

**BOROUGH OF ROOSEVELT
BOROUGH COUNCIL
MEETING AGENDA
SEPTEMBER 25, 2017
7:00 P.M.**

TIME IN: _____

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.

OATH OF OFFICE: Councilmember Robin Middleman Filepp
Councilmember Nicholas Murray
Councilmember Maureen Parrott

ROLL CALL: Councilmember Robin Middleman Filepp
Councilmember Michael Hamilton
Councilmember Peggy Malkin
Councilmember Nicholas Murray
Councilmember Maureen Parrott
Councilmember Joseph Trammell

BOROUGH COUNCIL APPOINTMENT:

- Selecting Council Member to Serve as Council President

CORRESPONDENCE:

- Resignation Letter from Municipal Attorney, Richard Shaklee, Esq., dated August 16, 2017

APPOINTMENT BY COUNCIL PRESIDENT REQUIRING COUNCIL APPROVAL:

Resolution 17-108: Resolution Authorizing the Award of a Contract for Professional Legal Services to Ira Karasick, Esq.

PUBLIC COMMENT:

CONSENT AGENDA:

Resolution 17-109 Resolution Authorizing the Borough Engineer to Submit an Application for the FY2018 NJDOT Municipal Aid Grant for Improvements to Nurko Road and Elm Court

Resolution 17-110 Payment of Bills for September 25, 2017

OTHER RESOLUTION:

Resolution 17-111: Amending Resolution 17-24 Appointing Councilmembers to Serve as Representatives to the Various Boards and Committees of the Borough

APPOINTMENTS OF COUNCIL COMMITTEES

Administration:	Chair: C/Parrott, C/Hamilton, C/Malkin
Utilities:	Chair: C/Trammell, C/Murray, C/Parrott
Public Works:	Chair: C/Hamilton, C/Filepp, C/Murray
Community Development/Code Enforcement:	Chair: C/Filepp, C/Parrott, C/Trammell
Environmental:	Chair: C/Murray, C/Filepp, C/Malkin
Finance:	Chair: C/Malkin, C/Hamilton, C/Trammell

NEW BUSINESS:

1. Official Borough Website
2. Approval of Application for License to Rent Residential Property – Joshua Tickin, 26 Farm Lane
3. Approval of Application for License to Rent Residential Property – Joshua Tickin, 18 Farm Lane
4. Approval of Application for License to Rent Residential Property – Joshua Tickin, 11 Pine Drive
5. Bulk Trash Pick Up – Week of October 23, 2017
6. Use of Borough Hall – Evelyn Johnson, October 21, 2017 from 2pm – 6pm

CLOSED SESSION (If Needed):

ADJOURNMENT:

TIME OUT: _____