

# DRAFT

## BOROUGH OF ROOSEVELT COUNCIL MEETING AGENDA JANUARY 27, 2020 @ 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 6, 2020 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

### PUBLIC COMMENT (Agenda items only)

### APPROVAL OF MINUTES

1. Reorganization Meeting Minutes – January 6, 2020

### CORRESPONDENCE

### RESOLUTIONS

Resolution 20-30	Payment of Bills of January 27, 2020
Resolution 20-31	Authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations Within Roosevelt Borough
Resolution 20-32	Resolution Appointing Right to Know Coordinator
Resolution 20-33	Resolution Commemorating the Centennial of the Ratification of the 19 <sup>th</sup> Amendment
Resolution 20-34	Resolution Authorizing Roberts Engineering Group, LLC to Prepare the Annual Certification and Stormwater Permit for the Borough of Roosevelt

### REPORTS

1. Certificate of Determination and Award

### ANNOUNCEMENT OF MAYOR'S APPOINTMENTS NOT REQUIRING COUNCIL APPROVAL

1. Mayor's Appointments to the Borough of Roosevelt Planning Board

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

**OLD BUSINESS**

**NEW BUSINESS**

1. Use of Borough Hall – Ron & Kelly Scibetti on December 24, 2020 from 8am – 12pm
2. Environmental Commission - Bamboo

**PUBLIC COMMENT (Any item)**

**M/Malkin opens the public comment at \_\_\_\_\_**

**M/Malkin closes the public comment at \_\_\_\_\_**

**CLOSED SESSION**

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

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

**ADJOURNMENT**

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

**RESOLUTION NO. 20-30**  
**MEETING DATE: 01-27-2020**

**PAYMENT OF BILLS FOR JANUARY 27, 2020**

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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 January 27, 2020.

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Kathleen Hart  
Borough Clerk

