

DRAFT

BOROUGH OF ROOSEVELT COUNCIL MEETING AGENDA OCTOBER 9, 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

MAYOR'S REPORT

PUBLIC COMMENT (Agenda items only)

APPROVAL OF MINUTES

1. September 24, 2018 Regular Session Minutes

CORRESPONDENCE

1. Letter from Roberts Engineer, dated October 3, 2018, regarding Gas Station Demolition Report

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, SECOND 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.

M/Malkin opens the public hearing at _____

M/Malkin closes the public hearing at _____

RESOLUTIONS:

- | | |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Resolution 18-125 | Payment of Bills for October 9, 2018 |
| Resolution 18-126 | Authorizing a Refund of Fees Paid for Main Sewer Cleaning at 23 N. Rochdale Avenue |
| Resolution 18-127 | Awarding Contract for Periodic Maintenance and Repair of the Borough's Emergency Standby Generators |
| Resolution 18-128 | Awarding Contract for Iron Sludge Removal in the Aerator and Settling Tanks at the Water Plant |
| Resolution 18-129 | Authorizing the Solicitation of Bids for the Lease of Real Property (Water Tower Space) for the Placement of Wireless Communications Equipment at 35 N. Valley Road, Roosevelt, NJ |
| Resolution 18-130 | Authorizing a "Fair And Open" Process and Issuance of a Request for Proposals for Real Property Data Collection and Verification Services in Accordance with Monmouth County's Real Property Assessment Demonstration |
| Resolution 18-131 | Appointing Crossing Guard |
| Resolution 18-132 | Authorizing an Agreement with Monmouth County Board of Chosen Freeholders to Provide Special Citizen Area Transportation Service (SCAT) |

ANNOUNCEMENT OF MAYOR'S APPOINTMENT NOT REQUIRING COUNCIL APPROVAL

1. Mayor's Appointments to the Borough of Roosevelt Environmental Commission

REPORTS OF COMMITTEE CHAIRS

Administration

Community Dev/Code

Envi. Health & Safety

Finance

Public Works

Utilities

Councilmember Parker

Councilmember Sheean

Councilmember Hamilton

Councilmember Bowen

Councilmember Trammell

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

OLD BUSINESS

NEW BUSINESS

1. Environmental Commission Forest Management/Trails Committee will host a Trail Cleanup/Maintenance Day on Saturday, November 10th from 9am – 1pm. Rain Date will be Sunday, November 11th.
2. Rabies Clinic, November 27th from 6PM – 7PM at Borough Hall

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: _____



Roberts

ENGINEERING GROUP LLC
Women Business Enterprise Certified

October 3, 2018

1670 Whitehorse-Hamilton Square Rd.
Hamilton, New Jersey 08620
609-586-1141 fax 609-586-1143
www.RobertsEngineeringGroup.com

Mayor and Council
Roosevelt Borough
33 North Rochdale Ave.
Roosevelt, New Jersey 08555

Re: Gas Station Demolition Report
40 North Rochdale Ave.
Roosevelt Borough, Monmouth County, New Jersey
Our File No.: R4504

Dear Mayor and Council,

Pursuant to your request, below is our review of the conditions and demolition concerns for the above referenced site at 40 North Rochdale Avenue in Roosevelt Borough.

We have reviewed the two demolition contractor proposals; the remediation letter from T. Slack; the Wetlands Plan dated 10/21/04; the original NJDEP Letter of Interpretation (LOI) dated 9/26/05; and we had a telephone conversation with the LSRP who prepared the T. Slack Report.

We offer the following comments and concerns for the demolition of the building:

1. It is unclear if hydraulic lifts are present in the building since it was not part of the Remediation Activities noted in the T. Slack Report. The LSRP mentioned they did not enter the building during their work because of the poor condition of the structure. With the exception of possible hydraulic lifts, the LSRP told us they have no concerns with the soil.

* If hydraulic lifts are present, additional studies and remediation activities can be anticipated.
2. The original NJDEP LOI dated 9/26/2005 expired in 2010. The expired LOI classified the wetlands shown as "exceptional resource value" with a standard transitional area buffer width of 150 feet. The 150-foot wide buffer on the offsite wetlands on Lot-5, encompass almost the entire building in question. The Borough needs to be concerned about this because disturbance to the soil and/or vegetation within this buffer would require additional NJDEP permits.

* The removal of the above ground structure, while not disturbing the slab, soil or vegetation within the buffer area is not regulated by the NJDEP and therefore would not require any permits. (NJAC 7:7A-2.6).
3. Both contractors propose to remove the building and slab from the site, and the original remediation allows for the soil disturbance and full slab removal. As described above, the Borough may wish to leave the slab in place to eliminate the need for this disturbance.

