

**BOROUGH OF ROOSEVELT
COUNCIL MEETING AGENDA
May 8, 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. March 27, 2017 Regular Meeting Minutes

PUBLIC COMMENT FOR CONSENT AGENDA

CONSENT AGENDA:

Resolution 17-62: Resolution to Pledge Support for the NJ Wildlife Action Plan in Support of Roosevelt's Application for Sustainable Jersey Recognition

Resolution 17-63: Resolution to Authorizing the Repair of the Liquid Chlorine Tanks

Resolution 17-64: Authorizing Temporary Emergency Appropriations #4

Resolution 17-65: Payment of Bills

OTHER RESOLUTIONS:

Resolution 17-66: Resolution to request R3M to assess Roosevelt's Compliance with the Toxic Catastrophe Prevention Act and to Make Recommendations

Resolution 17-67: Authorizing the Advertisement of Bids for a Plenary Retail Liquor Distribution Alcoholic Beverage License

Resolution 17-68: Authorizing Contract for Spring Branch Pick Up

ORDINANCES:

2017-002 SECOND READING AND PUBLIC HEARING:

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

2017-003 INTRODUCTION AND FIRST READING

CALENDAR YEAR 2017 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (NJSA. 40A:4-45.14)

Public Hearing to be held on May 22, 2017 at 7:00 p.m. at the Borough of Roosevelt, 33 N. Rochdale Avenue, Roosevelt, NJ 08555

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. Emergency Services Discussion

NEW BUSINESS:

1. Stream Monitoring Training – Meeting Date- Saturday June 17 - 9:00 – 4:00
2. Branch Pick Up week of June 5th – Clean Up
3. Mayor’s Award for Roosevelt Public School 2017 Graduate in the amount of \$100
4. Monmouth County Shared Services Summit 2017

5. Adrienne & Larry Cheshier – Use of Borough Hall for Saturday May 27, 2017 from 3:00 pm – 7:30 pm regarding making a video for a charity organization Yad Ezra – The Helping Hand

PUBLIC COMMENT

CLOSED SESSION (If Needed)

ADJOURNMENT

TIME OUT: _____