

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

**COUNCIL MEETING AGENDA**  
**FEBRUARY 22, 2021 @ 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:

Join Zoom Meeting

<https://us02web.zoom.us/j/3251865085?pwd=L1RWNlhPYTZZdUZ5R3piT0NZWHhuUT09>

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)

Standard protocols for Remote Meetings set forth in Resolution 20-108 adopted November 23, 2020:

- 1) Members of the public wishing to make a comment during a remote meeting shall be permitted to do so using the audio and/or video technology under which the remote meeting is being held.
- 2) Members of the public may also submit written comments to the Council, through the Borough Clerk, by either e-mail to [clerk@rooseveltnj.us](mailto:clerk@rooseveltnj.us) or written letter to Borough Clerk, Borough of Roosevelt, 33 North Rochdale Ave, P.O. Box 128, Roosevelt, NJ 08555. Written comments must be received at least 24 hours prior to the noticed start of the remote meeting in order to be included in the meeting.
- 3) Public comments shall be received and/or read into the record during times designated during the meeting for public participation.
- 4) The Council reserves the right to pass over duplicative written comments; however, each duplicative comment shall be noted for the record with the content summarized.
- 5) A member of the public wishing to speak during a remote meeting shall state their name and address for the record prior to making their comment.
- 6) Members of the public commenting during a remote meeting shall not act in any manner to disrupt the meeting. If such a member of the public becomes disruptive during the meeting, the individual chairing the meeting shall mute, or direct the muting of, the disruptive member and warn that any continued disruption may result in the member being prevented from speaking during the meeting or be removed from the remote meeting. Disruptive conduct includes, but is not limited to, sustained inappropriate behaviors such as shouting, interruption, and the use of profanity.
- 7) Any member who continues to be disruptive after receiving a warning may be muted while other members of the public are allowed to proceed with their comments. If time permits, the disruptive individual shall be allowed to speak after all other members of the public are provided an opportunity to comment. Should the individual remain disruptive, the individual may be muted or kept on mute for the remainder of the remote meeting or removed from the meeting.

**TIME IN \_\_\_\_\_**

Adequate notice of this meeting, as required by Chapter 231, P.L. 1975, has been provided by a public notice on January 4, 2021 which was posted on the Bulletin Board at 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:**

1. Letter, dated February 15, 2021 from Roberts Engineering Group LLC regarding design and inspections costs for Improvements to Pine Drive.

**APPROVAL OF MINUTES:**

**RESOLUTIONS:**

Resolution 21-39	Resolution Authorizing First Amendment to the Borough's Shared Services Agreement with Millstone Fire District No. 1
Resolution 21-40	Payment of Bills for February 22, 2021
Resolution 21-41	Authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations Within Roosevelt Borough
Resolution 21-42	Resolution Adopting the Monmouth County Multi-Jurisdictional Hazard Mitigation Plan

**REPORTS OF COMMITTEE CHAIRS:**

Councilmember Dermody	Community Dev/Code
Councilmember Esakoff	Administration
Councilmember Hamilton	Finance
Councilmember Macher	Public Works
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 \_\_\_\_\_

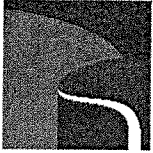
**CLOSED SESSION:**

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

Time In: \_\_\_\_\_ Time Out: \_\_\_\_\_

**ADJOURNMENT**

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



**Roberts**  
 ENGINEERING GROUP LLC  
 Women Business Enterprise Certified

1670 Whitehorse-Hamilton Square Rd.  
 Hamilton, New Jersey 08690  
 609-586-1141 Fax 609-586-1143  
 www.RobertsEngineeringGroup.com

February 15, 2021

Mayor and Council  
 Borough of Roosevelt  
 P.O. Box 128  
 33 North Rochdale Avenue  
 Roosevelt, New Jersey 08555

Re: Improvements to Pine Drive  
 Borough of Roosevelt, Monmouth County, New Jersey  
 Our File No.: R4603

Dear Mayor and Council:

Enclosed with this letter, please find a copy of a letter received from the NJDOT dated November 16, 2020 notifying the Borough that it has been awarded funding through the Municipal Aid Program for Improvements to Pine Drive between North Rochdale Avenue and Maple Court in the amount of \$180,000.00. You may recall that the Engineer's Estimate for this work was approximately \$410,000.00. The awarded allotment is \$230,000.00 less than the estimated construction cost.

