

**BOROUGH OF ROOSEVELT
COUNCIL MEETING AGENDA
MAY 9, 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

Mayor's Proclamation

PUBLIC COMMENT ON THE CONSENT AGENDA

CONSENT AGENDA

Resolution 16-57: Authorize Issuance of a Raffle License

Resolution 16-58: Authorize Issuance of a Raffle License

Resolution 16-59: Appointing Acting Deputy Clerk

Resolution 16-60: Authorizing Additional Funding for the Use of Professional Engineering Services of Michael J. Samuel, P.E. of R3M Engineering, Inc. as Special Utility Engineer during the Year 2016

Resolution 16-61: Appointing Joe McGrath as Code Enforcement Officer

Resolution 16-62: Authorizing Temporary Emergency Appropriations

Payment of Bills

ORDINANCES:

16-006 First Reading and Introduction- An Ordinance Amending Section 10-22 and 20-3.4 of the Borough Code and Setting Fees for Licenses and Certificates of Occupancies

16-007 First Reading and Introduction – An Ordinance Amending Chapter 23 “Redevelopment Plan “Of the Code of the Borough of Roosevelt

COMMITTEE REPORTS:

OLD BUSINESS:

NEW BUSINESS:

AEA Membership

PUBLIC COMMENT:

CLOSED SESSION

ADJOURNMENT