

**BOROUGH OF ROOSEVELT
COUNCIL MEETING AGENDA**

July 24, 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 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:

- June 1, 2017 Special Meeting

PUBLIC COMMENT FOR CONSENT AGENDA:

CONSENT AGENDA:

Resolution 17-96: Resolution Authorizing Repair of the Auger at the Sewage Treatment Plant

Resolution 17-97: Resolution Authorizing Purchase of Monitor to Detect Chlorine and Ph of Water Before it Goes to the Water Tower

OTHER RESOLUTIONS:

Resolution 17-98: Resolution of the Borough Council of the Borough of Roosevelt, County of Monmouth, State of New Jersey, Authorizing Payment of Certain Sums to R3M Engineering

Resolution 17-99: Payment of Bills

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. /Recreation
Utilities
Envi, Health & Safety

REPORTS OF BOROUGH OFFICIALS (If requested by Mayor or Committee Chair)

OLD BUSINESS:

NEW BUSINESS:

1. RAP – Use of Borough Hall, December 16, 2017 from 6:00 pm – 8:00 pm
2. Resignation Letter from George Vasseur

PUBLIC COMMENT:

CLOSED SESSION: (If Needed)

ADJOURNMENT:

TIME OUT: _____