January 23, 2020  
02:29 PM

BOROUGH OF ROOSEVELT  
Bill List By Vendor Name

Page No: 1

1-27-20 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
BEYON005 BEYOND THE OFFICE DOOR, LLC	19-00771	11/22/19	(2) GUEST CHAIRS	Open	533.63	0.00		
BILLW005 BILL WAGNER & SON, INC.	19-00836	12/27/19	BASEBOARD HEAT COVERS + SUPPL	Open	718.62	0.00		
BOROU005 BOROUGH OF HIGHTSTOWN	19-00849	12/31/19	LANDFILL TIPPING FEES:NOV 2019	Open	2,233.31	0.00		
	19-00856	12/31/19	LANDFILL TIPPING FEES:DEC 2019	Open	2,170.81	0.00		
	20-00023	01/17/20	SOLID WASTE CONTRACT:JAN 2020	Open	5,682.77	0.00		
					<u>10,086.89</u>			
CENTR005 CENTRAL JERSEY WASTE &	20-00030	01/21/20	2020 RECYCLING CONTRACT	Open	2,970.00	0.00		B
CORRP005 CORRPRO COMPANIES, INC.	19-00694	10/22/19	MAINT:WATER TANK 12/17/19	Open	605.00	0.00		
CROSS005 CROSS OVER NETWORKS, LLC	19-00157	03/04/19	2019 OFF-SITE SERVER BACKUPS	Open	70.00	0.00		B
	19-00248	04/11/19	2019 IT SERVICES	Open	309.00	0.00		B
	19-00249	04/11/19	2019 EMAIL ARCHIVING	Open	230.00	0.00		B
	19-00405	06/18/19	2019 TEAMVIEWER ANTI-VIRUS	Open	70.00	0.00		B
					<u>679.00</u>			
DANSK005 DANSKIN INSURANCE AGENCY, INC.	20-00026	01/17/20	VOLUNTEER INSURANCE RENEWAL	Open	608.00	0.00		
DEBEV005 DEBEVEC, ANA	19-00825	12/18/19	REIMB:POSTAGE STRIPS & FRAMES	Open	71.37	0.00		
	19-00835	12/27/19	REIMB:REFRESHMENTS FOR RE-ORG	Open	57.34	0.00		
	19-00843	12/31/19	REIMB:PRETZEL TRAY FOR RE-ORG	Open	38.00	0.00		
					<u>166.71</u>			
POWER005 EBROADBURL REALTY CORPORATION	19-00819	12/12/19	SERVICE CALL 11/22/19 AT S/P	Open	639.69	0.00		
	19-00841	12/31/19	SERVICE CALL 12/11 @ BORO HALL	Open	653.55	0.00		
					<u>1,293.24</u>			
FRANC005 FRANCO TYP-POSTALIA, INC.	20-00053	01/23/20	1/Q/2020 METER/SCALE RENTAL	Open	120.90	0.00		
GANN005 GANNETT NJ NEWSPAPERS	20-00001	01/13/20	NOV 2019 NOTICES	Open	227.04	0.00		
	20-00002	01/13/20	DEC 2019 NOTICES	Open	137.28	0.00		
					<u>364.32</u>			
GENSE005 GENSERVE, INC.	19-00633	09/25/19	NEW TRANSFER SWITCH-W/P GENER	Open	6,964.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
HACHC005 HACH COMPANY	19-00766	11/20/19	IRON TEST KIT + SUPPLIES	Open	636.43	0.00		
HOLDE005 HOLDEN, JOHN B.	19-00521	07/31/19	2019 WATER PLANT MGMT:JUN-DEC	Open	5,000.00	0.00		B
	20-00046	01/22/20	WATER PLANT SERVICES-DEC2019	Open	<u>150.00</u>	0.00		
					5,150.00			
JCPL0005 JCP & L	19-00855	12/31/19	W/S-DEC 2019 ELECTRIC SERVICE	Open	3,689.82	0.00		
	20-00043	01/22/20	DEC 2019 ELECTRIC SERVICE	Open	<u>999.02</u>	0.00		
					4,688.84			
KYOCE005 KYOCERA DOCUMENT SOLUTIONS AME	20-00012	01/17/20	KYOCERA COPIER PYMT 15 OF 60	Open	198.06	0.00		
LANGG005 LANG, GEORGE	20-00016	01/17/20	REIMB:LogMeIn SUBSCRIPTION	Open	699.98	0.00		
LENEG005 LENEGAN PLUMBING & HEATING, LLC	19-00821	12/16/19	INSTALL CURB STOP-2 TAMARA DR	Open	1,250.00	0.00		
LYONS005 LYONS ENVIRONMENTAL SERV, LLC	19-00458	07/10/19	2019 SEWER PLANT MGMT:JUN-DEC	Open	9,075.00	0.00		B
	20-00047	01/22/20	SEWER PLANT SERV 11/29-12/29	Open	760.46	0.00		
	20-00048	01/22/20	WATER TESTING-11/5 & 12/3/19	Open	<u>80.00</u>	0.00		
					9,915.46			
MONMO010 MONMOUTH COUNTY SCAT	19-00858	12/31/19	SCAT SERVICES:4/Q/2019	Open	1,860.00	0.00		
MONMO025 MONMOUTH COUNTY-COUNTY TAX	20-00019	01/17/20	1/Q/2020 COUNTY TAXES	Open	53,298.68	0.00		
MONMO035 MONMOUTH COUNTY-HEALTH TAX	20-00021	01/17/20	1/Q/2020 HEALTH TAXES	Open	1,073.37	0.00		
MONMO030 MONMOUTH COUNTY-LIBRARY TAX	20-00020	01/17/20	1/Q/2020 LIBRARY TAXES	Open	3,812.83	0.00		
MONMO040 MONMOUTH COUNTY-OPEN SPACE TAX	20-00022	01/17/20	1/Q/2020 OPEN SPACE TAXES	Open	6,150.90	0.00		
MONMO020 MONMOUTH MUNICIPAL JIF	20-00037	01/22/20	2020 INSUR-FIRST INSTALLMENT	Open	11,271.35	0.00		
MUNIC015 MUNICIPAL CLERKS ASSOCIATION	20-00041	01/22/20	2020 MEMBERSHIP DUES	Open	75.00	0.00		
NEWJE020 NEW JERSEY WATER ASSOCIATION	20-00017	01/17/20	2020 MEMBERSHIP DUES	Open	375.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
NJADV005 NJ ADVANCE MEDIA								
	19-00814	12/10/19	LEGAL NOTICES-NOV 2019 4x	Open	233.80	0.00		
	19-00857	12/31/19	LEGAL NOTICES-12/13/19	Open	10.44	0.00		