This project includes milling and overlay with base repairs as necessary as well as signage, striping, speed hump, and curb replacement on Pine Drive as necessary.

I am recommending that the Borough considers replacing the existing water main and water services on Pine Drive within the project area. The estimated cost to replace both the water main and services is \$240,000.00. A new main will provide greater water quality and allow for easier maintenance.

Design and inspection costs will not be eligible under the allotment and therefore were not included in the application made to the NJDOT. The anticipated costs for survey, design, permitting, bidding, and construction administration/inspection are as follows:

<u>Pine Drive Roadway Improvements</u>	
Survey, Design, Permitting, and Bidding =	\$29,000.00
<u>Construction Administration and Inspection =</u>	<u>\$32,000.00</u>
TOTAL =	\$61,000.00

<u>Pine Drive Water Improvements</u>	
Survey, Design, Permitting, and Bidding =	\$12,000.00
<u>Construction Administration and Inspection =</u>	<u>\$20,000.00</u>
TOTAL =	\$32,000.00

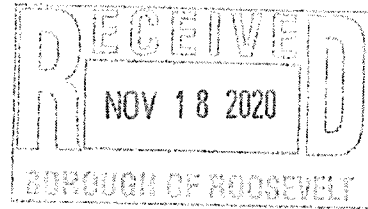
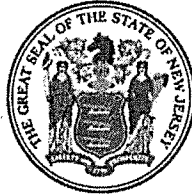
Should Council choose to move forward with roadway improvements as well as water main improvements, the total cost will be \$93,000.

Please review the above figures and advise as to how the Council would like to move forward. Should you have any questions, please feel free to contact me.

Very truly yours,

Carmela Roberts, P.E., C.M.E.  
 Borough Engineer

cc: Kathleen Hart, RMC, CMR, Borough Clerk  
 George Lang, Borough CFO  
 Ana Debevec, Borough Treasurer  
 Gregory Cannon, Esq., Borough Attorney  
 Cameron Corini, PE, CME, Roberts Engineering Group, LLC  
 Kelly Pham, Roberts Engineering Group, LLC



State of New Jersey

DEPARTMENT OF TRANSPORTATION  
P.O. Box 600  
Trenton, New Jersey 08625-0600

CC: M+C  
K. Hart  
C. Roberts  
DOT FY 2021  
C. Roberts

PHILIP D. MURPHY  
Governor

DIANE GUTIERREZ-SCACCETTI  
Commissioner

SHEILA Y. OLIVER  
Lt. Governor

G. Lang

November 16, 2020

The Honorable Peggy Malkin  
Mayor, Roosevelt  
33 North Rochdale Avenue  
P.O. Box 128  
Roosevelt, NJ 08555

FY 2021 PINE DRIVE  
(from 571 to Tamara Dr.)  
\$180,000 -

Dear Mayor Malkin:

I am pleased to inform you that Roosevelt has been selected to receive funding from the New Jersey Department of Transportation's (NJDOT) Fiscal Year 2021 Municipal Aid Program for Improvements to Pine Drive in the amount of \$180,000.00.

NJDOT's Municipal Aid Program is a very competitive program. This year the Department received 635 applications from 549 municipalities requesting more than \$342 million. There is \$161.25 million available in funds from the Transportation Trust Fund (TTF) supported by the State gas tax.

As part of the Department's Commitment to Communities, NJDOT provides statewide assistance for local governments for improvements to and preservation of the local transportation network, this network makes up about 90 percent of New Jersey's roadways. The successful completion of your project will help achieve this goal and provide your constituents and everyone that uses local roads a transportation system that provides the mobility they deserve.

