

**Borough of Roosevelt
33 N. Rochdale Avenue
Roosevelt, NJ 08555**

**Mayor and Council
Regular Meeting Minutes of August 16, 2021**

Mayor Malkin opened the meeting at 7:04 pm and explained that due to the Coronavirus and the need for social distancing, this meeting is being held remotely and available to the public in a live feed. M/Malkin read the Open Public Meetings Act statement: “Adequate notice of this meeting, as required by Chapter 231, P.L. 1975, has been provided by a public notice on January 25, 2021, which was posted on the Bulletin Board at the Roosevelt Post Office and in the Borough Hall. The notice was published in The Times and Asbury Park Press.”

ROLL CALL

	PRESENT	ABSENT	LATE ARRIVAL
<i>Councilmember Robert Atwood</i>	✓		
<i>Councilmember Lou Esakoff</i>	✓		
<i>Councilmember Michael Hamilton</i>	✓		
<i>Councilmember Constance Herrstrom</i>	✓		
<i>Councilmember Steven Macher</i>	✓		
<i>Councilmember Joe Trammell</i>	✓		
<i>Mayor Peggy Malkin</i>	✓		

Also in attendance: Andrew Sobel, Esq., Kathleen Hart, Borough Clerk.

MAYOR’S REPORT: None.

PUBLIC COMMENT (Agenda items only):

M/Malkin opened the meeting to Public Comment for agenda items only at 7:06 pm.
No public comment.
C/Malkin closed the Public Comment for agenda items at 7:06 pm.

APPROVAL OF MINUTES:

1. Regular Meeting Minutes – July 19, 2021

C/Hamilton made a motion, with a second offered by C/Atwood, to approve the minutes. No discussion.

Roll Call:

AYES: C/Atwood, C/Esakoff, C/Hamilton, C/Herrstrom, C/Macher, C/Trammell
NAYS: None
ABSTAIN: None
ABSENT: None

2. Regular Meeting Minutes – August 2, 2021

C/Hamilton made a motion, with a second offered by C/Atwood, to approve the minutes. No discussion.

Roll Call:

AYES: C/Atwood, C/Esakoff, C/Hamilton, C/Herrstrom, C/Macher, C/Trammell
NAYS: None
ABSTAIN: None
ABSENT: None

3. Closed Meeting Minutes – June 7, 2021

C/Hamilton made a motion, with a second offered by C/Atwood, to approve the minutes. No discussion.

Roll Call:

AYES: C/Atwood, C/Esakoff, C/Hamilton, C/Macher, C/Trammell
NAYS: None
ABSTAIN: C/Herrstrom
ABSENT: None

4. Closed Meeting Minutes – June 21, 2021

C/Esakoff made a motion, with a second offered by C/Hamilton, to approve the minutes. No discussion.

Roll Call:

AYES: C/Atwood, C/Esakoff, C/Hamilton, C/Herrstrom, C/Macher, C/Trammell
NAYS: None
ABSTAIN: C/Herrstrom
ABSENT: None

5. Closed Meeting Minutes – July 6, 2021

C/Esakoff made a motion, with a second offered by C/Hamilton, to approve the minutes. No discussion.

Roll Call:

AYES: C/Atwood, C/Esakoff, C/Hamilton, C/Herrstrom, C/Macher
NAYS: None
ABSTAIN: C/Trammell
ABSENT: None

6. Closed Meeting Minutes – July 19, 2021

C/Esakoff made a motion, with a second offered by C/Herrstrom, to approve the minutes. No discussion.

Roll Call:

AYES: C/Atwood, C/Esakoff, C/Hamilton, C/Herrstrom, C/Macher, C/Trammell
NAYS: None
ABSTAIN: None
ABSENT: None

CORRESPONDENCE: None.

ORDINANCES:

**SECOND READING
ORDINANCE 2021-02**

AN ORDINANCE TO OPT-OUT OF THE NEW STATE CANNABIS LAW AND TO PROHIBIT ALL CONSUMPTION OF CANNABIS IN PUBLIC PLACES AND ALL UNDERAGE POSSESSION OF CANNABIS ITEMS AND TO DEEM ALL RECREATIONAL CANNABIS BUSINESSES AS PROHIBITED USES UNDER THE LAND USE AND DEVELOPMENT REGULATIONS OF THE BOROUGH

M/Malkin opened the public hearing at 7:13 pm.

Michael Ticktin 37 N. Valley Ln. agrees with the council's decision on the ordinance.

M/Malkin closed the public hearing at 7:14 pm.

C/Hamilton made a motion to adopt Ordinance 2021-02, with a second offered by C/Trammell.

Roll Call:

AYES: C/Atwood, C/Esakoff, C/Hamilton, C/Herrstrom, C/Macher, C/Trammell

NAYS: None

ABSTAIN: None

ABSENT: None

**SECOND READING
ORDINANCE 2021-04**

AN ORDINANCE SETTING THE SALARY RANGE AND COMPENSATION OF CERTAIN OFFICIALS, POSITIONS AND EMPLOYEES IN THE BOROUGH OF ROOSEVELT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

M/Malkin opened the public hearing at 7:17 pm.

