

**BOROUGH OF ROOSEVELT
COUNCIL MEETING AGENDA
January 25, 2016**

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 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: Councilmember Stacey Bonna
Councilmember John Impellizzeri
Councilmember Jill Lipoti
Councilmember Peggy Malkin
Councilmember Michael Ticktin
Mayor Jeff Ellentuck

PUBLIC COMMENT ON THE CONSENT AGENDA

CONSENT AGENDA

Resolution 16-27: Designating Signers of Checks for the Borough of Roosevelt

Resolution 16-28: Requesting Legislation Qualifying the Borough of Roosevelt for State Assistance under the "Depressed Rural Centers Aid Act" and P.L. 1997, C. 125

Resolution 16-29: Authorizing Execution of Consulting Services Agreement for Forestry Management Plan

Resolution 16-30: Authorizing Grant Agreement between Borough of Roosevelt and the State of New Jersey by and for the Department of Environmental Protection

Resolution 16-31: Authorize the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations within Roosevelt Borough

Resolution 16-32: Authorize a Refund of Taxes for a Veteran Deduction

Resolution 16-33: Authorizing Appropriations Reserve Transfer

Payment of Bills

RESOLUTIONS

Resolution 16-18: Appointing Councilmembers to Serve as Representatives to the Various Boards and Committees of the Borough

Resolution 16-19: Appointment of a Representative and an Alternate Representative to the Monmouth County Community Development Block Grant (CDBG)

ORDINANCES

16-001: Final Reading and Public Hearing - An Ordinance of the Borough of Roosevelt Adopting a Retail Food Establishment and Food and Beverage Vending Machine Code

16-002: First Reading and Introduction – Amending the Development Plan

REPORTS OF COUNCIL COMMITTEES

OLD BUSINESS:

Roosevelt Fire Dept. Chief Appointment

Jewish American Society for Historic Preservation marker

NEW BUSINESS:

Use of Borough Hall:

Tai Chi (Wednesdays 9:00 am – 11:00 am)

Tai Chi (Thursdays 6:00 pm – 7:30 pm)

First Aid Squad (Sundays: 1/10, 2/7, 3/6, 4/3, 5/15, 6/12, 7/3, 8/14, 9/4, 10/9,
11/13, 12/11 9:00 am – 1:00 pm)

Temporary Trailer Electric Service

PUBLIC COMMENT

Resolution 16-35: Resolution Providing for a Private Executive Meeting

CLOSED SESSION

ADJOURNMENT