

**BOROUGH OF ROOSEVELT
COUNCIL MEETING AGENDA
March 14, 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

February 8, 2016
February 8, 2016 Executive Session
February 22, 2016

PRESENTATION BY KELBY WARNER

PUBLIC COMMENT ON THE CONSENT AGENDA

CONSENT AGENDA

Resolution 16-39: Shared Services – Recycling Coordinator

Resolution 16-40: Determining the Form and Other Details of not Exceeding \$1,620,000 Bonds, Series 2016, of the Borough of Roosevelt, in the County of Monmouth, New Jersey, and Providing for their Sale to the New Jersey Infrastructure Trust and the State of New Jersey Pursuant to the New Jersey Environmental Infrastructure Trust Financing Program

Resolution 16-41: Resolution of the Borough of Roosevelt Declaring its Official Intent to Reimburse Expenditures for Project Costs from the Proceeds of Debt Obligations in Connection with its Participation in the New Jersey Environmental Infrastructure Trust Financing Program

Resolution 16-42: Resolution Authorizing the Execution and Delivery of Loan Agreements to be Executed by the Borough of Roosevelt and each of the New Jersey Environmental Infrastructure Trust and the State of New Jersey, Acting by and Through the Department of Environmental Protection, and Further Authorizing the Execution and Delivery of an Escrow Agreement, all Pursuant to the New Jersey Environmental Infrastructure Trust Financing Program

Resolution 16-43: Authorizing the Installation of a Historical Marker by the Jewish American Society for Historical Preservation

Resolution 16-44: Authorizing Temporary Emergency Appropriations

Resolution 16-45: Authorizing a Transfer of Appropriations in the 2015 Budget

Resolution 16-46: Authorizing the Terms of the Fire Assistance Grant Agreement

Payment of Bills

REPORTS OF COUNCIL COMMITTEES

OLD BUSINESS:

Firefighter Equipment Storage in Trailer

NEW BUSINESS:

Affordability Assessment

Use of Borough Hall – First Aid – March 23, 2016 (7:00pm)

Environmental Commission – April 9, 2016/April 16, 2016 (Stream water Training)

Tina Vasseur – April 2, 2016

Fire Company Election

FiOS Service

PUBLIC COMMENT

CLOSED SESSION

ADJOURNMENT