

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

DRAFT
COUNCIL REORGANIZATION & REGULAR MEETING AGENDA
JANUARY 4, 2022 @ 7:00 P.M.

TIME IN _____

DUE TO THE CORONAVIRUS AND THE NEED FOR SOCIAL DISTANCING, THIS MEETING WILL ALSO BE HELD REMOTELY AND AVAILABLE TO THE PUBLIC IN A LIVE FEED. TO ACCESS THE MEETING PLEASE FOLLOW THE INSTRUCTIONS BELOW:

Join Zoom Meeting

<https://us02web.zoom.us/j/3251865085?pwd=L1RWNIhPYTZZdUZ5R3piT0NZWHhuUT09>

Meeting ID: 325 186 5085; Passcode: 968068

One tap mobile

+16465588656,,3251865085#,,,,*968068# US (New York)

+13017158592,,3251865085#,,,,*968068# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York); +1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago); +1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma); +1 346 248 7799 US (Houston)

Standard protocols for Remote Meetings set forth in Resolution 20-108 adopted November 23, 2020:

- 1) Members of the public wishing to make a comment during a remote meeting shall be permitted to do so using the audio and/or video technology under which the remote meeting is being held.
- 2) Members of the public may also submit written comments to the Council, through the Borough Clerk, by either e-mail to clerk@rooseveltnj.us or written letter to Borough Clerk, Borough of Roosevelt, 33 North Rochdale Ave, P.O. Box 128, Roosevelt, NJ 08555. Written comments must be received at least 24 hours prior to the noticed start of the remote meeting in order to be included in the meeting.
- 3) Public comments shall be received and/or read into the record during times designated during the meeting for public participation.
- 4) The Council reserves the right to pass over duplicative written comments; however, each duplicative comment shall be noted for the record with the content summarized.
- 5) A member of the public wishing to speak during a remote meeting shall state their name and address for the record prior to making their comment.
- 6) Members of the public commenting during a remote meeting shall not act in any manner to disrupt the meeting. If such a member of the public becomes disruptive during the meeting, the individual chairing the meeting shall mute, or direct the muting of, the disruptive member and warn that any continued disruption may result in the member being prevented from speaking during the meeting or be removed from the remote meeting. Disruptive conduct includes, but is not limited to, sustained inappropriate behaviors such as shouting, interruption, and the use of profanity.
- 7) Any member who continues to be disruptive after receiving a warning may be muted while other members of the public are allowed to proceed with their comments. If time permits, the disruptive individual shall be allowed to speak after all other members of the public are provided an opportunity to comment. Should the individual remain disruptive, the individual may be muted or kept on mute for the remainder of the remote meeting or removed from the meeting.

Adequate notice of this meeting, as required by Chapter 231, P.L. 1975, has been provided by a public notice on December 24, 2021 which was posted on the Bulletin Board at the Roosevelt Post Office, on the Bulletin Board in the Roosevelt Post Office and in the Borough Hall. The notice was published in The Times and Asbury Park Press.

OATH OF OFFICE (Administered to Newly Elected Officials)

Borough Council (3 Year Term expires 12/31/24) **Robert Atwood**

Borough Council (3 Year Term expires 12/31/24) **Steven Macher**

ROLL CALL

Councilmember Robert Atwood
Councilmember Louis Esakoff
Councilmember Michael Hamilton
Councilmember Constance Herrstrom
Councilmember Steven Macher
Councilmember Joseph Trammell
Mayor Peggy Malkin

PUBLIC COMMENT: (Agenda items only)

CORRESPONDENCE:

1. A letter from Steve Koffler expressing appreciation for Ana Debevec and a donation to the Borough of Roosevelt.

RESOLUTIONS:

- | | |
|------------------|---|
| Resolution 22-01 | Selecting a President of the Council for the Year 2022 |
| Resolution 22-02 | Establishing Council Committees for the Year 2022 |
| Resolution 22-03 | Appointing the Planning Board Class III Member for the Year 2022 |
| Resolution 22-04 | Adopting “Roberts Rules of Order” |
| Resolution 22-05 | Establishing Schedule of Public Meetings |
| Resolution 22-06 | Designating Official Newspapers for the Borough Trenton Times and Asbury Park Press |
| Resolution 22-07 | Consent to Appointments for 2022 – Borough Officials |
| Resolution 22-08 | Authorizing the Award of a Contract for Professional Legal Services |
| Resolution 22-09 | Authorizing the Award of a Contract for Professional Engineering Services |
| Resolution 22-10 | Authorizing the Award of a Contract for Professional Auditing Services |
| Resolution 22-11 | Authorizing the Award of a Contract for Professional Bond Counsel Services |
| Resolution 22-12 | Authorizing the Award of a Contract for Professional Planning Consultant Services |
| Resolution 22-13 | Resolution to Accept Contract for Website and Email Hosting to City Connections LLC |
| Resolution 22-14 | Appointing a Public Agency Compliance Officer |
| Resolution 22-15 | 2022 Designating Ocean First Bank as Depository for the Roosevelt Municipal Court |
| Resolution 22-16 | Designating First Constitution Bank/Lakeland Bank, Hightstown Branch as Depository for the Borough of Roosevelt |

Resolution 22-17	Authorizing the Roosevelt Tax Collector to Cancel Property Tax Refunds and Delinquencies of Less than \$5.00 Pursuant to N.J.S.A. 40A17.1
Resolution 22-18	Establishing the Rate of Interest to be Charged on Delinquent Taxes and Other Municipal Charges
Resolution 22-19	Authorizing a Shared Services Agreement with Millstone Township for the Utilization of Millstone Municipal Court and Related Personnel Services
Resolution 22-20	Appointments of Municipal Court Officers and Employees
Resolution 22-21	Authorizing a Shared Services Agreement with the Township of Millstone for Repair, Maintenance and Snow Removal on Nurko Road for the Year 2022
Resolution 22-22	Authorizing a Shared Services Agreement with the Township of Millstone for Certified Recycling Coordinator
Resolution 22-23	Appointing Deputy Registrar of Vital Statistics
Resolution 22-24	Appointing Councilmembers to Serve as Representatives to the Various Boards and Committees of the Borough
Resolution 22-25	Appointment of a Representative and an Alternate Representative to the Monmouth County Community Development Block Grant (CDBG)
Resolution 22-26	Authorizing the Award of a Non-Fair and Open Contract for Professional Information Technology Services to Cross Over Networks, LLC, 34 Almond Drive, Toms River, NJ 08753
Resolution 22-27	Designating a Borough Historian for the Borough of Roosevelt
Resolution 22-28	Providing for 2022 Temporary Budget Appropriations

ANNOUNCEMENT OF MAYOR’S APPOINTMENTS NOT REQUIRING COUNCIL APPROVAL

1. Mayor’s Appointments to the Borough of Roosevelt Planning Board
2. Mayor’s Appointments to the Borough of Roosevelt Environmental Commission

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:

PUBLIC COMMENT (Any item)

M/Malkin opens the public comment at _____
M/Malkin closes the public comment at _____

ADJOURNMENT

TIME OUT: _____