

DRAFT

BOROUGH OF ROOSEVELT COUNCIL REGULAR MEETING AGENDA MAY 28, 2019 @ 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 7, 2019 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 published in The Times and Asbury Park Press.

ROLL CALL

Councilmember Steven Bowen
Councilmember Luke Dermody
Councilmember Louis Esakoff
Councilmember Michael Hamilton
Councilmember Joseph Trammell
Councilmember Chad Vroman
Mayor Peggy Malkin

MAYOR'S REPORT

PROCLAMATION

1. Declaring The First Friday in June to be National Gun Violence Awareness Day

PUBLIC COMMENT (Agenda items only)

APPROVAL OF MINUTES

- May 13, 2019 Regular Council Meeting
- May 13, 2019 Closed Meeting

CORRESPONDENCE

1. Letter received from the NJ Department of Transportation, dated May 13, 2019, regarding Fiscal Year 2020 State Aid Program.
2. Letter, dated May 21, 2019 from Roberts Engineering Group, LLC regarding the NJDOT Application for Municipal Aid Grant FY2020

ORDINANCES

SECOND READING AND PUBLIC HEARING

ORDINANCE 19-01

AN ORDINANCE SETTING THE SALARY RANGE AND COMPENSATION OF CERTAIN OFFICIALS, POSITIONS AND EMPLOYEES IN THE BOROUGH OF ROOSEVELT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This ordinance amends the Salary Ordinance.

M/Malkin opens the public hearing at _____

M/Malkin closes the public hearing at _____

SECOND READING AND PUBLIC HEARING

ORDINANCE 19-02

CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (NJSA 40A:4-45.14)

EXPLANATORY STATEMENT: This Ordinance authorizes an increase to 3.5% over the previous year's final appropriations.

M/Malkin opens the public hearing at _____

M/Malkin closes the public hearing at _____

SECOND READING AND PUBLIC HEARING

BOND ORDINANCE 19-03

BOND ORDINANCE PROVIDING FOR VARIOUS ROAD, DRAINAGE AND PARKING LOT IMPROVEMENTS, APPROPRIATING \$655,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$240,000 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 various road, drainage and parking lot improvements.

M/Malkin opens the public hearing at _____

M/Malkin closes the public hearing at _____

RESOLUTIONS

- | | |
|------------------|--|
| Resolution 19-71 | Payment of Bills of May 28, 2019 |
| Resolution 19-72 | Appointing Crossing Guard |
| Resolution 19-73 | Awarding a Fair and Open Contract for Water Utility Operator Professional Services to H2O Services, LLC of Robbinsville, New Jersey |
| Resolution 19-74 | Resolution Awarding a Fair and Open Contract for Wastewater Utility Operator Professional Services to Lyons Environmental Services, LLC of Neptune, New Jersey |
| Resolution 19-75 | Appointing Office Manager |

REPORTS OF COMMITTEE CHAIRS

Councilmember Bowen	Public Works
Councilmember Esakoff	Administration
Councilmember Dermody	Community Dev/Code
Councilmember Hamilton	Finance
Councilmember Trammell	Utilities
Councilmember Vroman	Envi, Health & Safety

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

OLD BUSINESS

NEW BUSINESS

1. NJDOT Application for Municipal Aid Grant FY2020 - Discussion
2. Dog Waste Ordinance - Discussion

PUBLIC COMMENT (Any item)

CLOSED SESSION

Resolution 19- Providing for a Private Executive Meeting that Excludes the Public

Time In: _____ Time Out: _____

ADJOURNMENT

TIME OUT: _____

PROCLAMATION

DECLARING THE FIRST FRIDAY IN JUNE TO BE NATIONAL GUN VIOLENCE AWARENESS DAY

This proclamation declares the first Friday in June to be National Gun Violence Awareness Day in the Borough of Roosevelt to honor and remember all victims and survivors of gun violence and to declare that we as a country must do more to reduce gun violence.