	20-00003	01/13/20	LEGAL NOTICES-12/3/19	Open	<u>8.12</u>	0.00		
					252.36			
NJCON005 NJ CONFERENCE OF MAYORS								
	20-00027	01/17/20	2020 MEMBERSHIP DUES	Open	295.00	0.00		
NJENV005 NJ INFRASTRUCTURE BANK								
	20-00034	01/21/20	NJEIT P&I 2010 LOAN PAYMENT	Open	8,766.90	0.00		
	20-00035	01/21/20	NJEIT P&I 2016 LOAN PAYMENT	Open	<u>10,539.75</u>	0.00		
					19,306.65			
NJSTA005 NJ STATE LEAGUE/MUNICIPALITIES								
	20-00028	01/17/20	2020 MEMBERSHIP DUES	Open	262.00	0.00		
NORTH005 NORTHEASTERN BUILDING SUPPLY								
	19-00834	12/26/19	BASE TRIM 64'	Open	108.42	0.00		
ONECA005 ONE CALL CONCEPTS, INC.								
	19-00860	12/31/19	4/Q/2019 "CALL BEFORE YOU DIG"	Open	24.96	0.00		
ORKIN005 ORKIN PEST CONTROL SERVICE								
	19-00579	08/28/19	AUG 2019 PEST CONTROL	Open	39.13	0.00		
	19-00750	11/14/19	OCT 2019 PEST CONTROL	Open	39.13	0.00		
	19-00832	12/26/19	DEC 2019 PEST CONTROL	Open	<u>39.13</u>	0.00		
					117.39			
OSWAL005 OSWALD ENTERPRISES, INC.								
	19-00820	12/12/19	EMERGENCY-CLEAR BLOCKAGE 12/9	Open	750.00	0.00		
PASSA005 PASSAIC VALLEY SEWERAGE								
	19-00816	12/11/19	SLUDGE DISPOSAL-NOV 2019	Open	658.00	0.00		
	20-00004	01/13/20	SLUDGE DISPOSAL-DEC 2019	Open	<u>592.20</u>	0.00		
					1,250.20			
PATTE005 PATTERSON COMMUNICATIONS, INC.								
	19-00850	12/31/19	TECHNICAL OFFICE INSPECTION	Open	3,100.00	0.00		
PETTY005 PETTY CASH								
	19-00815	12/10/19	REIMBURSE PETTY CASH	Open	15.79	0.00		
	19-00817	12/11/19	REIMBURSE PETTY CASH	Open	69.75	0.00		
	19-00824	12/18/19	REIMBURSE PETTY CASH	Open	46.00	0.00		
	19-00827	12/23/19	REIMBURSE PETTY CASH	Open	25.70	0.00		
	19-00844	12/31/19	REIMBURSE PETTY CASH	Open	37.52	0.00		
	19-00845	12/31/19	REIMBURSE PETTY CASH	Open	2.35	0.00		
	19-00854	12/31/19	REIMBURSE PETTY CASH	Open	<u>4.70</u>	0.00		
					201.81			
PRECIO10 PRECISION ELECTRIC MOTOR								
	19-00823	12/18/19	REPAIR MOTOR-MUFFIN MONSTER	Open	895.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
PSEGC005 PSE & G CO.								
	19-00861	12/31/19	NOV 2019 GAS SERVICE	Open	372.68	0.00		
	20-00049	01/22/20	DEC 2019 GAS SERVICE	Open	<u>894.91</u>	0.00		
					1,267.59			
RICHH005 RICH, HARVEY								
	19-00847	12/31/19	MUSICAL PERFORMANCE 10/12/19	Open	300.00	0.00		
ROBER005 ROBERTS ENGINEERING GROUP, LLC								
	18-00693	10/02/18	ROAD IMPROV:HOMESTEAD & CEDAR	Open	460.00	0.00		B
	19-00076	01/30/19	WATER MAIN REPLACEMENT	Open	487.50	0.00		B
	19-00726	10/31/19	ROAD IMPROV:NURKO & ELM	Open	6,990.25	0.00		B
	20-00050	01/22/20	MISC ENGINEERING 12/11-12/20	Open	802.25	0.00		
	20-00051	01/22/20	GENERAL SEWER 11/27-12/17/19	Open	1,095.00	0.00		
	20-00052	01/22/20	GENERAL WATER 11/19-12/20/19	Open	<u>585.00</u>	0.00		
					10,420.00			
ROOSE005 ROOSEVELT BOARD OF EDUCATION								
	20-00024	01/17/20	JAN 2020 SCHOOL TAXES	Open	142,346.00	0.00		
RUSSE005 RUSSELL REID, INC.								
	19-00111	02/11/19	2019 SLUDGE REMOVAL	Open	1,561.42	0.00		B
SENI005 SENIOR CITIZENS OF ROOSEVELT								
	19-00809	12/06/19	DEC 2019 REIMBURSEMENT	Open	137.00	0.00		
	19-00828	12/23/19	DEC 2019 REIMBURSEMENT	Open	47.32	0.00		
	20-00011	01/17/20	JAN 2020 REIMBURSEMENT	Open	<u>80.13</u>	0.00		
					264.45			
SHERW005 SHERWIN WILLIAMS CO.								
	19-00784	12/02/19	PAINT FOR SPEED HUMPS	Open	95.16	0.00		
SIMCO005 SIMCOX'S FLOWERS								
	19-00822	12/18/19	SYMPATHY PLANT	Open	89.90	0.00		
SOBEL005 SOBEL HAN & CANNON, LLP								
	20-00006	01/13/20	LEGAL SERVICES-OCT/NOV 2019	Open	5,000.00	0.00		
	20-00007	01/13/20	OCT 2019 SERV-HILLTOP SWIM	Open	120.00	0.00		
	20-00008	01/13/20	OCT/NOV 2019 SERV-ELLENTUCK	Open	<u>2,007.24</u>	0.00		
					7,127.24			
STAPL005 STAPLES BUSINESS ADVANTAGE								
	19-00777	11/22/19	OFFICE & JANITORIAL SUPPLIES	Open	83.88	0.00		
	19-00830	12/26/19	OFFICE SUPPLIES	Open	<u>172.50</u>	0.00		
					256.38			
STATE005 STATE OF NEW JERSEY-PWT								
	19-00851	12/31/19	4/Q/2019 WATER TAX	Open	49.15	0.00		
SUTPH005 SUTPHEN MEMORIAL, INC.								
	20-00025	01/17/20	2020 CEMETERY MANAGEMENT	Open	775.00	0.00		B

