

**BOROUGH OF ROOSEVELT
COUNCIL MEETING AGENDA
OCTOBER 24, 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 PRESENTATION – Anna Murray (Fun Run)

MAYOR'S REPORT

PUBLIC COMMENT ON THE CONSENT AGENDA

CONSENT AGENDA:

Resolution 16-98: Rescinding Resolution 16-29 and Authorizing Execution of Consulting Services Agreement with Farr Forestry Services, LLC for a Forestry Management Plan

Resolution 16-99: Memorializing the Administrative Policy that the Tax Assessor Notify the Governing Body of Filed Tax Appeals on or Before the First Day of June of Each Year

Resolution 16-100: Authorizing the Receipt of Bids for Chemicals

Payment of Bills

RESOLUTIONS:

Resolution 16-101: Rescinding Resolution 16-81 Which Authorized the Planning Board to Undertake a Preliminary Investigation to Determine Whether the Borough Hall Property is a Redevelopment Area According to the Criteria in N.J.S.A. 40A:12A-5

ORDINANCES:

2016-014 Final Reading and 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

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:

NEW BUSINESS

Best Practices Submission
Use of Borough Hall: Jodi Parsons - Wedding Prep Area (June 2 & 3, 2017)

PUBLIC COMMENT

CLOSED SESSION (If Needed)

ADJOURNMENT