* This could have an effect on future development of the site. Leaving the slab in-place maximizes the "existing" impervious surface for possible future development. Any future development could utilize the same disturbance foot-print and only address the "increase" of impervious surface in any stormwater management plans. It may also make any future NJDEP Permits easier to obtain.

4. The removal of the slab would disturb approximately 4,000 square feet of soil, which is under the 5,000 square foot limit required for a Soil Conservation District (SCD) Permit.

* Although this would not require an SCD permit, removing the slab and disturbing the soil and vegetation would require a new LOI and an NJDEP Transitional Area Buffer Area Permit.

5. Neither contractor proposes to remove the asphalt paving on the site. If this is removed, it could result in a disturbance area of over 5,000 square feet.

* If the pavement is removed it would require an SCD Permit, a new LOI and an NJDEP Transitional Area Permit.

Recommendations:

If no hydraulic lifts are present, we recommend only the above ground portion of the Building be demolished and removed from the site but not the slab. Care should be taken to not disturb the surrounding soil and vegetation.

This eliminates the need for an NJDEP LOI Application, NJDEP Transitional Area Permits and any possibility of an SCD Permit. It also maximizes the existing impervious surface and disturbances for any future redevelopment of the site.

Very truly yours,



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

Cc: Kathleen Hart, Borough Clerk
Ana Debecec, Borough Treasurer
George Lang, Borough CFO
Greg Cannon, Esq., Borough Attorney

**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:

Kathleen Hart, Borough Clerk

Peggy Malkin, Mayor

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

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

**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)

Intersection	Stop Sign(s) On
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 12th 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 24th day of September, 2018 at the Municipal Building 33 N. Rochdale Avenue, Roosevelt, New Jersey.

Kathleen Hart, Borough Clerk

RESOLUTION NO. 18-125
MEETING DATE: 10-09-18

PAYMENT OF BILLS FOR OCTOBER 9, 2018

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 October 9, 2018.