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
THEH0010 THE HOME DEPOT								
	19-00818	12/11/19	VARIOUS ITEMS 12/11/19	Open	107.10	0.00		
	19-00837	12/30/19	LIGHTS & EXT CORDS	Open	26.16	0.00		
	19-00838	12/30/19	VARIOUS TOOLS + RANGE HOOD	Open	278.83	0.00		
	19-00839	12/31/19	MISC SUPPL-BEHIND RANGE HOOD	Open	15.95	0.00		
	19-00846	12/31/19	VARIOUS TOOLS	Open	13.97	0.00		
	19-00848	12/31/19	BULBS,SHELVING UNIT	Open	97.04	0.00		
	20-00036	01/21/20	MINI BLINDS FOR BORO HALL	Open	287.04	0.00		
	20-00040	01/22/20	CONCRETE FOR RADAR SIGN POST	Open	<u>33.50</u>	0.00		
					859.59			
TOWNS005 TOWNSHIP OF MILLSTONE								
	20-00039	01/22/20	SNOW PLOWING 12/2-12/18/19	Open	236.57	0.00		
TREAS010 TREASURER, STATE OF NJ								
	20-00010	01/15/20	AIR QUALITY-SEWER PLANT GEN	Open	885.00	0.00		
UNITE005 UNITED FIRE PROTECTION CORP.								
	19-00781	11/26/19	SEWER-SEMI-ANNUAL INSPECTION	Open	576.16	0.00		
UNIVA005 UNIVAR USA, INC.								
	19-00798	12/04/19	WATER-CAUSTIC SODA 12/3/19	Open	536.68	0.00		
	19-00829	12/26/19	SEWER-DELTA FLOC 12/23/19	Open	<u>2,855.64</u>	0.00		
					3,392.32			
VERIZ005 VERIZON								
	19-00813	12/10/19	609-448-0539 NOV 2019	Open	247.41	0.00		
	19-00862	12/31/19	609-443-1440 NOV 2019	Open	94.95	0.00		
	19-00863	12/31/19	INTERNET/PHONE-w/P-12/24 BILL	Open	170.31	0.00		
	20-00038	01/22/20	609-443-1440 DEC 2019	Open	92.85	0.00		
	20-00042	01/22/20	609-448-0539 DEC 2019	Open	<u>246.36</u>	0.00		
					851.88			
VERIZ010 VERIZON FIOS								
	19-00812	12/10/19	INTERNET:BORO HALL-12/1 BILL	Open	144.99	0.00		
	20-00005	01/13/20	INTERNET:BORO HALL-1/1 BILL	Open	<u>144.99</u>	0.00		
					289.98			
WRNEU005 W.R. NEUMANN COMPANY, INC.								
	19-00131	02/26/19	WATER-2019 CHEMICAL CONTRACT	Open	190.89	0.00		B
WATCH005 WATCHUNG SPRING WATER CO., INC								
	19-00833	12/26/19	WATER+RENTAL:DELIV 12/12/19	Open	36.36	0.00		
WEBHA005 WEB HAULING & DISTRIBUTION, INC								
	19-00790	12/02/19	PUMP SLUDGE TANK 11/18/19	Open	719.40	0.00		
	19-00810	12/06/19	PUMP LAKE DR PUMP PIT 11/26/19	Open	222.03	0.00		
	19-00859	12/31/19	PUMP LAKE DR PUMP PIT 12/27/19	Open	<u>222.03</u>	0.00		
					1,163.46			
WEBOU005 WEB OUTBACK								
	19-00811	12/10/19	RESTROOM RENTAL-NOV 2019	Open	110.00	0.00		



