

**Borough of Roosevelt
33 N. Rochdale Avenue
Roosevelt, NJ 08555**

Mayor and Council Meeting Minutes of November 26, 2018

Mayor Malkin opened the meeting at 7:11 pm and read the Open Public Meetings Act notice which stated, “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.”

Borough Clerk, Kathleen Hart, administered the Oath of Office to Luke Dermody, who is fulfilling the one-year unexpired term of Peggy Malkin, and to Louis Esakoff, who is fulfilling the two-year unexpired term of Maureen Parrott.

Roll Call.

| | PRESENT | ABSENT |
|-------------------------------|----------------|---------------|
| <i>Councilmember Bowen</i> | ✓ | |
| <i>Councilmember Dermody</i> | ✓ | |
| <i>Councilmember Esakoff</i> | ✓ | |
| <i>Councilmember Hamilton</i> | | ✓ |
| <i>Councilmember Sheean</i> | ✓ | |
| <i>Councilmember Trammell</i> | ✓ | |
| <i>Mayor Malkin</i> | ✓ | |

Also in attendance: Greg Cannon, Esq.; Kathleen Hart, Borough Clerk

MAYOR’S REPORT: Mayor Malkin explained that Mr. Parker is not in attendance this evening because he had been filling M/Malkin’s vacated Council seat until the certification of the General Election. Mr. Parker was elected to a three-year term commencing January 1, 2019 and expiring December 31, 2021. M/Malkin commended Dave Curtis of the Department of Public Works for coming out in the middle of the night on Saturday, November 24, to clear away a large tree which fell across Homestead Lane. Mr. Curtis worked tirelessly for hours in the inclement weather to clear the debris from the fallen tree and did a remarkable job.

PUBLIC COMMENT (Agenda items only):

M/Malkin opened the meeting to Public Comment for agenda items only at 7:21 pm.

No public comment.

M/Malkin closed the meeting to Public Comment at 7:21 pm.

APPROVAL OF MINUTES:

- **November 13, 2018 – Regular Council Meeting Minutes**

On a motion by C/Trammell to accept the minutes as presented by the Borough Clerk, with a second offered by C/Bowen and the following roll call vote, the November 13, 2018 Regular Session Meeting Minutes were approved. No discussion.

Roll Call:

AYES: C/Bowen, C/Dermody, C/Sheean, C/Trammell
NAYS: None
ABSTAIN: C/Esakoff
ABSENT: C/Hamilton

CORRESPONDENCE: None.

RESOLUTIONS:

Resolution 18-142 Payment of Bills for November 26, 2018

C/Trammell made the motion to adopt Resolution 18-142, second offered by C/Sheean. No discussion.

Roll Call:

AYES: C/Bowen, C/Dermody, C/Sheean, C/Trammell
NAYS: None
ABSTAIN: C/Esakoff
ABSENT: C/Hamilton

REPORTS OF COMMITTEE CHAIRS: On a motion by C/Esakoff, with a second offered by C/Trammell and all in favor, the Council agreed to dispense with Committee Reports for this evening's meeting.

REPORTS OF BOROUGH OFFICIALS:

Michael Ticktin, Environmental Commission Chair, reported that the four-acre Dexheimer property has been acquired by the Monmouth County Park System as an addition to Perrineville Lake Park.

OLD BUSINESS:

Resolution 18-137 Authorizing Transfer of Appropriations for 2018

C/Trammell made the motion to adopt Resolution 18-137, second offered by C/Bowen. No discussion. Resolution 18-137 passed by the following roll call vote:

AYES: C/Bowen, C/Dermody, C/Sheean, C/Trammell
NAYS: None
ABSTAIN: C/Esakoff
ABSENT: C/Hamilton

NEW BUSINESS

1. Use of Borough Hall – Roosevelt First Aid Squad for training on December 2 and December 9, 2018 from 8:00 am to 1:00 pm.

C/Trammell made a motion to approve use of Borough Hall for First Aid Squad training on December 2nd and 9th. A second was offered by C/Sheean, and with all in favor, the use of Borough Hall was approved.

PUBLIC COMMENT (Any item):

M/Malkin opened the meeting to Public Comment for any item at 7:29 pm.

No public comment.

M/Malkin closed the Public Comment at 7:29pm.

C/Esakoff moved to adjourn with a second offered by C/Bowen, and with all in favor, the meeting adjourned at 7:30 pm.

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

Respectfully Submitted,

Kathleen Hart, Borough Clerk

Adopted Date: December 10, 2018