$0.50	\$4.85	\$242.50	\$4.85	\$242.50	\$4.85	\$242.50
42 30"x30"x30" Regulatory Sign, 10-12" Thier	UNIT	1	\$450.00	\$450.00	\$300.00	\$300.00	\$400.00	\$400.00	\$400.00	\$400.00	\$400.00	\$400.00
43 24"x18" Regulatory Sign, No Flou Traffic	UNIT	1	\$400.00	\$400.00	\$300.00	\$300.00	\$300.00	\$300.00	\$300.00	\$300.00	\$300.00	\$300.00
44 24"x18" Regulatory Sign, 18S-2A Via Painting	UNIT	4	\$500.00	\$2,000.00	\$300.00	\$1,200.00	\$300.00	\$1,200.00	\$300.00	\$1,200.00	\$300.00	\$1,200.00
45 48" Round, 5" Thick	SY	925	\$4.50	\$4,162.50	\$1.00	\$925.00	\$2.70	\$2,497.50	\$2.70	\$2,497.50	\$2.70	\$2,497.50
46 Reinforcing and Scheduling, Type A-3	SY	925	\$3.50	\$3,237.50	\$1.00	\$925.00	\$1.00	\$925.00	\$1.00	\$925.00	\$1.00	\$925.00
48 Bid Price Adjustment	DOLLAR	2,500	\$1.00	\$2,500.00	\$1.00	\$2,500.00	\$1.00	\$2,500.00	\$1.00	\$2,500.00	\$1.00	\$2,500.00
49 Asphalt Price Adjustment	DOLLAR	5,000	\$1.00	\$5,000.00	\$1.00	\$5,000.00	\$1.00	\$5,000.00	\$1.00	\$5,000.00	\$1.00	\$5,000.00
50 Allowance	DOLLAR	10,000	\$1.00	\$10,000.00	\$1.00	\$10,000.00	\$1.00	\$10,000.00	\$1.00	\$10,000.00	\$1.00	\$10,000.00
Total Cost:				\$485,533.40		\$533,029.40		\$568,401.99		\$568,401.99		\$568,401.99

Bidder miscalculated the total price for Pay Item 47 which resulted in an incorrect calculation for the total contract bid price. Corrected values shown above.

Carmel Roberts
Carmel Roberts, P.E., C.M.E., C.P.W.M.
NJ License No. 34419

**BOROUGH OF ROOSEVELT
COUNTY OF MONMOUTH**

**BOND ORDINANCE NO. 2025-02
INTRODUCTION DATE: 01-21-2025
PUBLIC HEARING DATE: 02-18-2025**

BOND ORDINANCE PROVIDING FOR VARIOUS ROADWAY IMPROVEMENTS TO LAKE DRIVE AND SOUTH VALLEY ROAD, APPROPRIATING \$1,700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,380,753 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF ROOSEVELT, IN THE COUNTY OF MONMOUTH, NEW JERSEY

BE IT ORDAINED by the BOROUGH COUNCIL OF THE BOROUGH OF ROOSEVELT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Borough of Roosevelt, in the County of Monmouth, New Jersey (the "Borough"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$1,700,000, said sum being inclusive of all appropriations heretofore made therefor, including \$319,247 grant funds expected to be received from the New Jersey Department of Transportation (NJDOT) under the FY2024 Municipal Aid Program. No down payment is required or appropriated herein in accordance with N.J.S.A. 40A:2-11c the Local Bond Law.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$1,380,753, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the obligations are to be issued consist of various roadway improvements to Lake Drive and South Valley Road, including, the installation of five (5) sanitary sewer manholes, together with all purposes necessary, incidental or apparent thereto, all as shown on and in accordance with plans, specifications or requisitions therefor on file with or through the chief financial officer of the Borough (the "Chief Financial Officer"), as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$1,380,753, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$1,700,000, which is equal to the amount of the appropriation herein made therefor. The

excess of the appropriation of \$1,700,000 over the estimated maximum amount of bonds or notes to be issued therefor, and the \$319,247 grant funds expected to be received from the NJDOT for said improvements.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is twenty (20) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$1,380,753 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$181,953 interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs

to be paid or reimbursed with the proceeds of obligations issued pursuant hereto. This ordinance shall constitute a declaration of official intent for the purposes and within the meaning of Section 1.150-2(e) of the United States Treasury Regulations.

Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

BOROUGH OF ROOSEVELT
COUNTY OF MONMOUTH
STATE OF NEW JERSEY

ORDINANCE NO. 2025-03
INTRODUCTION DATE: 01-21-2025
PUBLIC HEARING DATE: 02-18-2025

AN ORDINANCE OF THE BOROUGH OF ROOSEVELT AMENDING
SECTION 5-13: "PET WASTE" OF THE BOROUGH CODE TO COMPORT
WITH NJDEP STORMWATER REGULATIONS AND MODEL ORDINANCE

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

BE IT ORDAINED by the Governing Body of the Borough of Roosevelt, County of Monmouth, State of New Jersey, that Section 5-13: "Pet Waste" of the Borough's Revised General Ordinances is hereby amended as follows (~~stricken text~~ indicates deletions, underlined text indicates additions):

CHAPTER 5 ANIMAL CONTROL

§ 5-13 PET WASTE.

This Section shall establish requirements for the proper disposal of pet solid waste in the Borough of Roosevelt to protect the environment, public health, safety and welfare, and to prescribe penalties for failure to comply.

§ 5-13.1 Definitions.

~~For the purpose of this section, the following terms, phrases, words and their derivations shall have the meanings stated herein:~~

For the purpose of this ordinance, the following terms, phrases, words, and their derivations, shall have the meanings stated herein unless their use in the text of this Chapter clearly demonstrates a different meaning. When consistent with the context, words used in the present tense include the future, words used in the plural number include the singular number, and words used in the singular number include the plural number. The word "shall" is always mandatory and not merely directory.

- A. **Immediate** – shall mean that the pet solid waste is removed at once, without delay.
- B. **Owner/Keeper** – means any person who shall possess, maintain, house or harbor any pet or otherwise have custody of any pet, whether or not the owner of such pet.
- C. **Person** – means any individual, corporation, company, partnership, firm, association, or political subdivision of this State subject to municipal jurisdiction.
- D. **Pet** - means a domesticated animal (other than a disability assistance animal) kept for amusement or companionship.
- E. **Pet solid waste** – ~~waste matter expelled from the bowels of the pet; excrement~~ means feces from any domesticated animal.
- F. **Proper disposal** – means placement in a designated waste receptacle, or other suitable container, and discarded in a refuse container which is regularly emptied by the municipality or some other refuse collector; or disposal into a system designed to convey domestic sewage for proper treatment and disposal.

§ 5-13.2 Requirement for Disposal Regulated Activities.

All pet owners and keepers are required to immediately and properly dispose of their pet’s solid waste deposited on any property, public or private, not owned or possessed by that person.

§ 5-13.3 Exemptions.

Any owner or keeper who requires the use of a disability assistance animal for disabilities such as vision or hearing loss, or other physical disabilities, shall be exempt from the provisions of this section while such animal is being used for that purpose. This exemption is not applicable to pets that are exclusively emotional support animals.

- A. Any owner or keeper who requires the use of a disability assistance animal shall be exempt from the provisions of this section while such animal is being used for that purpose.
- B. Any owner or keeper who demonstrates by clear and convincing evidence that a disability or other physical or mental limitation prevented his or her compliance with this section shall be exempt from the provisions of this section.

§ 5-13.4 Enforcement.

The provisions of this Article shall be enforced by the Code Enforcement Official of the Borough.

§ 5-13.5 Violations and Penalty.

Any person(s) who is found to be in violation of the provisions of this ordinance shall be subject to a fine not to exceed \$50.00 for a first offense; \$100.00 for a second offense; \$250.00 for a third offense; and up to \$1,000.00 for a fourth or subsequent offense.

