

**BOROUGH OF ROOSEVELT
PLANNING BOARD
APRIL 12, 2022**

Present: Tim Hartley, Mayor Peggy Malkin, June Ord, Robert Atwood, Allison Petrilla, and Fred Septak

Absent: Esther Psarakis, Jacqueline Carpenter, Margaret Katz, and Michael Hamilton

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 March 8, 2022 meeting, which was seconded by Ms. Malkin and approved by the following vote:

AYES: Mr. Hartley, Mr. Atwood, Ms. Malkin, Ms. Ord, Ms. Petrilla and Mr. Septak

Correspondence: None

Report of Mayor & Council: Council is working on storm drain problems throughout town and updating the tree ordinance. Amendments to the flood prevention ordinance will be presented at the next meeting. Ms. Donato explained the storm water management plan requirements.

Report of Environmental Commission: Mr. Hartley stated the Environmental Commission would like to do a tree inventory of Borough properties and update the storm drain map. They are also working on obtaining a Tree City USA certification.

Old Business: None

New Business: The Board reviewed Millstone's Ordinance 2022-05 and acknowledged receipt of it.

Mr. Atwood made a motion to approve the resolution for Lacie Joi Preston & Dexter Smith, 19 S. Rochdale Avenue, which was seconded by Ms. Malkin and approved unanimously.

Ms. Malkin and Ms. Donato discussed the fair share housing study done by Planner Andy Thomas. The next step would be for him to prepare a housing element of the Master Plan for the Board to adopt. Then the Council can adopt a fair share housing plan. The town has already met their affordable housing obligation so this would just be a formality to formally adopt the plan and housing element.

Public Comments: None

Board Comments: Ms. Ord reminded the Board to complete their annual Financial Disclosure Statement.

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