

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

COUNCIL REGULAR MEETING AGENDA
JUNJE 15, 2026 @ 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 December 24, 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.

ROLL CALL

Councilmember Gregory S. DeFoe, Jr.
Councilmember Danelle Feigenbaum
Councilmember Constance Herrstrom
Councilmember Kristine Kaufman-Marut
Councilmember Claudia Luongo
Councilmember Ralph Warnick
Mayor Peggy Malkin

MAYOR'S REPORT:

PUBLIC COMMENT: (Agenda items only)

CORRESPONDENCE:

1. Letter from Roberts Engineering Group, LLC, dated May 11, 2026 regarding MS4 Stormwater permit.
2. Letter from NJ Department of Environmental Protection, dated May 26, 2026 regarding authorizing to advertise for the WWTP Trickling Filters.
3. Letter from Roberts Engineering Group, LLC, dated June 1, 2026 regarding EMS HVAC proposal.

MINUTES:

1. Regular Meeting Minutes – May 4, 2026
2. Regular Meeting Minutes – May 18, 2026

ORDINANCES:

FIRST READING BOND ORDINANCE

2026-05 **BOND ORDINANCE PROVIDING FOR TRICKLING FILTER REPLACEMENTS IN CONNECTION WITH THE WASTEWATER TREATMENT PLANT, APPROPRIATING \$2,095,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,095,000 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 scheduled for July 6, 2026 at Borough Hall, 33 North Rochdale Avenue, Roosevelt, NJ.

FIRST READING BOND ORDINANCE

2026-06 BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 2026-02 ADOPTED ON MARCH 2, 2026, PROVIDING FOR VARIOUS ROADWAY IMPROVEMENTS TO PINE DRIVE, IN ORDER TO INCREASE THE BOROUGH'S APPROPRIATION THEREFOR BY \$160,413 FOR A TOTAL APPROPRIATION OF \$578,768, TO INCREASE THE AUTHORIZED BONDS AND NOTES TO BE ISSUED TO FINANCE A PORTION OF THE COSTS THEREOF BY \$160,413 FOR A TOTAL DEBT AUTHORIZATION OF \$401,259, AUTHORIZED IN AND BY THE BOROUGH OF ROOSEVELT, IN THE COUNTY OF MONMOUTH, NEW JERSEY

Second reading and public hearing scheduled for July 6, 2026 at Borough Hall, 33 North Rochdale Avenue, Roosevelt, NJ.

FIRST READING BOND ORDINANCE

2026-07 BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 2026-03 ADOPTED ON MARCH 2, 2026, PROVIDING FOR VARIOUS WATER UTILITY IMPROVEMENTS ALONG PINE DRIVE, IN ORDER TO INCREASE THE BOROUGH'S APPROPRIATION THEREFOR BY \$47,000 FOR A TOTAL APPROPRIATION OF \$178,232, TO INCREASE THE AUTHORIZED BONDS AND NOTES TO BE ISSUED TO FINANCE A PORTION OF THE COSTS THEREOF BY \$47,000 FOR A TOTAL DEBT AUTHORIZATION OF \$178,232, AUTHORIZED IN AND BY THE BOROUGH OF ROOSEVELT, IN THE COUNTY OF MONMOUTH, NEW JERSEY

Second reading and public hearing scheduled for July 6, 2026 at Borough Hall, 33 North Rochdale Avenue, Roosevelt, NJ.

FIRST READING BOND ORDINANCE

2026-08 CAPITAL ORDINANCE AMENDING IN PART CAPITAL ORDINANCE NO. 2025-12 ADOPTED ON SEPTEMBER 2, 2025, PROVIDING FOR SEWER MAIN REPAIRS/REPLACEMENT AND LATERAL REPLACEMENTS ON LAKE DRIVE, IN ORDER TO APPROPRIATE AN ADDITIONAL \$172,000 THEREFOR, FOR A TOTAL APPROPRIATION OF \$200,000, AND TO INCREASE THE ALLOCATION OF THE APPROPRIATION TO COSTS PERMITTED UNDER N.J.S.A. 40A:2-20, AUTHORIZED IN AND BY THE BOROUGH OF ROOSEVELT, IN THE COUNTY OF MONMOUTH, NEW JERSEY

Second reading and public hearing scheduled for July 6, 2026 at Borough Hall, 33 North Rochdale Avenue, Roosevelt, NJ.

CONSENT AGENDA RESOLUTIONS:

- Resolution 26-77 Resolution Authorizing Return of Escrow Funds
- Resolution 26-78 Payment of Bills for June 15, 2026
- Resolution 26-79 Resolution Amending Resolution 26-72 Renewing a 3-Year Contract with Passaic Valley Sewerage Commission (PVSC) to Accept the Sludge from the Sewage Treatment Plant
- Resolution 26-80 Resolution Authorizing the Mayor and Municipal Clerk to Execute the FY2027-FY2029 Cooperation Agreement with Monmouth County for Cooperative Participation in the Community Development Program Pursuant to the Uniform Shared Services and Consolidation Act
- Resolution 26-81 Resolution Ratifying and Awarding Contracts for the Emergency Repair of an Intermediate Pump for the Wastewater Treatment Plant of the Borough of Roosevelt
- Resolution 26-82 Resolution of the Borough Council of the Borough of Roosevelt Amending Change Order No. 3 and Approving Change Order No. 4 to P.M. Construction Corp. for Improvements to Tamara Drive

REPORTS OF COMMITTEE CHAIRS:

- Administration Councilmember Kaufman-Marut
- Community Dev/Code Councilmember Herrstrom
- Envi, Health & Safety Councilmember Feigenbaum
- Finance Councilmember DeFoe
- Public Works Councilmember Warnick
- Utilities Councilmember Luongo

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 _____

CLOSED SESSION:

Resolution 26- Providing for a Private Executive Meeting that Excludes the Public

ADJOURNMENT

TIME OUT: _____



Roberts

ENGINEERING GROUP LLC

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

May 11, 2026

Kathleen Hart, RMC, CMC, CMR
Borough Clerk
Borough of Roosevelt
33 North Rochdale Avenue
P.O. Box 128
Roosevelt, New Jersey 08555
Email: clerk@rooseveltnj.us

Re: MS4 Stormwater Permit
Borough of Roosevelt, Monmouth County, New Jersey
Our File No.: R4104

Dear Kathleen;

The Borough is now subject to the requirements of a Tier A Stormwater Permit which is far more rigorous than the Tier B permit which the Borough held since 2005. The Tier A permit has certain requirements that the Borough immediately must comply with and others that must be planned for. Listed below is a summary of the Tier A permit Items that are required or will be required shortly.

New requirements which were to be implemented immediately:

1. Storm drain retrofits must comply with new bicycle safe grates and eco-heads. All storm drains must be updated; medallions will no longer be allowed. This must be completed no later than January 1, 2027. I recommend the Borough immediately identify all storm drains that must be replaced and then prepare for replacement over the next 2 years.

Not completed. A letter of all inlets not yet retrofitted will be provided shortly.

2. Any storm drains that are the last installation before draining to surface water must *immediately* be retro fitted as a catch basin or have a BMP (Best Management Practice) installation to collect solids prior to discharge to surface water.

Not completed. A letter of all inlets that must be retrofitted to catch basins will be provided shortly.

3. Preparation of a Stormwater Pollution Prevention Plan (SPPP) no later than May 2 of each year.

Completed and in compliance.

4. Maintenance yards are required to update their operations as follows and no later than December 31, 2023.

- a. Each maintenance yard must have a list of all materials and machinery owned at the main maintenance yard and any ancillary maintenance yard in operation.

