

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

**Mayor and Council
Regular Meeting Minutes of January 18, 2022**

Mayor Malkin opened the meeting at 7:05 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. Mayor 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 12, 2022, which was posted on the Bulletin Boards 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>	✓		7:08PM
<i>Councilmember Steven Macher</i>	✓		
<i>Councilmember Joe Trammell</i>	✓		
<i>Mayor Peggy Malkin</i>	✓		

Also in attendance: Greg Cannon, Esq., Christina Malamut, 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 7:07 pm.

No public comment.

M/Malkin closed the Public Comment for agenda items at 7:07 pm.

APPROVAL OF MINUTES: None

CORRESPONDENCE: None

CONSENT AGENDA RESOLUTIONS:

C/Herstrom has joined at 7:08 pm.

Resolution 22-29 Payment of Bills for January 18, 2022

Resolution 22-30 Authorizing a Reduction of the Water/Sewer Utility for the September - October 2021 Billing Cycling to Block 3 Lot 14

C/Trammell made a motion, with a second offered by C/Atwood, to adopt the consent agenda Resolution 22-29 through 22-30.

Roll Call

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

NAYS: None

ABSTAIN: None

ABSENT: C/Hamilton

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: C/Trammell reported a water leak on the outside of the house at 5 Oscar Drive. John Holder inspected and was not able to shut off the curb valve. The repair to the curb valve is scheduled for Thursday.

REPORT FROM BOROUGH OFFICIALS:

Environmental Commission: Michael Ticktin questioned if an appointment will be made tonight to the Environmental Commission. M/Malkin stated there will be an appointment.

NEW BUSINESS:

Use of Borough Hall: RAP event on February 26, 2022 from 8pm – 10pm. C/Trammell made a motion, with a second offered by C/Herrstrom, to adopt with all in favor.

ANNOUNCEMENT OF MAYOR'S APPOINTMENTS NOT REQUIRING COUNCIL APPROVAL:

Mayor Malkin announced that David Teich has been appointed to the Borough of Roosevelt's Environmental Commission as Alternate II.

Borough Attorney Greg Cannon questioned if the Borough planned on joining the Adopted Storm Drain Program that Westfield and Berkley Heights adopted or if Roosevelt will be running the program locally. Michael Ticktin, Environmental Chair, responded that the intention is to run the program locally.

PUBLIC COMMENT (Any item):

M/Malkin opened the meeting to Public Comment for any item at 7:15 pm.

Tom Curry 3 Pine Drive, thanked Ana and Roberts Engineering as they were very helpful with his questions on the street paving/curbing scheduled to be done on School Lane. Mr. Curry addressed his concerns regarding the curbing at School Lane and the potential water runoff issues. The Council discussed and questioned if a change was made how would that affect the grant amount. M/Malkin read the letter from the Borough Engineer. Borough Attorney Greg Cannon states DOT favors curbs because it reduces pollution from runoffs and recommends bringing the Borough Engineer, Carmela Roberts, to the next meeting to discuss any options regarding the curbing at School Lane. M/Malkin will reach out to Carmela Roberts.

Michael Ticktin 37 North Valley Road, stated that the Environmental Commission received a lot of information how not channeling water is a preferable way of designing streets.

M/Malkin closed the meeting to Public Comment at 7:31 pm.

ADJOURNMENT:

C/Esakoff made a motion to adjourn, with a second offered by C/Atwood, and with all in favor the meeting adjourned at 7:36 pm.

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

Respectfully Submitted,