WHEREAS, every day, 100 Americans are killed by gun violence and on average there are nearly 13,000 gun homicides every year; and

WHEREAS, Americans are 25 times more likely to be killed with guns than people in other high-income countries; and

WHEREAS, protecting public safety in the communities they serve is mayors' highest responsibility; and

WHEREAS, support for the Second Amendment rights of law-abiding citizens goes hand-in-hand with keeping guns away from people with dangerous histories; and

WHEREAS, mayors and law enforcement officers know their communities best, are the most familiar with local criminal activity and how to address it, and are best positioned to understand how to keep their citizens safe; and

WHEREAS, in January 2013, Hadiya Pendleton, a teenager who marched in President Obama's second inaugural parade and was tragically shot and killed just weeks later, should have be now celebrating her 22nd birthday; and

WHEREAS, to help honor Hadiya – and the 100 Americans whose lives are cut short and the countless survivors who are injured by shootings every day – a national coalition of organizations has designated June 7th 2019, the first Friday in June, as the 5th National Gun Violence Awareness Day; and

WHEREAS, the idea was inspired by a group of Hadiya's friends, who asked their classmates to commemorate her life by wearing orange; they chose this color because hunters wear orange to announce themselves to other hunters when out in the woods and orange is a color that symbolizes the value of human life; and

WHEREAS, anyone can join this campaign by pledging to Wear Orange on June 7th, the first Friday in June in 2019, to help raise awareness about gun violence; and

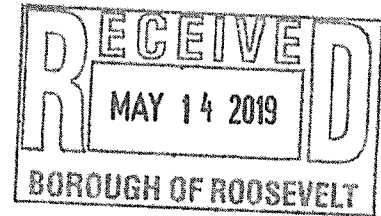
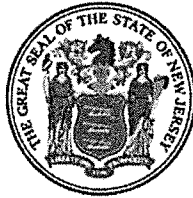
WHEREAS, by wearing orange on June 7, 2019 Americans will raise awareness about gun violence and honor the lives of gun violence victims and survivors; and

WHEREAS, we renew our commitment to reduce gun violence and pledge to do all we can to keep firearms out of the wrong hands, and encourage responsible gun ownership to help keep our children safe.

NOW, THEREFORE BE IT RESOLVED, that Mayor Malkin of the Borough of Roosevelt declares the first Friday in June (June 7, 2019), to be National Gun Violence Awareness Day. I encourage all citizens to support their local communities' efforts to prevent the tragic effects of gun violence and to honor and value human lives.

PROCLAIMED THIS 29TH DAY OF MAY 2019

Mayor Peggy Malkin
Borough of Roosevelt



State of New Jersey

DEPARTMENT OF TRANSPORTATION
P.O. Box 600
Trenton, New Jersey 08625-0600

PHILIP D. MURPHY
Governor

DIANE GUTIERREZ-SCACETTI
Commissioner

SHEILA Y. OLIVER
Lt. Governor

May 13, 2019

Dear Mayor/Freeholder Director/County Executive:

On behalf of Governor Phil Murphy, I am pleased to announce that applications will now be accepted for the New Jersey Department of Transportation's (NJDOT) Fiscal Year 2020 State Aid programs. This change in the solicitation and notification schedule for the programs listed below will help the municipalities and counties be able to access funds for the next round of projects sooner. **The new deadline for grant application submissions is July 19.** Grant awards are expected to be announced in November.

As you may know, the Transportation Trust Fund Reauthorization Act of 2016 increased funding for Local Aid programs to counties and municipalities from \$190 million per year to \$430 million. The reason for the steep increase is that the majority of New Jersey's roadway mileage—about 90 percent—is under local government jurisdiction and is in as much need of repair as the state roadway network. By announcing the solicitations today, we will be able to address these needs sooner.

I recently announced NJDOT's "Commitment to Communities" initiative that creates new programs and combines existing Departmental efforts to assist local governments in spending the significantly increased level of aid that the reauthorized Trust Fund law affords them. The Commitment to Communities initiative includes a new Resource Center that provides one-stop shopping for local government managers by providing hands-on resources for the application process, raising awareness of grant cycles and proactively communicating program information. Our adjustment in the schedule was initiated by comments from you as well as representatives from the construction industry.

