

**BOROUGH OF ROOSEVELT
PLANNING BOARD
JULY 18, 2023**

Present: Mayor Peggy Malkin, Fred Septak, June Ord, Tim Hartley, Robert Atwood, Margaret Katz, Tina Kaufman-Marut and Allison Petrilla

Absent: Esther Psarakis, Michael Hamilton, and Board Attorney Michele Donato

Also, Present: Board Secretary April Claudio and Board Engineer Carmela Roberts

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.

Mayor Malkin made a motion to approve the minutes of the February 22, 2023 meeting, which was seconded by Mr. Atwood and approved by the following vote:

AYES: Malkin, Septak, Ord, Hartley, Atwood, Katz and Petrilla

ABSTAIN: Kaufman-Marut

Mayor & Council Update: Council reviewing zoning ordinances, now allowing wineries. Discussing use of Borough Hall by residents. Discussing a grant for repairs to the amphitheater.

Environmental Commission Update: Making progress on tree survey, forest management, and invasive plants. Handed out free native plants on July 4th.

New Business: The Board discussed staying on Zoom until such time a large or important application comes forward that may be better suited being heard in person.

Applications: The application for Julia McArdle, 29 Pine Drive, had an error in the notice and therefore was not heard. Ms. Petrilla made a motion to carry the application to August 15th, which was seconded by Mr. Septak and approved unanimously. The applicant will be required to re-notice for that meeting date.

Public: None

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