Kathleen Hart
Borough Clerk

October 4, 2018
12:09 PM

BOROUGH OF ROOSEVELT
Bill List By Vendor Name

10-9-18 BILL LIST

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

to Last

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
DELAG005 DE LAGE LANDEN FINANCIAL								
	18-00669	09/24/18	#10 OCT'18 9/15-10/14 COPIER	Open	161.71	0.00		
GALLS005 GALLS, INC.								
	18-00647	09/10/18	SAFETY VEST & STOP SIGN PADDLE	Open	43.93	0.00		
GLUCK005 GLUCK WALRATH, LLP								
	18-00695	10/02/18	PREPARE BOND ORD. 2018-05	Open	570.00	0.00		
	18-00696	10/02/18	BOND COUNSEL SERVICES 7/30/18	Open	227.50	0.00		
					<u>797.50</u>			
HOLDE005 HOLDEN, JOHN B.								
	18-00476	07/02/18	2018 WATER PLANT MANAGEMENT	Open	5,000.00	0.00		B
JCPL0005 JCP & L								
	18-00678	09/25/18	AUG 2018 ELECTRIC SERVICE	Open	1,034.76	0.00		
KUCKE005 KUCKER HANEY PAINT COMPANY								
	18-00666	09/24/18	PAINT-BORO HALL & SEWER PLANT	Open	415.96	0.00		
	18-00676	09/25/18	PAINT/SUPPLIES-SEWER PLANT	Open	165.96	0.00		
	18-00685	09/27/18	TRIM PAINT FOR BORO HALL	Open	49.99	0.00		
					<u>631.91</u>			
LANGG005 LANG, GEORGE								
	18-00670	09/24/18	REIMB:LogMeIn SUBSCRIPTION	Open	249.99	0.00		
LYONS005 LYONS ENVIRONMENTAL SERV, LLC								
	18-00478	07/02/18	2018 SEWER PLANT MANAGEMENT	Open	9,075.00	0.00		B
	18-00699	10/03/18	SEWER PLANT SERVICES-AUG/SEPT	Open	535.00	0.00		
					<u>9,610.00</u>			
MONMO010 MONMOUTH COUNTY SCAT								
	18-00698	10/03/18	SCAT SERVICES:3/Q/2018	Open	1,860.00	0.00		
PASSA005 PASSAIC VALLEY SEWERAGE								
	18-00679	09/25/18	SLUDGE DISPOSAL 8/16-9/15/18	Open	658.00	0.00		
PETTY005 PETTY CASH								
	18-00667	09/24/18	REIMBURSE PETTY CASH	Open	34.00	0.00		
POSSI005 POSSIEL, GREGG								
	18-00671	09/24/18	REIMB:BATT FOR EMERG EXIT SIGN	Open	105.77	0.00		
	18-00681	09/26/18	TRAVEL REIMB 9/13/18	Open	27.25	0.00		
					<u>133.02</u>			
RIOSU005 RIO SUPPLY, INC.								
	18-00675	09/25/18	METER PIT LID & METER REGISTER	Open	832.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type	
ROBER005 ROBERTS ENGINEERING GROUP, LLC									
	18-00689	10/01/18	GENERAL WATER 8/23-9/12/18	Open	112.50	0.00			
	18-00690	10/01/18	NJDOT GRANTS 2019	Open	532.50	0.00		B	
	18-00691	10/01/18	GENERAL ENGINEERING 8/24-9/10	Open	453.75	0.00			
	18-00693	10/02/18	ROAD IMPROV:HOMESTEAD & CEDAR	Open	<u>360.00</u>	0.00		B	
					1,458.75				
ROOSE005 ROOSEVELT BOARD OF EDUCATION									
	18-00683	09/27/18	OCT 2018 SCHOOL TAXES	Open	131,809.00	0.00			
SCHEM005 SCHEMBRY, ALISSA									
	18-00673	09/25/18	REIMB:BACKGROUND CHECK FEE	Open	40.66	0.00			
SOLAR005 SOLARES LANDSCAPING, INC.									
	18-00309	04/27/18	LANDSCAPE MAINTENANCE 2018	Open	1,312.50	0.00		B	
STAPL005 STAPLES BUSINESS ADVANTAGE									
	18-00512	07/10/18	OFFICE & JANITORIAL SUPPLIES	Open	117.76	0.00			
	18-00539	07/23/18	OFFICE & JANITORIAL SUPPLIES	Open	<u>194.64</u>	0.00			
					312.40				
THEHO010 THE HOME DEPOT									
	18-00672	09/25/18	SPRAYER/BLEACH/WASP SPRAY	Open	57.77	0.00			
	18-00674	09/25/18	PAINT SUPPLIES	Open	106.73	0.00			
	18-00692	10/01/18	MATERIALS FOR TRIM AT S/P	Open	<u>97.60</u>	0.00			
					262.10				
TREAS015 TREASURER, STATE OF NJ									
	18-00697	10/03/18	3/Q/2018 MARRIAGE/CIVIL UNION	Open	25.00	0.00			
TULLO005 TULLOS, MARY									
	18-00684	09/27/18	REIMB:9/14/18 SYMPOSIUM	Open	25.00	0.00			
VITAL005 VITAL COMMUNICATIONS, INC.									
	18-00677	09/25/18	OCT 2018 ON-LINE ACCESS FEE	Open	100.00	0.00			
WATCH005 WATCHUNG SPRING WATER CO., INC									
	18-00688	10/01/18	WATER+RENTAL:DELIV 9/4 & 9/25	Open	69.52	0.00			
Total Purchase Orders: 34					Total P.O. Line Items: 0	Total List Amount: 156,461.75	Total Void Amount: 0.00		

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
	7-01	249.99	0.00	249.99	0.00	0.00	249.99
	8-01	138,633.64	0.00	138,633.64	0.00	0.00	138,633.64
	8-09	<u>16,648.12</u>	<u>0.00</u>	<u>16,648.12</u>	<u>0.00</u>	<u>0.00</u>	<u>16,648.12</u>
Year Total:		<u>155,281.76</u>	<u>0.00</u>	<u>155,281.76</u>	<u>0.00</u>	<u>0.00</u>	<u>155,281.76</u>
	C-04	930.00	0.00	930.00	0.00	0.00	930.00
Total of All Funds:		<u><u>156,461.75</u></u>	<u><u>0.00</u></u>	<u><u>156,461.75</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>156,461.75</u></u>

RESOLUTION NO. 18-126
MEETING DATE: 10-09-18

**RESOLUTION AUTHORIZING A REFUND OF FEES PAID FOR MAIN
SEWER CLEANING AT 23 N. ROCHDALE AVENUE**

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

WHEREAS, there was a sewer back-up at 23 N. Rochdale Avenue and the resident hired a vendor to inspect said line; and

WHEREAS, the inspection revealed an obstruction in the main sewer line causing the sewer back up at the property; and

WHEREAS, the Borough finds that said obstruction was due to the sewer main in street had a major root intrusion on the Borough side which is the responsibility of the Borough and that the resident should be reimbursed for said work performed at a cost of \$279.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roosevelt that the Treasurer is hereby authorized to issue a refund in the amount of \$279.00 to Mark Connors, 23 N. Rochdale Avenue, Roosevelt, NJ 08555 representing the cost of repair as set forth herein.