The following is a brief description of each grant program:

- **Municipal Aid** - This \$151.25 million program has been a significant resource in funding local transportation projects. All municipalities are eligible. The Department continues to encourage municipalities to consider using the Municipal Aid Program to fund projects that support walking and biking in their communities especially now that additional funds are available. NJDOT has set a goal to award up to 10 percent of the Municipal Aid Program funds to projects such as pedestrian safety improvements, bikeways and streetscapes. An additional \$10 million is provided in Urban Aid for a total of \$161.25 million.
- **Transit Village** - This program will award grants totaling \$1 million for traditional and non-traditional transportation projects that enhance walking, biking and/or transit ridership within a half mile of the transit facility. Only New Jersey municipalities that have been designated as Transit Villages by the Commissioner of Transportation and the inter-agency Transit Village Task Force are eligible to apply. The eligible town list can be found at: <http://www.state.nj.us/transportation/business/localaid/transitvillagef.shtm>

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- **Bikeways** - This \$1 million program is intended to fund bicycle projects which create new Bike Path Mileage. It is available to all counties and municipalities. The Department continues to work toward the goal of achieving 1,000 miles of dedicated bikeways in New Jersey. Special consideration will be given to bikeways that are physically separated from motorized vehicular traffic by an open space or barrier, but on-road bike lanes and other bike routes and facilities are also eligible for funding.
- **Safe Streets to Transit** - The intent of this program is to encourage counties and municipalities to construct safe and accessible pedestrian linkages to transit facilities, in order to promote increased usage of transit by all segments of the population. A total of \$1 million is available for grant awards.

All projects funded through the Transportation Trust Fund must comply with the Americans with Disabilities Act (ADA). ADA guidance, program descriptions and application guidance materials can be found on the NJDOT website at: <http://www.state.nj.us/transportation/business/localaid/stateaid.shtm>

If you choose to apply, please be aware that Municipal Aid regulations require projects receiving this type of aid to award a construction contract within 24 months from the date of grant notification.

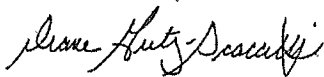
I encourage you to submit applications for these Local Aid programs. Each program application will be evaluated independently, affording counties and municipalities the opportunity to receive funding in more than one category.

The enclosed map provides contact information for each Local Aid District Office. I recommend that you consult with your Local Aid District Office to assist in preparing applications for funding. Please keep in mind that a separate application for each project must be completed and submitted on or before July 19, 2019, on-line through the Department's electronic grants administration system, known by its acronym, SAGE, at: <https://njsage.intelligrants.com/Login.aspx?APPTHEME=NJSAGE>

As Commissioner of Transportation, I am committed to maintaining and improving New Jersey's local transportation infrastructure by providing financial assistance, technical expertise and training in surmounting the application process for traditional and non-traditional local transportation initiatives. Our counties and municipalities will be well positioned to design and construct important local projects without the need to impact property taxes. Your success in building projects and spending the additional capital will mean success not only for your constituents, but for the entire state.

Thank you for your continued interest and support of NJDOT, and best wishes for success with your project applications.

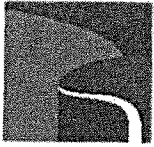
Sincerely,



Diane Gutierrez-Scaccetti
Commissioner

Enclosure

c: Municipal Clerk
Municipal Engineer
County Engineer



Roberts
ENGINEERING GROUP LLC
Women Business Enterprise Certified

1670 Whitehorse-Hamilton Square Rd.
Hamilton, New Jersey 08690
609-586-1141 fax 609-586-1143
www.RobertsEngineeringGroup.com

May 21, 2019

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

Re: NJDOT Application for Municipal Aid Grant FY2020
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 July 19, 2019. 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 projects:

1. Improvements to the entire length of School Lane.
2. Improvements to Pine Drive between Tamara Drive to North Rochdale Avenue.
3. 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
George Lang, Borough CFO
Cameron Corini, PE, Roberts Engineering Group, LLC

**BOROUGH OF ROOSEVELT
COUNTY OF MONMOUTH**

**ORDINANCE NO: 19-01
INTRODUCTION DATE: 05-13-19
ADOPTION DATE: 05-28-19**

**AN ORDINANCE SETTING THE SALARY RANGE AND COMPENSATION OF CERTAIN
OFFICIALS, POSITIONS AND EMPLOYEES IN THE BOROUGH OF ROOSEVELT, COUNTY OF
MONMOUTH, STATE OF NEW JERSEY**

BE IT ORDAINED by the Mayor and Council of the Borough of Roosevelt, County of Monmouth, State of New Jersey:

