

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

**Mayor and Council
Regular Meeting Minutes of March 15, 2021**

Mayor Malkin opened the meeting at 7:06 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 set forth in Resolution 20-108 adopted November 23, 2020, will be followed. 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: M/Malkin reported that notification has been received stating that Roosevelt Borough has been earmarked to receive \$82,000 through the American Rescue Plan. There are no details available at this time and written confirmation of the amount has not been received yet.

PUBLIC COMMENT (Agenda items only):

M/Malkin opened the meeting to Public Comment for agenda items only at 7:09 pm.

No public comment.

C/Malkin closed the Public Comment for agenda items at 7:09 pm.

CORRESPONDENCE: None.

APPROVAL OF MINUTES

- **February 22, 2021 Regular Council Meeting Minutes**

C/Esakoff made a motion to approve the minutes, with a second offered by C/Hamilton. No discussion.

Roll Call

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dermody, C/Vroman

- **March 1, 2021 Regular Council Meeting Minutes**

C/Hamilton made a motion to approve the minutes, with a second offered by C/Esakoff. No discussion.

Roll Call

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dermody, C/Vroman

ORDINANCES

FIRST READING AND INTRODUCTION

BOND ORDINANCE 21-01

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

C/Trammell made the motion to introduce Ordinance 21-01, second offered by C/Esakoff. The Borough Clerk read the letter from the Borough Engineer dated February 26, 2021, regarding the Stormwater Control Ordinance.

Roll Call:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dermody, C/Vroman

Public Hearing to be held on April 19, 2021 at 7:00 p.m. at the Borough of Roosevelt, 33 N. Rochdale Avenue, Roosevelt, NJ 08555.

RESOLUTIONS

Resolution 21-44 Authorizing a Refund of Taxes for Overpayment to Block 7, Lot 5.05, 11 Eleanor Lane

C/Hamilton made a motion to adopt Resolution 21-44, with a second offered by C/Trammell. No discussion.

Roll Call

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dermody, C/Vroman

Resolution 21-45 Payment of Bills for March 15, 2021

C/Hamilton made a motion to adopt Resolution 21-45, with a second offered by C/Esakoff. No discussion.

Roll Call

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dermody, C/Vroman

Resolution 21-46 Resolution Authorizing Temporary Emergency Appropriations

C/Hamilton made a motion to adopt Resolution 21-46, with a second offered by C/Esakoff. C/Hamilton explained that this resolution is necessary pending approval of the budget.

Roll Call

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dermody, C/Vroman

REPORTS OF COMMITTEE CHAIRS

Administration: C/Esakoff reported that work related to the Nurko Road, Elm Court and Borough Hall improvement project will begin this week.

Finance: C/Hamilton reported that the budget process will begin soon now that the Borough has state aid figures; provided information from the Federal American Rescue Plan webinar regarding funding and aid for schools, municipalities and residents due to impacts from COVID-19.

Public Works: C/Macher reported that the generator passed inspection; discussed drainage and the improvement project at Borough Hall.

Community Dev/Code: No report.

Utilities: C/Trammell reported that Well #3 has been cleaned and televised.

Envi. Health & Safety: M/Malkin reported that the County has ended the Borough's vaccination program.

OLD BUSINESS: None.

NEW BUSINESS

1. Summer Recreation Program: Councilmembers discussed options for a summer recreation program and will discuss options with the Recreation Director.
2. Fourth of July Picnic: The Borough will seek guidance from the County Board of Health regarding the Fourth of July celebration.
3. Greenbelt: Councilmembers discussed the condition of the Greenbelt and options to maintain underbrush, clear dead and fallen trees, reforestation and stormwater management.

PUBLIC COMMENT (Any item):

M/Malkin opened the meeting to Public Comment for any item at 7:56 pm.

No public comment.

C/Malkin closed the meeting to Public Comment at 7:57 pm.

At 8:01 pm, C/Esakoff made a motion to adjourn, with a second offered by C/Trammell, and with all in favor the meeting adjourned at 8:01 pm.

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

Respectfully Submitted,

Kathleen Hart, Borough Clerk

Adopted Date: April 5, 2021