

**BOROUGH OF ROOSEVELT  
PLANNING BOARD  
DECEMBER 11, 2023**

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

Absent: Tim Hartley, Michael Hamilton, and Esther Psarakis

Also, Present: Board Attorney Michele Donato 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.

Mayor Malkin made a motion to approve the minutes of the October 17, 2023 meeting, which was seconded by Councilman Atwood and approved by the following vote:

AYES: Petrilla, Malkin, Atwood, Katz, Septak, Kaufman-Marut, and Ord

Mayor & Council Update: None

Environmental Commission Update: None

The Board discussed new Ordinance 2023-16, regarding wineries, the Board unanimously agreed the changes to the ordinance were good and the Council should proceed with it.

Public: Beverly Tepper, Rocky Hill, NJ, changes to the winery ordinance look great.

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