BOROUGH OF ROOSEVELT
COUNCIL MEETING AGENDA
DECEMBER 27, 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 Joe Trammell
　　　　　　　Mayor Jeff Ellentuck

MAYOR'S REPORT

APPROVAL OF MINUTES　　November 28, 2016 Meeting
　　　　　　　　　　　　December 12, 2016 Meeting

PUBLIC COMMENT ON THE CONSENT AGENDA

CONSENT AGENDA:

Resolution 16-117:　　　Authorizing Transfer of Appropriations for 2016

Resolution 16-118:　　　Authorizing the Borough Engineer to Apply for a Municipal Aid Grant

Resolution 16-119:　　　Canceling General Capital Improvement Appropriation Balances

Payment of Bills

ORDINANCES:

2016-021 FINAL READING AND PUBLIC HEARING – Ordinance Amending Article IV, Section 2-30, et. seq. of the Borough Code relating to the Borough Fire Department

2016-022 FINAL READING AND PUBLIC HEARING – 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 Impellizzerri　　　Public Works

Councilmember Michael Ticktin	Community Development & Code Enforcement
Councilmember Joe Trammell	Environmental Health & Safety
Councilmember Stacey Bonna	Administration/Environmental Commission
Councilmember Peggy Malkin	Finance/Planning Board
Councilmember Jill Lipoti	Utilities

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

OLD BUSINESS:

NEW BUSINESS:

PUBLIC COMMENT

CLOSED SESSION (If Needed)

ADJOURNMENT