

**BOROUGH OF ROOSEVELT  
COUNCIL MEETING AGENDA  
March 27, 2017  
7:00 PM**

**TIME IN:** \_\_\_\_\_

**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 23, 2017 – Regular Meeting  
February 9, 2017 – Regular Meeting  
February 13, 2017 – Regular & Executive Meeting

**PUBLIC COMMENT FOR CONSENT AGENDA**

**CONSENT AGENDA:**

Resolution 17-47: Resolution to Rescind Resolution 17-37 Authorizing Upgrading Borough Server

Resolution 17-48: Resolution Authorizing Upgrading Borough Server

Resolution 17-49: Resolution Authorizing Contract for Tree Trimming on Borough Property

Resolution 17-50: Temporary Emergency Appropriations #2

Payment of Bills

**OTHER RESOLUTIONS:**

**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:**

1. Approval of Application for License to Rent Residential Property – Ezra Goldberg, 6 Farm Lane, subject to conditions recommended by Zoning Officer.
2. Approval of Application for License to Rent Residential Property – Pranaya Realtors, LLC – 1 North Rochdale Ave, subject to conditions recommended by Zoning Officer.
3. Specification for Maintenance of Public Land for Discussion

**NEW BUSINESS:**

**PUBLIC COMMENT**

**CLOSED SESSION (If Needed)**

**ADJOURNMENT**

**TIME OUT:** \_\_\_\_\_