

**DRAFT**

**BOROUGH OF ROOSEVELT  
COUNCIL MEETING AGENDA  
SEPTEMBER 12, 2018 @ 7:00 P.M.**

**TIME IN:** \_\_\_\_\_

Adequate notice of this meeting, as required by Chapter 231, P.L. 1975, has been provided by a public notice on January 2, 2018 which was posted on the Bulletin Board at the Roosevelt Post Office, on the Bulletin Board in the Roosevelt Post Office and in the Borough Hall. The notice was mailed to The Times and Asbury Park Press.

**ROLL CALL:** Councilmember Steven Bowen  
Councilmember Michael Hamilton  
Councilmember Cody Parker  
Councilmember Deirdre Sheean  
Councilmember Joseph Trammell  
Mayor Peggy Malkin

**LETTER FROM ROOSEVELT DEMOCRATIC MUNICIPAL COMMITTEE  
SUBMITTING THREE NOMINEES TO FILL THE VACANCY**

**APPOINTMENT: Council member (filling vacant seat)**

Motion to present the name of \_\_\_\_\_ as Council Member.

**OATH OF OFFICE:** Councilmember \_\_\_\_\_

**MAYOR'S REPORT**

**PUBLIC COMMENT (Agenda items only)**

**APPROVAL OF MINUTES**

1. August 13, 2018 Regular Session Minutes
2. August 27, 2018 Regular Session Minutes

**CORRESPONDENCE:**

1. Letter from Roberts Engineering, dated August 22, 2018 regarding various methods for water main improvements.
2. Letter from Black & Veatch, dated August 17, 2018 regarding notification of pending modifications at North Valley Road Water Tower (AT&T).
3. Letter from Lorraine Maher, dated August 31, 2018, regarding resignation as Planning Board Secretary effective September 30, 2018.
4. Letter from Roberts Engineering, dated August 7, 2018 regarding NJDOT Application for Municipal Aid Grant FY2019

5. Memo from Mary Tulloss, dated September 7, 2018 regarding meeting with Rich Brand, EW Municipal Utility Authority

**ORDINANCES:**

**BOND ORDINANCE 18-06, SECOND READING**

BOND ORDINANCE PROVIDING FOR THE REPLACEMENT OF WATER MAINS, APPROPRIATING \$715,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$715,000 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

EXPLANATORY STATEMENT: This bond ordinance is providing for the replacement of water mains located along Homestead Lane, Elm Court and Cedar Court.

**M/Malkin opens the public hearing at \_\_\_\_\_**  
**M/Malkin closes the public hearing at \_\_\_\_\_**

**ORDINANCE 18-07, FIRST READING**

AMENDING CHAPTER 7 (VEHICLE AND TRAFFIC) SECTION 7-14 (STOP INTERSECTIONS) OF THE ROOSEVELT BOROUGH CODE BOOK

EXPLANATORY STATEMENT: This ordinance is adding a new stop sign at the intersection of Homestead Lane and North Valley Road.

**Public Hearing to be held on September 24, 2018 at 7:00 p.m. at the Borough of Roosevelt, 33 N. Rochdale Avenue, Roosevelt, NJ 08555**

**RESOLUTIONS:**

Resolution 18-116	Payment of Bills for September 12, 2018
Resolution 18-117	Resolution Ratifying and Approving Change Order for the Replacement of a Structural Support Beam in Connection with the Borough's Ongoing Project to Replace Sodium Aluminate Tanks at the Borough's Wastewater Treatment Plant
Resolution 18-118	Authorizing Trenton Roofing & Siding to Replace the Roosevelt Public Works Garage Roof and Gutters
Resolution 18-119	Appointing Crossing Guard
Resolution 18-120	Authorizing Roberts Engineering Group, LLC to Survey, Design, Permit, Bid and Inspect a Road Replacement Project on Homestead Lane and Cedar Court
Resolution 18-121	Authorizing Roberts Engineering Group, LLC to Prepare an Application for the New Jersey Department of Transportation (NJDOT) Municipal Aid Grant Fiscal Year 2019
Resolution 18-122	Authorizing East Windsor Municipal Utility Authority (EWMUA) to Clean and Televiser the Sewer Mains on Homestead Lane and Cedar Court

**REPORTS OF COMMITTEE CHAIRS**

Administration

Community Dev/Code

Envi. Health & Safety

Councilmember Parker

Councilmember Sheean

Finance  
Public Works  
Utilities

Councilmember Hamilton  
Councilmember Bowen  
Councilmember Trammell

**REPORTS OF BOROUGH OFFICIALS (If requested by Mayor or Committee Chair)**

**OLD BUSINESS**

**NEW BUSINESS**

1. Fall Bulk Pick-Up – Hightstown Borough Public Works scheduled for the week of October 15<sup>th</sup>

**PUBLIC COMMENT (Any item)**

**CLOSED SESSION:**

Resolution 18- Providing for a Private Executive Meeting that Excludes the Public

Time In: \_\_\_\_\_ Time Out: \_\_\_\_\_

**ADJOURNMENT**

**TIME OUT:** \_\_\_\_\_

cc. Council  
Peggy Cannon

MEMORANDUM

TO: Roosevelt Councilpersons: Michael Hamilton, Steven Bowen,, Joseph Trammell, Deirdre Sheean, Cody Parker and Mayor Peggy Malkin

FROM: Roosevelt Democratic Committee Members Michael B. Hamilton and Peggy Malkin

CC: Kathleen Hart, Borough Clerk, Timothy Cunningham, Director of Division of Local Government Services, NJ Department of Community Affairs

RE: Presentation of Nominees to Fill a Vacancy on Roosevelt Borough Council. See N.J. Stat. Ann. 40A:16-11 and 40A:16-5

DATE: August 28, 2018

On August 13, 2018, Maureen Parrott resigned as a member of the six-person Roosevelt Borough Council.

Maureen Parrott was elected in November 2017 as the nominee of the Democratic Party. The term on this seat expires on December 31, 2020.

Section 40A:16-11 of the Municipal Vacancy Law, entitled "Appointment to fill vacancy where incumbent was nominee of a political party; time to fill vacancy," provides in relevant part:

If the incumbent whose office has become vacant was elected to office as the nominee of a political party, the municipal committee of the political party of which the incumbent was the nominee shall, no later than 15 days after the occurrence of the vacancy, present to the governing body the names of three nominees for the selection of a successor to fill the vacancy. The governing body shall, within 30 days of the occurrence of the vacancy, appoint one of the nominees as the successor to fill the vacancy. If the governing body fails to appoint one of the nominees within the time prescribed herein, the municipal committee that named the three nominees shall, within the next 15 days, appoint one of the nominees as the successor to fill the vacancy, and such person shall be sworn in immediately . . .

N.J. Stat. Ann. 40A:16-11.