Completed.

- b. There must be a listing of all implemented Best Management Practices, BMPs.

N/A.

- c. All containers must be properly labeled.

Completed.

- d. Vehicle equipment maintenance and repair must be performed so that it prevents exposure of pollutants to stormwater, which will generally mean work must be performed indoors.

In Compliance. Vehicles are maintained off site.

- e. Vehicle wash water may not be discharged to the ground. It must be stored prior to proper disposal.

In compliance. Vehicles are taken to a commercial care wash.

- f. Public Works must maintain inspection logs for their yards.

N/A.

- g. Any vehicle wash water must be stored underground prior to discharge.

N/A.

- h. The Borough must remove, within 72 hours, any excess salt and de-icing materials that have been deposited during spreading operations.

In Compliance.

- i. Each employee training must specifically have an agenda and go over specific items within the Stormwater Pollution Prevention Plan.

In Compliance.

- j. The Borough must maintain a Log sufficient to demonstrate compliance with street sweeping, storm drain labeling and retrofitting, storm drain installation, storm drain cleaning and maintenance, herbicide management, excess de-icing materials management, and roadside vegetative management of roads without curbs.

In compliance.

- 5. The Borough must maintain a list of names and training completion dates of its stormwater design reviewers. The stormwater design training must be completed once every five (5) years. The names are maintained on a list which NJDEP provides online, and any updates to stormwater regulations will require intermediate training for any of the approved stormwater reviewers.

In compliance.

- 6. The Borough must develop a dedicated Stormwater Management Web Page no later than March 31, 2023. This page must include: the SPPP; the Stormwater Management Plan; Stormwater Control Ordinance; Pet Waste Ordinance; Wildlife Feeding Ordinance; Litter Control Ordinance; Improper Disposal of Waste Ordinance; Containerized Yard Waste/Collection Program Ordinance; Private Storm Drain Inlet Retrofitting Ordinance; Illicit Connection Ordinance; Tree Removal/Replacement Ordinance (No later than December 31, 2023); Privately Owned Salt Storage Ordinance (No later than December 31, 2023); Outfall Map, immediately, and the Infrastructure Map (No later than December 31, 2026).

In compliance.

7. New Ordinances must be adopted; Privately-Owned Salt Storage; Tree Removal/Replacement.; and Illicit Connections, no later than December 31, 2023.

Completed.

8. Municipal boards and elected officials must undertake an online training within six (6) months of beginning their duties. The Borough must keep a list of names and dates for each board and elected official.

In compliance.

9. Stormwater facilities, inlets and catch basins must be inspected and cleaned at least once per year.

In compliance.

10. Any stormwater facilities, inlets and catch basins not functioning properly must be corrected and repaired within 90 days of discovery.

In compliance. Inlets and catch basins are inspected consistently and repaired as necessary.

New requirements which will require planning for future implementation are as follows:

1. Street sweeping is required three (3) times a year for all curbed roads and 1 time per year for any streets without storm drains. Street Sweeping must begin as of *January 1, 2026*.

Outstanding.

2. The Borough must have in its possession a maintenance plan for all public and private stormwater facilities. The Borough must obtain these plans from all the privately owned stormwater facilities immediately and must create plans for any stormwater management facilities of its own.

N/A

3. The Borough must enforce a program to ensure long term cleaning, operation and maintenance of stormwater facilities not owned by the Borough. The Borough must maintain a log to demonstrate compliance.

N/A

4. The Outfall Map must be updated annually, as needed.

In compliance.

5. The entirety of the Borough's stormwater system must be mapped and available for inspection and submission to NJDEP within three (3) years of the new permit, which is January 1, 2026.

In compliance.

6. A Watershed Inventory Report (WIR) is required within three (3) years of the new Tier A Permit or by January 1, 2026.

In Compliance.

7. A Watershed Assessment Report is due by January 1, 2027.

Outstanding. A fee proposal for this will be sent under separate cover.

8. Watershed Improvement Plan (WIP) is required for an Impairment or TMDL (Total Maximum Daily Limitation) and must be prepared within four (4) years of the new permit or December 1, 2027.

Outstanding. A fee letter will be sent under separate cover after completion of the Watershed Assessment Report.

9. Reexamination of the Municipal Stormwater Management Plan at the time of the Planning Board master plan re-examination or no less than every 10 years.

In compliance.

In Summary, the Borough must move forward to address:

1. Storm drain inlet retrofits must be completed by January 1, 2027.
2. The last storm drain prior to a water body must be converted to a catch basin. Immediately.
3. Repair of any inlets or catch basins within 90 days of discovery. Immediately.
4. Street sweeping three times per year beginning January 1, 2026.
5. A Watershed Assessment Report is due by January 1, 2027.

The changes to the permit will require effort. I suggest we meet to review this.

Should you have any questions, please feel free to contact me.

Very truly yours,



Cameron Corini, P.E., C.M.E., C.P.W.M.
Borough Engineer

cc: Mayor and Council
Ana Debevec, Borough Treasurer
Scott Frueh, Borough CFO
Greg Cannon, Esq., Borough Attorney
Stephanie Katz, Roberts Engineering Group, LLC



State of New Jersey

DEPARTMENT OF ENVIRONMENTAL PROTECTION

Division of Water Quality

Municipal Finance & Construction Element

Bureau of Environmental, Engineering and Permitting

Mail Code 401-03D

PO Box 420

Trenton, NJ 08625-0420

Phone 609-633-1170

Fax 609-633-8165

MIKIE SHERRILL
Governor

DR. DALE G. CALDWELL
Lt. Governor

ED POTOSNAK
Acting Commissioner

May 26, 2026 (by email)

cfo@rooseveltnj.us
Scott Frueh, Chief Financial Officer
33 North Rochdale Avenue
Roosevelt, New Jersey 08555-0001

Subject: New Jersey Water Bank (NJWB)
Project No. S340761-05
WWTP Trickling Filters (Contract 1 of 1)
Roosevelt Borough, Monmouth County
Authorization to Advertise

Dear Mr. Frueh:

You are hereby authorized to advertise the subject contract for bids.

The contracts specifications are entitled: "Borough of Roosevelt, Monmouth County, New Jersey, Bid Specifications for Wastewater Treatment Plant Trickling Filter Replacement, NJ Water Bank Project No. S340761-05", dated April 29, 2026, and the contract plans are entitled: "Roosevelt Borough Sewer Treatment Plant Trickling Filter Replacement, Prepared for Roosevelt Borough, Monmouth County, New Jersey", dated April 16, 2026, both prepared by Roberts Engineering Group, LLC.

The design documents bear the stamp of acceptance from the New Jersey Department of Environmental Protection (NJDEP). The subject contract documents as referenced are the plans & specifications of record under the New Jersey Water Bank (NJWB). The stamped as acceptable set of plans & specifications must be available at the project site at all times. **This office must approve any alteration of the accepted documents of record, in advance.**

You may now advertise for and open bids; however, this authorization is contingent upon you following the procedures outlined in the enclosed Administrative Instructions regarding contract bids and awards. All final plans and specifications, as well as a bidding schedule for all contracts covered by this loan should be uploaded to H2Loans within ten working days of receipt of this letter. The schedule should show (1) advertisement date, (2) bid opening date, (3) anticipated award date, and (4) the public or non-public website URL for public notice where the advertisement will appear, and links to additional online news publications that comply with P.L. 2025, Chapter 72.

You are required to publish the advertisement for this construction contract within 90 days from the date of this correspondence. If you are unable to meet this requirement you are required to secure a written extension from the Bureau of Environmental, Engineering and Permitting, within 90 days from the date of this correspondence.