BE IT FURTHER ORDAINED that a copy of this Ordinance, upon introduction, shall be provided to all appropriate municipal agencies for their review and comment pursuant to applicable New Jersey Statutes.

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.

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.

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

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 _____ 2025, 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 _____ 2025 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. 25-33
MEETING DATE: 01-21-2025**

PAYMENT OF BILLS FOR JANUARY 21, 2025

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 January 21, 2025.

Kathleen Hart
Borough Clerk

1-21-25 BILL LIST

Ranges	Item Status	Purchase Types	Misc
<i>Range: First to Last</i> <i>Rcvd Batch Id Range: First to Last</i>	<i>Open: N</i> <i>Void: N</i> <i>Paid: N</i> <i>Held: Y</i> <i>Aprv: N</i> <i>Rcvd: Y</i>	<i>Bid: Y</i> <i>State: Y</i> <i>Other: Y</i> <i>Exempt: Y</i>	<i>P.O. Type: All</i> <i>Format: Condensed</i> <i>Include Non- Y</i> <i>Budgeted:</i> <i>Vendors: All</i>

Vendor #	P.O. #	PO Date	Name	Description	Status	Amount	Void Amount	Contract	PO Type
ANJEC005	25-00009	01/13/25	ANJEC	ENVIRONMENTAL COMM-2025 DUES	Open	\$450.00	\$0.00		
BOROU005	25-00026	01/14/25	BOROUGH OF HIGHTSTOWN	SOLID WASTE CONTRACT.JAN 2025	Open	\$6,274.17	\$0.00		
CMRSF005	25-00002	01/13/25	CMRS-FP	POSTAGE FOR POSTAGE METER	Open	\$355.00	\$0.00		
COMPL010	24-00759	12/31/24	COMPLETE CARE MAINTENANCE, LLC	DEC 2024 SERVICES	Open	\$307.69	\$0.00		
CROSS005	24-00122	02/21/24	CROSS OVER NETWORKS, LLC	2024 IT SERVICES	Open	\$459.20	\$0.00		B
DEBEV005	24-00763	12/31/24	DEBEVEC, ANA	TRAVEL EXPENSE 7/3/24-12/17/24	Open	\$190.07	\$0.00		
	25-00014	01/13/25		REIMB:BATTERY FOR SERVER UPS	Open	\$102.82	\$0.00		
				Vendor Total:		\$292.89			
DGACO005	24-00721	12/04/24	DG ACOUSTICAL CEILINGS, LLC	NEW DROP CEILING-COUNCIL ROOM	Open	\$8,260.00	\$0.00		
DONAT005	24-00747	12/27/24	DONATO, ESQ., MICHELE	PLANNING BOARD 11/4-11/30/24	Open	\$867.50	\$0.00		
EDMUN005	24-00620	10/28/24	EDMUNDS GOVTECH	WATER METER SWAP CONVERSION	Open	\$2,100.00	\$0.00		
	25-00007	01/13/25		2025 SOFTWARE MAINT & HOSTING	Open	\$15,613.79	\$0.00		
				Vendor Total:		\$17,713.79			
FRANC005	25-00019	01/13/25	FRANCOTYP-POSTALIA, INC.	1/Q/2025 METER/SCALE RENTAL	Open	\$162.54	\$0.00		
FRUEH005	24-00742	12/19/24	FRUEH, SCOTT	REIMB:2024 PAYROLL SOFTWARE	Open	\$317.00	\$0.00		
GANNE005	25-00039	01/15/25	GANNETT NJ NEWSPAPERS	DEC 2024 NOTICES	Open	\$124.08	\$0.00		
GEORG005	24-00148	02/29/24	GEORGE S COYNE CHEMICAL CO INC	SEWER-2024 SODIUM ALUMINATE	Open	\$5,700.71	\$0.00		B
	24-00419	07/10/24		WATER-2024 SODIUM HYDROXIDE	Open	\$2,199.80	\$0.00		B
				Vendor Total:		\$7,900.51			
HOLDE005	24-00086	02/05/24	HOLDEN, JOHN B.	2024 WATER PLANT MANAGEMENT	Open	\$5,415.00	\$0.00		B