Pursuant to N.J. Stat. Ann. 40A:16-11, Michael Hamilton and Peggy Malkin, as the Roosevelt Democratic Committee, hereby present to the governing body, the following nominees who are residents, registered voters, and members of the Democratic Party:



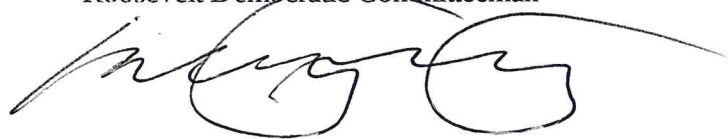
NOMINEES FOR SEAT EXPIRING ON DECEMBER 31, 2020 (FORMERLY OCCUPIED BY MAUREEN PARROTT):

Luke D. Dermody, 31 Homestead Lane, Roosevelt, NJ (registered Democrat)

David M. Curtis, 2 S. Rochdale Ave, Roosevelt, NJ (registered Democrat)

Robert C. Dermody, 31 Homestead Lane, Roosevelt, NJ (registered Democrat)

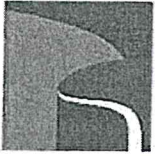
Michael B. Hamilton  
Roosevelt Democratic Committeeman



Peggy Malkin  
Roosevelt Democratic Committeewoman



cc: Mayor,  
Council



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609-586-1141 fax 609-586-1143  
www.RobertsEngineeringGroup.com

August 22, 2018

Mayor and Council  
Borough of Roosevelt  
P.O. Box 128  
33 North Rochdale Avenue  
Roosevelt, New Jersey 08555



Re: Water Main Improvements  
Roosevelt Borough, Monmouth County, New Jersey  
Our File No.: R4653

Dear Mayor and Council:

I am following up on the Council meeting of August 13, 2018 where various methods for water main improvements were discussed.

You may recall that we discussed the following methods for replacing water mains in the Borough:

1. Open Trench Water Main Replacement
2. Clean and Relining of Existing Water Mains
3. Cured-In-Place Lining of Existing Water Mains
4. Pipe Bursting Water Main Replacement

During our discussion, I provided conceptual estimates on costs for the four (4) methods outlined above. At the time, I indicated that I would need to further research the Pipe Bursting method for replacing water mains, but that I estimated the cost to be no less than \$5million.

Since that time, I was able to review pipe bursting requirements with contractors who specialize in this type of construction. The restricting factor that would be of concern in the Borough for this type of work is the degree of tuberculation buildup within Roosevelt water mains. In the past, we have observed tuberculation in 8-inch water mains which restricts the flow to approximately 2-inches in diameter.

Pipe bursting requires the installation of a cable from one end of an empty water main to the other. Once the cable is through, a tip is fastened and used to burst the existing pipe, while pulling the new plastic pipe behind. There must be clear passage of the cable from beginning to end. Restrictions caused by tuberculation may not allow for passage of the cable. If this occurs, bursting must be abandoned, and open trenching would be required.

As there is no way to determine exactly where or if the cable is unable to pass through the water main, the estimated pricing for this work is increased. Any location that would require open trenching during pipe bursting operations would delay the contractor and cause increased costs associated with the work.

I recommend that the Borough not consider pipe bursting for future water main improvements as the likelihood of unforeseen increased costs as a result of the known tuberculation in the system is high.

Should you wish to discuss this further, please feel free to contact me.

Very truly yours,

Carmela Roberts, P.E., C.M.E.  
Borough Engineer

cc: Kathleen Hart, RMC, CMR, Borough Clerk  
Ana Debevec, Borough Treasure  
George Lang, Borough CFO  
Jerry Stankowitz, Borough Auditor  
Greg Cannon, Esq., Borough Attorney  
Cameron Corini, P.E., Roberts Engineering Group, LLC



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WESTMONT, IL 60559  
PH-(630) 590-0933

*cc: Council  
Engineer  
Building*

August 17, 2018

Via FedEx

Borough of Roosevelt  
33 North Rochdale Avenue  
Roosevelt, NJ 08555  
Attn: Mayor Peggy Malkin

RE: Notification of Pending Modifications  
Site ID: NYNYNJ6369/ FA10096632/ Roosevelt

Site Address: North Valley Road Water Tower, Roosevelt, NJ 08520

Dear Mayor Peggy Malkin:

I am writing to you on behalf of New Cingular Wireless, LLC, (aka AT&T Mobility) regarding the approaching modification work taking place at the wireless communication facility located at the above-mentioned address. As a result of technological improvements, Cingular/AT&T will be upgrading its communication equipment to ensure the successful, secure and ongoing operation of its communication facilities.

The upgrades will consist of replacing and modifying antennas and installing related cable lines and accessory equipment. All the upgrades will be completed in the existing leased space.

We very much appreciate your assistance in the continuing operation of this wireless communications location. Thank you for your attention to this matter, and if you require further information or have questions, please feel free to contact me at (630) 590-0933 or email me at [verduzcos@bv.com](mailto:verduzcos@bv.com).

Sincerely,

*Sal Verduzco*

Sal Verduzco  
Black & Veatch Corporation



**LORRAINE MAHER**  
176 Disbrow Hill Road  
Millstone Township, New Jersey 08535

8/31/18

Borough of Roosevelt  
Attn: Peggy Malkin, Mayor  
Kevin McNally, Planning Board Chair  
33 N. Rochdale Avenue  
P. O. Box 128  
Roosevelt, NJ 08555

Dear Mayor Malkin and Chairman McNally,

Please accept this letter as my formal resignation from the position of Planning Board Secretary effective September 30, 2018.

This announcement comes with a heavy heart, as I have sincerely enjoyed my time as the Planning Board Secretary. I am deeply appreciative of the opportunity I have been given to serve the Roosevelt Planning Board.

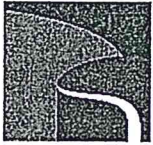
I will make myself available to assist you during the transition period.

Sincerely,

  
Lori Maher

Cc: Kathleen Hart, Borough Clerk





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August 7, 2018

Mayor and Council  
Borough of Roosevelt  
33 North Rochdale Avenue  
Roosevelt, NJ 08555

Re: NJDOT Application for Municipal Aid Grant FY2019  
Our File No.: R4603

Dear Mayor and Council:

The New Jersey Department of Transportation has announced that it will be accepting applications for the Municipal Aid, Transit Village, Bikeway, and Safe Streets to Transit grant Programs. Applications must be submitted on or before October 8, 2018. I have reviewed the grant programs and recommend the Borough make application under the Municipal Aid Program this year. This year I am recommending that a grant application be submitted for one of the following:

1. Improvements to the entire length of School Lane.
2. Improvements to Farm Lane between North Rochdale Avenue to North Valley Road.
3. Improvements to Pine Drive between Tamara Drive to North Rochdale Avenue.
4. Improvements to Tamara Drive between Pine Drive to South Rochdale Avenue.

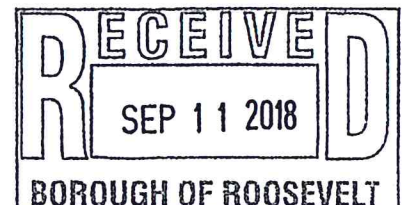
The roads outlined above require mill and overlay with base repairs as necessary. In addition, deteriorated curbs and sidewalks will be replaced as necessary, existing storm drain inlets will be upgraded to meet NJDOT Bicycle Safe Standards and NJDEP Stormwater Regulations, and curb ramps will be reconstructed to meet current ADA standards.

I am prepared to move forward with preparation of an application and request authorization at your next available Council Meeting. Our cost to prepare the application will be at a cost not to exceed \$4,000.00.

