

BOROUGH OF ROOSEVELT
33 N. Rochdale Ave, Roosevelt Borough, NJ 08555

DRAFT

COUNCIL MEETING AGENDA
MAY 11, 2020 @ 7:00 P.M.

DUE TO THE CORONAVIRUS AND THE NEED FOR SOCIAL DISTANCING, THIS MEETING WILL BE HELD REMOTELY AND AVAILABLE TO THE PUBLIC IN A LIVE FEED. TO ACCESS THE MEETING PLEASE FOLLOW THE INSTRUCTIONS BELOW:

ROOSEVELT BOROUGH is inviting you to a scheduled Zoom meeting.

Topic: ROOSEVELT BOROUGH's Zoom Meeting
Time: May 11, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
Topic: ROOSEVELT BOROUGH's Zoom Meeting COUNCIL MEETING 5/11/20 7PM
Time: May 11, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/3251865085?pwd=L1RWNlhPYTZZdUZ5R3piT0NZWHhuUT09>
Meeting ID: 325 186 5085
Password: 968068
One tap mobile
+16465588656,,3251865085#,,1#,968068# US (New York)
+13017158592,,3251865085#,,1#,968068# US (Germantown)
Dial by your location
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)

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. Regular Meeting Minutes – April 27, 2020

CORRESPONDENCE:

ORDINANCES:

FIRST READING AND INTRODUCTION

ORDINANCE 20-04

AN ORDINANCE AMENDING CHAPTER 10: “HOUSING” OF THE BOROUGH CODE TO PROVIDE THE HOUSING INSPECTOR PRIMARY RESPONSIBILITY FOR RESIDENTIAL RENTAL PROPERTY LICENSES WITH A RIGHT OF APPEAL

Public Hearing to be held on May 26, 2020 at 7:00 p.m. at the Borough of Roosevelt, 33 N. Rochdale Avenue, Roosevelt, NJ 08555

RESOLUTIONS

- | | |
|------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Resolution 20-53 | Payment of Bills of May 11, 2020 |
| Resolution 20-54 | Resolution Authorizing the Mayor and Municipal Clerk to Execute the FY2021-2023 Agreement with Monmouth County for Cooperative Participation in the Community Development Program Pursuant to the Interlocal Services Act |
| Resolution 20-55 | Resolution Authorizing the Borough Engineer to Review and/or Modify the Borough’s Existing Stormwater Ordinance for Compliance with New Regulations Promulgated by the New Jersey Department of Environmental Protection |
| Resolution 20-56 | Resolution Authorizing the Borough Engineer to Make a Grant Application to the New Jersey Department of Transportation for Improvements to Pine Drive (Between Tamara Drive and North Rochdale Avenue) |
| Resolution 20-57 | Resolution Awarding Contract for the Cleaning and Televising of Sewer Mains Under Farm Lane and School Lane to North American Pipe Services, LLC of Freehold, New Jersey |
| Resolution 20-58 | Resolution Approving the Settlement of Pending Litigation Before the Monmouth County Superior Court Entitled: Roosevelt V. Hilltop Swim Club, Docket No. Mon-L-1455-19 |
| Resolution 20-59 | Resolution Authorizing an Extension of the Grace Period on Second Quarter 2020 Property Tax Payments Until June 1, 2020 Due to the COVID-19 Crisis, As Permitted Under Executive Order No. 130 |
| Resolution 20-60 | Resolution Authorizing Temporary Emergency Appropriations #2 |

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. JCP&L Overhang Removal

PUBLIC COMMENT (Any item)

M/Malkin opens the public comment at _____

M/Malkin closes the public comment at _____

CLOSED SESSION

Resolution 20- Providing for a Private Executive Meeting that Excludes the Public

Time In: _____ Time Out: _____

ADJOURNMENT

TIME OUT _____

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

**ORDINANCE 20-04
INTRODUCTION DATE: 05-11-2020
PUBLIC HEARING DATE: 05-26-2020**

**AN ORDINANCE AMENDING CHAPTER 10: “HOUSING” OF THE BOROUGH
CODE TO PROVIDE THE HOUSING INSPECTOR PRIMARY RESPONSIBILITY
FOR RESIDENTIAL RENTAL PROPERTY LICENSES WITH A RIGHT OF APPEAL**

C/ _____ offered the following Ordinance and moved its introduction, which was seconded by C/ _____.

