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

Mayor and Council
Special Meeting Minutes of August 31, 2026

Mayor Malkin opened the meeting at 5:37pm 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 August 25, 2026 which was posted on the Borough's website and on the Bulletin Boards at the Roosevelt Post Office and the Borough Hall."

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	✓		

PUBLIC COMMENT: (Agenda items only)

M/Malkin opened the meeting to Public Comment for agenda items only at 5:38pm.
No Public Comment.
M/Malkin closed the Public Comment for agenda items only at 5:39pm.

RESOLUTION:

Resolution 26-105 A Resolution of the Borough Council of the Borough of Roosevelt Awarding a Contract for Improvements to Lake Drive, Spruce Lane and South Valley Road

C/Warnick made a motion to adopt Resolutions 26-105, with a second offered by C/Kaufman-Marut.

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

PUBLIC COMMENT (Any item)

M/Malkin opens the public comment at 5:40pm
No Public Comment.
M/Malkin closes the public comment at 5:40pm

CLOSED SESSION:

Resolution 26-106 Providing for a Private Executive Meeting that Excludes the Public

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

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

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: 5:43pm Time Out: 7:11pm.

ADJOURNMENT:

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

Time Out: 7:12pm.

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: October 5, 2026