Very truly yours,

Carmela Roberts, PE, CME  
Borough Engineer

cc: Kathleen Hart, RMC, CMR, Borough Clerk  
Ana Debevec, Treasurer, Purchasing Agent, Records Officer  
Cameron Corini, P.E., Roberts Engineering Group, LLC  
Kelly Pham, Roberts Engineering Group, LLC



**To: Mayor Peggy Malkin & Council Members**

**From: Mary Tulloss**

**Re: August 7, 2018 Meeting with Rich Brand, Executive Director of the East Windsor (EW) Municipal Utility Authority**

On Friday, September 7, 2018, I met with Rich Brand to discuss EW experience with water/sewer main replacement. Roosevelt Borough Council members on the utility committee were not available that morning. I was not able to reach Cody Parker.

I first met Rich several years ago when he visited Roosevelt with Peggy Gallos, head of the Association of Environmental Authorities (professional association of public utility operators). Key points from today's meeting follow. We discussed many topics including water/sewer infrastructure maintenance and replacement and East Windsor's data collection and methods of prioritizing work. Rich is very knowledgeable, friendly and generous in sharing his expertise in operating municipal utilities. He spent more than 20 years working for a private water company before becoming the head of the East Windsor Authority so he understands the operation of the plants in both the private and public sectors.

1. I think it would be good to establish a relationship with EW and Rich that would endure as council members change responsibilities. EW recently had a meeting/demonstration of some technologies and they included many surrounding towns – Hightstown, Monroe, etc. It would be good if we could be part of this group that is sharing information. Rich would be very happy to come to Roosevelt to meet with council members or we could visit at his office for further discussion
2. High Density Poly Ethylene (HDPE) for water mains is highly recommended. Most of the breaks in the EW system have been in ductile iron pipes. HDPE has an expected life of about 100 years or longer. The interior is very smooth so there should not be a buildup of sediments that causes cast iron to corrode. It can be sealed in a way so that there is no leakage or intrusion. If the method of horizontal drilling is employed for HDPE pipe,

then I understand that the entire pipe would need to be assembled above ground before it is inserted (verify this). Many contractors in our area do HDPE installation.

3. EW plans to replace approximately 1% of their infrastructure per year. Roosevelt has approximately 5 miles of pipe. Could Roosevelt obtain grants (sources discussed later) so that we could replace 1 mile every 2-3 years? If we replaced 1% per year, that would be 260 linear feet per year.
4. The DEP has programs that will pay 100% on replacing lead sewer lines. Are there any lead "goose necks" which connect the main to the homeowner's pipe in the part of Homestead, Elm & Cedar Court locations that are being considered for replacement? If so, there may be an option to replace them at no cost. Rich offered to set up a meeting with the DEP and Dave Zimmerman who is head of the NJEIT (now called NJIB -- NJ Infrastructure Bank) so that we can discuss funding options.
5. If we are replacing any water mains in an area where there are/were gas stations, we should have a hydrocarbon test because hydrocarbons can hurt HDPE pipes. The pipes would need to be encased in such areas.
6. Rich had samples of HDPE pipes. When installing HDPE, put blue stripes on water pipes, green stripes for sewer so they can be easily identified. These pipes have been used for natural gas for 30-40 years.
7. Water mains can be harder to locate if they are HDPE. You need a way of detecting them so they aren't accidentally dug up which involves placing a wire which is taped to the pipe. There are also marking balls that Rich showed me that EW places every 20 feet above the pipe.
8. It would be good to join the NJ Water Association which may be free for towns that are our size. The executive director is Rick Howlett – let them know that Rich recommended that we speak to them. There is a conference in November which we could attend that could provide information on latest technology in infrastructure.
9. Hydrant flushing is important to flush out corrosive material in water pipes. We used to do this periodically in Roosevelt – I don't know why we stopped. EW does this twice a year. I think Rich said there is a state

requirement that all valves (such as on fire hydrants) must be tested twice a year.

10. Funding sources we might try – funds which help rural areas, HUD funding, funding because of our state and national historic status.
11. Replacement of 1 ½ inch diameter mains on Elm Court and Cedar Court with 6 “ mains would be required by DEP – 1 ½ inch is not allowed now due to connection to fire hydrants. Loop that is suggested for courts is a good idea so that the water does not stagnate in the larger diameter pipe.
12. Going out for quotes on the proposed projects on Homestead, Elm & Cedar would be highly desirable. We could compare prices and what is included in the designs. Citizen “buy in” could be increased because we had made an effort to get the most for our money.
13. If we do not already have a video of the sewer pipes in the portion of Homestead that will be resurfaced, it would be good to do one. If the section is not too long, Rich said that EW could do this for us at no charge.
14. If it was a decision for EW, Rich said that he would probably do water pipe and sewer replacement (if needed) on the areas to be repaved. He said repaving/restoration of the road is part of the cost of doing water/sewer installation and we have a grant that is paying for that portion.
15. We talked about replacing pipes on Rochdale where we have more breakage due to truck traffic, water from the creek and freezing and thawing, etc. and the 5 year moratorium on digging up a road that was paved by the county. I think there is a right-of-way along Rochdale on the east side near Empty Box brook but I believe there is a gas line there. That might mean there is no space to dig a trench next to the roadway to do replacement.
16. Rich is willing to share the engineering designs for their HDPE installations. He gave me a copy of a memo which outlines the data EW uses to plan water main replacement (attached). I hope that we have similar data or can begin collecting it. Rich has pictures taken of all water main breaks and uses them to help determine the cause of the break – clean break is caused by earth movement, many holes and pock marks indicate corrosive soils, etc.

I hope that we can take advantage of Rich's kind offers to share the knowledge on these issues that are so important to Roosevelt.