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 October 9, 2018.

Kathleen Hart
Borough Clerk

**RESOLUTION NO. 18-127
MEETING DATE: 10-09-18**

**RESOLUTION AWARDING CONTRACT FOR PERIODIC MAINTENANCE AND REPAIR OF
THE BOROUGH'S EMERGENCY STANDBY GENERATORS**

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

WHEREAS, the Borough of Roosevelt, County of Monmouth, State of New Jersey (the "Borough") has a need to retain the services of a qualified contractor for the periodic maintenance and repair of the Borough's four (4) standby emergency generators located at Borough Hall, the Lake Drive lift station, the wastewater treatment plant, and the water treatment plant; and

WHEREAS, the Borough has solicited quotes from three (3) contractors to perform periodic maintenance and repair of the Borough's standby emergency generators as follows:

- | | | |
|-----|--------------|-----------------|
| (1) | Power Plus | \$4,115.56 |
| (2) | GenServe | \$4,250.00 |
| (3) | Modern Group | \$5,665.00; and |

WHEREAS, because the value of the services will not exceed the bid threshold of \$17,500, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-6.1, the Borough is permitted to award a contract to the contractor "whose response is most advantageous, price and other factors considered"; and

WHEREAS, GenServe received a strong recommendation from the Public Works Department of Hightstown, where GenServe has provided periodic maintenance and repair services to Hightstown for more than fifteen (15) years; and

WHEREAS, the Borough CFO has certified that funds are available to award the contract;

NOW THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Roosevelt hereby awards a contract in the amount of \$4,250.00 to GenServe for the periodic maintenance and repair of the Borough's four (4) standby emergency generators located at Borough Hall, the Lake Drive lift station, the wastewater treatment plant, and the water treatment plant; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be sent to the Chief Financial Officer, Purchasing Agent, Councilman Joe Trammel, and GenServe.

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 October 9, 2018.

Kathleen Hart
Borough Clerk

RESOLUTION NO. 18-128
MEETING DATE: 10-09-18

**RESOLUTION AWARDING CONTRACT FOR IRON SLUDGE REMOVAL IN THE
AERATOR AND SETTLING TANKS AT THE WATER PLANT**

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

WHEREAS, the aerator and settling tanks at the water plant need the iron sludge to be removed; and

WHEREAS, the Purchasing Agent solicited quotes and the Water Operator, John Holden reviewed the quotes from the following:

US Environmental	\$13,772.48
Russell Reid	\$14,299.60
Spectraserv	No Response

WHEREAS, the Roosevelt Borough Council has determined that it is necessary to remove the iron sludge in the aerator and settling tanks at the water plant; and

WHEREAS, the Chief Financial Officer has certified that funds are available.

NOW THEREFORE, Roosevelt Borough Council hereby awards the contract to US Environmental to remove the iron sludge from the aerator and settling tanks at the water plant at a cost of \$13,772.48.

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 October 9, 2018.

Kathleen Hart
Borough Clerk

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

**RESOLUTION NO. 18-129
MEETING DATE: 10-09-18**

**RESOLUTION AUTHORIZING THE SOLICITATION OF BIDS FOR THE LEASE OF
REAL PROPERTY (WATER TOWER SPACE) FOR THE PLACEMENT OF WIRELESS
COMMUNICATIONS EQUIPMENT AT 35 N. VALLEY ROAD, ROOSEVELT, NJ**

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

WHEREAS, the Borough of Roosevelt, County of Monmouth, State of New Jersey (the "Borough") is the owner of real property located at 35 N. Valley Road, Roosevelt, NJ, as well as the municipal water tower located thereon (the "Property"); and

WHEREAS, the Borough presently leases, for valuable compensation, certain space on the Property to wireless communications providers for placement of their respective wireless communications equipment; and

WHEREAS, the Property contains sufficient space for additional wireless communications providers to place wireless communications equipment; and

WHEREAS, the Borough desires to negotiate at least one additional lease with wireless communications providers to place wireless communications equipment on the Property;

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Roosevelt, County of Monmouth, State of New Jersey that the Borough Attorney, Borough Engineer, Borough Clerk, and Borough Purchasing Agent are hereby authorized to solicit bids from wireless communications providers to place additional wireless communications equipment on the Property; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be sent to the Chief Financial Officer, Borough Attorney, Borough Engineer, Borough Clerk, and Borough Purchasing Agent.