WHEREAS, the Borough of Roosevelt, County of Monmouth, State of New Jersey (the “Borough”) requires that the owners of residential rental properties within the Borough apply for a license each year for such rental use, subject to inspection by the Housing Inspector; and

WHEREAS, the Borough Ordinance authorizing residential rental property licenses places primary responsibility with the Mayor and Council to approve or deny said licenses; and

WHEREAS, the necessity of Borough’s Mayor and Council annually considering each and every residential rental property license at a public meeting creates unnecessary administrative work and delays the issuance and renewal of otherwise routine licenses; and

WHEREAS, the Borough’s Mayor and Council find that the primary responsibility for reviewing residential rental property license should lie with the Housing Inspector, who possesses particular expertise and experience in such matters;

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 10: “Housing” shall be amended as follows (~~stricken text~~ indicates deletions, underlined text indicates additions):

10-3 RESIDENTIAL RENTAL PROPERTY LICENSE.

10-3.1 License Required for Residential Rental Property.

Every owner of residential rental property to which this section is applicable shall apply to the ~~Mayor and Council~~Housing Inspector for a license to rent the property for residential purposes. Any such license shall be valid for a period of one (1) year from the date of issuance.

10-3.2 Applicability to Converted Properties.

Any property owner who intends to convert the property to use as residential rental property shall obtain a license to rent the property for residential purposes prior to commencing such rental.

10-3.3 Inspection by Housing Inspector.

All properties subject to licensure as residential rental properties shall be subject to inspection at least once every year by the Housing Inspector in order to ensure compliance with maintenance standards established by ordinance.

10-3.4 License Fee.

Each license application shall be accompanied by a filing fee in the amount of one-hundred (\$100.00) dollars.

10-3.5 License Denial, Suspension or Revocation for Violations.

The ~~Mayor and Council~~Housing Inspector may deny the issuance of a license, or revoke or suspend a license that was previously issued, upon a finding that the owner has failed to abate Code violations cited by the Housing Inspector and to maintain the property in a manner conducive to the health, safety and welfare of the residents of the property and of the community. Any owner whose license is denied, revoked, and/or suspended by the Housing Inspector may appeal said determination to the Mayor and Council within twenty (20) days of the date thereof, which appeal shall be determined at a public hearing before the Mayor and Council within forty (40) days of the date of receipt of such an appeal.

10-3.6 Violations and Penalties.

Any person who shall lease any real property subject to this section, under either an oral or written lease, without having a license to do so shall be subject to a penalty not exceeding one thousand two hundred fifty (\$1,250.00) dollars and/or sixty (60) days imprisonment for each violation. Each week or part thereof during which such unlicensed rental continues following service of the initial violation notice shall be deemed to be a separate violation.

10-3.7 Enforcement.

This section shall be enforced by the Housing Inspector.

10-3.8 Exclusions to Applicability or Regulations.

This section shall not apply to any multifamily housing project that is subject to regulation by any Federal or State agency, to housing that is provided to the occupant on a rent-free basis, or to housing occupied exclusively by a person who is an ancestor, descendant or sibling of the owner and any member(s) of that person's immediate family.

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 according to law 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 ____ day of _____, 2020, 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 scheduled meeting of the Mayor and Council of the Borough of Roosevelt to be held on the ____ day of _____, 2020 at the Municipal Building 33 N. Rochdale Avenue, Roosevelt, New Jersey.

Kathleen Hart, Borough Clerk

RESOLUTION NO. 20-53
MEETING DATE: 05-11-2020

PAYMENT OF BILLS FOR MAY 11, 2020

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 11, 2020.

