

**BOROUGH OF ROOSEVELT
COUNCIL MEETING AGENDA
JANUARY 3, 2017
7:00 PM**

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 4, 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 Michael Hamilton
Councilmember Jill Lipoti
Councilmember Peggy Malkin
Councilmember Michael Ticktin
Councilmember Joe Trammell
Mayor Jeff Ellentuck

MAYOR'S REPORT

APPROVAL OF MINUTES: December 27, 2016

RESOLUTIONS:

Resolution 17-26: Setting a Date for a Special Election for a Referendum on Ordinance No. 16-020

Resolution 17-27: Appointing Historian

ORDINANCES:

2017-001 INTRODUCTION AND FIRST READING: AMENDMENT TO ORDINANCE 15-001 TITLED "AN ORDINANCE SETTING THE SALARY RANGE AND COMPENSATION OF CERTAIN OFFICIALS, POSITIONS AND EMPLOYEES IN THE BOROUGH OF ROOSEVELT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY."

REPORTS OF COMMITTEE CHAIRS:

Councilmember Stacey Bonna
Councilmember Michael Hamilton
Councilmember Jill Lipoti
Councilmember Peggy Malkin
Councilmember Michael Ticktin
Councilmember Joe Trammell

REPORTS OF BOROUGH OFFICIALS (If requested by Mayor or Committee Chair)

OLD BUSINESS:

NEW BUSINESS:

Upgrading Server Provided by Computer Solutions

Check Valve Repair Work at the Water Plant by Pumping Services

Recycling Issues

PUBLIC COMMENT

CLOSED SESSION (If Needed)

ADJOURNMENT