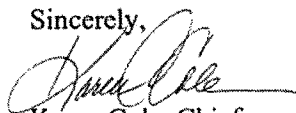
Please be advised that the NJWB requires posting of online signage by the project sponsor on its website. A standard format is enclosed for your use and shall be posted prior to Authorization to Award and maintained during the construction phase of the project.

Please note that the NJWB's final determination as to the project sponsor's eligibility for funding will be made upon the satisfaction of all relevant program requirements under N.J.A.C. 7:22-3 et seq.

Contracts may not be awarded until authorization to do so has been given, in writing, by the NJDEP. Such authorization cannot be given until all conditions in the enclosed Administrative Instructions have been met and each of the documents listed in the enclosed Administrative Instructions have been uploaded into H2Loans, at least 10 working days prior to contract award date. Should you have any bid package or related construction questions or comments regarding this matter, please contact the NJDEP Construction Section at 609-292-3114. For H2Loans related technical issues, please contact the New Jersey Infrastructure Bank (NJIB) at 609-219-8600.

If you have any additional questions, please contact Michael Curley, Section Chief at (609) 633-1170.

Sincerely,



Karen Cole, Chief
Bureau of Environmental Engineering & Permitting

Attachments: (1) Certified Plans and Specifications and
(2) Administrative Instructions regarding contract bids and award

C: David Zimmer, Executive Director, NJIB
Charles Jenkins, Assistant Director, MFCE
Cameron Corini, P.E., ccorini@robertsengineeringgroup.com

Pdf: Brittany Vechesky, bvechesky@NJIB.org
Deborah Mikolite, dmikolite@mccarter.com
Rich Myslinski, rmyslinski@mccarter.com
Patrick Sadler, psadler@mccarter.com
Paul Hauch, Chief, BCPA, MFCE
Karen Cole, Chief, BEEP, MFCE
Dave Helfrich, Section Chief, BCPA, MFCE (with attachments)
Ketan Patel, BCPA, MFCE
Michael Curley, Section Chief, BEEP, MFCE
Samantha Iantosca, Environmental Reviewer, BEEP, MFCE
Piyush Tilwawala, Supervisor, BEEP, MFCE

ADMINISTRATIVE INSTRUCTIONS REGARDING CONTRACT BIDS AND AWARDS

The purpose of these instructions is to outline the procedures to be used in securing bids and making awards by recipients of loans for the construction of water and/or wastewater treatment projects under the Wastewater Treatment Bond Act of 1985, P.L. 1985, c.329 and the New Jersey Environmental Infrastructure Trust Act P.L. 1985, c.334, the Federal Safe Drinking Water Act, the New Jersey Safe Drinking Water Act, and the Water Supply Bond Act of 1981.

REVISIONS DURING PERIOD OF ADVERTISING:

Prior to receipt of bids, it may be necessary to issue addenda to the plans and specifications. Such addenda may be required to update a wage rate determination (State and/or Federal), to correct errors or to clarify information in the bidding documents. **All addenda must receive approval by NJDEP prior to their issuance to bidders.** Three (3) copies of proposed addenda must be submitted to the Bureau of Environmental, Engineering and Permits, New Jersey Department of Environmental Protection (NJDEP) for review and approval. Contracts may not be awarded until the NJDEP has reviewed and approved all revisions or addenda to plans and specifications. **Where addenda have been issued, the loan recipient must ensure that receipt of such addenda is acknowledged by each bidder and that the addenda were received by bidders in a reasonable time (generally 7 working days) before the deadline for the receipt of bids.**

Each project with construction contracts in excess of \$2,000 must contain the prevailing wage rate determination issued by the Federal Department of Labor (DOL) under the Davis-Bacon Act. Since wage rate determinations are periodically revised, a provision must be included in the bidding document for updating the determination by an addendum if a new determination is issued by DOL at least seven (7) days prior to bid receipt.

SOCIALLY AND ECONOMICALLY DISADVANTAGED (SED) UTILIZATION REQUIREMENTS:

N.J.A.C. 7:22-9.6 requires project sponsors to notify the NJDEP's Office of Public Contract Assistance at least 30 days before public advertisement for bids (This requirement is waived by this office only for this contract).

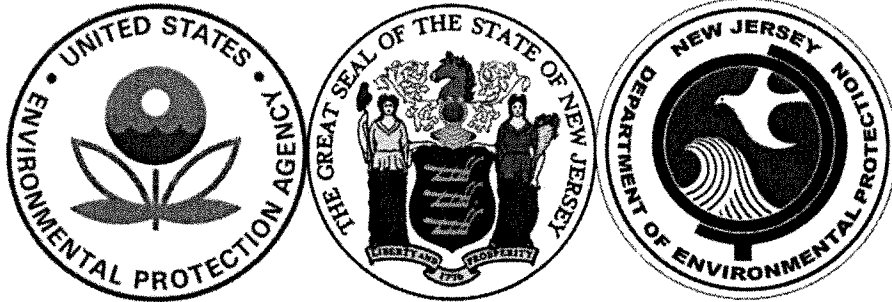
N.J.A.C. 7:22-9.1, et seq. requires project sponsors to ensure compliance with SED utilization plan requirements. SED utilization plans must be submitted to the NJDEP no later than 30 days after contract award.

AWARDING CONTRACTS

Contracts may not be awarded until authorization to do so has been given, in writing, by the NJDEP. Such authorization cannot be given until all Conditions and Assurances have been met and until the following documents have been uploaded into H2Loans, at least **10 working days** prior to proposed contract award date:

1. Adequate proof of advertisement (for public contracts only) in accordance with NJ Public Contracts Law 40A:11-23.
2. Tabulation of all bids received including the engineer's pre-bid estimate as well as a breakdown of allowable and unallowable loan bid items.
3. Each of the proposals and bid bonds of the bidders to whom you wish to award contracts.
4. A letter, signed by you as representative of the recipient, indicating the name of the bidders to whom you wish to award contracts, and the amounts involved. If you intend to make award to other than low bidder or reject all bids received, advanced NJDEP approval must be obtained. The request for approval to reject an apparent low bid or all bids must be accompanied by a detailed justification of your intended action. If award is to be made to other than low bidder, reasons must be given why the low bidder is not responsive or responsible. The determination must give details of the specific case and when applicable, be accompanied by a legal opinion. Permission to reject all bids will not be given unless it is demonstrated there is sufficient cause for such action. If bids are rejected without cause, State eligibility will be limited to construction costs established by the original bid prices.
5. A statement from your legal counsel with regard to the loan recipient's interest in the sites and rights-of-way for this project.
6. A statement as to the manner in which the recipient will provide and maintain adequate engineering and inspection of the project to ensure that the construction conforms to the approved plans and specifications.
7. Copies of each approved addendum issued during the bidding period and evidence to show receipt of all approved addenda by each bidder.
8. Certification of Bond and Insurance Coverage Forms (s). The company (ies) appearing on this form for the performance bond must be authorized to transact business in New Jersey. All applicable surety bonds must be written by a surety company listed on the Federal Treasury List (Department Circular 570- Surety Companies Acceptable on Federal Bonds).
9. The names of subcontractors and evidence of their performance security in accordance with those trades listed under NJ Public Contracts Law 40A:11-16.
10. Verification that the intended contractor or subcontractor for award does not appear on any New Jersey State debarment list.
11. Verification that the recipient has obtained all local permits including all building permits in accordance with N.J.A.C. 7:14-2.3.
12. Provide web address for the posting of signage
13. Copies of the following Forms signed by the bidders to whom you wish to award the contracts (if applicable):
 - A. Certification of Non-Segregated Facilities, and
 - B. Certification by Bidder Regarding Equal Employment Opportunity

New Jersey Environmental Infrastructure Financing Program USEPA Public Awareness of SRF Assistance Requirements



Construction of upgrades and improvements to [facility name, project location, capital cost] were financed by the New Jersey Water Bank (NJWB). The NJWB is a State Revolving Fund program jointly administered by the New Jersey Department of Environmental Protection (DEP) and the New Jersey Infrastructure Bank (Infrastructure Bank) and uses a combination of funds provided by the United States Environmental Protection Agency, the DEP, and the Infrastructure Bank to provide very low interest loans to borrowers for environmental infrastructure projects.