BOROUGH OF ROOSEVELT
Bill List By Vendor Name

Vendor # P.O. #	PO Date	Name Description	Status	Amount	Void Amount	Contract	PO Type
HOLDE005		HOLDEN, JOHN B.	<i>Account Continued</i>				
24-00755	12/31/24	ADDITIONAL SERVICES-DEC 2024	Open	\$766.88	\$0.00		
		Vendor Total:		\$6,181.88			
INTER015		INTERSTATE WASTE SERVICES, INC					
25-00015	01/13/25	2025 RECYCLING CONTRACT	Open	\$3,577.00	\$0.00		B
JCPL0005		JCP & L					
24-00762	12/31/24	NOV 2024 ELECTRIC SERVICE	Open	\$1,311.36	\$0.00		
LEAF0005		LEAF COMMERCIAL CAPITAL, INC.					
25-00001	01/13/25	KYOCERA COPIER PYMT 14 OF 60	Open	\$171.48	\$0.00		
LYONS005		LYONS ENVIRONMENTAL SERV, LLC					
24-00136	02/23/24	2024 SEWER PLANT MANAGEMENT	Open	\$9,500.00	\$0.00		B
25-00028	01/14/25	ADDT'L SERVICES 11/6-12/20/24	Open	\$2,803.73	\$0.00		
25-00038	01/14/25	BACKFLOW TEST 4/Q & WATER TEST	Open	\$340.00	\$0.00		
		Vendor Total:		\$12,643.73			
MERRI005		MERRITT, MICHAEL					
24-00744	12/23/24	REIMB:(2) OUTDOOR LIBRARY BOX	Open	\$319.78	\$0.00		
MGLFO005		MGL FORMS-SYSTEMS, LLC					
24-00741	12/18/24	FINANCE-2024 1099-NEC FORMS	Open	\$75.00	\$0.00		
MONMO025		MONMOUTH COUNTY-COUNTY TAX					
25-00030	01/14/25	1/Q/2025 COUNTY TAXES	Open	\$52,218.58	\$0.00		
MONMO035		MONMOUTH COUNTY-HEALTH TAX					
25-00031	01/14/25	1/Q/2025 HEALTH TAXES	Open	\$984.09	\$0.00		
MONMO030		MONMOUTH COUNTY-LIBRARY TAX					
25-00032	01/14/25	1/Q/2025 LIBRARY TAXES	Open	\$3,550.32	\$0.00		
MONMO040		MONMOUTH COUNTY-OPEN SPACE TAX					
25-00033	01/14/25	1/Q/2025 OPEN SPACE TAXES	Open	\$7,685.24	\$0.00		
MONMO020		MONMOUTH MUNICIPAL JIF					
25-00034	01/14/25	2025 INSUR-FIRST INSTALLMENT	Open	\$22,311.00	\$0.00		
NEWJE005		NEW JERSEY PLANNING OFFICIALS					
25-00005	01/13/25	P/L BOARD-2025 MEMBER DUES	Open	\$325.00	\$0.00		
25-00006	01/13/25	P/L BOARD-1/29/25 TRAINING	Open	\$95.00	\$0.00		
		Vendor Total:		\$420.00			
NJADV005		NJ ADVANCE MEDIA					
24-00757	12/31/24	LEGAL NOTICES-12/11/24	Open	\$103.32	\$0.00		
24-00758	12/31/24	LEGAL NOTICES-12/23/24	Open	\$34.32	\$0.00		
		Vendor Total:		\$137.64			
NJCON005		NJ CONFERENCE OF MAYORS					
25-00008	01/13/25	2025 MEMBERSHIP DUES	Open	\$400.00	\$0.00		

