

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

**Mayor and Council
Regular Meeting Minutes of November 23, 2020**

Mayor Malkin opened the meeting at 7:00 pm and explained that due to the Coronavirus and the need for social distancing, this meeting is being held remotely and available to the public in a live feed. M/Malkin read the Open Public Meetings Act statement: “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

	PRESENT	ABSENT	LATE ARRIVAL
<i>Councilmember Dermody</i>		✓	7:34
<i>Councilmember Esakoff</i>	✓		
<i>Councilmember Hamilton</i>	✓		
<i>Councilmember Macher</i>	✓		
<i>Councilmember Trammell</i>	✓		
<i>Councilmember Vroman</i>	✓		
<i>Mayor Malkin</i>	✓		

Also in attendance: Greg Cannon, Esq., and Kathleen Hart, Borough Clerk.

MAYOR’S REPORT

M/Malkin announced that the general election results have been certified and both C/Esakoff and C/Trammell have retained their seats on the Council. Because voting machines were only used for ADA purposes in this election, the machine printouts that would show election results for the Borough, are not available. M/Malkin read some of the county wide results for the presidential race.

PUBLIC COMMENT (Agenda items only):

M/Malkin opened the meeting to Public Comment for agenda items only at 7:03 pm.

No public comment.

C/Malkin closed the Public Comment for agenda items at 7:03 pm.

CORRESPONDENCE

1. Letter, dated November 9, 2020, from NJDEP regarding the Community Forestry Management Plan has been approved for an extension until December 31, 2026.
2. Letter, dated November 16, 2020, from NJDOT regarding award of 2021 Municipal Aid Program Grant for Improvements to Pine Drive in the amount of \$180,000.00.
3. Email from Neil Marko, President of the First Aid Squad, dated November 18, 2020 regarding purchasing new equipment.

APPROVAL OF MINUTES

- **October 26, 2020 Closed Session Council Meeting Minutes**

On a motion by C/Hamilton to accept the minutes as presented by the Borough Clerk, with a second offered by C/Esakoff, the October 26, 2020 Closed Session Meeting Minutes were approved by the following roll call vote:

Roll Call

AYES: C/Esakoff, C/Hamilton, C/Macher, C/Trammell, C/Vroman
 NAYS: None
 ABSTAIN: None
 ABSENT: C/Dermody

- **November 9, 2020 Regular Council Meeting Minutes**

On a motion by C/Hamilton to accept the minutes as presented by the Borough Clerk, with a second offered by C/Esakoff, the November 9, 2020 Regular Session Meeting Minutes were approved by the following roll call vote:

Roll Call

AYES: C/Esakoff, C/Hamilton, C/Macher, C/Trammell
 NAYS: None
 ABSTAIN: C/Vroman
 ABSENT: C/Dermody

ORDINANCES

FIRST READING

Ordinance 2020-12 An Ordinance Setting the Salary Range and Compensation of Officials, Positions and Employees in the Borough of Roosevelt, County of Monmouth, State of New Jersey

C/Esakoff made the motion to introduce Ordinance 2020-12, second offered by C/Trammell.

Roll Call:

AYES: C/Esakoff, C/Hamilton, C/Macher, C/Trammell, C/Vroman
 NAYS: None
 ABSTAIN: None
 ABSENT: C/Dermody

Public Hearing to be held on December 14, 2020 at 7:00 p.m. at the Borough of Roosevelt, 33 N. Rochdale Avenue, Roosevelt, NJ 08555

FIRST READING

Ordinance 2020-13 An Ordinance Amending and Supplementing the Zoning Ordinances of the Borough Code at Article VI: “Supplementary Regulations” to Delete Sections 6.160 through 6.169 and Replace Same with New Stormwater Management Regulations Contained in New Sections 6.160 through 6.171

C/Hamilton made the motion to introduce Ordinance 2020-13, second offered by C/Trammell.

Roll Call:

AYES: C/Esakoff, C/Hamilton, C/Macher, C/Trammell, C/Vroman
 NAYS: None
 ABSTAIN: None

ABSENT: C/Dermody

Public Hearing to be held on December 14, 2020 at 7:00 p.m. at the Borough of Roosevelt, 33 N. Rochdale Avenue, Roosevelt, NJ 08555

RESOLUTIONS

Resolution 20-107 Payment of Bills for November 23, 2020

C/Trammell made the motion to adopt Resolution 20-107, second offered by C/Esakoff. No discussion.

