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

Mayor and Council
Regular Meeting Minutes of October 5, 2026

Mayor Malkin opened the meeting at 7:11pm 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:			
Bill McGuinn, Borough Attorney	✓		
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 7:12pm.
No Public Comment.
M/Malkin closed the Public Comment for agenda items only at 7:12pm.

MINUTES:

1. Regular Meeting Minutes – August 3, 2026

On a motion by C/Warnick to table the August 3, 2026 minutes to the October 19, 2026 meeting, with a second offered by C/DeFoe the minutes were tabled to October 19, 2026, by an all in favor and C/DeFoe abstained.

MINUTES TABLED TO OCTOBER 19, 2006

2. Special Meeting Minutes – August 31, 2026

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

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

ORDINANCE:

SECOND READING

2026-11	BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 2026-05 ADOPTED ON JULY 6, 2026, PROVIDING FOR TRICKLING FILTER REPLACEMENTS IN CONNECTION WITH THE WASTEWATER TREATMENT PLANT, IN ORDER TO INCREASE THE BOROUGH'S APPROPRIATION THEREFOR BY $310,000 FOR A TOTAL APPROPRIATION OF $2,405,000, TO INCREASE THE AUTHORIZED BONDS AND NOTES TO BE ISSUED TO FINANCE A PORTION OF THE COSTS THEREOF BY $310,000 FOR A TOTAL DEBT AUTHORIZATION OF $2,405,000, AND TO INCREASE THE ALLOCATION OF THE APPROPRIATION TO COSTS PERMITTED UNDER N.J.S.A. 40A:2-20, AUTHORIZED IN AND BY THE BOROUGH OF ROOSEVELT, IN THE COUNTY OF MONMOUTH, NEW JERSEY

M/Malkin opens the public hearing at 7:16pm.
No Public Comment.
M/Malkin closes the public hearing at 7:16PM.

C/Warnick made a motion to adopt Ordinance 2026-11 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 26-114	Payment of Vouchers October 5, 2026
Resolution 26-115	Resolution of the Borough Council of the Borough of Roosevelt Waiving July/August Water and Sewer Utility Billings for 5 Cedar Court, Block 2, Lot 51
Resolution 26-116	Resolution Amending Resolution 26-70

C/Warnick made a motion to adopt Consent Resolution 26-114 through 26-116, 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: C/Kaufman-Marut states that Branch Pickup will take place on November 9, 2026

Community Dev/Code: C/Herrstrom reports Franklin Delano Roosevelt structural assessment has been done. Repairs call for re-pointing the bottom 1/3 portion of the plinth instead of rebuilding. The top 2/3 portion has to be partially rebuilt. This has to go to SHPO for them to approve the plans. Then it will be submitted to Rudna. Senior Group next meeting is October 20, 2026 – lunch at Fernando's in Hightstown.

Environmental, Health & Safety: No Report.

Finance: No Report.

Public Works: No Report.

Utilities: No Report.

REPORTS OF BOROUGH OFFICIALS:

Board of Education: C/Warnick reports two teachers received certificates of accomplishment for getting their tenure. First time in many years that any teacher has received tenure. The second pre-school class is up and running. Board of Education made a note that they are expecting to have their graduation at the monument next year.

Environmental Commission: Michael Ticktin asks when the resolution will be on for the tree inventory. Clerk Hart states that it is scheduled for the October 19, 2026 agenda.

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Bulk trash pickup - October 19, 2026
2. Branch pickup – November 9, 2026

PUBLIC COMMENT (Any item)

M/Malkin opens the public comment at 7:28pm.
No Public Comment.
M/Malkin closes the public comment at 7:28pm.

AFTER CLOSED SESSION NO FORMAL ACTION WILL BE TAKEN

CLOSED SESSION:

Resolution 26-117 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/Herrstrom.

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 – Potential Shared Service Agreement

- 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: 7:41pm.

ADJOURNMENT:

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

Time Out: 7:45pm.

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 19, 2026