

**BOROUGH OF ROOSEVELT
COUNCIL MEETING AGENDA
OCTOBER 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

MAYOR'S REPORT

APPROVAL OF MINUTES September 26, 2016 Regular Meeting

PUBLIC COMMENT ON THE CONSENT AGENDA

CONSENT AGENDA:

Resolution 16-95: Appointing a Part-Time Water/Sewer Operator

Resolution 16-96: Authorizing "In Rem" Foreclosure

Payment of Bills

ORDINANCES:

2016-019 Final Reading and Public Hearing - Bond Ordinance Providing for the Design and Construction of a New Borough Emergency Services Building, Appropriating \$600,000.00 Therefor and Authorizing the Issuance of \$571,400.00 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

REPORTS OF COMMITTEE CHAIRS

Councilmember John Impellizzeri	Public Works
Councilmember Michael Ticktin	Community Development & Code Enforcement Environmental Health & Safety

Councilmember Stacey Bonna	Administration
Councilmember Peggy Malkin	Finance
Councilmember Jill Lipoti	Utilities

REPORTS OF BOROUGH OFFICIALS (If requested by Mayor or Committee Chair)

OLD BUSINESS:

Transportation Alternatives Grant

NEW BUSINESS

Drought Conditions

PUBLIC COMMENT

CLOSED SESSION (If Needed)

ADJOURNMENT