Should you have any questions regarding your grant, please contact the NJDOT Local Aid District Office in your area.

District 1 - Mt. Arlington - 973-810-9166  
District 2 - Newark - 973-877-1500

District 3 - Trenton - 609-963-2020  
District 4 - Cherry Hill - 856-414-8414

Again, thank you for your support of this program and good luck with your project.

Sincerely,

A handwritten signature in cursive script, appearing to read "Diane Gutierrez-Scaccetti".

Diane Gutierrez-Scaccetti  
Commissioner

cc: Municipal Clerk; Municipal Engineer

**RESOLUTION NO. 21-39**  
**MEETING DATE: 02-22-2021**

**RESOLUTION AUTHORIZING FIRST AMENDMENT TO THE BOROUGH'S  
SHARED SERVICES AGREEMENT WITH MILLSTONE FIRE DISTRICT NO. 1**

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

**WHEREAS**, the Uniform Shared Services and Consolidated Act, N.J.S.A. 40A:65-1 *et seq.* (the "Act") authorizes local government units to enter into agreements with each other to provide or receive any service which the parties to an agreement are empowered to render or contact for within their own jurisdiction; and

**WHEREAS**, the Borough of Roosevelt (the "Borough") and the Board of Fire Commissioners of Fire District No. 1 Millstone Township (the "Board") entered into a Shared Services Agreement for Fire Protection/Suppression (the "Agreement") on May 22, 2017; and

**WHEREAS**, under the Agreement, the Board has adequately and satisfactorily provided the Borough with Fire Protection/Suppression for more three years to date; and

**WHEREAS**, the Board recently expanded its facilities, equipment, personnel, and capabilities to provide and perform Basic Life Support ambulance services ("BLS Services"); and

**WHEREAS**, the Borough presently has a significant and urgent need for BLS Services to be made more readily available to its residents; and

**WHEREAS**, the Board has offered to provide the Borough with BLS Services, in addition to Fire Protection/Suppression, at no additional charge until the expiration of the Agreement;

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

1. That the Borough is authorized to enter into the First Amendment, attached hereto as Exhibit A, to its Shared Services Agreement with the Board of Fire Commissioners of Fire District No. 1 Millstone Township to receive the BLS Services referenced in the First Amendment.
2. That the Mayor is authorized to execute and the Municipal Clerk to attest to the First Amendment to the Shared Services Agreement.

**AND, BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be provided by the Borough Clerk to the Borough CFO, Borough Purchasing Agent, the New Jersey State Police, the Monmouth County Sheriff, the Roosevelt First Aid Squad, and the Board of Fire Commissioners of Fire District No. 1 Millstone Township.

**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 February 22, 2021.

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Kathleen Hart  
Borough Clerk



**FIRST AMENDMENT TO SHARED SERVICES AGREEMENT  
FOR FIRE PROTECTION/SUPPRESSION SERVICES BETWEEN  
MILLSTONE TOWNSHIP FIRE DISTRICT NO. 1 AND THE  
BOROUGH OF ROOSEVELT**

*(ADDING BASIC LIFE SUPPORT AMBULANCE SERVICES)*

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**This First Amendment** (this “Amendment”) modifies the Shared Services Agreement for Fire Protection/Suppression Services (the “Agreement”) previously entered into by and between the Board of Fire Commissioners of Fire District No. 1 Millstone Township (the “Board”) and the Borough of Roosevelt (the “Borough”) on May 22, 2017. The Board and the Borough are hereinafter referred collectively as the “Parties.”

