

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

COUNCIL MEETING AGENDA
DECEMBER 28, 2020 @ 7:00 P.M.

DUE TO THE CORONAVIRUS AND THE NEED FOR SOCIAL DISTANCING, THIS MEETING WILL ALSO 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.

Join Zoom Meeting

Topic: ROOSEVELT BOROUGH's Zoom Meeting COUNCIL MEETING 12/28/2020 7PM

Time: December 28, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/3251865085?pwd=L1RWNlhPYTZZZdUZ5R3piTONZWHhuUT09>

Meeting ID: 325 186 5085

Password: 968068

One tap mobile

+16465588656,,3251865085#,,,,0#,,968068# US (New York)

+13017158592,,3251865085#,,,,0#,,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 Luke Dermody

Councilmember Louis Esakoff

Councilmember Michael Hamilton

Councilmember Steven Macher

Councilmember Joseph Trammell

Councilmember Chad Vroman

Mayor Peggy Malkin

MAYOR'S REPORT

PUBLIC COMMENT (Agenda items only)

CORRESPONDENCE:

APPROVAL OF MINUTES:

- 1. Regular Meeting Minutes – December 14, 2020

ORDINANCES:

SECOND READING

Bond Ordinance 2020-14 Bond Ordinance Providing for Trickling Filter, Phosphate Remediation and Treatment Plant Upgrades, Appropriating \$50,000 Therefor and Authorizing the Issuance of \$47,600 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

RESOLUTIONS:

- Resolution 20-118 Payment of Bills for December 28, 2020
- Resolution 20-119 Resolution Pledging Support of Sustainable Land Use Pledge
- Resolution 20-120 Resolution Awarding Contract to U.S. Environmental for Iron Sludge Removal from the Aerator and Settling Tanks at the Borough’s Water Treatment Plant
- Resolution 20-121 Resolution Authorizing Transfer of Appropriations for 2020
- Resolution 20-122 Resolution Canceling Appropriation Balances
- Resolution 20-123 Resolution Canceling Capital Improvement Appropriation Balances

REPORTS OF COMMITTEE CHAIRS:

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

REPORTS

- 1. Certificate of Determination and Award

OLD BUSINESS:

NEW BUSINESS:

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 _____