

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

DRAFT
COUNCIL MEETING AGENDA
MARCH 1, 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=L1RWNlhPYTZZZdUZ5R3piT0NZWHhuUT09>

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 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:

APPROVAL OF MINUTES:

1. Regular Meeting Minutes – February 8, 2021

RESOLUTIONS:

Resolution 21-43 Payment of Bills for March 1 2021

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 _____

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

**RESOLUTION NO. 21-43
MEETING DATE: 03-01-2021**

PAYMENT OF BILLS FOR MARCH 1, 2021

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 March 1, 2021.

Kathleen Hart
Borough Clerk

February 25, 2021
11:44 AM

BOROUGH OF ROOSEVELT
Bill List By Vendor Name

Page No: 1

3-1-21 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
BOROU005	BOROUGH OF HIGHTSTOWN	21-00120	02/19/21	POTHOLE REPAIR-TAMARA & PINE	Open	155.00	0.00		
CANNI005	CANNIZZARO, SALVATORE	21-00131	02/23/21	REIMB:2021 DUES TCTANJ	Open	100.00	0.00		
KELLY005	KELLY WINTHROP, LLC	21-00128	02/23/21	DEER CARCASS REMOVAL 9/29/20	Open	35.00	0.00		
MONMO070	MONMOUTH COUNTY PUBLIC WORKS &	21-00142	02/25/21	BRINING:2/13/21	Open	428.45	0.00		
NJADV005	NJ ADVANCE MEDIA	21-00135	02/23/21	LEGAL NOTICES-1/27/21	Open	38.28	0.00		
NJDEP005	NJ DEPARTMENT OF HEALTH	21-00125	02/19/21	DOG REPORT:JAN 2021	Open	58.20	0.00		
PEGER005	PEGER, KYLE d/b/a	21-00143	02/25/21	SALTING:2/18,2/19/21	Open	3,300.00	0.00		
PETTY005	PETTY CASH	21-00119	02/19/21	REIMBURSE PETTY CASH	Open	49.38	0.00		
		21-00122	02/19/21	REIMBURSE PETTY CASH	Open	70.66	0.00		
		21-00141	02/25/21	REIMBURSE PETTY CASH	Open	8.55	0.00		
						<u>128.59</u>			
REALT005	REALTY DATA SYSTEMS, LLC	21-00132	02/23/21	2021 PROPERTY INSPECTIONS	Open	4,770.00	0.00		
ROOSE005	ROOSEVELT BOARD OF EDUCATION	21-00140	02/24/21	MAR 2021 SCHOOL TAXES	Open	146,386.00	0.00		
RUTGE020	RUTGERS URBAN FORESTRY PROGRAM	21-00121	02/19/21	CORE TRAINING 3/11-3/31/21	Open	30.00	0.00		
THEHO010	THE HOME DEPOT	21-00124	02/19/21	NEW LOCKSET	Open	12.97	0.00		
		21-00138	02/24/21	LIGHT BULBS FOR WTP	Open	10.96	0.00		
						<u>23.93</u>			
TRIU005	TRIU, INC.	21-00085	02/08/21	SNOW PLOW PARTS	Open	382.00	0.00		
VERIZ015	VERIZON	21-00134	02/23/21	PHONE/INTERNET-FEB 2021	Open	689.90	0.00		
WRNEU005	W.R. NEUMANN COMPANY, INC.	21-00092	02/10/21	WATER-2021 CHEMICAL CONTRACT	Open	239.33	0.00		

February 25, 2021
11:44 AM

BOROUGH OF ROOSEVELT
Bill List By Vendor Name

Page No: 2

Vendor #	Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
WARSH005		WARSHAUER GENERATOR, LLC					
20-00652	10/30/20	GENERATOR FOR BOROUGH HALL	Open	38,752.00	0.00		
Total Purchase Orders: 19		Total P.O. Line Items: 0		Total List Amount:	195,516.68	Total Void Amount:	0.00

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
	0-01	28,942.00	0.00	28,942.00	0.00	0.00	28,942.00
	1-01	166,008.86	0.00	166,008.86	0.00	0.00	166,008.86
	1-09	507.62	0.00	507.62	0.00	0.00	507.62
	Year Total:	166,516.48	0.00	166,516.48	0.00	0.00	166,516.48
ANIMAL CONTROL	T-13	58.20	0.00	58.20	0.00	0.00	58.20
Total of All Funds:		195,516.68	0.00	195,516.68	0.00	0.00	195,516.68