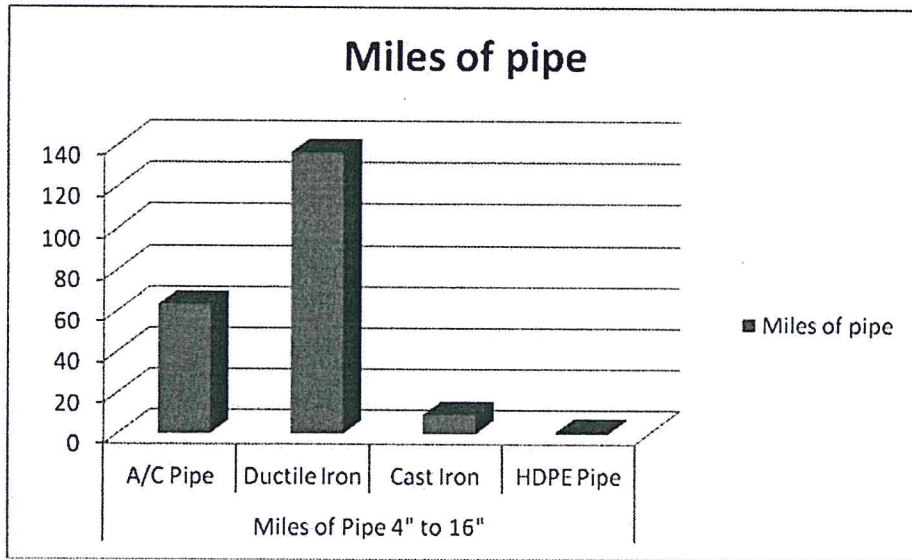
Mary Tulloss

Att: East Windsor Municipal Utilities & Authority Water Main Replacement Program

# East Windsor Municipal Utilities Authority Water Main Replacement Program

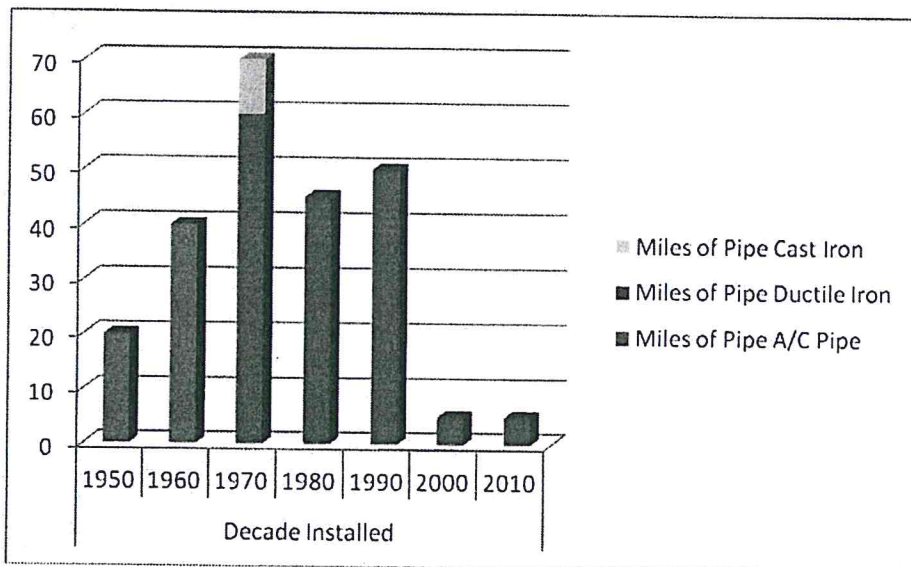


The East Windsor Municipal Utilities Authority was formed in 1963. Purchasing the Brook Tree water Treatment Plant and infrastructure piping from Southern Gulf oil Company. The current underground infrastructure piping consists of over 210 miles of 4" thru 16" pipe size. The East Windsor MUA provides on average over 3.0 MGD to approximately 7,500 customers. Below is a chart that shows the miles of pipe for each type of pipe.



Approximately 136.5 miles or 65 % of the MUA's water system infrastructure is Ductile Iron cement lined pipe; 63 miles or 30 % is A/C Pipe; 9.5 miles or 4.5 % is Cast Iron and 1 mile or .5% is High Density Poly Ethylene Pipe.

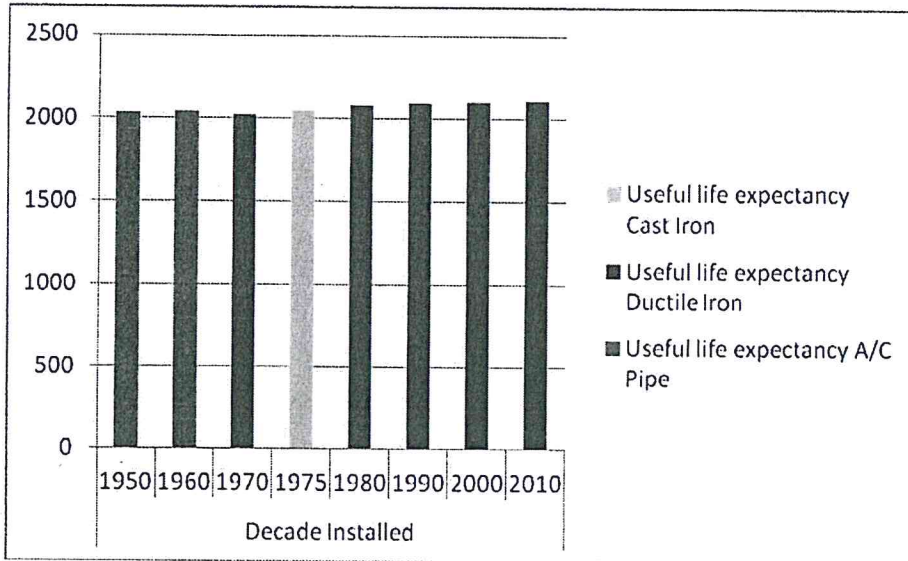
The chart below shows the various materials used for water mains in the MUA's service area and the decades for which they were constructed.



A/C pipe was the pipe of choice during the mid to late 50's and early 60's in East Windsor. The useful life of A/C pipe is approximately 80 years. The most common problem with the A/C pipe is with the saddles. Due to acetic soil conditions, deterioration of the saddle for the service connection has been our only concern.

Ductile Iron Pipe and Cast Iron were predominately used in the 1970's (Twin Rivers section). The useful life of ductile Iron and cast Iron varies based on soil conditions. With Acetic soil conditions (such as Clay) the useful life of ductile Iron is 50 to 60 years. Otherwise ductile iron has a useful life of 80 to 100 years. Currently, Ductile Iron pipe has been and continues to be used til this time. The MUA has been studying the soil conditions throughout its service area and the effects it has on our infrastructure.





High Density Poly Ethelene Pipe (HDPE)(4701) has been utilized by the MUA within two projects. Both projects were for directional drilling under a major interstate highway. We are currently reviewing the use of HDPE Pipe in areas were corrosion (Acetic soil conditions) is prevelant.

In 2011, the MUA needed to quantify the occurences of underground water Infrastructure failure based on water main breaks. Water main break rates are calculated for all pipe materials used in the transport of water to create a measurement to judge pipe performance and durability. Water main break rates can vary year to year. However, in aggregate, break rates produce a compelling story which can aid our prudent decision making as it relates to repairing and replacing our underground pipes. The spreadsheet below describes the different types of main breaks and the amount each year that we had experienced.

### Causes of Water Main Breaks

	2010	2011	2012	2013	2014	* 2015
Materials / Deterioration	0	0	0	0	0	0
Earth Movement (Thermal, Settling)	9	10	5	7	7	4
Freezing	0	0	0	0	0	0
Internal corrosion	0	0	0	0	0	0
Corrosive Soils	6	4	2	3	2	1
Construction/utility digging	0	0	0	0	0	0
Water Hammer	0	0	0	0	1	0
Seasonal changes in water temperature	0	0	0	0	0	0
Heavy vehicle traffic	0	0	0	0	0	0
<b>total</b>	<b>15</b>	<b>14</b>	<b>7</b>	<b>10</b>	<b>10</b>	<b>5</b>

\* March 2015

Based on the last 5 years of data that we have accumulated, we were able to quantify the causes of main break failures within our system. Most failures are caused by the thermal expansion of the soils (bedding) due to the soils frost line shifting. The majority of these breaks (70%) were due to temperature swings during the change from fall to winter or winter to spring. These breaks were also wide spread throughout the service area.

The last Five years, there has been an increase in repairs due to corrosive soil conditions. Most of these breaks have been common on 3 streets in our Twin Rivers section. The soil conditions are of the clay type. There have been no signs of the Ductile Iron Pipe being poly-wrapped nor was there any magnesium Anodes (Sacrificial Anodes) used to protect against any electrolysis. These pipes were installed in the early 1970's.

The East Windsor MUA has a main break rate of 5.5 breaks per hundred miles of main per year. The American Water Works Association (AWWA) reports that the median break rate for the Northeast is 23 breaks per hundred miles of main per year. While the MUA is far below the median rate for this region, we believe the integrity of the MUA's water system infrastructure would continue to decline, and the rate of breaks would continue to increase toward the AWWA rate unless a systematic and proactive main replacement program was instituted.

