

**BOROUGH OF ROOSEVELT
PLANNING BOARD
JUNE 18, 2024**

Present: Mayor Peggy Malkin, Fred Septak, Tim Hartley, Tina Kaufman-Marut, Margaret Katz and Allison Petrilla

Absent: Esther Psarakis, June Ord, and Michael Hamilton

Also, Present: Board Secretary April Claudio, Board Attorney Michele Donato, Board Engineer Cameron Corini

Pursuant to the Sunshine Law, adequate notice in accordance with the Open Public Meeting Act was provided to this meeting's date, time, place and agenda was mailed to the news media, posted on the Borough bulletin board, mailed to those requesting personal notice, and filed with the Municipal Clerk.

Ms. Petrilla made a motion to approve the minutes of the January 30, 2024 meeting, which was seconded by Mayor Malkin and approved by the following vote:

Ayes: Malkin, Septak, Hartley, Katz, Petrilla, Kaufman-Marut

Mayor & Council Update: Council discussing stormwater management issues not related to the ordinance. Encouraged everyone to attend the Fourth of July picnic. The Environmental Commission is working on a tree survey. Roosevelt has the most trees in Monmouth County.

Environmental Commission Update: No report.

Ms. Donato explained Ordinance 2024-04, which amends the Borough's stormwater management regulations to be in compliance with the State mandate. There are two parts to the ordinance: the requirements for the MS4 permit and requirements for major development. She and Carmela Roberts felt the draft ordinance for the State may not be as restrictive as the Board would like. Mr. Corini referenced some ideas he and Ms. Roberts had for possible amendments. Mr. Septak offered a motion to authorize Ms. Donato and Ms. Roberts to work together to come up with a draft amendment to the ordinance for consideration, which was seconded by Mr. Hartley and approved unanimously. Mr. Hartley offered a motion to recommend to the Mayor and Council to adopt the ordinance as is in order to be in compliance with the State mandate, which was seconded by Mr. Septak and approved unanimously.

Public: None

The next meeting is July 16th, at which time, the Board will discuss draft recommendations for changes to the stormwater plan and ordinance.

Ms. Petrilla offered a motion to adjourn the meeting, which was seconded by Mr. Septak and approved unanimously.