**R E C I T A L S**

**WHEREAS**, the Parties entered into the Agreement on May 22, 2017; and

**WHEREAS**, under the Agreement, the Board has adequately and satisfactorily provided the Borough with Fire Protection/Suppression Services for more three years to date; and

**WHEREAS**, the Board recently expanded its facilities, equipment, personnel, and capabilities to provide and perform Basic Life Support ambulance services (“BLS Services”); and

**WHEREAS**, the Borough presently has a significant and urgent need for BLS Services to be made more readily available to its residents; and

**WHEREAS**, the Board has offered to provide the Borough with BLS Services, in addition to Fire Protection/Suppression Services, at no additional charge until the date of expiration of the Parties’ current Agreement;

**NOW, THEREFORE**, the Parties hereby memorialize the Board’s provision of BLS Services to the Borough until at least May 21, 2022, and further agree as follows:

1. Borough Designation: The Borough hereby agrees to recognize the Board as the designated contractor for providing BLS Services to the Borough, effective February 23, 2021. The Borough shall provide the New Jersey State Police and/or the Monmouth County Sheriff’s Department with written notice of this Amendment, which notice shall state with specificity when and how emergency medical calls shall be directed to the Board.
2. Borough Cooperation: The Borough hereby represents to the Board that it has consulted with all concerned parties regarding the necessary cooperation for successful fulfillment of the terms of this Agreement, and that said parties have agreed to work cooperatively with the Board in establishing open lines of communication with other governmental agencies, police, and others who may work with and alongside the Board and the Borough.

3. BLS Services: The Board agrees to maintain at least one (1) non-exclusive ambulance in a ready state to respond to emergency medical calls within the Borough on a 24/7/365 basis. All ambulances dispatched for service within the Borough shall meet the requirements of all Federal, State and local laws, regulations and licensure standards. The Board agrees to provide all equipment and supplies necessary to perform the BLS Services required by this Amendment. All equipment and supplies utilized within the Borough shall meet New Jersey Department of Health regulations.
  
4. Billing and Compensation:
  - A. All bills shall be in a clear and readable form and shall clearly identify each service and the fee for each service.
  - B. All fees shall be charged in accordance with all applicable federal and state laws and regulations.
  - C. For patients residing within Roosevelt Borough, the Board shall accept as payment in full the amount paid, covered or allowed by the patient's medical/health insurance, and the patient shall not be liable to pay to the Board any co-payment, co-insurance, or deductible that would otherwise be due under the patient's medical/health insurance plan.
  - D. Patients residing within Roosevelt Borough shall not be liable to pay the difference between the amount billed by the Board and the amount paid by the patient's medical/health insurance.
  - E. In the event that a patient residing within Roosevelt Borough informs the Board in writing that he/she has no medical/health insurance or that the patient's medical/health insurance does not cover ambulance service, then the patient shall not be liable to pay anything to the Board.
  - F. The Board shall not bill, collect or attempt to collect by any means whatsoever from any patients residing within Roosevelt Borough any billed charges in excess of the amount paid or covered or allowed by the patient's medical/health insurance, and the Board shall not bill, collect or attempt to collect by any means from a patient any billed charges after the patient informs the Board in writing that he/she has no medical/health insurance coverage for ambulance service.
  - G. The Board shall not report to a consumer credit reporting agency information intended to affect the patient's credit report because the patient has not made payment of any of the Board's charges.
  - H. The Borough shall have no liability for payment of any of the Board's charges without its prior written consent.

5. Prior Agreement Affirmed: This Amendment shall be effective February 23, 2021 until the expiration of the Parties' prior Agreement on May 21, 2022. This Amendment, except as set forth hereinabove to add BLS Services to the Agreement, shall not otherwise modify or supersede any other provision or term of the Agreement. All terms of the Parties' prior Agreement remain in full force and effect.

**IN WITNESS WHEREOF**, the Parties have executed this Agreement as of the date set forth above.

**Millstone Twp. Fire District No. 1**

**Borough of Roosevelt**

\_\_\_\_\_

\_\_\_\_\_

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_

Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

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

**RESOLUTION NO. 21-40  
MEETING DATE: 02-22-2021**

**PAYMENT OF BILLS FOR FEBRUARY 22, 2021**

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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 February 22, 2021.