Section 1. The salary range for providing wages and compensation of certain officials, positions and employees of the Borough of Roosevelt, County of Monmouth, State of New Jersey are set as follows:

	MINIMUM:	MAXIMUM:
<u>Current Fund:</u>		
Borough Administrator	\$ 15,000.00	\$ 40,000.00
Office Manager	\$ 10,000.00	\$ 15,000.00
Borough Clerk	\$ 20,000.00	\$ 65,000.00
Deputy Borough Clerk	\$ 8,000.00	\$ 45,000.00
Registrar of Vital Statistics	\$ 2,500.00	\$ 6,000.00
Deputy Registrar of Vital Statistics	\$ 1,500.00	\$ 5,500.00
Purchasing Agent	\$ 10,000.00	\$ 70,000.00
Chief Financial Officer	\$ 9,000.00	\$ 30,000.00
Borough Treasurer	\$ 4,500.00	\$ 30,000.00
Tax Collector/Water-Sewer Collector	\$ 9,500.00	\$ 35,000.00
Tax Assessor	\$ 6,500.00	\$ 25,000.00
Zoning Officer	\$ 500.00	\$ 10,000.00
Code Enforcement Officer	\$ 500.00	\$ 6,000.00
Housing Inspector	\$ 500.00	\$ 10,000.00
Recreation Director	\$ 3,000.00	\$ 20,000.00
Clean Community Coordinator	\$ 150.00	\$ 1,000.00
Risk Management Officer	\$ 300.00	\$ 1,000.00
Right to Know Coordinator	\$ 300.00	\$ 1,000.00
Superintendent of Public Works	\$ 22,000.00	\$ 45,000.00

Section 2. The range for hourly rates for providing wages and compensation of certain officials, positions and employees in the Borough of Roosevelt, County of Monmouth, State of New Jersey are set as follows:

Current Fund

Assistant Administrative Clerk	\$ 10.00	\$ 30.00
Public Works Employee	\$ 8.00	\$ 25.00
Custodian	\$ 15.00	\$ 25.00
Planning Board Secretary	\$ 11.00	\$ 25.00
Environmental Commission Secretary	\$ 11.00	\$ 25.00
Crossing Guard	\$ 12.00	\$ 25.00
Clerk/Secretary	\$ 10.00	\$ 20.00

Section 3. The range for providing wages and compensation for the employees of the Roosevelt Community Summer Camp in the Borough of Roosevelt, County of Monmouth, State of New Jersey are set as follows:

Camp Supervisor	\$15.00/hour	\$20.00/hour
Assistant Camp Supervisor	\$12.00/hour	\$17.00/hour
Counselor	\$ 9.00/hour	\$ 14.00/hour

Section 4. The annual salaries and hourly rates shall be established by a resolution of the Borough Council.

Section 5. The Borough's Chief Financial Officer is hereby authorized to transfer such sums of money from the municipal operating accounts to the payroll account as may be necessary to cover periodic payroll payments.

Section 6. All ordinances or parts of ordinances inconsistent herewith are repealed, but only to the extent of such inconsistency.

Section 7. This Ordinance shall become effective immediately upon its final passage and publication as required by law.

Section 8. All ordinances and parts of ordinances inconsistent herewith are hereby repealed.

Section 9. This ordinance shall take effect upon adoption and publication as required by law.

ATTEST:

APPROVED:

Kathleen Hart, Borough Clerk

Peggy Malkin, Mayor

*BOROUGH OF ROOSEVELT
COUNTY OF MONMOUTH*

**ORDINANCE NO.: 19-02
INTRODUCTION DATE: 05-13-19
ADOPTION DATE: 05-28-19**

**CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL
BUDGET APPROPRIATION LIMITS AND TO ESTABLISH
A CAP BANK (NJSA. 40A:4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45. 1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45. 15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Governing Body of the Borough of Roosevelt in the County of Monmouth finds it advisable and necessary to increase its CY 2019 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Governing Body of the Borough of Roosevelt hereby determines that a 1.0% increase in the budget for said year, amounting to \$7,920.19 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Governing Body of the Borough of Roosevelt hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Governing Body of the Borough of Roosevelt, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2019 budget year, the final appropriations of the Borough of Roosevelt shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$27,720.67, and that the CY 2019 municipal budget for the Borough of Roosevelt be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon; be filed with said Director within 5 days after such adoption.

