

**BOROUGH OF ROOSEVELT
PLANNING BOARD
DECEMBER 13, 2022**

Present: Mayor Peggy Malkin, Esther Psarakis (arrived 7:15 pm), June Ord, Tim Hartley, Robert Atwood, and Allison Petrilla

Absent: Jacqueline Carpenter, Margaret Katz, Fred Septak, and Michael Hamilton

Also, Present: 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.

Ms. Petrilla made a motion to approve the minutes of the October 11, 2022 meeting, which was seconded by Mr. Hartley and approved by the following vote:

AYES: Ms. Ord, Mr. Harley, Mr. Atwood and Ms. Petrilla

ABSTAIN: Ms. Malkin

Mayor & Council Update: Council working on a grant for amphitheater. Also working on DEP issues with the sewer treatment plant.

Environmental Commission Update: A large tree is down on the nature trail that is being addressed and one member is resigning.

Resolution approving the application of 39 Clarksburg: Ms. Ord was concerned with the wording of section 12 of the resolution. Mr. Hartley felt what was written was factual and what was said at the meeting. Mr. Hartley made a motion to adopt the resolution, which was seconded by Mr. Atwood and approved by the following vote:

AYES: Ms. Ord, Mr. Harley, Mr. Atwood and Ms. Petrilla

ABSTAIN: Ms. Malkin and Ms. Psarakis

New Business: Mayor Malkin requested to change the meeting dates for 2023 to the third Tuesday.

Public: None

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