

**BOROUGH OF ROOSEVELT  
COUNCIL REORGANIZATION & REGULAR MEETING AGENDA  
JANUARY 4, 2021 @ 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.

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 01/04/2021 7PM

Time: January 4, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/3251865085?pwd=L1RWNlhPYTZZZdUZ5R3piTONZWVhuUT09>

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)

**OATH OF OFFICE (Administered to Newly Elected Officials)**

Borough Council (3 Year Term expires 12/31/23) ..... **Louis Esakoff**

Borough Council (3 Year Term expires 12/31/23) ..... **Joseph Trammell**

**ROLL CALL**

Councilmember Luke Dermody

Councilmember Louis Esakoff

Councilmember Michael Hamilton

Councilmember Steven Macher

Councilmember Joseph Trammell

Councilmember Chad Vroman

Mayor Peggy Malkin

## **PUBLIC COMMENT (Agenda items only)**

### **APPROVAL OF MINUTES**

1. Regular Meeting Minutes – December 28, 2020

### **CORRESPONDENCE**

1. Letter from Lyons Environmental Services, LLC, dated December 29, 2020 regarding the sewer blockage on the main line and requesting a cleaning schedule to be done annually to prevent situation from recurring.

### **RESOLUTIONS**

- |                  |   |
|------------------|---|
| Resolution 21-01 | Selecting a President of the Council for the Year 2021  |
| Resolution 21-02 | Establishing Council Committees for the Year 2021   |
| Resolution 21-03 | Appointing the Planning Board Class III Member for the Year 2021  |
| Resolution 21-04 | Adopting “Roberts Rules of Order”   |
| Resolution 21-05 | Establishing Schedule of Public Meetings  |
| Resolution 21-06 | Designating Official Newspapers for the Borough Trenton Times and Asbury Park Press   |
| Resolution 21-07 | Consent to Appointments for 2021 – Borough Officials  |
| Resolution 21-08 | Authorizing the Award of a Contract for Professional Legal Services   |
| Resolution 21-09 | Authorizing the Award of a Contract for Professional Engineering Services   |
| Resolution 21-10 | Authorizing the Award of a Contract for Professional Auditing Services  |
| Resolution 21-11 | Authorizing the Award of a Contract for Professional Bond Counsel Services  |
| Resolution 21-12 | Authorizing the Award of a Contract for Professional Planning Consultant Services   |
| Resolution 21-13 | Authorizing the Award of a Contract for Professional Labor Counsel  |
| Resolution 21-14 | Providing for 2021 Temporary Budget Appropriations  |
| Resolution 21-15 | Designating Ocean First Bank as Depository for the Roosevelt Municipal Court  |
| Resolution 21-16 | Designating First Constitution Bank, Hightstown Branch as Depository for the Borough of Roosevelt   |
| Resolution 21-17 | Authorizing the Roosevelt Tax Collector to Cancel Property Tax Refunds and Delinquencies of Less than \$5.00 Pursuant to N.J.S.A. 40A17.1       |
| Resolution 21-18 | Establishing the Rate of Interest to be Charged on Delinquent Taxes and Other Municipal Charges   |
| Resolution 21-19 | Authorizing a Shared Services Agreement with Millstone Township for the Utilization of Millstone Municipal Court and Related Personnel Services |
| Resolution 21-20 | Appointing a Public Agency Compliance Officer for 2021  |
| Resolution 21-21 | Authorizing a Shared Services Agreement with the Township of Millstone for Repair, Maintenance and Snow Removal on Nurko Road for the Year 2021 |
| Resolution 21-22 | Authorizing a Shared Services Agreement with the Township of Millstone for Certified Recycling Coordinator                                      |
| Resolution 21-23 | Appointing Deputy Registrar of Vital Statistics   |
| Resolution 21-24 | Appointing Councilmembers to Serve as Representatives to the Various Boards and Committees of the Borough                                       |

Resolution 21-25	Appointment of a Representative and an Alternate Representative to the Monmouth County Community Development Block Grant (CDBG)
Resolution 21-26	Authorizing the Award of a Non-Fair and Open Contract for Professional Information Technology Services to Cross Over Networks, LLC, 34 Almond Drive, Toms River, NJ 08753
Resolution 21-27	Designating a Borough Historian for the Borough of Roosevelt
Resolution 21-28	Accept Contract for Website and Email Hosting to City Connections LLC

**ANNOUNCEMENT OF MAYOR’S APPOINTMENTS NOT REQUIRING COUNCIL APPROVAL**

1. Mayor’s Appointments to the Borough of Roosevelt Planning Board
2. Mayor’s Appointments to the Borough of Roosevelt Environmental Commission

**REPORTS OF COMMITTEE CHAIRS**

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

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT (Any item)**

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

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

**ADJOURNMENT**

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