ATTEST:

APPROVED:

Kathleen Hart, Borough Clerk

Peggy Malkin, Mayor

ROLL CALL:

AYES:

NAYS:

ABSTAIN:

ABSENT:

**BOROUGH OF ROOSEVELT
COUNTY OF MONMOUTH**

**BOND ORDINANCE NO. 19-03
INTRODUCED DATE: 05-13-19
ADOPTION DATE: 05-28-19**

BOND ORDINANCE PROVIDING FOR VARIOUS ROAD, DRAINAGE AND PARKING LOT IMPROVEMENTS, APPROPRIATING \$655,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$240,000 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 general 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 \$655,000, said sum being inclusive of all appropriations heretofore made therefor, including \$350,000 grant funds expected to be received from the New Jersey Department of Transportation (NJDOT), and the sum of \$65,000 as the down payment for said purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in the Capital Improvement Fund of one or more previously adopted budgets.

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 \$240,000, 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 to be undertaken consist of: (i) road improvements to Nurko Road and Elm Court, and (ii) drainage and parking lot improvements at the Municipal Building, together with all purposes necessary incidental or apparent thereto, all as shown on and in accordance with plans, specifications or requisitions therefor on file with or through the Borough Chief Financial Officer, 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 \$240,000, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$655,000, which is equal to the amount of the appropriation herein made therefor. The excess of the appropriation of \$655,000 over the estimated maximum amount of bonds or notes to

be issued therefor being the amount of said \$65,000 down payment for said purposes, and the \$350,000 grant funds expected to be received from the NJDOT for said improvements to Nurko Road and Elm Court.

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 general 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 fifteen (15) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough 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 \$240,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$95,000 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

**RESOLUTION NO. 19-71
MEETING DATE: 05-28-19**

PAYMENT OF BILLS FOR MAY 28, 2019

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 May 28, 2019.

Kathleen Hart
Borough Clerk

May 23, 2019
09:53 AM

BOROUGH OF ROOSEVELT
Bill List By Vendor Name

Page No: 1

5-28-19 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
ALL00003 ALLEN'S LAWN & TREE SERV, INC.	19-00314	05/08/19	CURBSIDE BRANCH PICKUP 2019	Open	3,200.00	0.00		
ANJEC005 ANJEC	19-00324	05/16/19	ENVIRONMENTAL COMM-2019 DUES	Open	350.00	0.00		
BOROU005 BOROUGH OF HIGHTSTOWN	19-00331	05/20/19	LANDFILL TIPPING FEES:APR 2019	Open	2,365.13	0.00		
	19-00345	05/23/19	SOLID WASTE CONTRACT:MAY 2019	Open	<u>5,571.34</u>	0.00		
					7,936.47			
CENTR005 CENTRAL JERSEY WASTE &	19-00016	01/11/19	2019 RECYCLING CONTRACT	Open	2,097.24	0.00		B
GROVE005 GROVE SUPPLY, INC.	19-00319	05/14/19	PIPE INSULATION-COUNCIL ROOM	Open	37.75	0.00		
JCPL0005 JCP & L	19-00336	05/21/19	APR 2019 ELECTRIC SERVICE	Open	1,022.14	0.00		
NJADV005 NJ ADVANCE MEDIA	19-00334	05/21/19	LEGAL NOTICES-4/26/19	Open	6.96	0.00		
NJSTA005 NJ STATE LEAGUE/MUNICIPALITIES	19-00327	05/16/19	2019-20 MAGAZINE SUBSCRIPTION	Open	225.00	0.00		
NORTH005 NORTHEASTERN BUILDING SUPPLY	18-00850	12/10/18	DOORS,TRIM,CHAIR-RAIL	Open	53.76	0.00		B
ONSOL005 ONSOLVE, LLC	19-00321	05/16/19	2019 CoderED	Open	2,500.00	0.00		
ORKIN005 ORKIN PEST CONTROL SERVICE	19-00292	05/02/19	DEC 2018 PEST SERVICE	Open	38.18	0.00		
	19-00293	05/02/19	JAN 2019 PEST CONTROL	Open	38.18	0.00		
	19-00294	05/02/19	MAR 2019 PEST CONTROL	Open	<u>38.18</u>	0.00		
					114.54			
PASSA005 PASSAIC VALLEY SEWERAGE	19-00333	05/21/19	SLUDGE DISPOSAL-APR 2019	Open	625.10	0.00		
POSSI005 POSSIEL, GREGG	19-00325	05/16/19	TRAVEL REIMB 5/9/19	Open	29.00	0.00		
PSEGC005 PSE & G CO.	19-00342	05/21/19	APR 2019 GAS SERVICE	Open	243.35	0.00		
PUMPI005 PUMPING SERVICES, INC.	19-00291	05/02/19	PUMP RENTAL 3/26-4/23/19	Open	819.00	0.00		