Kathleen Hart
Borough Clerk

May 7, 2020
10:27 AM

BOROUGH OF ROOSEVELT
Bill List By Vendor Name

Page No: 1

5-11-20 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
BOARD005 BOARD OF FIRE COMMISSIONERS OF	20-00289	04/30/20	2020 FIRE SERVICES:2/Q/2020	Open	7,500.00	0.00		
FRANC005 FRANCO TYP-POSTALIA, INC.	20-00282	04/27/20	2/Q/2020 METER/SCALE RENTAL	Open	122.85	0.00		
GANNL005 GANN LAW BOOKS	20-00156	03/02/20	2020 EDITION NJ TITLES 40&40A	Open	205.00	0.00		
GENSE005 GENSERVE, INC.	20-00009	01/13/20	REPLACE STARTER-BORO HALL	Open	650.00	0.00		
HOLDE005 HOLDEN, JOHN B.	20-00083	02/03/20	2020 WATER PLANT MANAGEMENT	Open	5,075.00	0.00		B
	20-00296	05/04/20	WATER PLANT SERVICES-APR 2020	Open	562.50	0.00		
					5,637.50			
JCPL0005 JCP & L	20-00301	05/07/20	W/S-APR 2020 ELECTRIC SERVICE	Open	3,604.85	0.00		
KLENZ005 KLENZOID, INC.	20-00246	04/17/20	WATER-KLENPHOS 3/30/20	Open	3,024.00	0.00		
KYOCE005 KYOCERA DOCUMENT SOLUTIONS AME	20-00294	05/04/20	KYOCERA COPIER PYMT 19 OF 60	Open	236.00	0.00		
LYONS005 LYONS ENVIRONMENTAL SERV, LLC	20-00087	02/05/20	2020 SEWER PLANT MANAGEMENT	Open	9,075.00	0.00		B
	20-00295	05/04/20	WATER TESTING-4/2/20	Open	40.00	0.00		
					9,115.00			
MONMO020 MONMOUTH MUNICIPAL JIF	20-00297	05/04/20	2020 INSUR-SECOND INSTALLMENT	Open	15,908.00	0.00		
NJADV005 NJ ADVANCE MEDIA	20-00299	05/04/20	LEGAL NOTICES-4/17/20	Open	5.22	0.00		
PARIS005 PARIS AUTOMOTIVE SUPPLY	20-00283	04/27/20	NEW BATTERY-FORD PICKUP TRUCK	Open	116.82	0.00		
PEGER005 PEGER, KYLE d/b/a	20-00212	03/25/20	PUBLIC LAND MAINTENANCE:2020	Open	1,398.00	0.00		B
	20-00232	04/08/20	CLEAR STAGING AREA-END PINE DR	Open	459.00	0.00		
					1,857.00			
PETTY005 PETTY CASH	20-00290	05/04/20	REIMBURSE PETTY CASH	Open	11.60	0.00		

May 7, 2020
10:27 AM

BOROUGH OF ROOSEVELT
Bill List By Vendor Name

Page No: 2

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
PETTY005 PETTY CASH								
	20-00300	05/07/20	REIMBURSE PETTY CASH	Open	<u>15.98</u>	0.00		
					27.58			
ROOSE005 ROOSEVELT BOARD OF EDUCATION								
	20-00285	04/27/20	MAY 2020 SCHOOL TAXES	Open	142,346.00	0.00		
THEHO010 THE HOME DEPOT								
	20-00288	04/30/20	SUPPLIES FOR EYEWASH STATION	Open	18.26	0.00		
	20-00291	05/04/20	PLUMBING SUPPLIES-LEAK REPAIR	Open	57.07	0.00		
	20-00292	05/04/20	VARIOUS SUPPLIES	Open	<u>78.17</u>	0.00		
					153.50			
WRNEU005 W.R. NEUMANN COMPANY, INC.								
	20-00061	01/28/20	WATER-2020 CHEMICAL CONTRACT	Open	210.99	0.00		B
WEBHA005 WEB HAULING & DISTRIBUTION, INC								
	20-00247	04/17/20	PUMP BORO HALL PUMP PIT 3/30	Open	233.13	0.00		
	20-00284	04/27/20	PUMP SLUDGE LINE @ SEWER PLANT	Open	<u>200.00</u>	0.00		
					433.13			
Total Purchase Orders: 25 Total P.O. Line Items: 0 Total List Amount:					191,153.44	Total Void Amount:	0.00	

