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

Mayor and Council
Regular Meeting Minutes of July 20, 2026

Mayor Malkin opened the meeting at 7:18pm and read the Open Public Meeting Act statement which stated, "Adequate notice of this meeting, as required by Chapter 261, P.L. 1975, has been provided by a public notice on December 24, 2025 which was posted on the Bulletin Board 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
Councilmember Gregory S. DeFoe	✓		
Councilmember Danelle Feigenbaum		✓	
Councilmember Constance Herrstrom	✓		
Councilmember Claudia Luongo	✓		
Councilmember Tina Kaufman-Marut	✓		
Councilmember Ralph Warnick	✓		
Mayor Peggy Malkin	✓		
Other Attendees:			
Greg Cannon, Borough Attorney	✓		
Kathleen Hart, Borough Clerk	✓		

MAYOR'S REPORT: M/Malkin reports that George Vasseur passed away last week and sends his condolences to his family. His father was the original owner of the gas station. He was a Council person and worked for the Borough but his real talent was repairing cars. A celebration of life will be scheduled.

PUBLIC COMMENT: (Agenda items only)

M/Malkin opened the meeting to Public Comment for agenda items only at 7:20pm.
No Public Comment.
M/Malkin closed the Public Comment for agenda items only at 7:20pm.

MINUTES:

Closed Meeting Minutes – May 18, 2026

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

Roll Call:
AYES: C/DeFoe, C/Herrstrom, C/Luongo, C/Kaufman-Marut, C/Warnick
NAYS: None ABSTAIN: None ABSENT: C/Feigenbaum

ORDINANCES:

SECOND READING AND PUBLIC HEARING BOND ORDINANCE
2026-09 AN ORDINANCE OF THE BOROUGH OF ROOSEVELT AMENDING

CHAPTER 3: "POLICE REGULATIONS" TO PROHIBIT IMPROPER DISPOSAL OF WASTE INTO THE BOROUGH'S STORMWATER SYSTEM

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

C/Warnick made a motion to adopt Ordinance 2026-09 on second reading, with a second offered by C/Luongo.

Roll Call:
AYES: C/DeFoe, C/Herrstrom, C/Luongo, C/Kaufman-Marut, C/Warnick,
NAYS: None ABSTAIN: None ABSENT: C/Feigenbaum

CONSENT AGENDA RESOLUTIONS:

Resolution 26-94	Resolution Approving Change Order No. 1, With No Change to Contract Amount, and Change Order No. 2 Increasing by $48,399.99 the Contract for Improvements to the Franklin Delano Roosevelt Memorial Amphitheater
Resolution 26-95	Payment of Bills for July 20, 2026
Resolution 26-96	Resolution of the Borough Council of the Borough of Roosevelt Waiving May/June Water and Sewer Utility Billings for 5 Cedar Court, Block 2, Lot 51
Resolution 26-97	Rescind Resolution 26-89
Resolution 26-98	Resolution for Authorizing the Tax Collector to Process Third Quarter Estimated Tax Bills Due August 1, 2026
Resolution 26-99	Resolution Approving a Shared Services Agreement with the County of Monmouth to Provide the iTax Map/Collaboration Center System

C/Warnick made a motion to adopt Consent Agenda Resolutions 26-94 through 26-99, with a second offered by C/Herrstrom.

Roll Call:
AYES: C/DeFoe, C/Herrstrom, C/Luongo, C/Kaufman-Marut, C/Warnick
NAYS: None ABSTAIN: None ABSENT: C/Feigenbaum

REPORTS OF COMMITTEE CHAIRS:

Administration: No Report.

Community Dev/Code: C/Herrstrom reports good news. The NJDEP Wetland Permit was approved by the DEP for the Amphitheater. The Senior Group is most likely not holding a meeting in August. The September meeting will possibly be held with a trip to the History Museum in Hightstown.

Environmental, Health & Safety: No Report.

Finance: No Report.

Public Works: C/Warnick thanks Ana and Maria for explaining parts of the budget to him regarding Public Works.

Utilities: No Report.

REPORTS OF BOROUGH OFFICIALS: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

PUBLIC COMMENT (Any item)

M/Malkin opens the public comment at 7:29pm
No Public Comment.
M/Malkin closes the public comment at 7:29pm

CLOSED SESSION:

Resolution 26-100 Providing for a Private Executive Meeting that Excludes the Public

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

The Municipal Clerk reads the resolution into the record:

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:

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

ADJOURN CLOSE SESSION:

C/Warnick made a motion, with a second offered by C/Herrstrom, to adjourn closed session meeting with an All in Favor.

Time In: 7:31pm Time Out: 8:13pm.

ADJOURNMENT:

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

Time Out: 8:14pm.

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

Respectfully Submitted,

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Kathleen Hart, Borough Clerk

Adopted Date: August 3, 2026