This project will provide water quality benefits [details of the benefit to be realized from project implementation] for residents and businesses in [service area, geographic area].

State Revolving Fund programs around the nation provide states and communities the resources necessary to maintain and improve the infrastructure protecting our valuable water resources nationwide.



Roberts

ENGINEERING GROUP LLC

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

June 1, 2026

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

Re: EMS HVAC Proposal
Borough of Roosevelt, Monmouth County, New Jersey
Our File No.: R4504

Dear Mayor and Council:

As you know, the Borough received a grant through the American Rescue Plan (ARP) of approximately \$87,000 which needs to be expended by December 31, 2026. In reviewing with Borough representatives, activities for which the ARP grant can be used included improvements to community space.

The Borough has requested that the former EMS garage and office space at Borough Hall be refurbished for a community event center that would be accessible for use by residents in various capacities. Potential future improvements would include repair to exterior walls, modification to the architectural layout of the space, updates to lighting, ADA accessibility, and new bathrooms. Additionally, the HVAC system must be replaced.

Replacing the HVAC system is expected to cost between \$75,000 and \$100,000 and is a substantial first step in creating a new community space that is eligible for funding with the ARP grant. The HVAC system can be designed and installed with limited ductwork so that future architectural improvements of the space can tie into the HVAC system with limited modifications, thus reducing costs in the future. The HVAC system will control humidity and temperature in the space until future modifications take place.

Replacing the HVAC system will require:

1. Mechanical
Design of new mechanical equipment and associated ductwork to serve the proposed renovations. HVAC calculations will be completed to confirm the type and capacity. Limited ductwork design is anticipated and thus not included in this proposal.
2. Electrical
Design of electrical improvements necessary for the proposed HVAC system. We will circuit the proposed HVAC system from an existing electrical panel nearby. We will locate new or relocated fire alarm devices in the proposed renovation area only according to Code connected to the existing building fire alarm system, if required. It is assumed that there is sufficient electrical and fire alarm system capacity at the building to appropriately support the proposed renovation.

EMS HVAC Proposal
Borough of Roosevelt, Monmouth County, New Jersey
Our File No.: R4504
Page 2 of 2

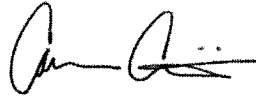
3. Bidding
Advertisement for public bids or State contract.

4. Construction Administration
Construction administration services include responding to contractor RFIs and shop drawing review. Limited inspection will be required as this generally falls under the Subcode Official.

Roberts Engineering Group is prepared to move forward with design and bidding immediately for a fee not to exceed **\$12,000.00**.

Should you have any questions, please feel free to contact me.

Sincerely,



Cameron Corini, PE, CME, CPWM
Borough Engineer

cc: Kathleen Hart, RMC, CMR, Borough Clerk
Ana Debevec, Borough Treasurer
Scott M. Frueh, Borough CFO
Jonathan Buckley, Roberts Engineering Group, LLC

**BOROUGH OF ROOSEVELT
COUNTY OF MONMOUTH**

**BOND ORDINANCE NO. 2026-05
INTRODUCTION DATE: 06-15-2026
PUBLIC HEARING DATE: 07-06-2026**

BOND ORDINANCE PROVIDING FOR TRICKLING FILTER REPLACEMENTS IN CONNECTION WITH THE WASTEWATER TREATMENT PLANT, APPROPRIATING \$2,095,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,095,000 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 Water/Sewer Utility 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 \$2,095,000, said sum being inclusive of all appropriations heretofore made therefor. No down payment is required or appropriated herein, in accordance with N.J.S.A. 40A:2-11c of the Local Bond Law, as this bond ordinance authorizes obligations solely for purposes which are self-liquidating and deductible from the gross debt of the Borough as set forth in N.J.S.A. 40A:2-7h. This bond ordinance authorizes projects intended to be funded through the New Jersey Infrastructure Bank Financing Program.

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 \$2,095,000, 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 Trickling Filter replacements in connection with the Wastewater Treatment Plant located in the Borough, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with plans, specifications or requisitions therefor on file with or through the Borough 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 \$2,095,000, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$2,095,000, which is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, 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 Water/Sewer Utility 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 not increased by the authorization of the \$2,095,000 bonds and notes provided in this bond ordinance because the purposes authorized herein are self-liquidating and are deductible from the Borough's gross debt in accordance with N.J.S.A. 40A:2-44c and the obligations authorized herein will be within all debt limitations prescribed by said Law.

(d) An aggregate amount not exceeding \$95,000 for 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.

(f) This bond ordinance authorizes obligations of the Borough solely for purposes described in subparagraph (h) of §40A:2-7 of the Local Bond Law, and the obligations authorized herein are to be issued for purposes which are self-liquidating within the meaning and limitation of N.J.S.A. 40A:2-45 of said Law and are deductible from the gross debt of the Borough pursuant to N.J.S.A. 40A:2-44c and N.J.S.A. 40A:2-47(a) of said Law.

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 dissemination thereof through the municipality's website after final adoption, as provided by the Local Bond Law.

ATTEST:

APPROVED

Kathleen Hart, Borough Clerk

Peggy Malkin, Mayor

**BOROUGH OF ROOSEVELT
COUNTY OF MONMOUTH**

**BOND ORDINANCE NO. 2026-06
INTRODUCED DATE: 06-15-2026
PUBLIC HEARING DATE: 07-06-2026**

BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 2026-02 ADOPTED ON MARCH 2, 2026, PROVIDING FOR VARIOUS ROADWAY IMPROVEMENTS TO PINE DRIVE, IN ORDER TO INCREASE THE BOROUGH'S APPROPRIATION THEREFOR BY \$160,413 FOR A TOTAL APPROPRIATION OF \$578,768, TO INCREASE THE AUTHORIZED BONDS AND NOTES TO BE ISSUED TO FINANCE A PORTION OF THE COSTS THEREOF BY \$160,413 FOR A TOTAL DEBT AUTHORIZATION OF \$401,259, AUTHORIZED IN AND BY THE BOROUGH OF ROOSEVELT, IN THE COUNTY OF MONMOUTH, NEW JERSEY

WHEREAS, the Borough of Roosevelt, in the County of Monmouth, New Jersey (the "Borough") adopted Bond Ordinance No. 2026-02 on March 2, 2026 (the "Prior Ordinance"), authorizing various roadway improvements to Pine Drive, including, but not limited to, milling and paving with base repairs as necessary; the replacement of deteriorated curbing, sidewalk, speed bumps, manhole frames and covers, signage and pavement markings; and upgraded inlets in order to meet NJDOT Bicycle Safe Grate Standards and New Jersey Department of Environmental Protection (NJDEP) Stormwater Regulations; and

WHEREAS, the Borough has determined that the costs associated with said Improvements are higher than anticipated and has determined to supplement the prior appropriation and the amount of bonds and notes authorized therefor.

