

**BOROUGH OF ROOSEVELT
PLANNING BOARD
NOVEMBER 11, 2024**

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

Absent: Michael Hamilton

Also Present: Board Secretary April Claudio and Board Attorney Michele Donato

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 October 15, 2024 meeting, which was seconded by Ms. Malkin and approved by the following vote:

Ayes: Malkin, Ord, Petrilla, Katz, Kaufman-Marut and Psarakis

Abstain: Hartley and Septak

Environmental Commission Update: No report.

Amphitheater Capital Project Review: Ms. Donato explained the Board's role is to review the concept plans for the amphitheater and determine if it's consistent with the Borough's Master Plan or not.

Mayor Malkin stated the Borough received a \$330,000 matching grant in 2022 to revamp the amphitheater because it's in disrepair. The majority of the Council approved the design but the State Historic Preservation office did not like some aspects of the redesign.

Ms. Katz was concerned the new design is not historical in character.

Ms. Psarakis had to leave the meeting.

Gail Hunton, 19 Homestead Lane, stated the amphitheater is listed on the historic preservation registry as a contributing feature for the town. The foundation needs to be repaired and the professionals are looking into multiple options to do the repairs without having to rebuild too much of it.

Maureen Parrot, 2 Tamara Drive, stated she doesn't support demolishing a historic structure and feels it's not consistent with the Master Plan.

Ms. Hunton felt it was best that everyone wait to review the revised plans. Explained how historic structures can be rebuilt without being demolished.

Ellen Silverman, 10 N. Sally, suggested the Board review the Borough's historic ordinance chapter to get some better understanding.

The Board agreed it would be best to allow more time for themselves to review the Master Plan, the current amphitheater plans and the new plans when they become available.

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Mayor Malkin offered a motion to carry this discussion to the January 2025 meeting, which was seconded by Ms. Katz and approved unanimously.

The Board also decided to hold off on any discussion about the R-40 zone until January as well.

Mayor & Council Update: Mayor Malkin stated the Council has been discussing the amphitheater as well as sink holes on North Valley Road. They also hired a new CFO.

Public: None

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