

**Borough of Roosevelt**  
**33 N. Rochdale Avenue**  
**Roosevelt, NJ 08555**

**Mayor and Council**  
**Regular Meeting Minutes of January 3, 2017**

The meeting was called to order by Mayor Ellentuck at 8:37 p.m. and he read the Open Public Meetings Act statement which stated, “Adequate notice of this meeting, as required by Chapter 231, P.L. 1975, has been provided by a public notice on January 8, 2016, which was posted on the Bulletin Board at the Roosevelt Post Office and in the Borough Hall. The notice was published in The Times and Asbury Park Press.”

Roll Call.

|                               | <b>PRESENT</b> | <b>ABSENT</b> |
|-------------------------------|----------------|---------------|
| <i>Councilmember Bonna</i>    | ✓              |               |
| <i>Councilmember Hamilton</i> | ✓              |               |
| <i>Councilmember Lipoti</i>   | ✓              |               |
| <i>Councilmember Malkin</i>   | ✓              |               |
| <i>Councilmember Ticktin</i>  | ✓              |               |
| <i>Councilmember Trammell</i> | ✓              |               |
| <i>Mayor Ellentuck</i>        | ✓              |               |

Also in attendance: Richard Shaklee, Borough Attorney, Kelly Tyers, Acting Deputy Clerk, Kathleen Hart, Municipal Clerk

**Mayor’s Report:** None

**Approval of Minutes:** December 27, 2016

On a motion by Councilmember Ticktin, second by Councilmember Lipoti, the December 27, 2016 minutes were approved.

Roll Call: Bonna, Lipoti, Malkin, Ticktin, Trammell voted yes. Councilmember Hamilton abstained.

Minutes approved: 5-0-1

Mayor Ellentuck asked if the members of the Council met with the members of the Fire Department. Councilmember Malkin and Trammell stated they met with the members. Mayor Ellentuck stated that the fire department had its first fire of 2017 at a chicken coop located at 18 Farm Lane. Mayor Ellentuck asked the members of the fire department who were present in the audience to state their names: Chief Archer, Asst. Chief Brian Erxleben, Tim Curry, Jacob Barrett, Sam Lopez, John Archer, Justin Lenart, Neil Mortellite, April Suk, John Lenart, James Asprocolas,

Members not present: Chris Suk, Matt Lawson, Steve Yeger, Allison Mitchell, Grayson Asprocolas, Stuart Faunce,

**RESOLUTIONS:**

**Resolution 17-26:** Setting a Date for a Special Election for a Referendum on Ordinance No. 16-020

Mayor Ellentuck stated the date for the Special Election is March 14, 2017. On a motion by Councilmember Ticktin, second by Councilmember Malkin, Resolution 17-26 was adopted.

Roll Call: Bonna, Hamilton, Lipoti, Malkin, Ticktin, Tramell voted yes.

Resolution 17-26 Adopted: 6-0

**ORDINANCES:**

**2017-001 INTRODUCTION AND FIRST READING:** Amendment to Ordinance 15-001 Titled “An Ordinance Setting the Salary Range and Compensation of Certain Officials, Positions and Employees in the Borough of Roosevelt, County of Monmouth, State of New Jersey.”

On a motion by Councilmember Lipoti, second by Councilmember Ticktin, the ordinance was introduced.

Roll Call: Bonna, Hamilton, Lipoti, Malkin, Ticktin, Tramell voted yes.

Ordinance 2017-001 Introduction and First Reading: 6-0

Second reading and public hearing to be held on January 23, 2017 at 7:00 p.m. at the Borough Hall, 33 N. Rochdale Avenue, Roosevelt, NJ.

**REPORTS OF COMMITTEE CHAIRS:**

Councilmember Michael Ticktin, Community Dev & Code Enforcement:

- Mr. McGrath submitted his Annual Report to the Council.

Councilmember Stacey Bonna, Administration/Environmental Commission Rep.: None

Board Attorney, Richard Shaklee:

- Updated the Council in regards to the ABC License. The Director of ABC asked for a further extension of 45 days to review the recommended decision of the law judge.

Councilmember Peggy Malkin, Finance/Planning Board Rep.: None

Councilmember Jill Lipoti, Utilities:

- The leaky roof at the water treatment facility is scheduled for repair on Friday.

Councilmember Joe Trammell, Envi, Health & Safety:

- Have reached out to the Fire Department and will continue to reach out
- April Suk has resigned from OEM

Councilmember Michael Hamilton, Public Works: None

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

Joe McGrath, Zoning Officer stated the following:

- The County of Monmouth made a formal offer to Mr. Dexheimer to preserve the farm and thanked Councilmember Ticktin for his assistance.
- 76 Pine Drive – Foreclosed and will go up for sale.
- 35 Homestead Lane has a new owner and is being renovated
- 37 Homestead Lane is awaiting Sheriff’s sale.
- 2 Pine Drive has been taken over by the Bank
- Summonses were issued to several properties

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

**Upgrading Server Provided by Computer Solutions:** Mayor Ellentuck discussed the need to upgrade the server so that the residents will be able to pay water/sewer bills on a monthly basis and be able to pay by credit card. Edmunds came down and reviewed the requirements and the current server does not meet these requirements. A quote was received from Computer Solutions to upgrade the server to meet the requirements, approximately \$9,000. Additional quotes are needed.

**Check Valve Repair Work at the Water Plant by Pumping Services:** Councilmember Lipoti discussed the recent water main break. It is a possibility that the check valve at the water plant needs to be replaced. A quote was obtained by Pumping Services. The Council discussed in detail. Mayor Ellentuck read the following Resolution into the record.

**Resolution 17-27**

**Authorizing Check Valve Repair**

**WHEREAS**, the Utilities Committee of the Council has determined that a check valve may have been the cause of the emergent condition at the water plant on December 14, 2016; and

**WHEREAS**, it is not possible to determine whether or not a specific check valve was responsible for the break; and

**WHEREAS**, the failure of a check valve would result in a catastrophic failure of the 6” or 8” pipe beyond that resulting in a complete loss of water supply to the town.

**NOW, THEREFORE, BE IT RESOLVED** that the Council authorize payment of up to \$4,050.00 to Pumping Services to remove the valve, replace with another valve and examine the first valve for damage as appropriate.

On a motion by Councilmember Lipoti, second by Councilmember Bonna, Resolution 17-27 was adopted.

Roll Call: Bonna, Lipoti, Malkin, Ticktin, Tramell voted yes. Hamilton abstained.

Resolution 17-27 Adopted: 5-0-1

**Recycling Issues:** Kelly Tyers, DPW, has called the recycling company (Solterra) many times about the missing streets. They have missed Nurko Road and Solar Village for the past month. The recycling contract goes through 2018. The Board Attorney will review the contract and get back to the Council.

**PUBLIC COMMENT:**

Bob Santos, 7 Nurko Road – He feels that the recycling company has failed to perform. He has contacted the recycling company directly with no response. He thanked Kelly Tyers for all her help.

Councilmember Hamilton stated that as the Chair of DPW this will be the first item on the agenda to discuss.

Maureen Parrott, 2 Tamara Drive stated that she is experiencing the same issue.

Debbie Connors, 23 N. Rochdale – Discussed a situation that occurred at the fire tonight. Millstone Township Fire Company responded and was very rude to the First Aid squad as to where they parked on the scene.

**CLOSED SESSION - None**

Councilmember Ticktin moved to adjourn at 9:31 pm, Councilmember Bonna seconded. All ayes.

Respectfully Submitted,

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Kathleen Hart, Borough Clerk

Adopted Date: February 27, 2017