NOW, THEREFORE, 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 Borough and were previously authorized by the Borough by the Prior Ordinance. For the Improvements or purposes described in Section 3, there is hereby appropriated the additional sum of \$160,413, in addition to the \$418,355 appropriated by the Prior Ordinance for a new total appropriated amount of \$578,768. No down payment is required in connection with the authorization of bonds and notes pursuant to N.J.S.A. 40A:2-11(c) with respect to the purpose described in Section 3(a) of this bond ordinance, as to which the NJ DOT Grant in the amount of \$177,509 will be applied as it involves a project funded by State grants or other similar programs, within the meaning of N.J.S.A. 40A:2-11(c).

Section 2. In order to finance the costs of the Improvements, \$160,413 negotiable bonds are hereby authorized to be issued in addition to the \$240,846 previously authorized by the Prior Ordinance for a total principal amount not to exceed \$401,259 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 Pine Drive, including, but not limited to, milling and paving with base repairs as necessary; the replacement of deteriorated curbing, sidewalk, speed bumps, manhole frames and covers, signage and pavement markings; and upgraded inlets in order to meet NJDOT Bicycle Safe Grate Standards and New Jersey Department of Environmental Protection (NJDEP) Stormwater Regulations, 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 \$401,259 including the \$160,413 authorized herein, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$578,768, which is equal to the amount of the \$160,413 supplemental appropriation herein made therefor and the \$418,355 appropriation made by the Prior Ordinance. The excess of the appropriation of \$578,768 over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said sum of \$177,509 in Grant Proceeds.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, 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 Municipal 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 \$160,413 bonds and notes provided in this bond ordinance and the obligations authorized herein will be within all debt limitation prescribed by the Law.

(d) An aggregate amount not exceeding \$78,768, for 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 Municipal 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 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 dissemination thereof through the municipality's website after final adoption, as provided by the Local Bond Law.

ATTEST:

APPROVED

Kathleen Hart, Borough Clerk

Peggy Malkin, Mayor

**BOROUGH OF ROOSEVELT
COUNTY OF MONMOUTH**

**BOND ORDINANCE NO. 2026-07
INTRODUCED DATE: 06-15-2026
PUBLIC HEARING DATE: 07-06-2026**

BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 2026-03 ADOPTED ON MARCH 2, 2026, PROVIDING FOR VARIOUS WATER UTILITY IMPROVEMENTS ALONG PINE DRIVE, IN ORDER TO INCREASE THE BOROUGH'S APPROPRIATION THEREFOR BY \$47,000 FOR A TOTAL APPROPRIATION OF \$178,232, TO INCREASE THE AUTHORIZED BONDS AND NOTES TO BE ISSUED TO FINANCE A PORTION OF THE COSTS THEREOF BY \$47,000 FOR A TOTAL DEBT AUTHORIZATION OF \$178,232, AUTHORIZED IN AND BY THE BOROUGH OF ROOSEVELT, IN THE COUNTY OF MONMOUTH, NEW JERSEY

WHEREAS, the Borough of Roosevelt, in the County of Monmouth, New Jersey (the "Borough") adopted Bond Ordinance No. 2026-03 on March 2, 2026 (the "Prior Ordinance"), authorizing various Water Utility improvements along Pine Drive, including, but not limited to, the replacement of curb boxes, fire hydrants, and a portion of the water main; and

WHEREAS, the Borough has determined that the costs associated with said Improvements are higher than anticipated and has determined to supplement the prior appropriation and the amount of bonds and notes authorized therefor.

NOW, THEREFORE, 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 Water/Sewer Utility improvements to be undertaken in and by Borough and were previously authorized by the Borough by the Prior Ordinance. For the Improvements or purposes described in Section 3, there is hereby appropriated the additional sum of \$47,000, in addition to the \$131,232 appropriated by the Prior Ordinance for a new total appropriated amount of \$178,232. No down payment is required or appropriated herein, in accordance with N.J.S.A. 40A:2-11c of the Local Bond Law, as this bond ordinance authorizes obligations solely for purposes which are self-liquidating and deductible from the gross debt of the Borough as set forth in N.J.S.A. 40A:2-7h.

Section 2. In order to finance the costs of the Improvements, \$47,000 negotiable bonds are hereby authorized to be issued in addition to the \$131,232 previously authorized by the Prior Ordinance for a total principal amount not to exceed \$178,232 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 Water Utility improvements along Pine Drive, including, but not limited to, the replacement of curb boxes, fire hydrants, and a portion of the water main, 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 \$178,232 including the \$47,000 authorized herein, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$178,232, which is equal to the amount of the \$47,000 supplemental appropriation herein made therefor and the \$131,232 appropriation made by the Prior Ordinance.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, 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 Municipal 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 \$47,000 bonds and notes provided in this bond ordinance and the obligations authorized herein will be within all debt limitation prescribed by the Law.

(d) An aggregate amount not exceeding \$28,232, for 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.

(f) This bond ordinance authorizes obligations of the Borough solely for purposes described in subparagraph (h) of §40A:2-7 of the Local Bond Law, and the obligations authorized herein are to be issued for purposes which are self-liquidating within the meaning and limitation of N.J.S.A. 40A:2-45 of said Law and are deductible from the gross debt of the Borough pursuant to N.J.S.A. 40A:2-44c and N.J.S.A. 40A:2-47(a) of said Law.

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 Municipal 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 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 dissemination thereof through the municipality's website after final adoption, as provided by the Local Bond Law.

ATTEST:

APPROVED

Kathleen Hart, Borough Clerk

Peggy Malkin, Mayor

**BOROUGH OF ROOSEVELT
COUNTY OF MONMOUTH**

**CAPITAL ORDINANCE NO. 2026-08
INTRODUCED DATE: 06-15-2026
PUBLIC HEARING DATE: 07-06-2026**

CAPITAL ORDINANCE AMENDING IN PART CAPITAL ORDINANCE NO. 2025-12 ADOPTED ON SEPTEMBER 2, 2025, PROVIDING FOR SEWER MAIN REPAIRS/REPLACEMENT AND LATERAL REPLACEMENTS ON LAKE DRIVE, IN ORDER TO APPROPRIATE AN ADDITIONAL \$172,000 THEREFOR, FOR A TOTAL APPROPRIATION OF \$200,000, AND TO INCREASE THE ALLOCATION OF THE APPROPRIATION TO COSTS PERMITTED UNDER N.J.S.A. 40A:2-20, AUTHORIZED IN AND BY THE BOROUGH OF ROOSEVELT, IN THE COUNTY OF MONMOUTH, NEW JERSEY

WHEREAS, the Borough of Roosevelt, in the County of Monmouth, New Jersey (the "Borough") adopted Capital Ordinance No. 2025-12 on September 2, 2025 (the "Prior Ordinance"), authorizing Sewer Main repairs/replacement and lateral replacements; and

WHEREAS, the Borough has determined that the costs associated with said improvements are higher than anticipated and has determined to supplement the appropriation therefor; and

WHEREAS, the Borough has determined that the \$13,000 authorized by the Prior Ordinance for purposes permitted under N.J.S.A. 40A:2-20 is insufficient and desires to increase such allocation by \$7,000 to an aggregate amount of \$20,000.

NOW, THEREFORE, 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 authorized by the Prior Ordinance to be undertaken by the Borough consist sewer main repairs/replacement and lateral replacements along Lake Drive in the Borough, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with contracts, plans, specifications or requisitions therefor on file with or through the Borough Clerk, as finally approved by the governing body of the Borough.