January 23, 2020  
02:29 PM

BOROUGH OF ROOSEVELT  
Bill List By Vendor Name

Page No: 6

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
Total Purchase Orders:		113	Total P.O. Line Items:	0	Total List Amount:	325,274.50	Total Void Amount:	0.00



TOTAL CARRIED FORWARD FROM BILL LIST

325,274.50

MANUAL CHECKS

CK# 10631 JCP&L (NOV 2019)

1,003.20

CK# 10633 FREEHOLD SOIL CONSERVATION DISTRICT

1,340.00

2,343.20

GRAND TOTAL OF 1/27/20 BILL LIST

327,617.70

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
	0-01	228,810.34	0.00	228,810.34	0.00	0.00	228,810.34
	0-09	<u>21,446.83</u>	<u>0.00</u>	<u>21,446.83</u>	<u>0.00</u>	<u>0.00</u>	<u>21,446.83</u>
Year Total:		250,257.17	0.00	250,257.17	0.00	0.00	250,257.17
	9-01	25,973.54	0.00	25,973.54	0.00	0.00	25,973.54
	9-09	<u>41,106.04</u>	<u>0.00</u>	<u>41,106.04</u>	<u>0.00</u>	<u>0.00</u>	<u>41,106.04</u>
Year Total:		67,079.58	0.00	67,079.58	0.00	0.00	67,079.58
	C-04	7,450.25	0.00	7,450.25	0.00	0.00	7,450.25
	C-08	<u>487.50</u>	<u>0.00</u>	<u>487.50</u>	<u>0.00</u>	<u>0.00</u>	<u>487.50</u>
Year Total:		7,937.75	0.00	7,937.75	0.00	0.00	7,937.75
Total of All Funds:		<u><u>325,274.50</u></u>	<u><u>0.00</u></u>	<u><u>325,274.50</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>325,274.50</u></u>

**RESOLUTION NO. 20-31**  
**MEETING DATE: 01-27-2020**

**AUTHORIZING THE COUNTY OF MONMOUTH MOSQUITO CONTROL DIVISION  
TO CONDUCT AERIAL MOSQUITO CONTROL OPERATIONS WITHIN  
ROOSEVELT BOROUGH**

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

**WHEREAS**, the Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitos within the county; and

**WHEREAS**, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the county of Monmouth; and

**WHEREAS**, prior to conducting aerial dispensing operations over a designated “congested area,” the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

**WHEREAS**, the Borough of Roosevelt is designated as a “congested area” by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operation.

**NOW, THEREFORE BE IT RESOLVED** as follows:

1. The Roosevelt Borough Council hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitos constituting either a nuisance, a health hazard, or both with the understanding that:
  - a. The County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies, and
  - b. Such operations will be performed in compliance with the applicable Federal and State regulations, and
  - c. The County will notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

**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 January 27, 2020.

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Kathleen Hart  
Borough Clerk

**RESOLUTION NO. 20-32  
MEETING DATE: 01-27-2020**

**RESOLUTION APPOINTING RIGHT TO KNOW COORDINATOR**

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

**BE IT RESOLVED**, that the following appointment is hereby made by the Mayor and confirmed by the Council of the Borough of Roosevelt as of January 1, 2020 and expire December 31, 2020.