BOROUGH OF ROOSEVELT
Bill List By Vendor Name

Vendor # P.O. #	PO Date	Name Description	Status	Amount	Void Amount	Contract	PO Type
NJCON005		NJ CONFERENCE OF MAYORS		<i>Account Continued</i>			
ONECA005 24-00756	12/31/24	ONE CALL CONCEPTS, INC. 4/Q/2024 "CALL BEFORE YOU DIG"	Open	\$40.75	\$0.00		
ORKIN005 24-00748 24-00767	12/27/24 12/31/24	ORKIN PEST CONTROL SERVICE DEC 2024 PEST CONTROL NOV 2024 PEST CONTROL	Open Open	\$57.99 \$57.99	\$0.00 \$0.00		
		Vendor Total:		\$115.98			
PEGER005 24-00704 25-00003	11/26/24 01/13/25	PEGER, KYLE d/b/a FALL CLEANUP/LEAF REMOVAL:WTP SALTING:1/7/25	Open Open	\$200.00 \$1,700.00	\$0.00 \$0.00		
		Vendor Total:		\$1,900.00			
PETTY005 24-00737 24-00739 24-00752 25-00012 25-00013 25-00023 25-00025	12/13/24 12/17/24 12/30/24 01/13/25 01/13/25 01/14/25 01/14/25	PETTY CASH REIMBURSE PETTY CASH REIMBURSE PETTY CASH REIMBURSE PETTY CASH REIMBURSE PETTY CASH REIMBURSE PETTY CASH REIMBURSE PETTY CASH	Open Open Open Open Open Open Open	\$82.29 \$82.29 \$21.31 \$67.06 \$17.05 \$15.45 \$34.12	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00		
		Vendor Total:		\$319.57			
PUMPI005 24-00740	12/17/24	PUMPING SERVICES, INC. PUMP WATCH ALARM SYSTEM	Open	\$864.00	\$0.00		
REALT005 24-00749	12/27/24	REALTY DATA SYSTEMS, LLC 2024 PROPERTY INSPECTIONS	Open	\$2,370.00	\$0.00		
RIOSU005 24-00557 24-00736	09/25/24 12/12/24	RIO SUPPLY, INC. SOFTWARE & EQUIPMENT UPGRADE WATER METERS (10)	Open Open	\$13,572.00 \$3,860.00	\$0.00 \$0.00		
		Vendor Total:		\$17,432.00			
ROBER005 22-00437 22-00438 23-00499 24-00090 24-00536 24-00760 24-00765 24-00766 24-00768 25-00035 25-00036	07/27/22 07/27/22 09/25/23 02/07/24 09/18/24 12/31/24 12/31/24 12/31/24 12/31/24 12/31/24 01/14/25 01/14/25	ROBERTS ENGINEERING GROUP, LLC ROAD IMPROVEMENTS:TAMARA DRIVE WATER MAIN REPLACEMENT-TAMARA ROAD IMPROVEMENTS:NORTH VALLE REPLACE TRICKLING FILTERS UPDATE STORMWATER PPP PB REVIEW-5 CEDAR COURT ENGINEERING REVIEW-WINERY 33/36 CLARKSBURG EMERG SEWER POOL ENG REVIEW-18 S. ROCHDALE 18 FARM-SEWER LATERAL REPAIR RVW RFQs FOR WATER TOWER INSP	Open Open Open Open Open Open Open Open Open Open Open Open	\$5,790.75 \$11,232.75 \$530.50 \$3,019.50 \$487.50 \$1,894.50 \$195.00 \$624.50 \$64.00 \$165.00 \$292.50	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00		B B B B B B B B B B B B
		Vendor Total:		\$24,296.50			
ROOSE005		ROOSEVELT BOARD OF EDUCATION					