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Kathleen Hart  
Borough Clerk

2-22-21 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
BILYK005	BILYK, JOHN	21-00113	02/17/21	1/Q/2021 ANIMAL CONTROL SERV	Open	200.00	0.00		
BOARD005	BOARD OF FIRE COMMISSIONERS OF	21-00117	02/17/21	2021 FIRE SERVICES:1/Q/2021	Open	11,250.00	0.00		
BOROU005	BOROUGH OF HIGHTSTOWN	21-00106	02/17/21	LANDFILL TIPPING FEES:JAN 2021	Open	2,130.58	0.00		
		21-00114	02/17/21	SOLID WASTE CONTRACT:FEB 2021	Open	<u>5,796.42</u>	0.00		
						7,927.00			
CENTR005	CENTRAL JERSEY WASTE &	21-00038	01/15/21	2021 RECYCLING CONTRACT	Open	3,059.17	0.00		B
CMRSF005	CMRS-FP	21-00115	02/17/21	POSTAGE FOR POSTAGE METER	Open	330.00	0.00		
COMPL005	COMPLETE SECURITY SYSTEMS, INC	21-00060	01/27/21	SERVICE CALL 12/7/20	Open	145.00	0.00		
CROSS005	CROSS OVER NETWORKS, LLC	21-00101	02/16/21	2021 TEAMVIEWER ANTI-VIRUS	Open	35.00	0.00		B
		21-00102	02/16/21	2021 OFF-SITE EDMUNDS BACKUP	Open	12.45	0.00		B
		21-00103	02/17/21	2021 OFF-SITE SERVER BACKUPS	Open	35.00	0.00		B
		21-00104	02/17/21	2021 IT SERVICES	Open	103.00	0.00		B
		21-00105	02/17/21	2021 EMAIL ARCHIVING	Open	<u>110.00</u>	0.00		B
						295.45			
DONAT005	DONATO, ESQ., MICHELE	21-00112	02/17/21	PLANNING BOARD JAN 2021	Open	248.50	0.00		
GANNE005	GANNETT NJ NEWSPAPERS	21-00096	02/16/21	JAN 2021 NOTICES	Open	241.20	0.00		
JCPL0005	JCP & L	21-00108	02/17/21	JAN 2021 ELECTRIC SERVICE	Open	957.73	0.00		
LYONS005	LYONS ENVIRONMENTAL SERV, LLC	21-00086	02/10/21	ADDT'L SERVICES-1/9/21,1/25/21	Open	347.50	0.00		
		21-00091	02/10/21	2021 SEWER PLANT MANAGEMENT	Open	9,075.00	0.00		B
		21-00100	02/16/21	WATER & SEWER TESTING-JAN 2021	Open	<u>590.00</u>	0.00		
						10,012.50			
MONMO070	MONMOUTH COUNTY PUBLIC WORKS &	21-00111	02/17/21	BRINING:1/29/21	Open	367.99	0.00		
NJADV005	NJ ADVANCE MEDIA	21-00099	02/16/21	LEGAL NOTICES-2/1/21	Open	23.20	0.00		

