

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

Mayor and Council
Regular Meeting Minutes of December 2, 2024

Mayor Malkin opened the meeting at 7:07 p.m. and read the Open Public Meeting Act statement which stated, Adequate notice of this meeting, as required by Chapter 231, P.L. 1975, has been provided by a public notice on January 3, 2024 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

	PRESENT	ABSENT	LATE ARRIVAL
<i>Councilmember Lou Esakoff</i>	✓		
<i>Councilmember Michael Hamilton</i>		✓	
<i>Councilmember Constance Herrstrom</i>	✓		
<i>Councilmember Steven Macher</i>	✓		
<i>Councilmember Kristine Kaufman-Marut</i>	✓		
<i>Councilmember Joe Trammell</i>	✓		
<i>Mayor Peggy Malkin</i>	✓		

Also in attendance: Greg Cannon, Esq., Kathleen Hart, Borough Clerk

MAYOR’S REPORT: No Report

PUBLIC COMMENT (Agenda items only)

M/Malkin opened the meeting to Public Comment for agenda items only at 7:08 p.m.

- Ellen Silverman, 10 N. Valley Road: Comments on the letter from NJDEP regarding the MS4. MS4 is very complicated and would like the Council to consider getting a consultant who’s field it is to fill out the MS4 permit requirements. M/Malkin states that’s what Robert’s Engineering does. Ellen Silverman replies that she fabulous for roads and doesn’t believe her specialty is MS4. It’s taken a very long time to get the stormwater maps and I think we need someone whose specializing in MS4 permits.

M/Malkin closed the Public Comment for agenda items at 7:18 p.m.

MINUTES: None presented.

CORRESPONDENCE:

- Letter from NJ Department of Environmental Protection, dated November 21, 2024, regarding the Tier A MS4 – Stay Request.

CONSENT AGENDA RESOLUTIONS:

- | | |
|-------------------|---|
| Resolution 24-121 | Payment of Bills – December 2, 2024 |
| Resolution 24-122 | Resolution Accepting Bids and Awarding Contract to Russell Reid Waste Hauling and Disposal Service Company, Inc. for the Removal of Liquid Sludge from the Borough’s Wastewater Treatment Plant |
| Resolution 24-123 | Resolution of the Borough Council of the Borough of Roosevelt Approving Change Order No. 1 and Payment No. 2 to P.M. Construction Corp. for Improvements to Tamara Drive |

C/Esakoff made a motion to adopt the Consent Agenda Resolution’s 24-121 through 24-123, with a second from C/Trammell, by the following roll call vote:

Roll Call:

AYES: C/Esakoff, C/Herrstrom, C/Kaufman-Marut, C/Macher, C/Trammell

NAYS: None ABSTAIN: None ABSENT: C/Hamilton

REPORTS OF COMMITTEE CHAIRS:

Administration: No Report.

Finance: No Report

Community Dev/Code: C/Herrstrom reports nothing further to report since the last meeting we asked Carmela Robert’s for a proposal and was notified that she will try to get it to us by the end of this week or early next week.

Environmental, Health & Safety: C/Kaufman-Marut asks Ellen Silverman if the meeting has been rescheduled with Millstone Township and the Watershed? Ms. Silverman replies she is hoping to reschedule the meeting in January.

Public Works: No Report. M/Malkin states that the Purchasing Agent has gone out for quotes for the repair of the ceiling at Borough Hall.

Utilities: C/Trammell reports that a tree fell onto the power lines at the Water Treatment Plant which affected well #3. JCP&L came out and repaired. There is no address marker in front of the Water Treatment Plant and one is needed. Also noticed that on Nurko Road where the drainage is, trees are being taken down and no permit was obtained. M/Malkin will speak with Code Enforcement.

REPORTS OF BOROUGH OFFICIALS:

1. Michael Ticktin, 37 N. Valley Road: Thanks everyone who participated with the showing of the video at the school. It was a documentary from the Monmouth County Jewish Heritage Museum regarding the Jewish origins of Roosevelt. It was very successful.
2. Ellen Silverman, 10 N. Valley Road: The Environmental Commission did not meet in November and hoping to do a joint meeting in January/February with the Watershed and Millstone Township. Also would like the Council and Robert’s Engineering to attend. Once a date is set, the Municipal Clerk will advertise the meeting.

OLD BUSINESS:

1. Discussion regarding Petition received under the NJ Local Bond Law – move to December 16, 2024 meeting.

NEW BUSINESS: None

GOOD AND WELFARE: None

PUBLIC COMMENT:

M/Malkin opens the public comment at 7:29pm.

No Public Comment.

M/Malkin closes the public comment at 7:29pm.

C/Trammell made a motion, with a second offered by C/Herrstrom, to adjourn meeting with an All in Favor. C/Hamilton Absent.

Time Out: 7:30 p.m.

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

Respectfully Submitted,

Kathleen Hart, Borough Clerk

Adopted Date: March 17, 2025