

**BOROUGH OF ROOSEVELT
SPECIAL BOROUGH COUNCIL
MEETING AGENDA**

**May 17, 2017
7:00 P.M.**

TIME IN: _____

Adequate notice of this meeting, as required by Chapter 231, P.L. 1975, has been provided by a public notice on May 14, 2017 which was posted on the Bulletin Board in 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 Joseph Trammell
Mayor Jeff Ellentuck

The purposes of the meeting are:

- Consider the donation of certain fire equipment to the Borough of Union Beach, NJ.
- Consider proposals from nearby fire departments to provide primary emergency fire services to the Borough

RESOLUTIONS:

Resolution 17-69 Resolution of the Borough Council of the Borough of Roosevelt, County of Monmouth, State of New Jersey, declaring certain fire suppression equipment surplus and authorizing the donation of said equipment to the Borough of Union Beach, New Jersey

Resolution 17-70 Resolution of the Borough Council of the Borough of Roosevelt, County of Monmouth, State of New Jersey, Authorizing the Execution of an Agreement for Emergency Fire and Related Services

PUBLIC COMMENT

ADJOURNMENT

TIME OUT: _____