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 October 9, 2018.

Kathleen Hart
Borough Clerk

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

**RESOLUTION NO. 18-130
MEETING DATE: 10-09-18**

**RESOLUTION AUTHORIZING A "FAIR AND OPEN" PROCESS AND ISSUANCE OF A
REQUEST FOR PROPOSALS FOR REAL PROPERTY DATA COLLECTION AND
VERIFICATION SERVICES IN ACCORDANCE WITH MONMOUTH COUNTY'S
REAL PROPERTY ASSESSMENT DEMONSTRATION PROGRAM**

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

WHEREAS, the Borough of Roosevelt, County of Monmouth, State of New Jersey (the "Borough") requires professional services for providing for Real Property Data Collection and Verification Services in conformance with the Real Property Assessment Demonstration Program established pursuant to N.J.S.A. 54:1-101, *et seq.*; and

WHEREAS, the Borough desires to undertake a "fair and open" process for solicitation of proposals by professional service providers for Real Property Data Collection and Verification Services;

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Roosevelt, County of Monmouth, State of New Jersey that the Borough Attorney, Borough Tax Assessor, Borough Clerk, and Borough Purchasing Agent are hereby authorized to issue a Request for Proposals for the provision of Real Property Data Collection and Verification Services for a period of three (3) years, with an optional extension of two (2) years, in conformance with the Real Property Assessment Demonstration Program established pursuant to N.J.S.A. 54:1-101, *et seq.*; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be sent to the Chief Financial Officer, Borough Attorney, Borough Tax Assessor, Borough Clerk, and Borough Purchasing Agent.

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 October 9, 2018.

Kathleen Hart
Borough Clerk

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

**RESOLUTION NO. 18-131
MEETING DATE: 10-09-18**

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, Danielle Hubiak has offered to be a crossing guard at a rate of \$18.00 per hour effective October 8, 2018.

NOW, THEREFORE, BE IT RESOLVED that Danielle Hubiak 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 October 9, 2018.

Kathleen Hart
Borough Clerk

**RESOLUTION NO. 18-132
MEETING DATE: 10-09-18**

**RESOLUTION AUTHORIZING AN AGREEMENT WITH MONMOUTH COUNTY
BOARD OF CHOSEN FREEHOLDERS TO PROVIDE SPECIAL CITIZEN AREA
TRANSPORTATION SERVICE (SCAT)**

C/ _____ offered the following Resolution and moved its adoption which was second by
C/ _____.

WHEREAS, *N.J.S.A. 40A:65-1* provides a municipality with authorization to enter into an agreement with other local units, including counties, to provide or receive any service that each is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the Borough has in the past and wishes to continue a relationship with the County to provide a service to eligible residents for the Special Citizens Area Transportation System (SCAT), which would provide transportation to and from local food markets for those persons sixty (60) years of age and older, in accordance with the rules and regulations in Title III of the Older Americans Act of 1965, as amended in 1978, and for disabled persons under sixty (60) years of age as vehicle space and time is available; and

WHEREAS, the County has presented an Agreement to provide for terms and costs for participation in the SCAT program.

WHEREAS, the cost for this service is \$155.00 per half day with said funds to be made available in the 2019 budget.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Roosevelt that the Agreement with the County of Monmouth for provision of services pursuant to the Special Citizens Area Transportation System for the term January 1, 2019 to December 31, 2019 is approved and the Mayor is authorized to sign and the Clerk to attest the agreement regarding same.

ROLL CALL:

AYES:

NAYS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Borough of Roosevelt at its meeting of October 9, 2018.

Kathleen Hart, RMC
Borough Clerk

**MAYOR'S APPOINTMENTS TO THE BOROUGH OF ROOSEVELT
ENVIRONMENTAL COMMISSION**

Mayor Malkin appoints the following people to serve as members on the Borough of Roosevelt Environmental Commission.

BE IT RESOLVED that Sam Ashburner is hereby appointed as Alternate II member to the Borough of Roosevelt Environmental Commission for the unexpired term of Cody Parker ending December 31, 2019.

BE IT FURTHER RESOLVED that a copy of this appointment be forwarded to the Borough of Roosevelt Environmental Commission and to the appointees.

I HEREBY CERTIFY the foregoing to be a true copy of the appointments made by the Mayor of the Borough of Roosevelt at its meeting of October 9, 2018.

Kathleen Hart, RMC
Borough Clerk