BOROUGH OF ROOSEVELT
Bill List By Vendor Name

Vendor # P.O. #	PO Date	Name Description	Status	Amount	Void Amount	Contract	PO Type
ROOSE005		ROOSEVELT BOARD OF EDUCATION		<i>Account Continued</i>			
25-00022	01/14/25	JAN 2025 SCHOOL TAXES	Open	\$159,053.00	\$0.00		
RUSSE005		RUSSELL REID, INC.					
24-00103	02/09/24	2024 SLUDGE REMOVAL	Open	\$905.94	\$0.00		B
SHORE005		SHORE BUSINESS SOLUTIONS					
24-00754	12/31/24	USAGE 11/21/24-12/20/24	Open	\$45.07	\$0.00		
STAPL005		STAPLES BUSINESS ADVANTAGE					
24-00710	12/02/24	OFFICE SUPPLIES	Open	\$161.00	\$0.00		
24-00738	12/16/24	OFFICE & JANITORIAL SUUPLIES	Open	\$114.66	\$0.00		
		Vendor Total:		\$275.66			
STATE005		STATE OF NEW JERSEY-PWT					
24-00764	12/31/24	4/Q/2024 WATER TAX	Open	\$62.18	\$0.00		
SUTPH005		SUTPHEN MEMORIAL, INC.					
25-00027	01/14/25	2025 CEMETERY MANAGEMENT	Open	\$775.00	\$0.00		B
TAXCO005		TAX COLLECTORS & TREASURERS					
25-00011	01/13/25	TAX COLLECTOR-1/16/25 WEBINAR	Open	\$50.00	\$0.00		
THEHO010		THE HOME DEPOT					
24-00745	12/23/24	ENVIRONMENTAL COMM-TRAIL SUPPLI	Open	\$66.64	\$0.00		
24-00746	12/27/24	MISC ITEMS FOR DROP CEILING	Open	\$84.74	\$0.00		
		Vendor Total:		\$151.38			
THOMA005		THOMAS PLANNING ASSOCIATES,LLC					
24-00761	12/31/24	ATTEND PB MEETING 12/17/24	Open	\$155.00	\$0.00		
TOWNS015		TOWNSHIP OF MANALAPAN					
25-00021	01/14/25	ANIMAL CONTROL SERV-JAN 2025	Open	\$1,041.66	\$0.00		
TREAS015		TREASURER, STATE OF NJ					
24-00769	12/31/24	3/Q/2024 MARRIAGE/CIVIL UNION	Open	\$25.00	\$0.00		
TREAS010		TREASURER, STATE OF NJ					
25-00004	01/13/25	WATER ALLOCATION PERMIT	Open	\$4,820.00	\$0.00		
VERIZ015		VERIZON					
25-00037	01/14/25	PHONE/INTERNET-DEC 2024	Open	\$821.75	\$0.00		
WEBHA005		WEB HAULING & DISTRIBUTION,INC					
24-00727	12/09/24	PUMP SLUDGE TANK 11/29/24	Open	\$889.08	\$0.00		
24-00728	12/09/24	PUMP LAKE DR PUMP PIT 11/29/24	Open	\$274.40	\$0.00		
		Vendor Total:		\$1,163.48			

Total Purchase Orders: 80 Total P.O. Line Items: 0 Total List Amount: **\$372,155.39** Total Void Amount: \$0.00