Section 2. For the improvements authorized by the Prior Ordinance and stated in Section 1 of this ordinance, there is hereby appropriated the total sum of \$200,000, said sum being inclusive of \$28,000 from the Borough's Water/Sewer Capital Improvement Fund and appropriated by the Prior Ordinance, and the additional \$172,000 available in the Borough's Water/Sewer Capital Improvement Fund.

Section 3. The 2026 capital budget of the Borough will 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 4. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 1 hereof, shall be applied to direct payment of the cost of the improvements within the appropriation herein authorized.

Section 5. The Borough Attorney and other Borough officials and representatives are hereby authorized to do all things necessary to accomplish the purposes of the appropriation made herein.

Section 6. All other provisions of the Prior Ordinance remained unchanged.

Section 7. This ordinance shall take effect as provided by law.

ATTEST:

APPROVED

Kathleen Hart, Borough Clerk

Peggy Malkin, Mayor

RESOLUTION NO. 26-77
MEETING DATE: 06-15-2026

RESOLUTION AUTHORIZING RETURN OF ESCROW FUNDS

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

WHEREAS, Michelle Guye-Hillis posted the required \$2,000.00 escrow funds to assure the placement of a monument per Chapter 16.6, Interment; and

WHEREAS, the Cemetery Manager has confirmed that the monument is installed and completed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roosevelt that the Treasurer is hereby authorized to issue a refund of escrow funds in the amount of \$2,000.00 to Michelle Guye-Hillis representing the escrow balance as set forth herein.

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 June 15, 2026.

Kathleen Hart
Borough Clerk

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

**RESOLUTION NO. 26-78
MEETING DATE: 06-15-2026**

PAYMENT OF BILLS FOR JUNE 15, 2026

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

WHEREAS, the attached list of bills has 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 June 15, 2026.

Kathleen Hart
Borough Clerk

6-15-26 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-Budgeted: Y</i> <i>Vendors: All</i>

Vendor #	Name	P.O. #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
ALPHA005	ALPHADOG SOLUTIONS, INC.	26-00063	01/29/26	2026 WEBSITE MANAGEMENT	Open	\$720.00	\$0.00		B
BOARD005	BOARD OF FIRE COMMISSIONERS OF	26-00350	06/11/26	2026 FIRE/BLS SERVICES:2/Q/26	Open	\$41,372.25	\$0.00		
BOROU005	BOROUGH OF HIGHTSTOWN	26-00306	05/26/26	POTHOLE REPAIR	Open	\$328.00	\$0.00		
		26-00307	05/26/26	LEAF PICKUP NOV 2025	Open	\$5,480.00	\$0.00		
		26-00334	06/09/26	LANDFILL TIPPING FEES:MAY 2026	Open	\$4,745.47	\$0.00		
		26-00352	06/11/26	SOLID WASTE CONTRACT:JUN 2026	Open	\$7,166.67	\$0.00		
				Vendor Total:		\$17,720.14			
CANNO010	CANNON & MCGUINN, LLC	26-00338	06/09/26	LEGAL SERVICES-MAR 2026	Open	\$3,000.00	\$0.00		
		26-00339	06/09/26	MAR 2026-TAX APPEALS	Open	\$1,732.50	\$0.00		
				Vendor Total:		\$4,732.50			
CMRSF005	CMRS-FP	26-00304	05/20/26	POSTAGE FOR POSTAGE METER	Open	\$395.00	\$0.00		
CROSS005	CROSS OVER NETWORKS, LLC	26-00125	02/27/26	2026 IT SERVICES	Open	\$467.11	\$0.00		B
GANNE005	GANNETT NJ NEWSPAPERS	26-00333	06/09/26	MAY 2026 NOTICES	Open	\$26.40	\$0.00		
GODLO005	GODLOVE, CHARLES	26-00212	04/08/26	REPAIR SHED AT FDR MEMORIAL	Open	\$13,500.00	\$0.00		
GUYEH005	GUYE-HILLIS, MICHELE	26-00296	05/18/26	REFUND:MONUMENT ESCROW	Open	\$2,000.00	\$0.00		
HACHC005	HACH COMPANY	26-00295	05/18/26	pH ELECTRODE + LAB TESTING SUP	Open	\$591.45	\$0.00		
HOLDE005	HOLDEN, JOHN B.	26-00082	02/04/26	2026 WATER PLANT MANAGEMENT	Open	\$5,415.00	\$0.00		B
		26-00330	06/04/26	ADDITIONAL SERVICES-MAY 2026	Open	\$254.00	\$0.00		
				Vendor Total:		\$5,669.00			
INTER015	INTERSTATE WASTE SERVICES, INC	26-00014	01/08/26	2026 RECYCLING CONTRACT	Open	\$3,791.66	\$0.00		B
JCPL0005	JCP & L	26-00346	06/11/26	MAY 2026 ELECTRIC SERVICE	Open	\$1,270.29	\$0.00		
		26-00347	06/11/26	MAY 2026 ELECTRIC SERVICE	Open	\$3,324.57	\$0.00		

BOROUGH OF ROOSEVELT
Bill List By Vendor Name

Vendor # P.O. #	PO Date	Name Description	Status	Amount	Void Amount	Contract	PO Type
JCPL0005		JCP & L					
				<i>Account Continued</i>			
				Vendor Total:	\$4,594.86		
KLENZ005 26-00335	06/09/26	KLENZOID, INC. WATER-KLENPHOS 6/2/26	Open	\$3,780.00	\$0.00		
LEAF0005 26-00317	05/28/26	LEAF COMMERCIAL CAPITAL, INC. KYOCERA COPIER PYMT 31 OF 60	Open	\$171.48	\$0.00		
LYONS005 26-00087	02/09/26	LYONS ENVIRONMENTAL SERV, LLC 2026 SEWER PLANT MANAGEMENT	Open	\$9,900.00	\$0.00		B
26-00357	06/11/26	WATER TESTING 5/5 & 5/27/26	Open	\$1,000.00	\$0.00		
				Vendor Total:	\$10,900.00		
MAINP005 26-00245	04/27/26	MAIN POOL & CHEMICAL CO., INC. WATER-2026 SODIUM HYPOCHLORITE	Open	\$590.80	\$0.00		B
MONMO070 26-00300	05/19/26	MONMOUTH COUNTY PUBLIC WORKS & JET-VAC STORM DRAINS APR 2026	Open	\$1,242.30	\$0.00		
ORKIN005 26-00201	03/31/26	ORKIN PEST CONTROL SERVICE MAR 2026 PEST CONTROL	Open	\$63.00	\$0.00		
26-00266	05/04/26	APR 2026 PEST CONTROL	Open	\$63.00	\$0.00		
26-00319	05/28/26	MAY 2026 PEST CONTROL	Open	\$63.00	\$0.00		
				Vendor Total:	\$189.00		
PMCON005 24-00232	04/17/24	P.M. CONSTRUCTION CORP. IMPROVEMENTS:TAMARA DRIVE	Open	\$23,168.79	\$0.00		B
PASSA005 26-00348	06/11/26	PASSAIC VALLEY SEWERAGE SLUDGE DISPOSAL-MAY 2026	Open	\$604.80	\$0.00		
PEGER005 26-00214	04/09/26	PEGER, KYLE d/b/a PUBLIC LAND MAINTENANCE:2026	Open	\$1,920.00	\$0.00		B
PETTY005 26-00297	05/19/26	PETTY CASH REIMBURSE PETTY CASH	Open	\$90.90	\$0.00		
26-00298	05/19/26	REIMBURSE PETTY CASH	Open	\$3.30	\$0.00		
26-00302	05/20/26	REIMBURSE PETTY CASH	Open	\$42.65	\$0.00		
26-00303	05/20/26	REIMBURSE PETTY CASH	Open	\$53.30	\$0.00		
26-00354	06/11/26	REIMBURSE PETTY CASH	Open	\$35.20	\$0.00		
26-00355	06/11/26	REIMBURSE PETTY CASH	Open	\$17.05	\$0.00		
26-00356	06/11/26	REIMBURSE PETTY CASH	Open	\$90.40	\$0.00		
				Vendor Total:	\$332.80		
POSTM005 26-00332	06/09/26	POSTMASTER 450 STAMPS:TAX & W/S COLLECTOR	Open	\$351.00	\$0.00		
PSEGC005 26-00301	05/19/26	PSE & G CO. APR 2026 GAS SERVICE	Open	\$461.33	\$0.00		
PUMPI005		PUMPING SERVICES, INC.					

