

**BOROUGH OF ROOSEVELT  
PLANNING BOARD  
DECEMBER 1, 2021**

Present: Jacqueline Carpenter, Robert Atwood, Tim Hartley, Allison Petrilla, and Fred Septak

Absent: Mayor Peggy Malkin, June Ord, Margaret Katz, Michael Hamilton and Esther Psoratkis

Also, Present: Board Attorney Michele Donato, Esq, and Board Secretary April Claudio

Pursuant to the Sunshine Law, adequate notice in accordance with the Open Public Meeting Act was provided to this meeting's date, time, place and agenda was mailed to the news media, posted on the Borough bulletin board, mailed to those requesting personal notice, and filed with the Municipal Clerk.

Mr. Septak made a motion to approve the minutes of the October 13, 2021 meeting, which was seconded by Mr. Atwood and approved unanimously.

Correspondence: None

Report of Mayor & Council: None

Report of Environmental Commission: None

Old Business: None

Ms. Claudio announced the application for Laci Joi Preston and Dexter Smith, 19 S. Rochdale Avenue will continue at the January 11, 2022 meeting. She advised the Board that if any members were not present at the October 13<sup>th</sup> meeting they should contact her to listen to the meeting recording. Ms. Donato sent a letter to the Board regarding the application, which she would like them to review.

New Business: Ms. Claudio and Ms. Donato explained Ordinance 2021-06 amending fees. Ms. Petrilla made a motion to approve the ordinance, which was seconded by Mr. Hartley and approved unanimously.

Mr. Hartley made a motion to adopt the resolution establishing the 2022 meeting dates which will now be the second Tuesday of the month, which was seconded by Ms. Carpenter and approved unanimously.

Public Comment: None

Ms. Petrilla recalled an ordinance where the height limit was changed and was unsure what it currently is. Ms. Claudio will look into this. Mr. Hartley would like to know why the R40 has a minimum lot size of 40,000 square feet when the lots are half the size of that. Ms. Claudio will look into this.

Mr. Hartley made a motion to adjourn the meeting, which was seconded by Ms. Petrilla and approved unanimously.