

**BOROUGH OF ROOSEVELT  
COUNCIL MEETING AGENDA  
NOVEMBER 14, 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**      October 12/17, 2016 Regular Meeting  
October 24, 2016 Regular Meeting  
October 26, 2016 Special Meeting

**PUBLIC COMMENT ON THE CONSENT AGENDA**

**CONSENT AGENDA:**

Resolution 16-103: Naming Acting Deputy Clerk

Resolution 16-104: Authorizing an Agreement with the County of Monmouth for Special Citizens Area Transportation System

Resolution 16-105: Authorizing a Transfer in 2016 Budget

Payment of Bills

**ADDITIONAL RESOLUTIONS:**

Resolution 16-106: Resolution Of The Borough Of Roosevelt Declaring Certain Portions Of That Property Commonly Known As 33 North Rochdale To Be An Area In Need Of Redevelopment

Resolution 16-107: Resolution Of The Borough Of Roosevelt Approving The Development Of A Four Bay Emergency Services Building For Use By The Roosevelt Volunteer Fire

Company, The Roosevelt First Aid Squad, And The Borough Upon The Property Located In And Owned By The Borough And Commonly Known As 33 North Rochdale Avenue

**ORDINANCES:**

**2016-020 First Reading and Introduction** - 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/Environmental Commission
Councilmember Peggy Malkin	Finance
Councilmember Jill Lipoti	Utilities

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

**OLD BUSINESS:**

**NEW BUSINESS**

Meter and other Work Notices  
School Lane Traffic

**PUBLIC COMMENT**

**CLOSED SESSION (If Needed)**

**ADJOURNMENT**