

**BOROUGH OF ROOSEVELT
COUNCIL MEETING AGENDA
FEBRUARY 27, 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 3, 2017 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:

January 3, 2017 – Reorganization Meeting
January 3, 2017 – Regular Meeting
January 12, 2017 – Special Meeting

PUBLIC COMMENT FOR CONSENT AGENDA

CONSENT AGENDA:

Resolution 17-45: Recognizing the Creative Team to Support Roosevelt's Application for Sustainable Jersey Recognition

Payment of Bills

OTHER RESOLUTIONS:

Resolution 17-46: Awarding Main Pool & Chemical Company for the Purchase of Chemicals for the Borough's Water and Sewer Facilities

REPORTS OF COMMITTEE CHAIRS:

Councilmember Michael Hamilton	Public Works
Councilmember Michael Ticktin	Community Dev/Code/Senior Rep.
Councilmember Stacey Bonna	Administration/Environmental Rep.
Councilmember Peggy Malkin	Finance/Planning Board Rep.
Councilmember Jill Lipoti	Utilities
Councilmember Joe Trammell	Envi, Health & Safety

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

OLD BUSINESS:

1. Approval of Application for License to Rent Residential Property – Areta Trytjak, 23 Homestead Lane, subject to conditions recommended by Zoning Officer.
2. Approval of Application for License to Rent Residential Property – Ezra Goldberg, 6 Farm Lane, subject to conditions recommended by Zoning Officer.
3. Approval of Application for License to Rent Residential Property – Pranaya Realtors, LLC – 1 North Rochdale Ave, subject to conditions recommended by Zoning Officer.

NEW BUSINESS:

1. Building Use Dates: Environmental Commission
Stream Monitoring Training Class
April 29, 2017, 8:30 a.m. – 4:00 p.m.
May 27, 2017 (Rain Date)
2. Allen’s Tree Service – Proposal for tree trimming throughout the Borough
3. Specification for Maintenance of Public Land for Discussion
4. Set Date for Bulk Pick Up – Tentative Dates: May 1 – 2, 2017
5. Set Date for Branch Pick Up – Tentative Dates: Week of May 1, 2017

PUBLIC COMMENT

CLOSED SESSION (If Needed)

ADJOURNMENT