

**BOROUGH OF ROOSEVELT
COUNCIL MEETING AGENDA
FEBRUARY 13, 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

PUBLIC COMMENT FOR CONSENT AGENDA

CONSENT AGENDA:

- Resolution 17-36: Authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations Within Roosevelt Borough
- Resolution 17-37: Authorizing Upgrading Borough Server
- Resolution 17-38: Authorizing Salary for Local Registrar
- Resolution 17-39: Approving Amendment to Payment Schedule Contained in That Certain Consulting Services Agreement between the Borough and Farr Forestry Services
- Resolution 17-40: Authorizing Appropriations Reserve Transfer
- Resolution 17-41: Authorizing Temporary Emergency Appropriations
- Resolution 17-42: Awarding a Contract for Driveway Mitigation and Improvements at the Borough Water Tower
- Resolution 17-43: Acknowledging Deputy Registrar of Vital Statistics
- Payment of Bills

REPORTS OF COMMITTEE CHAIRS:

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

Public Works
Community Dev/Code/Senior Rep.
Administration/Environmental Rep.
Finance/Planning Board Rep.
Utilities
Envi, Health & Safety

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

OLD BUSINESS:

NEW BUSINESS:

1. No Parking Signs
2. Approval of Application for License to Rent Residential Property – Areta Trytjak, 23 Homestead Lane, subject to conditions recommended by Zoning Officer.
3. Approval of Application for License to Rent Residential Property – Ezra Goldberg, 6 Farm Lane, subject to conditions recommended by Zoning Officer.
4. Approval of Application for License to Rent Residential Property – Pranaya Realtors, LLC – 1 North Rochdale Ave, subject to conditions recommended by Zoning Officer.
5. Request to approve deer enclosure to protect wild azaleas on woodland trail.

PUBLIC COMMENT

CLOSED SESSION (If Needed)

ADJOURNMENT