### **Criteria used for Pipe Replacement**

- 1) Number of Leaks or Breaks**
- 2) Age of Pipe**
- 3) Soil Conditions**
- 4) Street Construction Work**
- 5) Depth of Mains < 5'**
- 6) Flows - Tuberculation/scale**
- 7) condition and type of material**
- 8) size change - > 6"**
- 9) Water Quality - Dead ends**
- 10) Amount of damage caused by break**

The above criteria were utilized to determine which mains should be replaced. The MUA set several goals for the long term water main rehabilitation and replacement program:

1. The water main replacement program should be coordinated with the Townships and The Twin Rivers Trust annual street improvement program to reduce disruption and minimize cost.
2. Utilize our GIS system to develop and assist in prioritizing the replacement plan
3. A 20 year rehabilitation and replacement schedule along with a budget for funding.
4. Review the different types of material, especially HDPE Pipe, for use in areas were soil conditions may warrant its use.

## Water Main Replacement program

Location	Current Size of Main	Type of Material	# of Services	Length of Main	# of Breaks	Cause of Break
Twin Rivers Drive (689-712)	4"	Ductile Iron	24	500'	10	Corrosion
Enfield	4"	Ductile Iron	17	1100'	9	Corrosion
Nettleton Drive (521 - 542)	4"	Ductile Iron	37	750'	9	Circular
Livingston Drive (456 to 465)	8"	Ductile Iron	10	500'	4	Circular
Livingston Drive (446 to 455)	8"	Ductile Iron	10	285'	2	Circular
Jamestown (907 to 930)	4"	Ductile Iron	25	430'	4	Circular
Pennington Road (4 to 29)	6"	Ductile Iron	22	1060'	4	Circular
Hooverton Place (100 to 109)	4"	Ductile Iron	10	410'	5	Circular
Bennington Drive (150 to 178)	6"	Ductile Iron	15	280'	3	Circular
Bennington Drive (2 to 28) to Covington Drive (1 to 31)	4"	Ductile Iron	30	480'	5	Circular

Bennington Drive (61 to 71)	4"	Ductile Iron	6	185'	2	Circular
Bennington Drive (Ball Field)	4"	Ductile Iron	0	430'	3	Circular
Bennington (behind Plaza)	4"	Ductile Iron	13	415'	5	Circular
Huntington	6"	Ductile Iron	6	500'	4	Circular

**BOROUGH OF ROOSEVELT  
COUNTY OF MONMOUTH**

**BOND ORDINANCE NO. 18-06  
INTRODUCTION DATE: 07-23-18  
ADOPTION DATE:**

**BOND ORDINANCE PROVIDING FOR THE REPLACEMENT OF WATER MAINS,  
APPROPRIATING \$715,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF  
\$715,000 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**

BE IT ORDAINED by the BOROUGH COUNCIL OF THE BOROUGH OF ROOSEVELT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as Water/Sewer Utility improvements to be undertaken in and by the Borough of Roosevelt, in the County of Monmouth, New Jersey (the "Borough"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$715,000, said sum being inclusive of all appropriations heretofore made therefor. This bond ordinance authorizes projects intended to be funded through the New Jersey Infrastructure Bank Financing Program. Accordingly, no down payment is required or appropriated herein.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$715,000, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the obligations are to be issued consist of the replacement of water mains located along various streets within the Borough, including Homestead Lane, Elm Court and Cedar Court, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with contracts, plans, specifications or requisitions therefor on file with or through the Borough Clerk, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$715,000, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$715,000, which is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time

subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as Water/Sewer Utility improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is forty (40) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Municipal Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$715,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$130,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto. This ordinance shall constitute a declaration of official intent for the purposes and within the meaning of Section 1.150-2(e) of the United States Treasury Regulations.

Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget

and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

ATTEST:

APPROVED:

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Kathleen Hart, Borough Clerk

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Peggy Malkin, Mayor

**BOROUGH OF ROOSEVELT  
COUNTY OF MONMOUTH  
STATE OF NEW JERSEY**

**ORDINANCE 18-07  
INTRODUCTION DATE: 09-12-18**

**AN ORDINANCE OF THE BOROUGH OF ROOSEVELT AMENDING CHAPTER 7:  
“VEHICLES AND TRAFFIC” OF THE BOROUGH CODE AT SECTION 7-14 TO CREATE A  
NEW STOP INTERSECTION AT HOMESTEAD LANE AND NORTH VALLEY ROAD**

---

**WHEREAS**, the Borough of Roosevelt, County of Monmouth, State of New Jersey (the “Borough”) operates and maintains certain public roadways within its municipal boundaries; and

**WHEREAS**, it has been brought to the Borough’s attention that the intersection of the municipal roadways at Homestead Lane and North Valley Road should be made safer by creating a new stop intersection at said location;

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Council of the Borough of Roosevelt, County of Monmouth, State of New Jersey, that Borough Code Chapter 7: “Vehicles and Traffic” shall be amended to supplement Section 7-14 therein as follows (~~stricken text~~ indicates deletions, underlined text indicates additions):

**7-14 STOP INTERSECTIONS.**

Pursuant to the provisions of N.J.S.A. 39:4-140, the intersections described are hereby designated as Stop Intersections. Stop signs shall be installed as provided therein. (New)

<b>Intersection</b>	<b>Stop Sign(s) On</b>
Clarksburg Road and South Rochdale Avenue (Ord. No. 27)	Clarksburg Road
<u>Northerly Connector Road between Homestead Lane and North Valley Road</u>	<u>Northerly Connector Road eastbound</u>
Farm Lane and North Rochdale Avenue (Ord. No. 27)	Farm Lane
Homestead Lane and North Rochdale Avenue (Ord. No. 27)	Homestead Lane
Lake Drive and South Rochdale Avenue (New)	Lake Drive
Oscar Drive and North Rochdale Avenue (Ord. No. 27)	Oscar Drive
Pine Drive and North Rochdale Avenue (Ord. No. 27)	Pine Drive
School Lane and Pine Drive (Ord. No. 216)	School Lane



South Valley Road and Clarksburg Road (New)	South Valley Road
South Valley Road and Lake Drive (Ord. No. 216)	South Valley Road
Spruce Lane and Clarksburg Road (New)	Spruce Lane
Tamara Drive and South Rochdale Avenue (Ord. No. 27)	Tamara Drive

**BE IT FURTHER ORDAINED** that should any section, paragraph, sentence, clause, or phase of this ordinance be declared unconstitutional or invalid for any reason, the remaining portion of this ordinance shall not be affected thereby and shall remain in full force and effect, and to that end the provisions of this ordinance are hereby declared to be severable; and

**BE IT FURTHER ORDAINED** that all ordinances or parts of ordinances inconsistent with this amending ordinance are hereby repealed to the extent of their inconsistencies only; and

**BE IT FURTHER ORDAINED** that this ordinance shall be in full force and take effect immediately upon final passage and publication.

ATTEST:

APPROVED

\_\_\_\_\_  
Kathleen Hart, Borough Clerk

\_\_\_\_\_  
Peggy Malkin, Mayor

**PUBLIC NOTICE**

**PLEASE TAKE NOTICE** that the foregoing Ordinance was introduced and passed on first reading on the 12<sup>th</sup> day of September 2018, at a meeting of the Mayor and Council of the Borough of Roosevelt and will be taken up for final consideration and passage at a regularly scheduled meeting of the Mayor and Council of the Borough of Roosevelt to be held on the \_\_\_\_ day of \_\_\_\_\_, 2018 at the Municipal Building 33 N. Rochdale Avenue, Roosevelt, New Jersey.