BOROUGH OF ROOSEVELT
Bill List By Vendor Name

Vendor # P.O. #	PO Date	Name Description	Status	Amount	Void Amount	Contract	PO Type
PUMPI005		PUMPING SERVICES, INC.					
							<i>Account Continued</i>
26-00308	05/26/26	TROUBLESHOOT-RECIRCUL PUMP	Open	\$631.53	\$0.00		
ROBER005		ROBERTS ENGINEERING GROUP, LLC					
22-00437	07/27/22	ROAD IMPROVEMENTS:TAMARA DRIV	Open	\$1,165.00	\$0.00		B
23-00499	09/25/23	ROAD IMPROVEMENTS:NORTH VALLE	Open	\$1,163.50	\$0.00		B
24-00090	02/07/24	REPLACE TRICKLING FILTERS	Open	\$2,545.00	\$0.00		B
25-00229	04/08/25	ROAD IMPROV:LAKE/SPRUCE/S.VALL	Open	\$28,800.00	\$0.00		B
25-00584	09/17/25	SEWER MAIN REPAIR/REPLACE:LAKE	Open	\$841.00	\$0.00		B
26-00093	02/11/26	CERT 2025 PERMIT/UPDATE SPPP	Open	\$3,525.00	\$0.00		B
26-00141	03/05/26	PREP RESTORATION SURVEY B7/L23	Open	\$1,789.00	\$0.00		B
26-00315	05/27/26	PB REVIEW-28 HOMESTEAD LANE	Open	\$982.50	\$0.00		
26-00340	06/09/26	PB REVIEW-JCP&L	Open	\$100.00	\$0.00		
26-00342	06/10/26	MISC WATER ENG 4/22-5/5/26	Open	\$350.00	\$0.00		
26-00343	06/10/26	MISC SEWER ENG 4/22 & 5/1/26	Open	\$300.00	\$0.00		
26-00344	06/10/26	MISC ROAD 4/27-5/7/26	Open	\$500.00	\$0.00		
26-00345	06/10/26	MISC ENG 4/29-5/7/26	Open	\$1,087.50	\$0.00		
		Vendor Total:		\$43,148.50			
ROOSE005		ROOSEVELT BOARD OF EDUCATION					
26-00351	06/11/26	JUN 2026 SCHOOL TAXES	Open	\$160,045.00	\$0.00		
RUDNA005		RUDNA CONSTRUCTION, INC.					
26-00211	04/08/26	IMPROVEMENTS TO FDR MEMORIAL	Open	\$228,631.70	\$0.00		B
RUSSE005		RUSSELL REID, INC.					
26-00088	02/10/26	2026 SLUDGE REMOVAL	Open	\$933.66	\$0.00		B
SCAGL005		SCAGLIONE, GAIL					
26-00312	05/26/26	REIMB:FEE-BACKGROUND CHECK	Open	\$45.73	\$0.00		
SHORE005		SHORE BUSINESS SOLUTIONS					
26-00326	06/01/26	USAGE 4/21/26-5/20/26	Open	\$2.30	\$0.00		
SIMSJ005		SIMS, JAYE					
26-00313	05/26/26	REIMB:FEE-BACKGROUND CHECK	Open	\$45.73	\$0.00		
SUTPH005		SUTPHEN MEMORIAL, INC.					
26-00015	01/08/26	2026 CEMETERY MANAGEMENT	Open	\$775.00	\$0.00		B
THEHO010		THE HOME DEPOT					
26-00353	06/11/26	SHELVING FOR WWTP	Open	\$199.00	\$0.00		
TOWNS015		TOWNSHIP OF MANALAPAN					
26-00349	06/11/26	ANIMAL CONTROL SERV-JUN 2026	Open	\$1,041.66	\$0.00		
TREAS010		TREASURER, STATE OF NJ					
26-00327	06/01/26	SURFACE WATER DISCHARGE PERMI	Open	\$4,753.34	\$0.00		
26-00328	06/03/26	STORMWATER DISCHARGE PERMIT	Open	\$600.00	\$0.00		
		Vendor Total:		\$5,353.34			
UNITE005		UNITED FIRE PROTECTION CORP.					

BOROUGH OF ROOSEVELT
Bill List By Vendor Name

Vendor # P.O. #	PO Date	Name Description	Status	Amount	Void Amount	Contract	PO Type
UNITE005		UNITED FIRE PROTECTION CORP.		<i>Account Continued</i>			
26-00299	05/19/26	SEWER-SEMI-ANNUAL INSPECTION	Open	\$729.00	\$0.00		
VERIZ015		VERIZON					
26-00322	05/28/26	PHONE/INTERNET-MAY 2026	Open	\$1,059.35	\$0.00		
WBMAS005		W.B. MASON CO., INC.					
26-00325	06/01/26	DELIVERY/RENTAL-MAY 2026	Open	\$37.71	\$0.00		
WRNEU005		W.R. NEUMANN COMPANY, INC.					
26-00336	06/09/26	SEWER-SODIUM BISULFITE 6/6/26	Open	\$1,198.00	\$0.00		
WEBHA005		WEB HAULING & DISTRIBUTION, INC					
26-00318	05/28/26	PUMP LAKE DR PUMP PIT 5/26/26	Open	\$274.40	\$0.00		
26-00321	05/28/26	PUMP BORO HALL PUMP PIT 5/12	Open	\$274.40	\$0.00		
		Vendor Total:		\$548.80			
WEBOU005		WEB OUTBACK					
26-00290	05/13/26	RESTROOM RENTAL-MAR & APR 2026	Open	\$350.00	\$0.00		

Total Purchase Orders: 72 Total P.O. Line Items: 0 Total List Amount: \$584,068.68 Total Void Amount: \$0.00

BOROUGH OF ROOSEVELT
Bill List By Vendor Name

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
	6-01	\$235,970.00	\$0.00	\$235,970.00	\$0.00	\$0.00	\$235,970.00
	6-09	\$36,196.19	\$0.00	\$36,196.19	\$0.00	\$0.00	\$36,196.19
	Year Total:	\$272,166.19	\$0.00	\$272,166.19	\$0.00	\$0.00	\$272,166.19
	C-04	\$285,947.32	\$0.00	\$285,947.32	\$0.00	\$0.00	\$285,947.32
	C-08	\$13,867.67	\$0.00	\$13,867.67	\$0.00	\$0.00	\$13,867.67
	Year Total:	\$299,814.99	\$0.00	\$299,814.99	\$0.00	\$0.00	\$299,814.99
	G-02	\$9,005.00	\$0.00	\$9,005.00	\$0.00	\$0.00	\$9,005.00
	T-12	\$3,082.50	\$0.00	\$3,082.50	\$0.00	\$0.00	\$3,082.50
Total Of All Funds:		\$584,068.68	\$0.00	\$584,068.68	\$0.00	\$0.00	\$584,068.68