No public comment.

M/Malkin closed the public hearing at 7:18 pm.

C/Esakoff made a motion to adopt Ordinance 2021-04, with a second offered by C/Trammell.

Roll Call

AYES: C/Atwood, C/Esakoff, C/Hamilton, C/Herrstrom, C/Macher, C/Trammell

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTIONS:

Resolution 21-98 Resolution to Authorizing the Budget to be Read by Title Only
Public Hearing of the 2021 Budget

C/Hamilton made a motion to adopt Resolution 21-98, with a second offered by C/ Esakoff.

Roll Call

AYES: C/Atwood, C/Esakoff, C/Hamilton, C/Herrstrom, C/Macher, C/Trammell

NAYS: None

ABSTAIN: None

ABSENT: None

Public Hearing of the 2021 Budget

M/Malkin opened the public hearing at 7:20 pm.

No public comment.

M/Malkin closed the public hearing at 7:20 pm.

CFO states there is an increase due to the fire protection.

Resolution 21-99 Amend 2021 Budget

Borough Auditor explained that the correction is due to the technical corrections mandated by the State. No impact on the amount to be raised by taxation from the introduced budget. M/Malkin read the amendment total is \$227.20 was taken from PERS and put under Municipal Court Alcohol Education and Rehabilitation Fund.

C/Hamilton made a motion to adopt Resolution 21-99, with a second offered by C/ Esakoff.

Roll Call:

AYES: C/Atwood, C/Esakoff, C/Hamilton, C/Herrstrom, C/Macher, C/Trammell
NAYS: None
ABSTAIN: None
ABSENT: None

Resolution 21-100 Adopting the Amended 2021 Budget

C/Hamilton made a motion to adopt Resolution 21-100, with a second offered by C/ Esakoff.

Roll Call:

AYES: C/Atwood, C/Esakoff, C/Hamilton, C/Herrstrom, C/Macher, C/Trammell
NAYS: None
ABSTAIN: None
ABSENT: None

Resolution 21-101 Resolution Authorizing 2021 Salaries for Roosevelt Borough Employees

C/Hamilton made a motion to adopt Resolution 21-101, with a second offered by C/Herrstrom. No discussion.

Roll Call

AYES: C/Atwood, C/Esakoff, C/Hamilton, C/Herrstrom, C/Macher, C/Trammell
NAYS: None
ABSTAIN: None
ABSENT: None

Resolution 21-102 Payment of Bills for August 16, 2021

C/Hamilton made a motion to adopt Resolution 21-102, with a second offered by C/Trammell. No discussion.

Roll Call

AYES: C/Atwood, C/Esakoff, C/Hamilton, C/Herrstrom, C/Macher, C/Trammell
NAYS: None
ABSTAIN: None
ABSENT: None

Resolution 21-103 Resolution Establishing Lien Against Block 4, Lot 16, 5 Tamara Drive, Thomas & Geryl Hickey

C/Esakoff made a motion to adopt Resolution 21-103, with a second offered by C/ Hamilton. No Discussion.

Roll Call

AYES: C/Atwood, C/Esakoff, C/Hamilton, C/Herrstrom, C/Macher, C/Trammell
NAYS: None

ABSTAIN: None

ABSENT: None

REPORTS OF COMMITTEE CHAIRS:

Environmental Health & Safety: No report.

Administration: No report.

Finance: No report.

Community Development/Code Enforcement: No report.

Public Works: No report.

Utilities: No report.

UNFINISHED BUSINESS: None.

OLD BUSINESS:

M/Malkin talked about the Labor Day/End of Summer party will be scaled back due to the Covid-19 delta variant. There will still be a smaller event with more capabilities to social distant. There will be two bands, pizza, and beverages. It is planned for Sunday September 5, 2021, with a rain date of Monday September 6, 2021.

C/Trammell would like to borrow 30 chairs for the 9/11 event from RAP. He was informed by M/Malkin that he will need to contact RAP directly.

NEW BUSNISS:

1. Accepting Gift from Dave Teich to the Borough of Roosevelt.
Deirdre Sheean, 18 Pine Dr. explains the gift will be a first day cover envelope honoring Eleanor Roosevelt. M/Malkin suggests to formally accept the gift with a ceremony when the Borough Hall opens up full time for meetings.

PUBLIC COMMENT (Any item):

M/Malkin opened the meeting to Public Comment for any item at 7:38 pm.

No Public Comment.

M/Malkin closed the meeting to Public Comment at 7:38 pm.

ADJOURNMENT:

C/Esakoff made a motion to adjourn, with a second offered by C/Trammell, and with all in favor the meeting adjourned at 7:42 pm.

The audio tape is available in the Clerk's Office at Borough Hall.

Respectfully Submitted,

Kathleen Hart, Borough Clerk

Adopted Date: September 20, 2021