

**BOROUGH OF ROOSEVELT
COUNCIL MEETING AGENDA
May 22, 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 former Bulletin Board at the Roosevelt Post Office, 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 Joe Trammell
Mayor Jeff Ellentuck

MAYOR'S REPORT:

APPROVAL OF MINUTES:

- April 12, 2017 Regular Meeting
- April 20, 2017 Special Meeting

PUBLIC COMMENT FOR CONSENT AGENDA:

CONSENT AGENDA:

Resolution 17-71: Declaring Results of the March 28, 2017 Special Election

Resolution 17-72: Declaring Results of the April 25, 2017 Special Election

Resolution 17-73: Resolution Setting Fees for a Recreational Summer Camp

Resolution 17-74: Resolution to Set Reimbursement Guidelines for Recreation Activity:
July 4th Celebration

Resolution 17-75: Authorizing Code Red Agreement Renewal

Resolution 17-76: Payment of Bills

Resolution 17-77: Authorizing Temporary Emergency Appropriations: #5

Resolution 17-78: Resolution, Setting Reimbursement Guidelines for Recreation Activity
Music Nite

Resolution 17-79: Resolution to Deny Request for Waiver of Water/Sewer Overage Charges In The Amount Of \$72.00 for 7 School Lane

OTHER RESOLUTIONS:

ORDINANCES:

2017-003 SECOND READING AND PUBLIC HEARING
CALENDAR YEAR 2017 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (NJSA. 40A:4-45.14)

2017-004 INTRODUCTION AND FIRST READING
AN ORDINANCE OF THE BOROUGH OF ROOSEVELT AMENDING AND SUPPLEMENTING CHAPTER 7 “VEHICLES AND TRAFFIC”, SECTION 7-10 REGARDING PARKING ON HOMESTEAD LANE

Public Hearing to be held on June 12, 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	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:

- Budget

NEW BUSINESS:

- Notice of Amendments to the Capacity Assurance Program (CAP)
- Repairing Parking Lot - ADA Compliance

PUBLIC COMMENT:

CLOSED SESSION: (If Needed)

ADJOURNMENT:

TIME OUT: _____