

**BOROUGH OF ROOSEVELT
COUNCIL MEETING AGENDA**

April 24, 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 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:

1. February 27, 2017

PUBLIC COMMENT FOR CONSENT AGENDA

CONSENT AGENDA:

Resolution 17-57	Resolution of the Borough Council of the Borough of Roosevelt Authorizing the Appointment of Cleary Giacobbe Alfieri Jacobs, LLC as Special Counsel for the May 8 and May 22, 2017 Regular Meetings and May 17, 2017 Special Meeting
Resolution 17-58	Resolution to establish a policy to update the Environmental Resources Inventory to support Roosevelt's application for Sustainable Jersey Recognition
Resolution 17-59	Authorizing Temporary Emergency Appropriations #3
Resolution 17-60	Payment of Bills

OTHER RESOLUTIONS:

Resolution 17-61 Awarding Contract for Maintenance of Public Lands in the
Borough Solares Landscaping Services

ORDINANCES:

INTRODUCTION: 2017-002

ORDINANCE PROVIDING FOR THE SUPPLEMENTAL APPROPRIATION FOR MUNICIPAL BUILDING IMPROVEMENTS IN THE BOROUGH OF ROOSEVELT AND APPROPRIATING \$30,000 THEREFORE, AUTHORIZED IN AND FOR THE BOROUGH OF ROOSEVELT, IN THE COUNTY OF MONMOUTH, NEW JERSEY

Second reading and Public Hearing to be held on May 8, 2017 at 7:00 p.m. at the Roosevelt Borough Hall, 33 N. Rochdale Avenue, Roosevelt, New Jersey.

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. Application for License to Rent Residential Property – 9 Homestead Lane

NEW BUSINESS:

1. Monmouth County Health Department – Councilmember Ticktin
2. Environmental Commission – Meeting Date Change: Wednesday 05/24/17 @ 7:00pm

PUBLIC COMMENT

CLOSED SESSION (If Needed)

ADJOURNMENT

TIME OUT: _____