

**BOROUGH OF ROOSEVELT  
COUNCIL MEETING AGENDA  
February 8, 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

APPROVAL OF MINUTES

December 28, 2015  
January 4, 2016 Reorganization  
January 4, 2016  
January 14, 2016 Special

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 Removal of a Butterfly Valve

Resolution 16-34: Authorizing Appropriations Reserve Transfer

Resolution 16-35: Authorizing Temporary Emergency Appropriations

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 – An Ordinance Amending Chapter 23 “Redevelopment Plan” of the Code of the Borough of Roosevelt

16-003: First Reading and Introduction – Bond Ordinance Providing for the Rehabilitation of an Elevated Water Tower and Appropriating \$210,000 Therefor and Authorizing the issuance of \$200,000 Bonds and Notes to Finance a Portion of the Costs Thereof, Authorized in and by the Borough of Roosevelt, in the County of Monmouth, New Jersey

## REPORTS OF COUNCIL COMMITTEES

### OLD BUSINESS:

Roosevelt Fire Dept. Chief Appointment

Jewish American Society for Historic Preservation marker

Environmental Commission’s Recreational Trail Program Grant

### 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)

Advisory Committee (Sundays at 7:00 pm)

Temporary Trailer Electric Service

17 Lake Drive Sidewalk Request

Chapter 71 – Responsibility for snow removal from fire hydrants

Disorderly Persons Ordinance 188

Purchase of AED

## PUBLIC COMMENT

Resolution 16-36: Resolution Providing for a Private Executive Meeting

## CLOSED SESSION

## ADJOURNMENT