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
	0-01	166,792.15	0.00	166,792.15	0.00	0.00	166,792.15
	0-09	24,361.29	0.00	24,361.29	0.00	0.00	24,361.29
Total of All Funds:		<u>191,153.44</u>	<u>0.00</u>	<u>191,153.44</u>	<u>0.00</u>	<u>0.00</u>	<u>191,153.44</u>

BOROUGH OF ROOSEVELT

I, George J. Lang, Chief Financial Officer of the Borough of Roosevelt, do hereby certify that funds are available for the following bill list to be paid:

<u>Vendor</u>	<u>Budget Account</u>	<u>Total Award</u>
5/11/20 Bill List	various	\$191,153.44


George J. Lang
Chief Financial Officer

Dated: 5/11/20

BOROUGH OF ROOSEVELT
COUNTY OF MONMOUTH
STATE OF NEW JERSEY

RESOLUTION NO. 20-54
MEETING DATE: 05-11-2020

**RESOLUTION AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE
THE FY2021-2023 AGREEMENT WITH MONMOUTH COUNTY FOR COOPERATIVE
PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM PURSUANT TO
THE INTERLOCAL SERVICES ACT**

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

WHEREAS, certain Federal funds are potentially available to Monmouth County under Title I of the Housing and Community Development Act of 1974, as amended, commonly known as the Community Development Block Grant Program; and

WHEREAS, it is necessary to establish a legal basis for the County and its residents to benefit from this program; and

WHEREAS, an Agreement has been proposed under which the Borough of Roosevelt and the County of Monmouth in cooperation with other municipalities will establish an Interlocal Services Program pursuant to N.J.S.A. 40:8B-1; and

WHEREAS, it is in the best interest of the Borough of Roosevelt to enter into such an agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Governing Body of the Borough of Roosevelt, that the agreement entitled "AGREEMENT BETWEEN THE COUNTY OF MONMOUTH AND CERTAIN MUNICIPALITIES LOCATED HEREIN FOR THE ESTABLISHMENT OF A COOPERATIVE MEANS OF CONDUCTING CERTAIN COMMUNITY DEVELOPMENT ACTIVITIES", a copy of which is attached hereto, be executed by the Mayor and Municipal Clerk in accordance with the provisions of law.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its enactment.

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 11, 2020.

Kathleen Hart
Borough Clerk

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

**RESOLUTION NO. 20-55
MEETING DATE: 05-11-2020**

**RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO REVIEW AND/OR
MODIFY THE BOROUGH'S EXISTING STORMWATER ORDINANCE FOR
COMPLIANCE WITH NEW REGULATIONS PROMULGATED BY THE
NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION**

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

WHEREAS, the Borough of Roosevelt (the "Borough") maintains a Tier A MS4 New Jersey Pollutant Discharge Elimination System ("NJPDES") Stormwater Permit; and

WHEREAS, under the NJPDES Stormwater Permit, the Borough must remain in compliance each year with regulations promulgated by the New Jersey Department of Environmental Protection (the "NJDEP"); and

WHEREAS, the NJDEP recently informed the Borough that its Stormwater Management Rules at N.J.A.C. 7:8 were amended; and

WHEREAS, said amendments to the Stormwater Management Rules by the NJDEP require the Borough to review and/or modify its Stormwater Ordinance to be consistent with the new rules adopted on March 2, 2020; and

WHEREAS, the Borough must review and/or modify its Stormwater Ordinance in order to remain compliant under its NJPDES Stormwater Permit; and

WHEREAS, the Borough Engineer provided the Borough with a cost proposal not to exceed \$1,500.00 to review and/or modify its Stormwater Ordinance to remain compliant under its NJPDES Stormwater Permit; and

WHEREAS, the Borough's Chief Financial Officer has certified the availability of funds in the amount not to exceed \$1,500.00.