BOROUGH OF ROOSEVELT
Bill List By Vendor Name

01/16/2025

01:30 PM

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
	4-01	\$16,783.30	\$0.00	\$16,783.30	\$0.00	\$0.00	16,783.30
	4-09	\$49,993.10	\$0.00	\$49,993.10	\$0.00	\$0.00	49,993.10
	Year Total:	\$66,776.40	\$0.00	\$66,776.40	\$0.00	\$0.00	66,776.40
	5-01	\$266,161.62	\$0.00	\$266,161.62	\$0.00	\$0.00	66,161.62
	5-09	\$15,687.75	\$0.00	\$15,687.75	\$0.00	\$0.00	15,687.75
	Year Total:	\$281,849.37	\$0.00	\$281,849.37	\$0.00	\$0.00	81,849.37
	C-04	\$6,499.37	\$0.00	\$6,499.37	\$0.00	\$0.00	\$6,499.37
	C-08	\$14,876.75	\$0.00	\$14,876.75	\$0.00	\$0.00	14,876.75
	Year Total:	\$21,376.12	\$0.00	\$21,376.12	\$0.00	\$0.00	21,376.12
	T-12	\$2,153.50	\$0.00	\$2,153.50	\$0.00	\$0.00	\$2,153.50
Total Of All Funds:		\$372,155.39	\$0.00	\$372,155.39	\$0.00	\$0.00	\$372,155.39

BOROUGH OF ROOSEVELT

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

Vendor	Budget Account	Total Award
1/21/25 Bill List	various	\$372,155.39

Scott M. Frueh

Scott M. Frueh
Chief Financial Officer

Dated: 1/21/25

BOROUGH OF ROOSEVELT
COUNTY OF MONMOUTH
STATE OF NEW JERSEY

RESOLUTION NO. 25-34
MEETING DATE: 01-21-2025

**APPOINTING COUNCILMEMBER TO SERVE AS REPRESENTATIVE TO THE
ENVIRONMENTAL COMMISSION OF THE BOROUGH**

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roosevelt, in the County of Monmouth and State of New Jersey, as follows:

1. That _____ shall serve as representative to the Roosevelt Environmental Commission.

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 January 21, 2025.

Kathleen Hart
Borough Clerk

**RESOLUTION NO. 25-35
MEETING DATE: 01-21-2025**

**RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF
\$2,121,750 BOND ANTICIPATION NOTES OF THE BOROUGH OF ROOSEVELT, IN THE
COUNTY OF MONMOUTH, NEW JERSEY TO THE MONMOUTH COUNTY
IMPROVEMENT AUTHORITY, AND DETERMINING VARIOUS MATTERS IN
CONNECTION THEREWITH**

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

WHEREAS, the Borough of Roosevelt, in the County of Monmouth, New Jersey (the “Township”) has heretofore adopted, from time to time, various bond ordinances (the “Bond Ordinances”) authorizing various capital improvements, and the issuance and sale, from time to time, of its bonds and bond anticipation notes in order to finance such capital improvements; and

WHEREAS, the Bond Ordinances authorize the Chief Financial Officer to sell any bond anticipation notes thereunder at public or private sale, as determined by the Chief Financial Officer; and

WHEREAS, the Borough has applied to The Monmouth County Improvement Authority (the “MCIA”) to participate in its pooled governmental note financing program (the “Program”); and

WHEREAS, under the Program, the MCIA will issue and sell its pooled notes (the “MCIA Notes”), which MCIA Notes will be secured by (i) payments by various governmental entities located in Monmouth County (including the Borough) under various notes issued by such entities to the MCIA and (ii) the unconditional guaranty of the County of Monmouth (the “County”); and

WHEREAS, on January 8, 2025, the New Jersey Local Finance Board held a hearing and issued positive findings in respect of the issuance of the MCIA Notes by the MCIA; and

WHEREAS, the Borough wishes to participate in the Program, and to issue and sell all or a portion of its bond anticipation notes to the MCIA; and

WHEREAS, the Borough will receive a proposal for the purchase of such bond anticipation notes from the MCIA, which purchase will be effected through a note purchase agreement to be entered into between the Borough and the MCIA; and

WHEREAS, the Borough acknowledges that the MCIA intends to execute a contract of purchase with an underwriter pertaining to the sale of the MCIA Notes, the proceeds of which shall be used by the MCIA, inter alia, to purchase the such bond anticipation notes of the Township; and

WHEREAS, the Borough now wishes to authorize the issuance and sale of its bond anticipation notes, and the issuance and sale of all or a portion thereof to the MCIA;

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE

BOROUGH OF ROOSEVELT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, as follows:

SECTION 1. The Chief Financial Officer is hereby authorized to cause all or a portion of its bond anticipation notes (the "Program Notes") to be issued and sold to the MCIA in accordance with the Program.