\_\_\_\_\_  
Kathleen Hart, Borough Clerk

**RESOLUTION NO. 18-116**  
**MEETING DATE: 09-12-18**

**PAYMENT OF BILLS FOR SEPTEMBER 12, 2018**

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C/ \_\_\_\_\_ offered the following resolution and moved its adoption, which was second by C/ \_\_\_\_\_.

**WHEREAS**, the attached list of bills have been submitted to the Council for payment approval; and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for the payment of bills.

**NOW, THEREFORE, BE IT RESOLVED** that the bills on the attached bill list be paid.

**ROLL CALL:**

**AYES:**

**NAYS:**

**ABSTAIN:**

**ABSENT:**

**CERTIFICATION**

**I HEREBY CERTIFY** the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on September 12, 2018.

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Kathleen Hart  
Borough Clerk

September 7, 2018  
11:02 AM

BOROUGH OF ROOSEVELT  
Bill List By Vendor Name

Page No: 1

9-12-18 BILL LIST

P.O. Type: All  
Range: First to Last  
Format: Condensed

Open: N Paid: N Void: N  
Rcvd: Y Held: Y Aprv: N  
Bid: Y State: Y Other: Y Exempt: Y

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
COXJ0005 COX, JOHN	18-00624	08/29/18	REIMB:BACKGROUND CHECK FEE	Open	40.66	0.00		
DELAG005 DE LAGE LANDEN FINANCIAL	18-00620	08/27/18 #09	SEP'18 8/15-9/14/18 COPIER	Open	161.71	0.00		
GROUN005 GROUNDS FOR SCULPTURE	18-00616	08/27/18	REC-SUMMER CAMP TRIP ON 8/17	Open	90.00	0.00		
HACHC005 HACH COMPANY	18-00557	07/30/18	WATER-LAB TESTING EQUIPMENT	Open	506.13	0.00		
	18-00561	07/30/18	WATER-LAB TESTING SUPPLIES	Open	217.56	0.00		
					<u>723.69</u>			
HOLDE005 HOLDEN, JOHN B.	18-00476	07/02/18	2018 WATER PLANT MANAGEMENT	Open	5,000.00	0.00		B
	18-00632	09/04/18	WATER PLANT SERVICES-AUG 2018	Open	420.00	0.00		
					<u>5,420.00</u>			
JCPL0005 JCP & L	18-00639	09/05/18	W/S-AUG 2018 ELECTRIC SERVICE	Open	1,978.16	0.00		
KUCKE005 KUCKER HANEY PAINT COMPANY	18-00605	08/20/18	EXTERIOR PAINT FOR BORO HALL	Open	259.98	0.00		
LYONS005 LYONS ENVIRONMENTAL SERV, LLC	18-00478	07/02/18	2018 SEWER PLANT MANAGEMENT	Open	9,075.00	0.00		B
	18-00633	09/04/18	SEWER PLANT SERVICES-AUG 2018	Open	1,670.00	0.00		
	18-00634	09/04/18	SEWER PLANT SERVICES-JUL/AUG	Open	3,677.50	0.00		
					<u>14,422.50</u>			
MCMAS005 MCMASTER-CARR SUPPLY COMPANY	18-00596	08/16/18	STEEL HEX HEAD SCREWS	Open	15.28	0.00		
MGLFO005 MGL FORMS-SYSTEMS, LLC	18-00601	08/20/18	TAX SALE NOTICES	Open	143.00	0.00		
MONMO070 MONMOUTH COUNTY PUBLIC WORKS &	17-00813	10/25/17	JET-VAC STORM DRAINS	Open	3,792.10	0.00		
NJADV005 NJ ADVANCE MEDIA	18-00623	08/29/18	LEGAL NOTICES-8/11/18	Open	9.28	0.00		
NJDEP005 NJ DEPARTMENT OF HEALTH	18-00613	08/24/18	DOG REPORT:JUL 2018	Open	5.40	0.00		
NOREI005 NOREIKA SALES, LLC	18-00592	08/14/18	SHARPEN CHAIN SAWS	Open	16.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type	
<b>PASSA005 PASSAIC VALLEY SEWERAGE</b>									
	18-00617	08/27/18	SLUDGE DISPOSAL 7/16-8/15/18	Open	658.00	0.00			
<b>PETTY005 PETTY CASH</b>									
	18-00619	08/27/18	REIMBURSE PETTY CASH	Open	6.98	0.00			
<b>PSEGC005 PSE &amp; G CO.</b>									
	18-00643	09/07/18	AUG 2018 GAS SERVICE	Open	73.41	0.00			
<b>RIOSU005 RIO SUPPLY, INC.</b>									
	18-00622	08/28/18	NEW WATER METERS (12)	Open	3,374.00	0.00			
<b>ROBER005 ROBERTS ENGINEERING GROUP, LLC</b>									
	18-00626	08/29/18	GENERAL ENGINEERING 8/14-8/20	Open	570.00	0.00			
	18-00627	08/29/18	NJDOT GRANTS 2018	Open	153.75	0.00			
	18-00628	08/30/18	SEWER MAIN CLEANING/TELEVISION	Open	1,023.75	0.00			
	18-00629	08/30/18	GENERAL WATER 7/23-8/22/18	Open	4,308.75	0.00			
					<u>6,056.25</u>				
<b>ROOSE005 ROOSEVELT BOARD OF EDUCATION</b>									
	18-00625	08/29/18	SEP 2018 SCHOOL TAXES	Open	131,809.00	0.00			
<b>ROOSE015 ROOSEVELT FIRST AID SQUAD</b>									
	18-00593	08/15/18	2018 DONATION	Open	20,000.00	0.00			
<b>RUTGE015 RUTGERS, THE STATE UNIVERSITY</b>									
	18-00357	05/16/18	COURSE 9/29/18 S.BOWEN	Open	200.00	0.00			
<b>SENI005 SENIOR CITIZENS OF ROOSEVELT</b>									
	18-00630	09/04/18	JUL/AUG 2018 REIMBURSEMENT	Open	569.59	0.00			
<b>SOLAR005 SOLARES LANDSCAPING, INC.</b>									
	18-00309	04/27/18	LANDSCAPE MAINTENANCE 2018	Open	1,312.50	0.00		B	
<b>THEHO010 THE HOME DEPOT</b>									
	18-00615	08/27/18	PAINTING SUPPLIES	Open	61.92	0.00			
	18-00618	08/27/18	SUPPLIES FOR BORO HALL	Open	112.63	0.00			
	18-00621	08/28/18	PAINTING SUPPLIES	Open	41.64	0.00			
	18-00641	09/05/18	PAINTING SUPPLIES & TOOLS	Open	139.17	0.00			
					<u>355.36</u>				
<b>VERIZ005 VERIZON</b>									
	18-00631	09/04/18	FIOS/PHONE-W/P-8/28/18 BILL	Open	176.00	0.00			
<b>WATCH005 WATCHUNG SPRING WATER CO., INC</b>									
	18-00635	09/04/18	WATER+COOLER RENTAL:8/13/18	Open	71.65	0.00			
Total Purchase Orders: 37					Total P.O. Line Items: 0				
					Total List Amount: 191,740.50		Total Void Amount: 0.00		

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
	8-01	155,820.95	0.00	155,820.95	0.00	0.00	155,820.95
	8-09	<u>32,122.05</u>	<u>0.00</u>	<u>32,122.05</u>	<u>0.00</u>	<u>0.00</u>	<u>32,122.05</u>
Year Total:		187,943.00	0.00	187,943.00	0.00	0.00	187,943.00
	G-02	3,792.10	0.00	3,792.10	0.00	0.00	3,792.10
ANIMAL CONTROL	T-13	5.40	0.00	5.40	0.00	0.00	5.40
Total of All Funds:		<u><u>191,740.50</u></u>	<u><u>0.00</u></u>	<u><u>191,740.50</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>191,740.50</u></u>

# BOROUGH OF ROOSEVELT

I, George J. Lang, Chief Financial Officer of the Borough of Roosevelt, do hereby certify that funds are available for the following bill list to be paid.

