

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

**Mayor and Council
Regular Meeting Minutes of March 1, 2021**

Mayor Malkin opened the meeting at 7:03 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. The standard protocols for remote meetings are set forth in Resolution 20-108 adopted November 23, 2020. 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 4, 2021, 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., Kathleen Hart, Borough Clerk

MAYOR’S SPEECH: None.

PUBLIC COMMENT (Agenda items only):

M/Malkin opened the meeting to Public Comment for agenda items only at 7:04 pm.

No public comment.

C/Malkin closed the Public Comment for agenda items at 7:05 pm.

CORRESPONDENCE: None.

APPROVAL OF MINUTES

- **February 8, 2021 Regular Council Meeting Minutes**

C/Esakoff made a motion, with a second offered by C/Vroman, to approve the minutes with one correction to the spelling of a name.

Roll Call

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dermody

RESOLUTIONS

Resolution 21-43 Payment of Bills for March 1, 2021

C/Hamilton made a motion to adopt Resolution 21-43, with a 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

Administration: C/Esakoff credited C/Hamilton with contacting the Monmouth County Health Department to get vaccination appointments for Roosevelt residents.

Finance: C/Hamilton explained that a finance committee meeting will be held within the month to begin budget planning; discussed the JCP&L rebate program for the NEST thermostat.

Public Works: C/Macher reported that the sign for the pocket park broke in half and is down but the posts are still standing.

Community Dev/Code: No report.

Utilities: C/Trammell explained that generator is up at borough Hall and is fully functional; the generator will be inspected on Wednesday; half of the sludge has been removed at water plant and the other half will be removed in about a month; Well #3 is in the process of being rehabilitated.

Envi. Health & Safety: No report.

OLD BUSINESS: None.

NEW BUSINESS: None.

PUBLIC COMMENT (Any item):

M/Malkin opened the meeting to Public Comment for any item at 7:18 pm.

Michael Tickin, 37 N. Valley Road: Announced good news regarding state aid and that the Roosevelt School will be getting more state aid this year; discussed trends resulting from the pandemic and the reasons for increased state aid for the Roosevelt School.

C/Malkin closed the meeting to Public Comment at 7:22 pm.

C/Hamilton explained that the Environmental Commission needs a resolution for the submission of a Sustainable Jersey grant application.

At 7:27 pm, C/Esakoff made a motion to adjourn, with a second offered by C/Trammell, and with all in favor the meeting adjourned at 7:27 pm.

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

Respectfully Submitted,

Kathleen Hart, Borough Clerk

Adopted Date: March 15, 2021