

**BOROUGH OF ROOSEVELT  
COUNCIL MEETING AGENDA  
April 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

APPROVAL OF MINUTES

March 28, 2016

PUBLIC COMMENT ON THE CONSENT AGENDA

**CONSENT AGENDA**

Resolution 16-50: Naming Acting Deputy Clerk

Resolution 16-51: Advising the Monmouth County Board of Taxation that the Borough of Roosevelt is Opting Out of the Monmouth County Assessment Demonstration Pilot Program

Resolution 16-52: Authorizing the Execution of a Memorandum of Understanding with the State of New Jersey Office of Emergency Management

Resolution 16-53: Expressing Reasons for Adopting Ordinance 16-002, An Ordinance Amending Chapter 23 "Redevelopment Plan" of the Code of the Borough of Roosevelt, Despite the Fact that it is Inconsistent with or not Designed to Effectuate the Master Plan

Resolution 16-55: Authorizing a Refund of Fees Paid for Main Sewer Cleaning at 46 Lake Drive

Payment of Bills

**NEW RESOLUTIONS**

Resolution 16-54: Authorizing Temporary Emergency Appropriations

Resolution 16-56: Authorizing payment for Services of the Borough Engineer and an Architect in Regards to the EMS Advisory Committee Evaluation

**ORDINANCES:**

**16-002 Final Reading and Public Hearing** – An Ordinance Amending Chapter 23 “Redevelopment Plan” of the Code of the Borough of Roosevelt

**16-004 Final Reading and Public Hearing** – An Ordinance Amending Chapter 15, Article I of the Roosevelt Borough Code and Restating Prior Ordinances Combining the Water and Sewer Systems of the Borough of Roosevelt, Providing for Operation of the Same as One Utility Under the Name Water/Sewer Utility Department and Setting for Charges and Rates for the Sale, Distribution and Use of Water and Sewer Facilities, and Penalties for Violation of Terms Thereof, Repealing Prior Ordinances and Amendments

**16-005 First Reading and Introduction** – An Ordinance prohibiting Rentals in all Residential Districts for Durations Less than Thirty (30) Days and Adding Section 4.430 to the Borough of Roosevelt Zoning Ordinance

**OLD BUSINESS:**

Redevelopment Ordinance

**NEW BUSINESS:**

Cemetery Services

Landlord Registration Fee

Cell Tower Lease

ISO Report

**PUBLIC COMMENT**

**CLOSED SESSION**

**ADJOURNMENT**