May 23, 2019
09:53 AM

BOROUGH OF ROOSEVELT
Bill List By Vendor Name

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
RUSSE005 RUSSELL REID, INC.	19-00111	02/11/19	2019 SLUDGE REMOVAL	Open	780.71	0.00		B
STAPL005 STAPLES BUSINESS ADVANTAGE	19-00224	04/03/19	OFFICE & JANITORIAL SUPPLIES	Open	52.19	0.00		
STEVE005 STEVENSON SUPPLY CO., INC.	19-00317	05/14/19	REPAIR PARTS-WATER PLANT	Open	328.80	0.00		
SUTPH005 SUTPHEN MEMORIAL, INC.	19-00009	01/10/19	2019 CEMETERY MANAGEMENT	Open	925.00	0.00		B
THEH0010 THE HOME DEPOT	19-00318	05/14/19	FLOOR MAT & WEED SPRAY	Open	21.81	0.00		
	19-00322	05/16/19	PIPE INSULATION-COUNCIL ROOM	Open	57.48	0.00		
					<u>79.29</u>			
UNIVA005 UNIVAR USA, INC.	19-00289	05/02/19	SEWER-DELTA FLOC 5/1/19	Open	2,498.69	0.00		
VERIZ005 VERIZON	19-00332	05/20/19	609-443-1440 APR 2019	Open	92.19	0.00		
	19-00335	05/21/19	609-448-0539 APR 2019	Open	277.92	0.00		
					<u>370.11</u>			
VERIZ010 VERIZON FIOS	19-00340	05/21/19	INTERNET:SEWER PLANT-5/1 BILL	Open	115.64	0.00		
	19-00341	05/21/19	INTERNET:BORO HALL-5/1 BILL	Open	144.99	0.00		
					<u>260.63</u>			
WWGRA005 W.W. GRAINGER, INC.	19-00290	05/02/19	CHLORINE SIGNS (2) FOR W/P	Open	35.24	0.00		
WATCH005 WATCHUNG SPRING WATER CO., INC	19-00337	05/21/19	WATER+RENTAL:DELIV 4/15 & 5/3	Open	58.53	0.00		
WEBHA005 WEB HAULING & DISTRIBUTION, INC	19-00299	05/06/19	PUMP LAKE DR PUMP PIT 4/26/19	Open	222.03	0.00		
WEBOU005 WEB OUTBACK	19-00298	05/06/19	RESTROOM RENTAL-APR 2019	Open	95.00	0.00		
Total Purchase Orders: 33				Total P.O. Line Items: 0	Total List Amount: 24,966.53	Total Void Amount: 0.00		

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
	8-01	91.94	0.00	91.94	0.00	0.00	91.94
	9-01	15,943.62	0.00	15,943.62	0.00	0.00	15,943.62
	9-09	5,730.97	0.00	5,730.97	0.00	0.00	5,730.97
Year Total:		21,674.59	0.00	21,674.59	0.00	0.00	21,674.59
	G-02	3,200.00	0.00	3,200.00	0.00	0.00	3,200.00
Total of All Funds:		24,966.53	0.00	24,966.53	0.00	0.00	24,966.53

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

**RESOLUTION NO. 19-72
MEETING DATE: 05-28-19**

RESOLUTION APPOINTING CROSSING GUARD

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

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

WHEREAS, Jacqueline Carpenter has offered to be a crossing guard at a rate of \$18.00 per hour effective May 20, 2019.