Roll Call

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dermody

Resolution 20-108 Resolution Establishing Standard Procedures and Requirements for Public Comments Made During Remote Meetings of the Borough of Roosevelt

C/Trammell made the motion to adopt Resolution 20-108, second offered by C/Hamilton. The DCA issued a Local Finance Notice regarding remote public meetings held during a declared emergency and established protocols to ensure transparency in conducting public business during emergencies.

Roll Call

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dermody

Resolution 20-109 Resolution Accepting Bids and Awarding Contract to Russell Reid Waste Hauling and Disposal Service Company, Inc. for the Removal of Liquid Sludge from the Borough's Wastewater Treatment Plant

C/Hamilton made the motion to adopt Resolution 20-109, second offered by C/Trammell. No discussion.

Roll Call

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dermody

Resolution 20-110 Resolution in Support of the Medicare for All Act of 2019

C/Hamilton explained that this resolution supports the Medicare for All Act of 2019 which encourages the passage of an Act to provide Medicare for all on a national basis. C/Hamilton made the motion to adopt Resolution 20-110, second offered by C/Esakoff. C/Hamilton read the resolution into record. After a brief discussion by Councilmembers, C/Hamilton and C/Esakoff withdrew their respective motions to provide time for Councilmembers to review the full Act. C/Hamilton made the motion to Table Resolution 20-110, second offered by C/Esakoff.

Roll Call

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

NAYS: None

ABSTAIN: None
ABSENT: C/Dermody

REPORTS OF COMMITTEE CHAIRS

Community Dev/Code: No report.

Administration: No report.

Finance: No report.

Public Works: No report.

Utilities: No report.

Environmental Health & Safety: No report.

OLD BUSINESS

1. M/Malkin provided an update on the acquisition of the generator for Borough Hall.
2. C/Trammell expressed appreciation, deepest regard and respect for Municipal Clerks in relation to work performed during the general election to ensure rules are followed.

NEW BUSINESS: None.

PUBLIC COMMENT (Any item):

M/Malkin opened the meeting to Public Comment for any item at 7:26 pm.

Michael Ticktin, 37 N. Valley Road: The Environmental Commission would like to call the Council's attention to the dead/diseased tree at the Pine Drive and Tamara Drive triangle; expressed concern regarding the new DEP storm water rules; discussed attendance of Borough Council representative at Environmental Commission meetings. C/Trammell explained that the dead tree has been removed.

M/Malkin closed the meeting to Public Comment for any item at 7:29 pm.

CLOSED SESSION

C/Esakoff made a motion to move to Closed Session, seconded by C/Vroman.

Kathleen Hart, Borough Clerk, read Resolution 20-111: Providing for a Private Executive Meeting that Excludes the Public.

WHEREAS, the "Open Public Meetings Act" enacted October 21, 1975 permits a public body to exclude the public from meetings or portions thereof wherein matters are to be discussed which are exempted from the requirements of the Act; and

WHEREAS, the said Act requires that prior to the holding of a meeting or portion thereof from which the public shall be excluded, the public body should adopt a Resolution at a public meeting providing for the holding of a private meeting; and

WHEREAS, the Borough Council of the Borough of Roosevelt has determined that a meeting should be held from which the public should be excluded in order to discuss a subject which is exempted under the said Act;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council, as follows:
That the next portion of this meeting to be held in Private Session.

That the general nature of the matter(s) to be discussed relate to the matters:

- a. Contractual EMS Services

That no official action will be taken at this meeting but Minutes shall be kept and shall be available to the public after official action on the subject matter has been taken.

It is anticipated the discussion conducted in closed session can be disclosed to the public after no further action is required in this matter.

C/Dermody arrived at 7:34 pm.

ROLL CALL VOTE:

AYES: C/Dermody, C/Esakoff, C/Hamilton, C/Macher, C/Trammell, C/Vroman

NAYS: None

ABSTAIN: None

ABSENT: None

Time in: 7:34 pm

C/Hamilton made a motion to adjourn from Closed Session, second by C/Esakoff. All in Favor.

Time out: 8:30 pm

At 8:33 pm, C/Esakoff made a motion to adjourn, with a second offered by C/Vroman, and with all in favor the meeting adjourned at 8:33 pm.

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

Respectfully Submitted,

Kathleen Hart, Borough Clerk

Adopted Date: