

**BOROUGH OF ROOSEVELT
REORGANIZATION MEETING
JANUARY 3, 2017
7:00 P.M.**

CALL TO ORDER

MAYOR'S STATEMENT:

Adequate notice of this meeting, as required by Chapter 231, P.L. 1975, has been provided by a public notice on January 8, 2016 which was posted on the Bulletin Board at the Roosevelt Post Office and in the Borough Hall. The notice was published in The Times and Asbury Park Press.

ROLL CALL:

Councilmember Stacey Bonna
Councilmember Jill Lipoti
Councilmember Michael Ticktin
Councilmember Joe Trammell
Mayor Jeff Ellentuck

OATH OF OFFICE: Councilmember Michael Hamilton
Councilmember Peggy Malkin

NOMINATION OF COUNCIL PRESIDENT

PUBLIC COMMENT FOR CONSENT AGENDA

CONSENT AGENDA

The following Resolutions will be enacted by voting on in unison. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- Resolution 17-01: Adopting "Roberts Rules of Order"
- Resolution 17-02: Establishing schedule of public meetings
- Resolution 17-03: Designating official newspapers for the Borough: Trenton Times and Asbury Park Press
- Resolution 17-04: Consent to Appointments for 2017 – Borough Officials
- Resolution 17-05: Authorizing the award of a Contract for professional legal services to Richard J. Shaklee, Esq.
- Resolution 17-06: Authorizing the use of professional non utilities engineering services of Carmela Roberts, P.E. of Roberts Engineering Group, LLC During the year 2017
- Resolution 17-07: Authorizing the award of a contract for professional auditing services to Gerald Stankiewicz, CPA, RMA
- Resolution 17-08: Authorizing the award of a contract for professional services in connection with the financing of capital improvements to Gluckwalrath, LLP

- Resolution 17-09: Authorizing the award of a contract for professional planning consultant services to Thomas A. Thomas
- Resolution 17-10: Authorizing the award of a contract for professional special utility engineering services to Michael J. Samuel, P.E. of R3M Engineering, Inc.
- Resolution 17-11: Providing for 2017 Temporary Budget Appropriations
- Resolution 17-12: Designating Ocean First Bank as depository for the Roosevelt Municipal Court
- Resolution 17-13: Designating First Constitution Bank, Hightstown Branch as depository for the Borough
- Resolution 17-14: Authorizing the Roosevelt Tax Collector to cancel property tax refunds and delinquencies of less than \$5.00
- Resolution 17-15: Establishing the rate of interest to be charged on delinquent taxes and other municipal charges
- Resolution 17-16: Authorizing Shared Services Agreement with Millstone Township for the utilization of Millstone Municipal Court and related personnel services
- Resolution 17-17: Appointment of Municipal Court employees
- Resolution 17-18: Authorizing Shared Services Agreement with Millstone for repair, maintenance and snow removal on Nurko Road
- Resolution 17-19: Authorizing a Shared Services Agreement with the Township of Millstone for Certified Recycling Coordinator
- Resolution 17-20: Appointing Borough Clerk – Kathleen Hart
- Resolution 17-21: Appointing Deputy Borough Clerk – Kelly Tyers
- Resolution 17-22: Appointing Local Registrar of Vital Statistics – Kathleen Hart
- Resolution 17-23: Confirming Assistant Fire Chief - Brian Erxleben

OTHER RESOLUTIONS

Resolution 17-24: Appointing Councilmembers to Serve as Representatives to the Various Boards and Committees of the Borough

Resolution 17-25: Appointment of a Representative and an Alternate Representative to the Monmouth County Community Development Block Grant (CDBG)

APPOINTMENTS OF COUNCIL COMMITTEES

- Administration: Chair: _____, _____, _____
- Utilities: Chair: _____, _____, _____
- Public Works: Chair: _____, _____, _____
- Community Development: Chair: _____, _____, _____
- Environmental: Chair: _____, _____, _____
- Finance: Chair: _____, _____, _____

COUNCIL MEMBERS' APPOINTMENT TO THE PLANNING BOARD

MAYOR'S APPOINTMENTS TO THE PLANNING BOARD

APPOINTMENTS TO THE ENVIRONMENTAL COMMISSION

PUBLIC COMMENT

ADJOURNMENT