

**BOROUGH OF ROOSEVELT  
COUNCIL MEETING AGENDA  
August 14, 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 Executive Session
- June 12, 2017 Regular Meeting
- June 12, 2017 Executive Session
- July 10, 2017 Regular Meeting
- July 18, 2017 Special Meeting Regular Session

**PUBLIC COMMENT FOR CONSENT AGENDA:**

**CONSENT AGENDA:**

Resolution 17-100: Resolution to Amend Resolution No. 17-97 Authorizing Purchase of Monitor to Detect Chlorine and pH of Water Before it goes to the Water Tower

Resolution 17-101: Resolution to Accept Maintenance Agreement with Modern Group Power Systems

Resolution 17-102: Authorizing Implementing Mitigation of Invasive Species Policy on Municipal Properties

Resolution 17-103: Authorizing Refund for Overpayment of Tax Court Counterclaims

Resolution 17-104: Resolution Agreeing To Enter Into a 3-Year Contract with Passaic Valley Sewerage Commission (PVSC) to Accept the Sludge from the Sewage Treatment Plant

Resolution 17-105: Resolution of the Borough Council of the Borough of Roosevelt Awarding a Contract to Municipal Maintenance for \$4,200 for PVC Piping and Fittings on Chlorine Storage Tank

Resolution 17-106: Resolution Authorizing Trenton Roofing & Siding to Replace the Roosevelt Borough Hall Roof, Gutters and Soffits

Resolution 17-107:  
Payment of Bills

### **OTHER RESOLUTIONS:**

### **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./Recreation
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:**

- RAP use of Hall – February 3, 2018

### **PUBLIC COMMENT:**

### **CLOSED SESSION: (If Needed)**

### **ADJOURNMENT:**

**TIME OUT:** \_\_\_\_\_