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 review and/or modify the Borough's Stormwater Ordinance to remain compliant under the Borough's NJPDES Stormwater Permit, in a total amount not to exceed \$1,500.00; and

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 May 11, 2020.

Kathleen Hart
Borough Clerk

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

**RESOLUTION NO. 20-56
MEETING DATE: 05-11-2020**

RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO MAKE A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS TO PINE DRIVE (BETWEEN TAMARA DRIVE AND NORTH ROCHDALE AVENUE)

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

WHEREAS, the New Jersey Department of Transportation (“NJDOT”) recently announced that it is currently accepting applications for the NJDOT’s Municipal Aid, Transit Village, Bikeway, and Safe Streets to Transit grant programs; and

WHEREAS, the Borough of Roosevelt (the “Borough”) has previously benefitted from NJDOT grant programs, and in the past several years, has applied for and received grant awards exceeding \$900,000 to fund various road improvements throughout the Borough; and

WHEREAS, under the process for the current NJDOT’s Municipal Aid, Transit Village, Bikeway, and Safe Streets to Transit grant programs, the Borough would be required to submit a grant application, prepared by a professional engineer, on or before July 1, 2020; and

WHEREAS, after inspection of the Borough’s roadways and consideration of interfacing with other ongoing projects, the Borough Engineer recommended that the Borough make a grant application to the NJDOT for improvements to either: (1) Pine Drive between Tamara Drive and the Wastewater Treatment Plant; (2) Pine Drive between Tamara Drive and North Rochdale Avenue; or (3) Tamara Drive between Pine Drive and South Rochdale Avenue; and

WHEREAS, after public announcement, consideration, and opportunity for public comment at the Borough Council meeting on April 27, 2020, the Mayor and Council determined the Borough will make an application to the NJDOT for a grant to fund improvements to Pine Drive between Tamara Drive and North Rochdale Avenue; and

WHEREAS, the Borough Engineer provided the Borough with a cost proposal not to exceed \$4,000.00 to prepare and file a grant application with the NJDOT on behalf of the Borough to seek funding for improvements to the entire length of School Lane; and

WHEREAS, the Borough’s Chief Financial Officer has certified the availability of funds in the amount not to exceed \$4,000.00;

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 prepare and file a grant application with the NJDOT on behalf of the Borough

to seek funding for improvements to Pine Drive between Tamara Drive and North Rochdale Avenue, in a total amount not to exceed \$4,000.

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 May 11, 2020.

Kathleen Hart
Borough Clerk

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

**RESOLUTION NO. 20-57
MEETING DATE: 05-11-2020**

**RESOLUTION AWARDING CONTRACT FOR THE CLEANING AND
TELEVISIONING OF SEWER MAINS UNDER FARM LANE AND SCHOOL LANE
TO NORTH AMERICAN PIPE SERVICES, LLC OF FREEHOLD, 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 services of a qualified contractor for the cleaning and televising of sewer mains located under Farm Lane and School Lane; and

WHEREAS, the Borough Engineer solicited quotes from three (3) contractors to perform the cleaning and televising of sewer mains located under Farm Lane and School Lane as follows:

- | | | |
|-----|---------------------------------------------------------|-----------------|
| (1) | North American Pipeline Services, LLC | \$6,862.50 |
| (2) | Oswald Enterprises, Inc. | \$6,862.50 |
| (3) | Russell Reid Waste Hauling & Disposal Service Co., Inc. | \$8,875.50; 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, North American Pipeline Services, LLC and Oswald Enterprises, Inc. submitted identical monetary bids, which were the lowest among those submitted, and both companies have excellent reputations in their field; and

WHEREAS, because North American Pipeline Services, LLC provided a more substantive submission to the Borough and is located in closer proximity to the Borough, the Borough Engineer recommends awarding the contract to North American Pipeline Services, LLC; 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 \$6,862.50 to North American Pipeline Services, LLC of Freehold, New Jersey for the cleaning and televising of sewer mains located under Farm Lane and School Lane; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be sent to the Chief Financial Officer, Purchasing Agent, Borough Engineer, and North American Pipeline Services, 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 May 11, 2020.

