

**BOROUGH OF ROOSEVELT  
COUNCIL MEETING AGENDA  
JANUARY 23, 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**

**CONSENT AGENDA:**

- 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 17-30: Designating Signers of Checks for the Borough of Roosevelt.
- Resolution 17-31: Adjusting Salaries of Certain Roosevelt Borough Employees

Payment of Bills

**Other Resolutions:**

- Resolution 17-32: Awarding a Contract for Removal and Hauling of Liquid Sludge
- Resolution 17-33: Resolution for Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for Improvements to Homestead Lane and Cedar Court Project

**ORDINANCES:**

**2017-001 SECOND READING AND PUBLIC HEARING:** 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	Administration
Councilmember Michael Hamilton	Public Works
Councilmember Jill Lipoti	Utilities
Councilmember Peggy Malkin	Finance
Councilmember Michael Ticktin	Community Dev & Code
Councilmember Joe Trammell	Envi, Health & Safety

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

**OLD BUSINESS:**

Upgrading Server

**NEW BUSINESS:**

Borough Hall Evening Hours – Tuesday till 6:30 p.m.

Building use dates: Tai Chi – June Counterman:  
Wednesdays – 9:30 am – 11:30 am  
Thursdays – 6:00pm -7:00 pm

First Aid Squad – Jo Vo:  
Sundays- 2/12, 3/12, 4/9/, 5/14, 6/11, 7/9, 8/13, 9/10, 10/8, 11/12,  
12/10 - 10:00 am  
Tuesdays-2/17, 2/21, 3/21, 4/11, 5/23, 6/13, 7/11, 8/22, 9/12, 10/10,  
11/21, 12/12 - 7pm

Roosevelt Fire Department – Danny Archer  
Tuesdays – 3/28, 4/25, 5/30, 6/27, 7/25, 8/29, 9/26, 10/24, 11/28

**PUBLIC COMMENT**

**CLOSED SESSION (If Needed)**

**ADJOURNMENT**