

**BOROUGH OF ROOSEVELT
COUNCIL MEETING AGENDA
June 12, 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 24, 2017 Regular Meeting

PUBLIC COMMENT FOR CONSENT AGENDA:

CONSENT AGENDA:

Resolution 17-81: Adjusting Salaries of Certain Roosevelt Borough Employees

Resolution 17-82: Adopting an Environmental Preferable Purchasing Policy to Commit to Purchasing Green Cleaning Products for Borough Hall

Resolution 17-83: Authorizing Temporary Emergency Appropriations #6

Resolution 17-84: Payment of Bills

OTHER RESOLUTIONS:

Resolution 17-85 Resolution to Deny Request for Waiver of Water/Sewer Overage Charges in the Amount of \$72.00 for 7 School Lane

Resolution 17-86: Introduction of the 2017 Municipal Budget

**Public Hearing to be held on July 10, 2017 at 7:00 p.m. at the Roosevelt Borough Hall,
33 N. Rochdale Avenue, Roosevelt, NJ 08555**

Resolution 17-87: Resolution authorizing effluent pump repair to Rapid Pump and Meter Service Co., Inc. to perform pump repairs at the Roosevelt Sewage Treatment Plant

ORDINANCES:

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

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:

NEW BUSINESS:

- Budget 2017 letter from DCA
- Approve 5 Year Community Forest Management Plan (CFMP) to Submit For Approval by the NJ State Forest Service
- Letter Regarding Consulting Engineering Services-Water Treatment Plant Compliance with Toxic Catastrophe Prevention Act
- Letter from State of NJ, Department of Transportation for 2017 Municipal Aid Program for Improvements to Homestead Lane and Cedar Court in the amount of \$210,000
- Quote regarding Street Sweeping Monmouth County DPW & Engineering
- Use of Borough Hall – 7-1-17 – 3pm to 7 pm ,or 07-08-17 -3pm to 7 pm , or 07-15-17- 3pm to 7pm – Chesier
- 3 Quotes regarding Borough Municipal Building Roof Repairs

PUBLIC COMMENT:

CLOSED SESSION: (If Needed)

ADJOURNMENT:

TIME OUT: _____