SECTION 2. The terms and conditions of the sale of the Program Notes to the MCIA shall be set forth in a Note Purchase Agreement to be dated on or about the date of pricing of the MCIA Notes, between the MCIA and the Borough. The execution and delivery by the Mayor, the Business Administrator or the Chief Financial Officer of the Borough (each, an "Authorized Officer") of the Note Purchase Agreement, in such form as shall be approved by such officer, is hereby authorized, such approval to be conclusively evidenced by such officer's execution thereof.

SECTION 3. The Borough hereby authorizes the use of certain information concerning the Program Notes and the Borough in the Preliminary Official Statement and final Official Statement of the MCIA, to be used in connection with the marketing and sale of the MCIA Notes.

SECTION 4. The execution and delivery by an Authorized Officer of a Continuing Disclosure Agreement, if any, to be dated as of the date of closing of the MCIA Notes, between the Borough and the trustee for the MCIA Notes, in such form as shall be approved by such officer, is hereby authorized, such approval to be conclusively evidenced by such officer's execution thereof.

SECTION 5. A portion of the proceeds of sale of the Program Notes to the MCIA may be retained by the MCIA as payment for the Borough's allocable share of issuance expenses and expenses related to the County Guaranty. Any Authorized Officer is hereby authorized and directed to pay all of the costs associated with the sale and issuance of the Program Notes.

SECTION 6. The Authorized Officers and any other officer of the Borough, and the staff and consultants of the Borough, are hereby authorized and directed to take all actions and execute any other agreement which may be necessary or convenient to effectuate the terms of this resolution in connection with the issuance, sale and delivery of the Program Notes, which includes the review and delivery of a preliminary official statement and official statement on behalf of the Borough, and the execution of the Note Purchase Agreement, the Continuing Disclosure Agreement, if any, and any other agreement to be executed in connection with the issuance of the Program Notes or the MCIA Notes.

SECTION 7. This resolution shall take effect immediately.

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 January 21, 2025.

Kathleen Hart
Borough Clerk

**MAYOR'S APPOINTMENTS TO THE BOROUGH OF ROOSEVELT
PLANNING BOARD**

Mayor Malkin appoints the following person to serve as member on the Borough of Roosevelt Planning Board.

BE IT RESOLVED that _____ shall serve as Mayor's Alternate as a Class I member to the Borough of Roosevelt Planning Board for a one (1) year term commencing January 1, 2025 and ending December 31, 2025.

BE IT FURTHER RESOLVED that a copy of these appointments be forwarded to the Borough of Roosevelt Planning Board 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 January 21, 2025.

Kathleen Hart, RMC
Borough Clerk

RESOLUTION NO. 25-02
MEETING DATE: 01-21-2025

RESOLUTION ESTABLISHING COUNCIL COMMITTEES FOR THE YEAR 2025

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

WHEREAS, N.J.S.A. 40A:60-3(e) authorizes the Borough Council at its annual meeting to establish committees of the Council for the ensuing year; and

WHEREAS, it is the desire of the Borough Council to establish committees in order to facilitate the work of the Council; and

WHEREAS, the Mayor has proposed the assignment of committee chairs for the year 2025.

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

1. The following Borough Council Committees are hereby established for the year 2025:

COMMITTEE	COMMITTEE CHAIR		
Administration			
Community Development/Code Enforcement			
Environmental Health & Safety			
Finance			
Public Works			
Utilities			

2. Special committees shall be established as deemed necessary by the Mayor or a majority of the members of the Borough Council.
3. The Committee Chair shall report at each meeting of the Borough Council on the committee's principal activities and recommendations.
4. Committees shall not act in any manner or make decisions which set precedent or are at variance with existing policy.

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 January 21, 2025.

Kathleen Hart
Borough Clerk