<u>Vendor</u>	<u>Budget Account</u>	<u>Total Award</u>
9/12/18 Bill List	various	191,740.50

  
George J. Lang  
Chief Financial Officer

Dated: September 12, 2018

*BOROUGH OF ROOSEVELT  
COUNTY OF MONMOUTH  
STATE OF NEW JERSEY*

**RESOLUTION NO. 18-117  
MEETING DATE: 09-12-18**

**RESOLUTION RATIFYING AND APPROVING CHANGE ORDER FOR THE  
REPLACEMENT OF A STRUCTURAL SUPPORT BEAM IN CONNECTION WITH THE  
BOROUGH'S ONGOING PROJECT TO REPLACE SODIUM ALUMINATE TANKS AT THE  
BOROUGH'S WASTEWATER TREATMENT PLANT**

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C/ \_\_\_\_\_ offered the following resolution and moved its adoption, which was second by  
C/ \_\_\_\_\_.

**WHEREAS**, the Borough of Roosevelt, County of Monmouth, State of New Jersey (the "Borough") owns and operates a wastewater treatment system as defined in N.J.S.A. 40A:11-15; and

**WHEREAS**, on March 12, 2018, by Resolution No. 18-51, the Borough's Governing Body authorized the replacement of two sodium aluminate tanks at the Borough's wastewater treatment plant by Municipal Maintenance Co. at a cost of \$14,960 after obtaining three competitive quotes for the work; and

**WHEREAS**, during the course of performing the work, Municipal Maintenance Co. discovered and reported to the Borough that a structural support beam would need to be replaced in order to replace the two sodium aluminate tanks at the Borough's wastewater treatment plant; and

**WHEREAS**, the Borough attempted to obtain competitive quotes for the additional work, but was unsuccessful in doing so insofar as other contractors responded that they would not mobilize to inspect and quote such a small repair under the purview of another contractor's ongoing work; and

**WHEREAS**, Municipal Maintenance Co. provided the Borough with a change order in the amount of \$3,180 to perform the beam replacement work in addition to its original contracted work to replace the sodium aluminate tanks; and

**WHEREAS**, the Borough's ongoing project to replace the sodium aluminate tanks would have been inordinately delayed by the segregation of the contract and bidding and hiring of another contractor in addition to Municipal Maintenance Co. already on-site; and

**WHEREAS**, the Borough is authorized, pursuant to N.J.S.A. 40A:11-5(1)(gg), to award the contract and change order to Municipal Maintenance Co. without public advertising for bids and bidding therefor, regardless of whether or not the contract price will exceed the bid threshold, because said contracts relate to the designing, financing, construction, operation, maintenance, or any combination thereof, or any component or parts of a wastewater treatment system, as defined in N.J.S.A. 40A:11-15; and

**WHEREAS**, given the foregoing, prior to the scheduled Council meeting of today's date, the Borough administratively approved the change order presented by Municipal Maintenance Co. to continue the ongoing project to replace the sodium aluminate tanks at the Borough's wastewater treatment plant;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Roosevelt, County of Monmouth, State of New Jersey that the Borough's administrative approval of Municipal Maintenance Co.'s change order in the amount of \$3,180 for the immediate replacement of a structural support beam in the Borough's wastewater treatment plant is hereby ratified and approved;

**AND, BE IT FURTHER RESOLVED** that the Governing Body of the Borough of Roosevelt, County of Monmouth, State of New Jersey hereby authorizes the Borough CFO and/or Borough Purchasing Agent to remit payment, in accordance with the Borough's policies and procedures, to Municipal Maintenance Co.;

**AND, BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be provided by the Borough Clerk to each of the following:

1. Borough CFO
2. Borough Purchasing Agent
3. Borough Engineer
4. Borough Sewer Plant Operator
5. Municipal Maintenance Co.

**ROLL CALL:**

**AYES:**

**NAYS:**

**ABSTAIN:**

**ABSENT:**

**CERTIFICATION**

**I HEREBY CERTIFY** the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on September 12, 2018.

---

Kathleen Hart  
Borough Clerk



# BOROUGH OF ROOSEVELT

I, George J. Lang, Chief Financial Officer of the Borough of Roosevelt, do hereby certify that funds are available for the following contract to be amended.

<u>Vendor</u>	<u>Budget Account</u>	<u>Total Award</u>
Municipal Maintenance Co.	Sewer Maintenance and Repairs	3,180.00

  
\_\_\_\_\_  
George J. Lang  
Chief Financial Officer

Dated: September 12, 2018

**RESOLUTION NO: 18-118**  
**MEETING DATE: 09-12-18**

**RESOLUTION AUTHORIZING TRENTON ROOFING & SIDING TO REPLACE THE  
ROOSEVELT PUBLIC WORKS GARAGE ROOF AND GUTTERS**

---

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

**WHEREAS**, the Borough Council has determined that the Public Works Garage is in need of replacement of the roof and gutters; and

**WHEREAS**, at least two competitive quotations were provided to furnish the labor and equipment for replacement of the roof and gutters; and

**WHEREAS**, Trenton Roofing & Siding responded with the least expensive bid at \$6,500.00; and

**WHEREAS**, availability of funds for same has been certified in writing by the Chief Financial Officer; and

**WHEREAS**, the Council has determined it is in the best interests of the Borough to award a contract to Trenton Roofing & Siding, 803 Liberty Street, Trenton, New Jersey in the amount total of \$6,500.00.

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council authorizes payment in the amount of \$6,500.00 to Trenton Roofing & Siding for the replacement of the Public Works Garage roof and gutters.

**ROLL CALL:**

**AYES:**

**NAYS:**

**ABSTAIN:**

**ABSENT:**

Certification

**I HEREBY CERTIFY** the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on September 12, 2018.

---

Kathleen Hart  
Borough Clerk

BOROUGH OF ROOSEVELT

I, George J. Lang, Chief Financial Officer of the Borough of Roosevelt, do hereby certify that funds are available for the following contract to be awarded:

<u>Vendor</u>	<u>Budget Account</u>	<u>Total Award</u>
Trenton Roofing & Siding	Reserve for Building Improvements- General Capital Fund	6,500.00

  
George J. Lang  
Chief Financial Officer

Dated: September 12, 2018

**RESOLUTION NO. 18-119**  
**MEETING DATE: 09-12-18**

**RESOLUTION APPOINTING CROSSING GUARD**

---

C/ \_\_\_\_\_ offered the following resolution and moved its adoption, which was second by C/ \_\_\_\_\_.