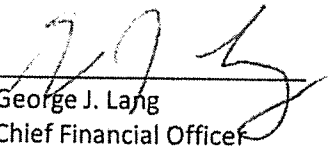
Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type		
PARIS005	PARIS AUTOMOTIVE SUPPLY	21-00083	02/08/21	WIPER BLADES,WINDSHIELD WASHER	Open	36.87	0.00				
PASSA005	PASSAIC VALLEY SEWERAGE	21-00089	02/10/21	SLUDGE DISPOSAL-JAN 2021	Open	907.20	0.00				
PEGER005	PEGER, KYLE d/b/a	21-00095	02/16/21	SALTING:2/1,2/7,2/11	Open	4,950.00	0.00				
PETTY005	PETTY CASH	21-00082	02/08/21	REIMBURSE PETTY CASH	Open	104.67	0.00				
		21-00084	02/08/21	REIMBURSE PETTY CASH	Open	30.00	0.00				
		21-00097	02/16/21	REIMBURSE PETTY CASH	Open	49.00	0.00				
		21-00116	02/17/21	REIMBURSE PETTY CASH	Open	<u>12.71</u>	0.00				
						196.38					
PSEGC005	PSE & G CO.	21-00098	02/16/21	JAN 2021 GAS SERVICE	Open	640.96	0.00				
READY005	READY REFRESH BY NESTLE	21-00109	02/17/21	WATER+RENTAL:DELIVERY 1/8/21	Open	50.92	0.00				
RUSSE005	RUSSELL REID, INC.	21-00107	02/17/21	2021 SLUDGE REMOVAL	Open	1,109.43	0.00		B		
SUTPH005	SUTPHEN MEMORIAL, INC.	21-00032	01/14/21	2021 CEMETERY MANAGEMENT	Open	775.00	0.00		B		
THEHO010	THE HOME DEPOT	21-00090	02/10/21	SMALL TOOLS	Open	137.82	0.00				
		21-00118	02/17/21	TRASH CAN & TRIM FOR PODIUM	Open	<u>32.12</u>	0.00				
						169.94					
TRAFF005	TRAFFIC SYSTEMS, INC.	20-00773	12/31/20	SOLAR POWER RADAR SIGN	Open	3,445.00	0.00				
WRNEU005	W.R. NEUMANN COMPANY, INC.	21-00092	02/10/21	WATER-2021 CHEMICAL CONTRACT	Open	430.80	0.00		B		
WEBHA005	WEB HAULING & DISTRIBUTION, INC	21-00067	02/03/21	PUMP LAKE DR PUMP PIT 1/26/21	Open	233.13	0.00				
WEBOU005	WEB OUTBACK	21-00072	02/03/21	RESTROOM RENTAL-DEC20 & JAN21	Open	240.00	0.00				
Total Purchase Orders:					37	Total P.O. Line Items:	0	Total List Amount:	48,243.37	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	3,590.00	0.00	3,590.00	0.00	0.00	3,590.00
	0-09	<u>120.00</u>	<u>0.00</u>	<u>120.00</u>	<u>0.00</u>	<u>0.00</u>	<u>120.00</u>
Year Total:		3,710.00	0.00	3,710.00	0.00	0.00	3,710.00
	1-01	31,289.16	0.00	31,289.16	0.00	0.00	31,289.16
	1-09	<u>13,209.11</u>	<u>0.00</u>	<u>13,209.11</u>	<u>0.00</u>	<u>0.00</u>	<u>13,209.11</u>
Year Total:		44,498.27	0.00	44,498.27	0.00	0.00	44,498.27
	C-08	35.10	0.00	35.10	0.00	0.00	35.10
Total of All Funds:		<u>48,243.37</u>	<u>0.00</u>	<u>48,243.37</u>	<u>0.00</u>	<u>0.00</u>	<u>48,243.37</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>
2/22/21 Bill List	various	\$48,243.37

  
George J. Lang  
Chief Financial Officer

Dated: 2/22/21



**RESOLUTION NO. 21-41**  
**MEETING DATE: 02-22-2021**

**AUTHORIZING THE COUNTY OF MONMOUTH MOSQUITO CONTROL DIVISION  
TO CONDUCT AERIAL MOSQUITO CONTROL OPERATIONS WITHIN  
ROOSEVELT BOROUGH**

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C/\_\_\_\_\_ offered the following Resolution and moved its adoption, which was second by C/\_\_\_\_\_.

**WHEREAS**, the Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitos within the county; and

**WHEREAS**, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the county of Monmouth; and

**WHEREAS**, prior to conducting aerial dispensing operations over a designated “congested area,” the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

**WHEREAS**, the Borough of Roosevelt is designated as a “congested area” by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operation.