**Right to Know Coordinator - Gregg Possiel**

**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 January 27, 2020.

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Kathleen Hart  
Borough Clerk

**RESOLUTION NO. 20-33**  
**MEETING DATE: 01-27-2020**

**RESOLUTION COMMEMORATING THE CENTENNIAL OF THE  
RATIFICATION OF THE 19<sup>TH</sup> AMENDMENT**

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

**WHEREAS**, the year Two Thousand and Twenty marks the 100<sup>th</sup> Anniversary of the ratification of the 19<sup>th</sup> Amendment of the United States Constitution; and

**WHEREAS**, women fought for the right to vote for more than a century and persevered in the face of resistance; and

**WHEREAS**, many New Jersey women advocated for the right to vote; and

**WHEREAS**, Monmouth County was the home of many suffragists both male and female, and suffrage rallies and events occurred within Monmouth County's borders; and

**WHEREAS**, February 9, 2020 will mark the centennial of the New Jersey ratification of the 19<sup>th</sup> Amendment; and

**WHEREAS**, August 26, 2020 will mark the nationwide centennial of the 19<sup>th</sup> Amendment officially becoming part of the United States Constitution, after the required number of states had ratified; and

**WHEREAS**, daughters, granddaughters, and great-granddaughters of the women who fought so hard to vote have been making their voices heard at the polls for nearly 100 years; and

**WHEREAS**, women are running for office and currently in elected office in large numbers in Monmouth County, follow in the footsteps of these great suffragists; and

**WHEREAS**, there are currently 200,000 women registered to vote in Monmouth County, New Jersey; and

**WHEREAS**, all government entities on the local, state and national level should commemorate and recognize this historic milestone and reaffirm its commitment to empowering and uplifting the voices of women.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Borough Council of the Borough of Roosevelt, County of Monmouth, State of New Jersey, do hereby

- (1) celebrate and recognize the 100<sup>th</sup> Anniversary of the passage and ratification of the 19<sup>th</sup> Amendment to the United States Constitution providing for women's suffrage; and
- (2) honor the role of the ratification of the 19<sup>th</sup> Amendment in promoting the core values of our democracy as set forth in the Constitution of the United States; and
- (3) reaffirm our desire to continue strengthening democratic participation and to

inspire future generations to cherish and preserve the historic precedent established by the 19<sup>th</sup> Amendment.

**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 January 27, 2020.

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Kathleen Hart  
Borough Clerk



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

**RESOLUTION NO. 20-34  
MEETING DATE: 01-27-2020**

**RESOLUTION AUTHORIZING ROBERTS ENGINEERING GROUP, LLC TO  
PREPARE THE ANNUAL CERTIFICATION AND STORMWATER PERMIT FOR THE  
BOROUGH OF ROOSEVELT**

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

**WHEREAS**, the NJDEP requires a yearly certification of its NJDPES Stormwater Permit; and

**WHEREAS**, the Borough Engineer will undertake the research necessary and update the permit to reflect how the Borough of Roosevelt has complied with the permit in 2019 at a cost not to exceed \$3,000.00; and

**WHEREAS**, the Borough's Chief Financial Officer has certified the availability of funds in the amount not to exceed \$3,000.00.

**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 undertake the research necessary and update the permit for the NJDPES Stormwater Permit in an amount not to exceed \$3,000.00.

**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 January 27, 2020.

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Kathleen Hart  
Borough Clerk

**MAYOR'S APPOINTMENTS TO THE BOROUGH OF ROOSEVELT  
PLANNING BOARD**

**Mayor Malkin** appoints the following people to serve as members on the Borough of Roosevelt Planning Board.

**BE IT RESOLVED** that **Tim Hartley** is hereby appointed as Class IV member to the Borough of Roosevelt Planning Board to fulfill the unexpired term of Margaret Katz, term ending December 31, 2023.

**BE IT FURTHER RESOLVED** that **Margaret Katz** is hereby appointed Alternate II member to the Borough of Roosevelt Planning Board, term ending December 31, 2021.

**BE IT FURTHER RESOLVED** that **Jay Bondonis** is hereby appointed Alternate III member to the Borough of Roosevelt Planning Board, term ending December 31, 2020.

**BE IT FURTHER RESOLVED** that a copy of these appointments be forwarded to the Borough of Roosevelt Planning Board 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 January 27, 2020.

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Kathleen Hart, RMC  
Borough Clerk