

**BOROUGH OF ROOSEVELT  
COUNCIL MEETING AGENDA  
MONDAY SEPTEMBER 12, 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

Mayors Statement

**PUBLIC COMMENT ON THE CONSENT AGENDA**

**CONSENT AGENDA:**

**Resolution 16-84-** Authorizing the Sale of Surplus Property 1971 Mack Firetruck No Longer Needed For Public Use

**Resolution 16 – 85:** Authorizing Meridian Occupational Health as the Borough of Roosevelt Health Care Provider for pre-employment and annual firefighter physicals in our office at 195 Route 9 South, Manalapan, NJ 07726

**Resolution 16-86:** 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 16-87:** Authorizing Stuphen Memorials; LLC as cemetery manager in the amount monthly payments of \$925.00.

**Resolution 16-88:** Authorizing Precision GPR Services LLC to conduct ground penetrating radar for Roosevelt municipal Cemetery in the amount of \$2,000.00.

Payment of Bills

**Ordinances:** FINAL / PUBLIC HEARING BOND ORDINANCE NO. 16-018

Bond Ordinance Providing For Various Water-Sewer Improvements, Appropriating \$128,100 Therefor And Authorizing The Issuance Of \$122,000 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

COMMITTEE REPORTS:

OLD BUSINESS: PEOSHA

NEW BUSINESS:

Roosevelt Volunteer Fire Company request to change meeting and drill dates from Thursday to Tuesdays, Drill dates: 9/13, 10/4, 10/11, 11/1, 11/8, 12/6, & 12/13. Meeting dates: 9/27, 10/25, 11/22, & 12/27.

County road paving of 571

PUBLIC COMMENT:

CLOSED SESSION

ADJOURNMENT