**NOW, THEREFORE BE IT RESOLVED** as follows:

1. The Roosevelt Borough Council hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitos constituting either a nuisance, a health hazard, or both with the understanding that:
  - a. The County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies, and
  - b. Such operations will be performed in compliance with the applicable Federal and State regulations, and
  - c. The County will notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

**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 February 22, 2021.

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Kathleen Hart  
Borough Clerk

**RESOLUTION NO. 21-42**  
**MEETING DATE: 02-22-2021**

**RESOLUTION ADOPTING THE MONMOUTH COUNTY  
MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN**

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C/ \_\_\_\_\_ offered the following Resolution and moved its adoption, which was second by  
C/ \_\_\_\_\_.

WHEREAS, the Borough of Roosevelt, NJ, has experienced natural hazards that result in public safety hazards and damages to private and public property; and

WHEREAS, the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offer the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risks; and

WHEREAS, the New Jersey Office of Emergency Management has provided federal mitigation funds to support development of an updated mitigation plan; and

WHEREAS, a Multi-Jurisdictional Hazard Mitigation Plan has been developed by the County Office of Emergency Management and Mitigation Planning Committee; and

WHEREAS, the Multi-Jurisdictional Hazard Mitigation Plan includes a prioritized list of mitigation actions including activities that, over time will help minimize and reduce safety threats and damage to private and public property; and

WHEREAS, the draft plan was provided to each participating jurisdiction through a website hosted by Michael Baker International, the contracted vendor assisting with the planning process. Links were links also posted on the Emergency Management and Division of Planning websites so as to introduce the planning concept and to solicit questions and comments and to present the Plan and request comments, as required by law, and

NOW, THEREFORE BE IT RESOLVED by the Borough of Roosevelt:

1. The Monmouth County Multi-Jurisdictional Hazard Mitigation Plan, as submitted on June 23, 2020 by the Monmouth County Office of Emergency Management to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency and subsequently approved by both agencies on August 27, 2020, be and is hereby adopted as an official plan of the County or Monmouth; with the required yearly updates and minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.
2. The Borough of Roosevelt departments identified in the Plan are hereby directed to further pursue potential or suggested implementation of the recommended high priority activities that are assigned to their departments.

3. Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the Borough of Roosevelt, and this resolution shall not be interpreted so as to mandate any such appropriation.
4. The Borough of Roosevelt Emergency Management Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the New Jersey Office of Emergency Management. The status reports shall be submitted on a yearly basis by a predetermined date agree upon by all stakeholders.

BE IT FURTHER RESOLVED that the Municipal Clerk forward a certified true copy of this resolution to the Monmouth County Office of Emergency Management Coordinator, OEM Coordinator and Deputy OEM Coordinator.

**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 February 22, 2021.

---

Kathleen Hart  
Borough Clerk



# Endorsement Form

## Multi-jurisdictional Hazard Mitigation Plan

Local Jurisdiction:

\_\_\_\_\_

Name of Municipality

*I have reviewed the Hazard Mitigation Plan and certify it is consistent with the professional duties of my office.*

**MAYOR/ADMINISTRATOR:**

\_\_\_\_\_  
Name (print)

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

**ENGINEER**

\_\_\_\_\_  
Name (print)

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

**FISCAL/CFO**

\_\_\_\_\_  
Name (print)

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

**BUILDING CODE OFFICIAL**

\_\_\_\_\_  
Name (print)

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

**FLOODPLAIN ADMINISTRATOR**

\_\_\_\_\_  
Name (print)

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

**EMERGENCY MANAGER**

\_\_\_\_\_  
Name (print)

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

**LAND USE PLANNER**

\_\_\_\_\_  
Name (print)

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

**PUBLIC WORKS DIRECTOR**

\_\_\_\_\_  
Name (print)

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

**POLICE DEPARTMENT**

\_\_\_\_\_  
Name (print)

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

**FIRE DEPARTMENT**

\_\_\_\_\_  
Name (print)

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date