**WHEREAS**, the Borough is need of a crossing guard; and

**WHEREAS**, Kate Murphy has resigned from her position and Alissa Schembry has offered to be a crossing guard at a rate of \$18.00 per hour.

**NOW, THEREFORE, BE IT RESOLVED** that Alissa Schembry will fulfil the crossing guard position in the Borough of Roosevelt.

**ROLL CALL:**

**AYES:**

**NAYS:**

**ABSTAIN:**

**ABSENT:**

**CERTIFICATION**

**I HEREBY CERTIFY** the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on September 12, 2018.

---

Kathleen Hart  
Borough Clerk

**BOROUGH OF ROOSEVELT  
COUNTY OF MONMOUTH  
STATE OF NEW JERSEY**

**RESOLUTION NO. 18-120  
MEETING DATE: 09-12-18**

**RESOLUTION AUTHORIZING ROBERTS ENGINEERING GROUP, LLC TO  
SURVEY, DESIGN, PERMIT, BID AND INSPECT A ROAD REPLACEMENT PROJECT  
ON HOMESTEAD LANE AND CEDAR COURT**

---

C/\_\_\_\_\_ offered the following resolution and moved its adoption, which was seconded by  
C/\_\_\_\_\_.

**WHEREAS**, on or about August 31, 2017, the New Jersey Department of Transportation (“NJDOT”) awarded the Borough of Roosevelt, County of Monmouth, State of New Jersey (the “Borough”) a municipal aid grant in the amount of \$210,000 for road improvements to Homestead Lane and Cedar Court (the “Road Replacement Project”); and

**WHEREAS**, the Borough must make an award of a contract to complete the Road Replacement Project on or before May 17, 2019, or the Borough will forfeit the NJDOT’s municipal aid grant and jeopardize the Borough’s eligibility for future NJDOT grant funding; and

**WHEREAS**, the Borough Engineer has provided proposals to the Borough for the Borough Engineer’s work to survey, design, permit, and bid the Road Replacement in amount of \$29,000 and to administer and inspect the construction of the Road Replacement Project in amount of \$35,000 in order to meet the deadline of the municipal aid grant; and

**WHEREAS**, the Borough’s Chief Financial Officer has certified the availability of funds in the amount not to exceed \$64,000;

**NOW, THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Roosevelt, County of Monmouth, State of New Jersey that Roberts Engineering Group, LLC is hereby authorized to perform the necessary work to survey, design, permit, bid, administer and inspect the Road Replacement Project in an amount not to exceed \$64,000.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be sent to the Chief Financial Officer, Purchasing Agent, Bond Counsel, and Roberts Engineering Group, LLC.

**ROLL CALL:**

**AYES:**

**NAYS:**

**ABSTAIN:**

**ABSENT:**

**CERTIFICATION**

**I HEREBY CERTIFY** the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on September 12, 2018.

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Kathleen Hart  
Borough Clerk

# BOROUGH OF ROOSEVELT

I, George J. Lang, Chief Financial Officer of the Borough of Roosevelt, do hereby certify that funds are available for the following contract to awarded.

<u>Vendor</u>	<u>Budget Account</u>	<u>Total Award</u>
Roberts Engineering Group	81-05 Road Improvements- Homestead Lane & Cedar Court	64,000.00

  
George J. Lang  
Chief Financial Officer

Dated September 12, 2018

*BOROUGH OF ROOSEVELT  
COUNTY OF MONMOUTH  
STATE OF NEW JERSEY*

**RESOLUTION NO. 18-121  
MEETING DATE: 09-12-18**

**RESOLUTION AUTHORIZING ROBERTS ENGINEERING GROUP, LLC TO PREPARE AN  
APPLICATION FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT)  
MUNICIPAL AID GRANT FISCA YEAR 2019**

---

C/\_\_\_\_\_ offered the following resolution and moved its adoption, which was seconded by  
C/\_\_\_\_\_.

**WHEREAS**, the Borough Engineer has recommended an application be prepared to the New Jersey Department of Transportation (“NJDOT”) and be submitted on or before October 8, 2018; and

**WHEREAS**, the Borough Engineer has made recommendations for the following roads:

1. Improvements to the entire length of School Lane
2. Improvements to Farm Lane between North Rochdale Avenue to North Valley Road
3. Improvements to Pine Drive between Tamara Drive to North Rochdale Avenue
4. Improvements to Tamara Drive between Pine Drive to South Rochdale Avenue

**WHEREAS**, the Borough Engineer has provided a cost not to exceed \$4,000.00; and

**WHEREAS**, the Borough’s Chief Financial Officer has certified the availability of funds in the amount not to exceed \$4,000.00; and

**WHEREAS**, the Borough’s Governing Body supports moving forward with the NJDOT Application for Municipal Aid Grant for fiscal year 2019 for the above mentioned roads; and

**NOW, THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Roosevelt, County of Monmouth, State of New Jersey that Roberts Engineering Group, LLC is hereby authorized to prepare an application for the NJDOT Application for Municipal Aid Grant for fiscal year 2019.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be sent to the Chief Financial Officer, Purchasing Agent, and Roberts Engineering Group, LLC.

**ROLL CALL:**

**AYES:**

**NAYS:**

**ABSTAIN:**

**ABSENT:**

**CERTIFICATION**

**I HEREBY CERTIFY** the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on \_\_\_\_\_.

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Kathleen Hart  
Borough Clerk

# BOROUGH OF ROOSEVELT

I, George J. Lang, Chief Financial Officer of the Borough of Roosevelt, do hereby certify that funds are available for the following contract for DOT grant Applications to be awarded.

<u>Vendor</u>	<u>Budget Account</u>	<u>Total Award</u>
Roberts Engineering	Engineer Other Expenses	4,000.00

  
George J. Lang  
Chief Financial Officer

Dated September 12, 2018



**BOROUGH OF ROOSEVELT  
COUNTY OF MONMOUTH  
STATE OF NEW JERSEY**

**RESOLUTION NO. 18-122  
MEETING DATE: 09-12-18**

**RESOLUTION AUTHORIZING EAST WINDSOR MUNICIPAL UTILITY AUTHORITY  
(EWMUA) TO CLEAN AND TELEVISION THE SEWER MAINS ON HOMESTEAD LANE AND  
CEDAR COURT**

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C/ \_\_\_\_\_ offered the following resolution and moved its adoption, which was seconded by  
C/ \_\_\_\_\_.

**WHEREAS**, the East Windsor Municipal Utility Authority (EWMUA) has offered to clean and  
televise the sewer mains on Homestead Lane and Cedar Court at no cost to the Borough of Roosevelt; and

**WHEREAS**, East Windsor Municipal Utility Authority will provide either a CD or thumb drive of  
the televised mains to the Borough of Roosevelt.

**NOW, THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Roosevelt,  
County of Monmouth, State of New Jersey that East Windsor Municipal Utility Authority is hereby  
authorized to clean and televise the sewer mains on Homestead Lane and Cedar Court at no cost to the  
Borough of Roosevelt.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be sent to the East Windsor  
Municipal Utility Authority and Roberts Engineering Group, LLC.

**ROLL CALL:**

**AYES:**

**NAYS:**

**ABSTAIN:**

**ABSENT:**

**CERTIFICATION**

**I HEREBY CERTIFY** the foregoing to be a true copy of a resolution adopted by the Borough  
Council at a meeting held on September 12, 2018.

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Kathleen Hart  
Borough Clerk