BOROUGH OF ROOSEVELT SPECIAL BOROUGH COUNCIL MEETING AGENDA July 18, 2017 7:00 P.M.

| Adequate notice of | this meeting, as required by Chapter 231, P.L. 1975, has been provided by a |
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| public notice on Ju | ly 15, 2017, which was posted on the Bulletin Board at the Roosevelt Post orough Hall. The notice was published in <u>The Times</u> and <u>Asbury Park Press</u> . |
| ROLL CALL: | Councilmember Stacey Bonna Councilmember Michael Hamilton Councilmember Jill Lipoti Councilmember Peggy Malkin Councilmember Michael Ticktin Councilmember Joseph Trammell Mayor Jeff Ellentuck |
| The purpose of the | meeting is to discuss and act upon: |
| (1) Certain mat | ters relating to the emergency water incident of July 9, 2017 |
| (2) Payment of | engineering fees (Closed Session expected). |
| Formal action may | be taken at this meeting. |
| PUBLIC COMMI | ENT: |
| CLOSED SESSIO | ON (If Needed): |
| ADJOURNMENT | : |
| TIME OUT: | |

TIME IN: _____