

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

Mayor and Council Meeting Minutes of July 22, 2019

Mayor Malkin opened the meeting at 7:17 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 July 18, 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 transmitted to The Times and the Asbury Park Press.”

Roll Call.

	PRESENT	ABSENT	LATE ARRIVAL
<i>Councilmember Bowen</i>	✓		
<i>Councilmember Dermody</i>		✓	
<i>Councilmember Esakoff</i>	✓		
<i>Councilmember Hamilton</i>	✓		
<i>Councilmember Trammell</i>	✓		
<i>Councilmember Vroman</i>	✓		
<i>Mayor Malkin</i>	✓		

Also in attendance: Andrew Sobel, Esq.; Kathleen Hart, Borough Clerk

PUBLIC COMMENT (Agenda items only):

M/Malkin opened the meeting to Public Comment for agenda items only at 7:19 pm.

No public comment.

M/Malkin closed the meeting to Public Comment at 7:19 pm.

RESOLUTIONS

Resolution 19-87 Resolution for Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Improvements to School Lane Project

C/Hamilton made the motion to adopt Resolution 19-87, second offered by C/Trammell. No discussion.

Roll Call:

AYES: C/Bowen, C/Esakoff, C/Hamilton, C/Trammell, C/Vroman

NAYS: None

ABSTAIN: None

ABSENT: C/Dermody

PUBLIC COMMENT (Any item):

M/Malkin opened the meeting to Public Comment for any item at 7:19 pm.

No public comment.

M/Malkin closed the Public Comment at 7:19 pm.

C/Hamilton moved to adjourn with a second offered by C/Trammel, and with all in favor the meeting adjourned at 7:20 pm.

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

Respectfully Submitted,

Kathleen Hart, Borough Clerk

Adopted Date: August 12, 2019