

**BOROUGH OF ROOSEVELT
COUNCIL MEETING AGENDA
MONDAY JULY 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 16-73: Authorizing Refund for Summer Camp Morning Care

Resolution 16-74: Authorizing Emergency Temporary Appropriations.

Resolution 16-75: Resolution Adopting Personnel Policies and Procedures and Employee Handbook of the Borough of Roosevelt

Payment of Bills

ORDINANCES:

16-012:Second Reading –Public Hearing : An Ordinance Amending Ordinance 16-005 To Prohibit Rentals In Portions Of Residential Structures In All Residential Districts For Durations Less Than Thirty (30) Days.

16-014:Second Reading – Public Hearing : An Ordinance of the Borough of Roosevelt, in the County of Monmouth, State of New Jersey, authorizing the vacation of all of the public right, title and interest of the borough of Roosevelt in a portion of Oscar drive and conveyance of same to the county of Monmouth

16-013: Intro- First Reading: An Ordinance of the Borough of Roosevelt in the County of Monmouth, State of New Jersey, authorizing the execution of a deed of easement and right of way over a portion of Oscar drive to the County of Monmouth

Public Hearing -2016 Municipal Budget

INTRO: to amend the 2016 Budget

COMMITTEE REPORTS:

OLD BUSINESS: Discussion Cemetery – School Board

NEW BUSINESS: RE: “Final Report of the Emergency Services Advisory Committee”

RE: Sink hole on 571 @ Post Office

RE: Sam Cannizzaro

PUBLIC COMMENT:

CLOSED SESSION

ADJOURNMENT