Kathleen Hart
Borough Clerk

BOROUGH OF ROOSEVELT
COUNTY OF MONMOUTH
STATE OF NEW JERSEY

RESOLUTION NO. 20-58
MEETING DATE: 05-11-2020

RESOLUTION APPROVING THE SETTLEMENT OF PENDING LITIGATION
BEFORE THE MONMOUTH COUNTY SUPERIOR COURT ENTITLED:
ROOSEVELT v. HILLTOP SWIM CLUB, DOCKET NO. MON-L-1455-19

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

WHEREAS, on April, 22, 2019, the Borough of Roosevelt (the "Borough") filed a lawsuit against Hilltop Swim Club ("Hilltop") entitled *Borough of Roosevelt v. Hilltop Sim Club – Docket No. MON-L-1455-19* (the "Action"); and

WHEREAS, since the filing of the Action, the Borough and Hilltop have litigated certain disputes related to utility billing at Hilltop's premises located within the Borough; and

WHEREAS, the Borough and Hilltop acknowledge and agree that the Action involves arguable and disputed questions of fact and law; and

WHEREAS, given the arguable and disputed nature of the Action, the Borough and Hilltop have agreed to compromise and fully and finally settle this matter as to all parties and all issues, which settlement has been recommended to the Governing Body by the Borough Attorney;

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Roosevelt, County of Monmouth, State of New Jersey that:

- (1) The Governing Body authorizes and approves the full and final settlement of the litigation entitled *Borough of Roosevelt v. Hilltop Sim Club – Docket No. MON-L-1455-19*, pursuant the terms and conditions set forth in the Mutual Release and Settlement Agreement attached hereto as Exhibit A; and
- (2) The Governing Body authorizes the Mayor to execute the Mutual Release and Settlement Agreement, together with the Consent Judgment made a part thereof, both attached hereto as Exhibit A; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be sent to the Borough Clerk, CFO, Purchasing Agent, Water Operator, Tax Collector, and Hilltop Swim Club.

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 11, 2020.

Kathleen Hart
Borough Clerk

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

**RESOLUTION NO. 20-59
MEETING DATE: 05-11-2020**

**RESOLUTION AUTHORIZING AN EXTENSION OF THE GRACE PERIOD ON SECOND
QUARTER 2020 PROPERTY TAX PAYMENTS UNTIL JUNE 1, 2020 DUE TO THE COVID-19
CRISIS, AS PERMITTED UNDER EXECUTIVE ORDER NO. 130**

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

WHEREAS, by Resolution No. 20-18, dated January 6, 2020, the Borough of Roosevelt established a grace period of ten (10) calendar days, during which, no interest is charged by the Borough on installment payments of property taxes; and

WHEREAS, pursuant to Governor Philip D. Murphy's Executive Order No. 130, issued on April 28, 2020, "[a]ny governing body of a municipality with a calendar year budget cycle may adopt a Resolution instituting a grace period concluding on a date no later than June 1, 2020 for the payment of the second-quarter property taxes;" and

WHEREAS, given the ongoing COVID-19 crisis, the Mayor and Council of the Borough of Roosevelt believe it is in the best interests of the Borough's property owners to authorize such an extension within the Borough of Roosevelt beyond the ordinary ten (10) calendar days.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Roosevelt, County of Monmouth, State of New Jersey that the grace period for the payment of the 2020 second-quarter property taxes due on May 1, 2020 be extended to the close of business on Monday, June 1, 2020; and

BE IT FURTHER RESOLVED that, for any payment received after the close of business on Monday, June 1, 2020 for the payment of second-quarter property taxes due on May 1, 2020, interest shall be charged back to the due date of May 1, 2020, as required by State law; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough CFO, Purchasing Agent, Tax Collector, and the Director of the Division of Local Government Services.

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 11, 2020.

Kathleen Hart
Borough Clerk