

**BOROUGH OF ROOSEVELT
COUNCIL MEETING AGENDA
DECEMBER 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
Councilmember Joseph Trammell
Mayor Jeff Ellentuck

PRESENTATION OF ANN BAKER RESOLUTION

MAYOR'S REPORT

PUBLIC COMMENT ON THE CONSENT AGENDA

CONSENT AGENDA:

Resolution 16-111: Authorize the Receipt of Bids for Removal and Hauling of Liquid Sludge

Resolution 16-112: Authorizing Transfer of Appropriations for 2016

Resolution 16-113: Requesting Permission to Establish a Dedicated Trust by Rider for Woodland Memorial Fund Donations Pursuant to N.J.S.A. 40A:5-29

Resolution 16-114: Requesting Permission to Establish a Dedicated Trust by Rider for Storm Recovery Fund Pursuant to N.J.S.A. 40A:4-62.1

Resolution 16-115: Awarding Various Contracts for the Purchase of Chemicals for the Borough's Water and Sewer Facilities

Resolution 16-116: Authorizing the Filing of a Recycling Tonnage Grant

Payment of Bills

ORDINANCES:

2016-022 FIRST READING AND INTRODUCTION – BOND ORDINANCE PROVIDING FOR VARIOUS WATER-SEWER IMPROVEMENTS, APPROPRIATING \$150,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$142,500 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
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/Planning Board
Utilities

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

OLD BUSINESS:

Shared Services Agreement with Hightstown Borough for Municipal Clerk Services

NEW BUSINESS

Use of Borough Hall: First Aid: 01/08/2017 & 02/12/17 (9am – 1pm)
Senayit Kassahun: Feb. 25, 2017 (1pm – 5pm)

Appointment to unexpired term ending 12/31/18 on Environmental Commission – Nicholas Murray

NJDOT Municipal Aid Grant FY17

PUBLIC COMMENT

CLOSED SESSION (If Needed)

ADJOURNMENT