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:

<u>Vendor</u>	<u>Budget Account</u>	<u>Total Award</u>
6/15/26 Bill List	various	\$584,068.68

Scott M. Frueh

Scott M. Frueh
Chief Financial Officer

Dated: 6/15/26

BOROUGH OF ROOSEVELT
COUNTY OF MONMOUTH
STATE OF NEW JERSEY

RESOLUTION NO: 26-79
MEETING DATE: 06-15-2026

**RESOLUTION AMENDING RESOLUTION 26-72 RENEWING A 3-YEAR CONTRACT
WITH PASSAIC VALLEY SEWERAGE COMMISSION (PVSC) TO ACCEPT THE
SLUDGE FROM THE SEWAGE TREATMENT PLANT**

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

WHEREAS, Resolution 26-72, duly adopted on May 18, 2026 renewed a 3-year contract with Passaic Valley Sewerage Commission (PVSC) to accept the sludge from the sewage treatment plant at a rate of \$51.25 per 1,000 gallons; and

WHEREAS, the term of the renewal agreement has changed from July 22, 2026 through July 21, 2029 to August 1, 2026 through August 1, 2029.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Roosevelt that the renewal term for Passaic Valley Sewerage Commission (PVSC) to accept the sludge from the sewage treatment plant is now August 1, 2026 through August 1, 2029 at a rate of \$51.25 per 1,000 gallons.

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 June 15, 2026.

Kathleen Hart
Borough Clerk

RESOLUTION NO. 26-80
MEETING DATE: 06-15-2026

**RESOLUTION AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE THE
FY2027-FY2029 COOPERATION AGREEMENT WITH MONMOUTH COUNTY FOR
COOPERATIVE PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM
PURSUANT TO THE UNIFORM SHARED SERVICES AND CONSOLIDATION ACT**

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

WHEREAS, certain Federal funds are potentially available to Monmouth County under Title I of the Housing and Community Development Act of 1974, as amended, commonly known as the Community Development Block Grant Program; and

WHEREAS, it is necessary to establish a legal basis for the County and its residents to benefit from this program; and

WHEREAS, a Cooperation Agreement has been adopted under which the Borough of Roosevelt and the County of Monmouth in cooperation with other municipalities will establish a Shared Services Program pursuant to N.J.S.A. 40:65-1 et seq; and

WHEREAS, it is in the best interest of the Borough of Roosevelt to enter into the cooperation agreement.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Roosevelt, Council of the Borough of Roosevelt, that the Cooperation Agreement between the County of Monmouth and Certain Municipalities located herein for the establishment of a Cooperative Means of Conducting Certain Community Development Activities, a copy of which is attached, thereto, be and same is hereby approved.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk be and same are hereby authorized to execute said agreement in accordance with the provisions of law.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its enactment.

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 June 15, 2026

Kathleen Hart
Borough Clerk

RESOLUTION NO. 26-81
MEETING DATE: 06-15-2026

**RESOLUTION RATIFYING AND AWARDING CONTRACTS FOR
THE EMERGENCY REPAIR OF AN INTERMEDIATE PUMP FOR THE
WASTEWATER TREATMENT PLANT OF THE BOROUGH OF ROOSEVELT**

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

WHEREAS, the Borough of Roosevelt (the “Borough”) owns and operates a wastewater treatment system as defined in N.J.S.A. 40A:11-15; and

WHEREAS, on or about May 27, 2026, the Borough’s Wastewater Utility Operator determined that one of the two intermediate pumps in the Borough’s wastewater treatment plant was not working properly and required immediate repair and reinstallation; and

WHEREAS, the Borough’s Wastewater Utility Operator advised that failing to immediately replace the effluent pumps in the Borough’s wastewater treatment plant would create an emergency affecting the public health, safety and welfare of the Borough’s residents; and

WHEREAS, in accordance with N.J.S.A. 40A:11-6, the Borough’s Wastewater Utility Operator advised the Borough’s Purchasing Agent, in writing, of the nature and necessity of an emergency contract to replace the effluent pumps in the wastewater treatment plant; and

WHEREAS, the Borough’s Wastewater Utility Operator obtained a quote from Pumping Services, Inc. in the amount of \$9,060.92 to repair and reinstall the failing intermediate pump, which quote is attached hereto as Exhibit A; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6, the Borough is authorized to award contracts for goods and services without public advertising for bids and bidding therefor, regardless of whether or not the contract price will exceed the bid threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6.1, the Borough is authorized to award a contract in the amount of \$9,060.92 to Pumping Services, Inc. to immediately repair and reinstall the failing intermediate pump in the Borough’s wastewater treatment plant insofar as said contract is less than the \$17,500 bid threshold;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Roosevelt, County of Monmouth, State of New Jersey that the Borough Purchasing Agent’s emergency award of a contract in the amount of \$9,060.92 to Pumping Services, Inc. to immediately repair and replace the failing effluent pumps in the Borough’s wastewater treatment plant is hereby ratified and approved; and

BE IT FURTHER RESOLVED that the Governing Body of the Borough of Roosevelt, County of Monmouth, State of New Jersey hereby authorizes the Borough CFO and/or Borough Purchasing Agent to remit payment, in accordance with the Borough's policies and procedures, to Pumping Services, Inc. in accordance with N.J.S.A. 40A:11-6; and

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be provided by the Borough Clerk to each of the following:

1. Borough CFO
2. Borough Purchasing Agent
3. Borough Engineer
4. Borough Wastewater Utility Operator
5. Pumping Services, Inc.

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 June 15, 2026.

Kathleen Hart
Borough Clerk

RESOLUTION NO. 26-82
MEETING DATE: 06-15-2026

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ROOSEVELT
AMENDING CHANGE ORDER NO. 3 AND APPROVING CHANGE ORDER NO. 4 TO
P.M. CONSTRUCTION CORP. FOR IMPROVEMENTS TO TAMARA DRIVE**

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

WHEREAS, by Resolution 24-64, dated April 15, 2024, the Borough of Roosevelt (the “Borough”) awarded a contract to P.M. Construction Corp. (the “Contractor”) in the amount of \$982,058.79 for Improvements to Tamara Drive (the “Project”); and

WHEREAS, the Borough previously approved Change Order No. 1 and Change Order No. 2; and

WHEREAS, the Contractor submitted Change Order No. 3 for additional work as required in the field, as-built quantity adjustments, fuel and asphalt price adjustments and inlet repairs as determined necessary in the field, which resulted in a decrease of \$3,100.57; decreasing the total contract amount to \$978,958.22; and

WHEREAS, the Borough subsequently determined that the correct decrease associated with Change Order No. 3 was \$4,099.23, and not \$3,100.57; further decreasing the total contract amount to \$977,959.56; and

WHEREAS, the Contractor has now submitted Change Order No. 4 again decreasing the total contract in the amount of \$60,618.79; further decreasing the total contract amount to \$917,340.77; and

WHEREAS, the Borough Engineer has inspected the Project and approved the Contractor’s Amended Change Order No. 3 and the Contractor’s Change Order No. 4;

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Roosevelt, County of Monmouth, State of New Jersey, does hereby approve an amendment to Change Order No. 3 to decrease the contract in the amount of \$4,099.23 and Change Order No. 4 to decrease the contract in the amount of \$60,618.79 to P.M. Construction Corp.; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to P.M. Construction Corp.; Scott Frueh, CFO; Ana Debevec, Treasurer/Purchasing Agent; Cameron Corini, Borough Engineer.

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 June 15, 2026.

Kathleen Hart
Borough Clerk