NOW, THEREFORE, BE IT RESOLVED that Jacqueline Carpenter will fulfill 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 May 28, 2019.

Kathleen Hart
Borough Clerk

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

**RESOLUTION NO. 19-73
MEETING DATE: 05-28-19**

**RESOLUTION AWARDING A FAIR AND OPEN CONTRACT FOR
WATER UTILITY OPERATOR PROFESSIONAL SERVICES
TO H2O SERVICES, LLC OF ROBBINSVILLE, NEW JERSEY**

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 professional services of a water utility operator; and

WHEREAS, the Borough conducted a fair and open process under the Local Public Contracts Law, N.J.S.A. 40A:11-1, *et seq.* and solicited responses to a duly advertised Request for Qualifications which required that proposals from applicants be delivered to the Borough on or before May 9, 2019; and

WHEREAS, on or before May 9, 2019, the Borough received two (2) responses to its Request for Qualifications from (A) H2O Services, LLC of Robbinsville, NJ; and (B) Water Resource Management of Haddonfield, NJ; and

WHEREAS, both applicants’ responses to the Request for Qualifications were reviewed and found to be legally sufficient; and

WHEREAS, having considered the applicants’ respective responses as to price and other factors considered, the Borough determined that the proposal received from H2O Services, LLC is most advantageous to the Borough;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Roosevelt hereby awards a Contract for the professional services of a water utility operator to H2O Services, LLC of Robbinsville, NJ, commencing June 1, 2019, expiring December 31, 2023, with the pricing terms to be consistent with those submitted by the applicant in its Response to the Borough’s Request for Qualifications, and in a form otherwise satisfactory to the Borough Attorney; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a certified copy of this Resolution to H2O Services, LLC of Robbinsville, NJ and Water Resource Management of Haddonfield, NJ.

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 May 28, 2019.

Kathleen Hart
Borough Clerk

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

**RESOLUTION NO. 19-74
MEETING DATE: 05-28-19**

**RESOLUTION AWARDING A FAIR AND OPEN CONTRACT FOR
WASTEWATER UTILITY OPERATOR PROFESSIONAL SERVICES TO
LYONS ENVIRONMENTAL SERVICES, LLC OF NEPTUNE, NEW JERSEY**

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 professional services of a wastewater utility operator; and

WHEREAS, the Borough conducted a fair and open process under the Local Public Contracts Law, N.J.S.A. 40A:11-1, *et seq.* and solicited responses to a duly advertised Request for Qualifications which required that proposals from applicants be delivered to the Borough on or before May 9, 2019; and

WHEREAS, on or before May 9, 2019, the Borough received two (2) responses to its Request for Qualifications from (A) Lyons Environmental Services, LLC of Neptune, NJ; and (B) Water Resource Management of Haddonfield, NJ; and

WHEREAS, both applicants’ responses to the Request for Qualifications were reviewed and found to be legally sufficient; and

WHEREAS, having considered the applicants’ respective responses as to price and other factors considered, the Borough determined that the proposal received from Lyons Environmental Services, LLC is most advantageous to the Borough;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Roosevelt hereby awards a Contract for the professional services of a wastewater utility operator to Lyons Environmental Services, LLC of Neptune, NJ, commencing June 1, 2019, expiring December 31, 2023, with the pricing terms to be consistent with those submitted by the applicant in its Response to the Borough’s Request for Qualifications, and in a form otherwise satisfactory to the Borough Attorney; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a certified copy of this Resolution to Lyons Environmental Services, LLC of Neptune, NJ and Water Resource Management of Haddonfield, NJ.

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 May 28, 2019.

Kathleen Hart
Borough Clerk

RESOLUTION NO. 19-75
MEETING DATE: 05-28-19

RESOLUTION APPOINTING OFFICE MANAGER

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

BE IT RESOLVED, by the Mayor and Council of the Borough of Roosevelt that Ana Debevec be and is hereby appointed Office Manager for the Borough of Roosevelt at an annual salary of \$10,000.00.

BE IT FURTHER RESOLVED that a copy of this resolution, certified by the Borough Clerk to be a true copy be forwarded to Ana Debevec, George Lang, Chief Financial Officer and Ana Debevec, Treasurer.

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 May 28, 2019.

Kathleen Hart
Borough Clerk