

**BOROUGH OF ROOSEVELT
BOROUGH COUNCIL
MEETING AGENDA
OCTOBER 11, 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.

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

PUBLIC COMMENT (Agenda items only)

APPROVAL OF MINUTES

- July 18, 2017 Closed Meeting Minutes
- July 24, 2017 Regular Meeting Minutes
- August 14, 2017 Regular Meeting Minutes

CORRESPONDENCE

RESOLUTIONS

Resolution 17-112 2016 Audit
Resolution 17-113 Approval of the 2016 Corrective Action Plan
Resolution 17-114 Approval To Submit A Grant Application And Execute A Grant Contract
With The New Jersey Department Of Transportation For The
Improvements To Nurko Road And Elm Court Project
Resolution 17-115 Payment of Bills for October 11, 2017
Resolution 17-116 Authorizing Contract to City Connections, LLC, for Borough
Website/Emails
Resolution 17-117 Appointing Temporary Crossing Guard

REPORTS OF COMMITTEE CHAIRS

Councilmember Michael Hamilton	Public Works
Councilmember Maureen Parrott	Administration
Councilmember Peggy Malkin	Finance/Planning Board Rep./Recreation
Councilmember Joe Trammell	Utilities
Councilmember Nick Murray	Envi, Health & Safety/Envi Rep.
Councilmember Robin Filepp	Community Dev/Code/Senior Rep.

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

OLD BUSINESS

1. Approval of Application for License to Rent Residential Property – Joshua Ticktin, 26 Farm Lane
2. Approval of Application for License to Rent Residential Property – Joshua Ticktin, 18 Farm Lane
3. Approval of Application for License to Rent Residential Property – Joshua Ticktin, 11 Pine Drive
4. Reminder: Bulk Trash Pick Up – Week of October 23, 2017

NEW BUSINESS

1. Use of Borough Hall – Michael Hamilton, October 20, 2017 from 6pm – 10pm

PUBLIC COMMENT (Any item)

CLOSED SESSION (If Needed)

ADJOURNMENT

TIME OUT: _____