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

COUNCIL REGULAR MEETING AGENDA
AUGUST 31, 2026 @ 5:30 P.M. VIA ZOOM

Join Zoom Meeting:
https://us02web.zoom.us/j/3251865085?pwd=L1RWNlhPYTZZdUZ5R3piT0NZWHhuUT09&omn=88957045350

Meeting ID: 325 186 5085
Passcode: 968068

One tap mobile
+16469313860,,3251865085#,,,,*968068# US
+13017158592,,3251865085#,,,,*968068# US (Washington DC)

TIME IN _____

Adequate notice of this meeting, as required by Chapter 231, P.L. 1975, has been provided by a public notice on August 25, 2026 which was posted on the Borough's website and on the Bulletin Boards at the Roosevelt Post Office and the Borough Hall.

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

PUBLIC COMMENT: (Agenda items only)

RESOLUTION:

Resolution 26-105 A Resolution of the Borough Council of the Borough of Roosevelt Awarding a Contract for Improvements to Lake Drive, Spruce Lane and South Valley Road

PUBLIC COMMENT (Any item)

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

CLOSED SESSION:

Resolution 26-106 Providing for a Private Executive Meeting that Excludes the Public

ADJOURNMENT

TIME OUT: _____

DRAFT

BOROUGH OF ROOSEVELT
COUNTY OF MONMOUTH
STATE OF NEW JERSEY

RESOLUTION NO. 26-105
MEETING DATE: 08-31-2026

A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ROOSEVELT AWARDING A CONTRACT FOR IMPROVEMENTS TO LAKE DRIVE, SPRUCE LANE AND SOUTH VALLEY ROAD

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

WHEREAS, the Borough Council has previously authorized the public advertisement for bids for the improvements to Lake Drive, Spruce Lane and South Valley Road; and

WHEREAS, five (5) sealed bid were received on April 9, 2026; and

WHEREAS, per N.J.S.A 40A:11-24, the contracting unit shall award the contract or reject all bids within such time as may be specified in the invitation to bid, but in no case more than 60 days, except that the bids of any bidders who consent thereto may, at the request of the contracting unit, be held for consideration for such longer period; and

WHEREAS, the lowest responsible bidder has agreed to extend the award to the Borough of Roosevelt's Council meeting of August 31, 2026; and

WHEREAS, the bids received are as follows:

1.	Earle Asphalt Company, Farmingdale NJ	$774,013.13
2.	Black Rock Enterprises, LLC, Old Bridge, NJ	$812,253.00
3.	P.M. Construction Corp., Hillside, NJ	$876,598.74
4.	S. Brothers General Contractors, South River, NJ	$895,729.40
5.	Meco, Inc., Clarksburg, NJ	$899,411.25

WHEREAS, the lowest responsible bid received was that of Earle Companies of Farmingdale, NJ in the amount of $774,013.13, which has been found to comply in all respects with the terms and conditions of the specifications; and

WHEREAS, the Borough Council finds that it would, therefore, be in the best interest of the Borough of Roosevelt to award the contract to Earle Asphalt Company; and

WHEREAS, this project is funded by the State of New Jersey Department of Transportation (NJDOT) under the Municipal Aid Grant Program; and

WHEREAS, the Chief Financial Officer of the Borough has certified to the Borough Council that funds will be available to pay the cost of the aforesaid contract, and that said funds will be available through Bond Ordinance.

NOW, THEREFORE, BE IT RESOLVED that the appropriate Borough Officials be and are hereby authorized to execute an agreement between the Borough and Earle Asphalt Company in an amount not to exceed $774,013.13 for Improvements to Lake Drive, Spruce Lane and South Valley Road, subject to fulfillment of all conditions in the contract documents and specifications and subject to approval of the New Jersey Department of Transportation and New Jersey Infrastructure Bank.

NOW, THEREFORE, BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to:

1. Earle Asphalt Company
2. New Jersey Department of Transportation
3. Scott Frueh, CFO
4. Ana Debevec, Treasurer/Purchasing Agent
5. 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 August 31, 2026.

_____

Kathleen Hart
Borough Clerk

BOROUGH OF ROOSEVELT
COUNTY OF MONMOUTH
STATE OF NEW JERSEY

RESOLUTION NO. 26-106
MEETING DATE: 08-31-2026

PROVIDING FOR A PRIVATE EXECUTIVE MEETING THAT EXCLUDES THE PUBLIC

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

WHEREAS, the "Open Public Meetings Act" enacted October 21, 1975 permits a public body to exclude the public from meetings or portions thereof wherein matters are to be discussed which are exempted from the requirements of the Act; and

WHEREAS, the said Act requires that prior to the holding of a meeting or portion thereof from which the public shall be excluded, the public body should adopt a Resolution at a public meeting providing for the holding of a private meeting; and

WHEREAS, the Borough Council of the Borough of Roosevelt has determined that a meeting should be held from which the public should be excluded in order to discuss a subject which is exempted under the said Act.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council, as follows:

- That the next portion of this meeting be held in Private Session.
- That the general nature of the matter(s) to be discussed relate to the matters:
  a. Items Falling Under Attorney/Client Privilege:
  b. Personnel
- That no official action will be taken at the meeting but Minutes shall be kept and shall be available to the public after official action on the subject matter has been taken.
- It is anticipated the discussion conducted in closed session can be disclosed to the public after no further action is required in the matter.

ROLL CALL VOTE:

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 August 31, 2026.

_____
Kathleen Hart
Borough Clerk