BOROUGH OF ROOSEVELT COUNCIL MEETING AGENDA NOVEMBER 28, 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 <u>The Times</u> and <u>Asbury Park Press</u>.

ROLL CALL: Councilmember Stacey Bonna Councilmember John Impellizzeri Councilmember Jill Lipoti Councilmember Peggy Malkin Councilmember Michael Ticktin Mayor Jeff Ellentuck

OATH OF OFFICE

Joseph E. Trammell – unexpired one year term Michael Ticktin – unexpired two year term

MAYOR'S REPORT

PUBLIC COMMENT ON THE CONSENT AGENDA

CONSENT AGENDA:

<u>Resolution 16-108:</u> Authorizing Return of Escrow Funds – 64 & 66 Lake Drive (Block 7/Lots 10.01 & 10.02)

<u>Resolution 16-109:</u> Authorizing an Adjustment of Water/Sewer Billing - 22 N. Rochdale Avenue (Block 3/Lot 1)

<u>Resolution 16-110</u>: Authorizing an Adjustment of Water/Sewer Billing – 15 Lake Drive (Block 10/Lot 19)

Payment of Bills

REPORTS OF COMMITTEE CHAIRS

Councilmember John Impellizzerri Councilmember Michael Ticktin

Councilmember Stacey Bonna Councilmember Peggy Malkin Councilmember Jill Lipoti Public Works Community Development & Code Enforcement Environmental Health & Safety Administration/Environmental Commission Finance Utilities

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

OLD BUSINESS:

Condemnation of Firehouse

NEW BUSINESS

USDA Civil Rights Requirements

PUBLIC COMMENT

CLOSED SESSION (If Needed)

ADJOURNMENT