

**BOROUGH OF ROOSEVELT  
PLANNING BOARD  
JANUARY 30, 2024**

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

Absent: Tina Kaufman-Marut, 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.

Councilman Atwood announced he has resigned and this will be his last meeting.

Ms. Claudio administered the Oath of Office to Mayor Malkin, Councilman Atwood, Ms. Katz and Mr. Hartley.

Ms. Katz made a motion to approve the minutes of the December 11, 2023 meeting, which was seconded by Ms. Petrilla and approved by the following vote:

Ayes: Malkin, Ord, Hartley, Atwood, Katz, and Petrilla

Mayor & Council Update: Council discussing stormwater management, roosters, and amphitheater renovations.

Environmental Commission Update: No report.

Resolution establishing the 2024 newspapers: Mayor Malkin made a motion to adopt the resolution, which was seconded by Councilman Atwood and approved by the following vote:

Ayes: Malkin, Ord, Hartley, Atwood, Katz, and Petrilla

Resolution establishing the 2024 Board professionals: Mr. Hartley made a motion to adopt the resolution, which was seconded by Ms. Ord and approved by the following vote:

Ayes: Malkin, Ord, Hartley, Atwood, Katz, and Petrilla

Public: None

Ms. Claudio stated the next meeting, February 6<sup>th</sup>, will be cancelled due to no business and applications.

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