Borough of Roosevelt 33 North Rochdale Avenue Roosevelt, NJ 08555 Planning Board Meeting Minutes May 5, 2020

CALL TO ORDER: Ms. Carpenter called the remote meeting (Zoom) to order on May 5, 2020 at 7:06 p.m.

ROLL CALL:

Present (7): Malkin, Carpenter, Vroman, Hartley, Ord, Petrilla, Bondonis Absent (5): Hamilton, Taylor, Connors, Newrath, Katz

OPEN PUBLIC ACT MEETING STATEMENT: Ms. Carpenter read the Adequate Notice.

OATHS OF OFFICE: No oaths were administered due to the meeting being electronic (Zoom).

APPROVAL OF MINUTES:

Ms. Petrilla requested a change to the April 21, 2020 Meeting Minutes adding a sentence about the Board's sympathy towards the Applicant's situation. A Motion was made to approve the 4-21-20 Meeting Minutes with the amendment by Mayor Malkin and seconded by Ms. Petrilla. A vote was taken and the Minutes were approved as stated.

AYES (6): Malkin, Carpenter, Vroman, Hartley, Petrilla, Bondonis NAYS (0): ABSTAIN (1): Ord

CORRESPONDENCE:

- The New Jersey Planner January/February 2020-Due to this meeting being remote, this correspondence will be held until the next meeting.
- 4-11-20 Ltr. from Roberts Engineering Re: Freshwater Wetlands Protection Act Rules Notice to Neighboring Landowners
- 4-15-20 Ltr. from Roberts Engineering Group regarding Improvements to Nurko Road, Elm Court and Borough Hall

SITE PLANS/SUBDIVISIONS/VARIANCES/INFORMAL REVIEWS, ETC.: None.

REPORT OF MAYOR AND COUNCIL REPRESENTATIVE:

There are presently five official cases of COVID-19 in Roosevelt in a population of approximately 1,000 residents, which has increased from having two a few weeks ago.

Work has commenced on Homestead Lane paving the second half this week. The first half was done in 2012.

Mayor Malkin announced that Roosevelt Public School was placed on the 10 most endangered historic properties list in New Jersey. This status should be a great help in aiding us in obtaining the status in making sure we continue to operate as a school and bring attention to their plight.

REPORT OF ENVIRONMENTAL COMMISSION REPRESENTATIVE:

Although there has not been a meeting since the previous Planning Board meeting, Mr. Hartley announced that new signs have been put up at the Trail head for the nature trail prohibiting motorized vehicles with a potential for a \$1,200 fine. Mr. Hartley also heard that the grant application for ANJEC was accepted, which will pay for some additional trail maintenance. Mayor Malkin thanked Kathleen Hart and Ana Debevec for getting it sent out quickly.

SITE PLANS/SUBDIVISIONS/VARIANCES/INFORMAL REVIEWS, ETC.: None.

OLD BUSINESS: None.

NEW/OTHER BUSINESS: Changed date of Tuesday, July 7, 2020 Planning Board meeting due to election being postponed to the date of that meeting to Wednesday July 8, 2020. A Motion was made by Mayor Malkin and seconded by Mr. Hartley.

AYES (6): Malkin, Carpenter, Vroman, Hartley, Ord, Petrilla, Bondonis NAYS (0): ABSTAIN (0):

PUBLIC COMMENT:

Ms. Carpenter opened the meeting to public comment at 7:22 p.m. No one spoke up, and it was immediately closed.

ADJOURNMENT:

Ms. Carpenter asked for a motion to adjourn the meeting. Mayor Malkin made a motion to adjourn the meeting, and Mr. Hartley seconded the motion. All were in favor. The meeting was adjourned at 7:24 p.m. The next meeting will be held on Wednesday, June 3, 2020 at 7:00 p.m.

Respectfully submitted,

Kim Cuiffo Administrative Assistant

Approved: 6/3/20