

**BOROUGH OF ROOSEVELT
PLANNING BOARD
FEBRUARY 22, 2023**

Present: Mayor Peggy Malkin, June Ord, Tim Hartley, Robert Atwood, Margaret Katz and Allison Petrilla

Absent: Esther Psarakis, 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. Claudio administered the Oath of Office to Mayor Malkin, Councilman Atwood and Ms. Petrilla.

Mayor Malkin made a motion to approve the minutes of the December 13, 2022 meeting, which was seconded by Ms. Petrilla and approved by the following vote:

AYES: Malkin, Ord, Hartley, Atwood and Petrilla

ABSTAIN: Ms. Katz

Mayor & Council Update: Council discussing cannabis farms and street humps on newly paved streets. Also looking into the policy for renting Borough hall for events.

Environmental Commission Update: Working on improvements to the nature trail. There's a lot of beaver activity at the creek being monitored. Working on a DIY lantern fly trap community project. Working on a statement for them to read at the opening of their meetings about being on native land.

Resolution establishing the 2023 newspapers: Mayor Malkin made a motion to adopt the resolution, which was seconded by Ms. Petrilla and approved by the following vote:

AYES: Malkin, Ord, Hartley, Atwood and Petrilla

Resolution establishing the 2023 Board professionals: Ms. Petrilla made a motion to adopt the resolution, which was seconded by Mr. Hartley and approved by the following vote:

AYES: Malkin, Ord, Hartley, Atwood and Petrilla

New Business: Meetings will be on the third Tuesday of the month moving forward.

Public: None

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