

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

**Mayor and Council
Regular Meeting Minutes of December 14, 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>		✓	
<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: No report.

PUBLIC COMMENT (Agenda items only):

M/Malkin opened the meeting to Public Comment for agenda items only at 7:01 pm.

No public comment.

C/Malkin closed the Public Comment for agenda items at 7:01 pm.

CORRESPONDENCE: None.

APPROVAL OF MINUTES

- **November 23, 2020 Regular Council Meeting Minutes**

On a motion by C/Vroman to accept the minutes as presented by the Borough Clerk, with a second offered by C/Esakoff, the November 23, 2020 Regular 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 23, 2020 Closed Session Meeting Minutes**

On a motion by C/Esakoff to accept the minutes as presented by the Borough Clerk, with a second offered by C/Vroman, the November 23, 2020 Regular 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

ORDINANCES

SECOND READING AND PUBLIC HEARING

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

M/Malkin opened the public hearing at 7:03 pm.

No public comment.

M/Malkin closes the public hearing at 7:04 pm.

C/Trammell made the motion to adopt Ordinance 2020-12, 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

SECOND READING AND PUBLIC HEARING

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

M/Malkin opened the public hearing at 7:05 pm.

No public comment.

M/Malkin closes the public hearing at 7:05 pm.

C/Esakoff made the motion to adopt Ordinance 2020-13, second offered by C/Trammell. This Ordinance was discussed at the December 1, 2020, Planning Board meeting and was found to be consistent with the Borough’s Master Plan.

Roll Call

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

FIRST READING

Bond Ordinance 2020-14 Bond Ordinance Providing for Trickling Filter and Treatment Plant Upgrades, Appropriating \$50,000 therefore 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

C/Esakoff made the motion to introduce Bond Ordinance 2020-14 with one amendment, second offered by C/Trammell. C/Trammell explained that a meeting with the Borough Engineer, Mr. Lyons and the Utilities Committee is scheduled for January 9, 2021, to discuss the Engineer's proposal, phosphate levels and new State regulations. The Council entered into a discussion regarding the work that will be authorized by this Bond Ordinance.

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 28, 2020 at 7:00 p.m. at the Borough of Roosevelt, 33 N. Rochdale Avenue, Roosevelt, NJ 08555.

RESOLUTIONS

Resolution 20-112 Payment of Bills for December 14, 2020

C/Hamilton made the motion to adopt Resolution 20-112, 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 20-113 Resolution Authorizing the Borough of Roosevelt to Enter into a Shared Services Agreement with the Borough of Hightstown Regarding the Repair and Maintenance of Public Water and Sewer Lines, and Public Roads and Streets

C/Esakoff made the motion to adopt Resolution 20-113, second offered by C/Hamilton. The Council briefly discussed the services provided by this shared services agreement.

Roll Call

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

Resolution 20-114 Resolution Authorizing a Shared Services Agreement with the Borough of Hightstown for Solid Waste Collection Services

C/Trammell made the motion to adopt Resolution 20-114, second offered by C/Esakoff. This is a five-year agreement from 2021 through 2025.

Roll Call

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

ABSTAIN: None
ABSENT: C/Dermody

Resolution 20-115 Authorizing Agreement with Jan Bilyk D/B/A Whisper Acres for Animal Control Services

C/Trammell made the motion to adopt Resolution 20-115, second offered by C/Vroman. This is a two-year agreement for 2021 through 2022.

Roll Call

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

Resolution 20-116 Awarding Contracts for Provision of Certain Chemicals to Borough's Water and Sewer Utilities

C/Trammell made the motion to adopt Resolution 20-116, 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 20-117 Resolution Authorizing 2020 Salaries for Certain Roosevelt Borough Employees

C/Esakoff made the motion to adopt Resolution 20-117, 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

REPORTS OF COMMITTEE CHAIRS

Community Dev/Code: No report.

Administration: No report.

Finance: C/Hamilton explained that the Finance Committee met with the Borough CFO on December 10th to review and discuss the Operating and Utility budget status and tax and utility collections; the budgets are in good shape and there is a surplus in the utility account.

Public Works: No report.

Utilities: C/Trammell provided an updated on cell carrier activity at the water tower and the rehabilitation of well # 3.

Environmental Health & Safety: C/Vroman provided an update on the number of positive COVID-19 cases in the Borough.

OLD BUSINESS

1. Tabled Resolution 20-110 Resolution in Support of the Medicare for All Act of 2019
C/Esakoff made the motion to adopt Resolution 20-110, second offered by C/Hamilton.

C/Trammell stated that he would like more time to review the Senate and Assembly bills.

Roll Call

AYES: C/Esakoff, C/Hamilton

NAYS: C/Vroman

ABSTAIN: C/Macher, C/Trammell

ABSENT: C/Dermody

Resolution 20-110 was not adopted, as a result of the vote count, based upon the Borough Attorney's interpretation of Robert's Rules of Order and NJ case law, including but not limited to Booker v. Rice, 431 N.J. Super. 548 (App. Div. 2013)."

NEW BUSINESS

1. Trickling Filters: This topic was discussed with the discussion for Bond Ordinance 2020-14.

PUBLIC COMMENT (Any item):

M/Malkin opened the meeting to Public Comment for any item at 7:54 pm.

Michael Ticktin, 37 N. Valley Road: Provided a brief report on the December 2nd NJIT webinar on brownfields and subsequent recommendations from NJIT.

Neil Marko, 3 Eleanor Lane, Roosevelt First Aid Squad President: Discussed enhancements to the squad's ambulance and CARES Act funding.

M/Malkin closed the meeting to Public Comment for any item at 8:03 pm.

At 8:04 pm, C/Esakoff made a motion to adjourn, with a second offered by C/Vroman, and with all in favor the meeting adjourned at 8:04 pm.

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

Respectfully Submitted,

Kathleen Hart, Borough Clerk

Adopted Date: December 28, 2020