

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

Mayor and Council
Regular Meeting Minutes of February 18, 2025

Mayor Malkin opened the meeting at 7:06pm 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 6, 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

	PRESENT	ABSENT	LATE ARRIVAL
<i>Councilmember Lou Esakoff</i>		✓	
<i>Councilmember Danelle Feignbaum</i>	✓		
<i>Councilmember Constance Herrstrom</i>	✓		
<i>Councilmember Tina Kaufman-Marut</i>	✓		
<i>Councilmember Ralph Warnick</i>	✓		
<i>Mayor Peggy Malkin</i>	✓		

Also in attendance: William McGuinn, Esq., Kathleen Hart, Borough Clerk

MAYOR’S REPORT: C/Trammell resigned effective February 14, 2025.

PUBLIC COMMENT: (Agenda items only)

M/Malkin opened the meeting to Public Comment for agenda items only at 7:08 p.m.
No Public Comment.

M/Malkin closed the Public Comment for agenda items at 7:08 p.m.

CORRESPONDENCE:

1. Resignation received from Joe Trammell, Councilmember, effective February 14, 2025.

MINUTES:

1. Regular Council Meeting Minutes – October 7, 2024
On a motion by C/Warnick to accept the minutes, with a second offered by C/Kaufman-Marut the minutes were approved by the following roll call vote:

Roll Call:

AYES: C/Herrstrom, C/Kaufman-Marut
NAYS: None ABSTAIN: C/Feignbaum, C/Warnick ABSENT: C/Esakoff

2. Regular Council Meeting Minutes – October 15, 2024
On a motion by C/Warnick to accept the minutes, with a second offered by C/Kaufman-Marut the minutes were approved by the following roll call vote:

Roll Call:

AYES: C/Herrstrom, C/Kaufman-Marut
NAYS: None ABSTAIN: C/Feignbaum, C/Warnick ABSENT: C/Esakoff

3. Regular Council Meeting Minutes – October 21, 2024

On a motion by C/Warnick to accept the minutes, with a second offered by C/Kaufman-Marut the minutes were approved by the following roll call vote:

Roll Call:

AYES: C/Herrstrom, C/Kaufman-Marut

NAYS: None ABSTAIN: C/Warnick, C/Feigenbaum ABSENT: C/Esakoff

ORDINANCES:

First Reading:

Ordinance 2025-01 Calendar Year 2025 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (NJSA. 40A:4-45.14)

C/Warnick made a motion to adopt on first reading Ordinance 2025-01, with a second offered by C/Herrstrom

Roll Call:

AYES: C/Kaufman-Marut, C/Warnick C/Feigenbaum, C/Herrstrom,

NAYS: None ABSTAIN: None ABSENT: C/Esakoff

Second Reading and Public Hearing is scheduled for March 3, 2025 at Roosevelt Borough Hall, 33 N. Rochdale Avenue, Roosevelt, NJ.

Second Reading and Public Hearing:

Ordinance 2025-02 Bond Ordinance Providing for Various Roadway Improvements to Lake Drive and South Valley Road, Appropriating \$1,700,000 Therefor and Authorizing the Issuance of \$1,380,753 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

M/Malkin opens the public comment at 7:13m.

No Public Comment.

M/Malkin closes the public comment at 7:13pm.

C/Warnick made a motion to adopt Bond Ordinance 2025-02 on second reading, with a second offered by C/Kaufman-Marut.

Roll Call:

AYES: C/Warnick, C/Feigenbaum, C/Herrstrom, C/Kaufman-Marut

NAYS: None ABSTAIN: None ABSENT: C/Esakoff

Second Reading and Public Hearing:

Ordinance 2025-03 An Ordinance of the Borough of Roosevelt Amending Section 5-13: “Pet Waste” of the Borough Code to Comport with NJDEP Stormwater Regulations and Model Ordinance

M/Malkin opens the public comment at 7:17pm.

No Public Comment.

M/Malkin closes the public comment at 7:17pm.

C/Warnick made a motion to adopt Ordinance 2025-03 on second reading, with a second offered by C/Herrstrom.

Roll Call:

AYES: C/Feigenbaum, C/Herrstrom, C/Kaufman-Marut, C/Warnick
NAYS: None ABSTAIN: None ABSENT: C/Esakoff

Second Reading and Public Hearing:

Ordinance 2025-05 An Ordinance of the Borough of Roosevelt Amending Section 10-3:
“Residential Rental Property License” of Chapter 10: “Housing” of the
Borough Code to Enact Uniform Annual License Expirations/Renewals

M/Malkin opens the public comment at 7:20pm.
No Public Comment.
M/Malkin closes the public comment at 7:20pm.

C/Herrstrom made a motion to adopt Ordinance 2025-05 on second reading, with a second offered by C/Warnick.

Roll Call:

AYES: C/Feigenbaum, C/Herrstrom, C/Kaufman-Marut, C/Warnick
NAYS: None ABSTAIN: None ABSENT: C/Esakoff

Second Reading and Public Hearing:

Ordinance 2025-06 An Ordinance of the Borough of Roosevelt Amending Chapter 15:
“Water and Sewer” of the Borough Code to Prohibit Illicit Connections
to the Borough’s Municipal Separate Stormwater System

M/Malkin opens the public hearing at 7:21pm.
No Public Comment.
M/Malkin closes the public hearing at 7:21pm.

C/Herrstrom made a motion to adopt Ordinance 2025-06 on second reading, with a second offered by C/Warnick.

Roll Call:

AYES: C/Herrstrom, C/Warnick, C/Feigenbaum, C/Kaufman-Marut
NAYS: None ABSTAIN: None ABSENT: C/Esakoff

CONSENT AGENDA RESOLUTIONS:

- Resolution 25-44 Payment of Bills for February 18, 2025
- Resolution 25-45 Resolution of the Borough Council of the Borough of Roosevelt Approving Change Order No. 2 and Payment No. 3 to P.M. Construction Corp. for Improvements to Tamara Drive

C/Warnick made a motion to adopt the Consent Agenda Resolution’s 25-44 through 25-45, with a second from C/Herrstrom, by the following roll call vote:

Roll Call:

AYES: C/Warnick, C/Feigenbaum, C/Kaufman-Marut, C/Herrstrom
NAYS: None ABSTAIN: None ABSENT: C/Esakoff

REPORTS OF COMMITTEE CHAIRS:

Administration: No report at this time.

Community Dev/Code: C/Herrstrom said that we are waiting on the report from Carmela Roberts regarding the Amphitheater. C/Herrstrom was in contact with Carmela Roberts and said it will be ready for the next meeting. We are also trying to get the wetlands delineation survey out (The Fund for Roosevelt is paying for that). Senior Citizens- we have 4 new neighbors coming to the senior meeting to listen to the speaker from Monmouth County Office on Aging to discuss other services provided for seniors. The March meeting will take place on Sunday, March 2, 2025; it will be at Richardson Auditorium in Princeton. Several people are signed up. Transportation is being coordinated.

Environmental, Health & Safety: No report at this time.

Finance: No report at this time.

Public Works: No report at this time.

Utilities: No report at this time.

REPORTS OF BOROUGH OFFICIALS:

Michael Ticktin, 37 N. Valley Road, Environmental Commission Chairman: March 19, 2025 meeting, will be a joint meeting with Millstone and the Watershed Institute, everyone is invited.

C/Warnick reports on the Board of Education: Each grade level is provided 1 field trip with transportation funded by the school district. Parents will pay the cost of any activity, such as strawberry picking, pumpkin picking etc. If funds run out, then the Roosevelt Public Schools Educational Foundation said they will cover costs for transportation and or the necessary fees for the trip. The 5th grade trip at the end of the year, the parents will fund raiser to cover the cost.

UNFINISHED BUSINESS: None

NEW BUSINESS: M/Malkin recommends C/Kaufman-Marut as Council President. M/Malkin explains the details. The resolution will be on the next meeting. Consensus all in agreement.

GOOD AND WELFARE: None

PUBLIC COMMENT (Any item)

M/Malkin opens the public comment at 7:35pm.

1. Michael Ticktin, 37 N. Valley Road: Title on Ordinance 2025-01 needs to be correct from a to A.
- M/Malkin closes the public comment at 7:36pm.

C/Warnick made a motion, with a second offered by C/Kaufman-Marut, to adjourn meeting with an All in Favor.

Time Out: 7:37pm.

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

Respectfully Submitted,

Kathleen Hart, Borough Clerk

Adopted Date: April 21, 2025