

**BOROUGH OF ROOSEVELT
SPECIAL BOROUGH COUNCIL
MEETING AGENDA
April 20, 2017
7:30 P.M.**

TIME IN: 7:30pm

The meeting was called to order by Mayor Ellentuck at 7:30 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 April 18, 2017 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:

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

Mayor Ellentuck introduced Steven Kleinman, Cleary, Giacobbe, Alfieri, Jacobs, LLC as Special Counsel for the emergency fire and related services. Richard Shaklee, Borough Attorney, has a conflict with this meeting as he represents the Monroe Township Fire District.

RESOLUTIONS:

Resolution 17-55 Resolution of the Borough Council of the Borough of Roosevelt
 Authorizing the Appointment of Cleary, Giacobbe, Alfieri, Jacobs, LLC
 for the April 20, 2017 Special Meeting

On a motion by Councilmember Ticktin, second by Councilmember Lipoti to approve Resolution 17-55.

Councilmember Hamilton asked Steven Kleinman, Special Counsel, asked what his qualifications, rates and if the Council was putting a cap on how much will be spent on the issue. Mr. Kleinman responded with his qualifications and the standard rates that are in the agreement with the Borough and he will take cost into account. Councilmember Hamilton would like to put a cap on the dollar amount. Steven Kleinman states it is very hard to predict.

Roll Call:

AYES: Hamilton, Lipoti, Malkin, Ticktin, Trammell

NAYS: None
ABSTAIN: None
ABSENT: Bonna

Resolution 17-55 adopted.

Councilmember Bonna arrived 7:45pm.

Mayor Ellentuck explained that the Borough received proposals from Monroe (1 contract) and Millstone (3 contracts). See attached PowerPoint presentation. Some of the points are:

- Costs
- OEM issues crossing County line
- Video of time and travel from Roosevelt to Monroe – 10 minutes and 21 seconds
- Monroe – 1 proposed contract – 24/ 7 paid squad, volunteers, 3 years at \$30,000 per year
- Millstone - 1 year, 5 year & 10 year proposed contracts – paid squad – 6am to 6pm, volunteer evenings

On a motion by Councilmember Trammell, second by Councilmember Lipoti, to table Resolution 17-56. The Council discussed in detail the proposed contracts.

Councilmember Trammell stated that Monroe Fire Commissioners meeting is May 12, 2017 and will review the changes in the proposed contract.

Councilmember Malkin and Hamilton disagreed with the Mayor regarding how long it would take to travel from Monroe to Roosevelt.

Councilmember Ticktin suggested that Council research all contracts, OEM issues and to get clear decision from the State regarding Declaration of Emergency.

Millstone Township Fire Commissioner Chairman Dave Markunas said that Roosevelt would bring into the mix one penny per \$100 of Millstone's current assessment. Made it very clear to the Council that the Mutual Aid agreements between the 2 communities are separate and would have to be renegotiated. Don't be misled by the language in Monroe's contract.

Councilmember Trammell questioned if Roosevelt had a call at night, would Millstone tone out Monroe. Mr. Markunas stated that the mutual aid agreement with the neighboring towns would have to be updated.

Councilmember Malkin questioned if Monroe could include Millstone in their mutual aid to come to Roosevelt. Mr. Markunas made it clear that the assumptions in Monroe's contract stated "that if we decided to get there and if we are not doing something else", they are not providing you with the proper services needed, they are just taking your money. Mutual aid is a very complicated process.

Councilmember Hamilton asked that the contracts be handle by the proper council committees. The committees have done their homework and need to do more research.

Councilmember Malkin stated that other shared service agreements with Millstone will not be affected and that the Fire Marshall of Monmouth County and Fire Chief from Monroe assured us that there is no problem if we contract out of County. There are many towns that have a shared service agreement with fire companies.

The Council reviewed and discussed the changes that need to be made in the proposed contracts.

Councilmember Ticktin stated that in the Monroe contract, section 6 needs to be changed from the Chair of the Environment, Health and Safety Committee of the Roosevelt Borough Council to the Mayor of the Roosevelt Borough Council as he is head of Administration, which is an executive function. Councilmember Trammel ask the Mayor to keep him informed if the contract goes down.

Councilmember Lipoti questioned section 2 a-d of the Monroe proposed contract and the fees associated and that these are currently being done by the State and municipality.

Mayor Ellentuck asked the Council if they would consider a one year contract with Millstone at \$30,000 in order to get a contract in place and then have time to review all proposed contracts.

Councilmember Hamilton stated that we are not ready to move forward with the contracts.

The Council discussed various dates to continue discussion on May 8, 2017 regular meeting, May 17, 2017 special meeting and with a final due date for proposed contracts to be May 22, 2017.

Mayor Ellentuck asked for a roll call on the motion to table Resolution 17-56.

Roll Call:

AYES: Bonna, Hamilton, Lipoti, Malkin, Ticktin, Trammell
NAYS: None
ABSTAIN: None
ABSENT: None

On a motion by Councilmember Hamilton, second by Councilmember Malkin, to set up a special meeting on May 17, 2017 and authorize Steven Kleinman, Special Counsel to be in attendance at the May 8, 2017 regular meeting, May 17, 2017 special meeting and May 22, 2017 regular meeting.

Roll Call:

AYES: Bonna, Hamilton, Lipoti, Malkin, Ticktin, Trammell
NAYS: None
ABSTAIN: None

ABSENT: None

PUBLIC COMMENT:

Maureen Parrott - 2 Tamara Drive:

- The Borough should draw up the specifications for fire services.

Ulrich Bonna - 17 Homestead Lane:

- Questioned the Council to do their research and consider all factors in choosing a fire department.

ADJOURNMENT:

Mayor Ellentuck asked for a motion to adjourn.

Councilmember Ticktin moved to adjourn at 8:58 p.m., Councilmember Bonna. All ayes.

Respectfully Submitted,

Kelly Tyers, Deputy Borough Clerk

Adopted Date: May 22, 2017