

**Meeting Minutes
Roosevelt Borough Council
Reorganization Meeting
January 4, 2016**

The meeting was called to order by Mayor Ellentuck at 7:15pm and he read the Open Public Meetings Act statement which stated, "Adequate notice of this meeting, as required by Chapter 231, P.L. 1975, has been provided by a public notice on November 27, 2015, 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.

	PRESENT	ABSENT
<i>Councilmember Bonna</i>	✓	
<i>Councilmember Curry</i>	RESIGNED	
<i>Councilmember Ellentuck</i>	✓	
<i>Councilmember Impellizzeri</i>	✓	
<i>Councilmember Malkin</i>	✓	
<i>Vacant</i>	✓	
<i>Mayor Battel</i>		✓

Also in attendance: Debra Sopronyi, Borough Clerk; and Richard Shaklee, Borough Attorney.

Borough Attorney Shaklee swore Mayor Jeff Ellentuck into office.

Borough Attorney Shaklee swore Council members John Impellizzeri and Jill Lipoti into office.

Mayor Ellentuck took over the meeting at this time.

Mayor Ellentuck announced that the following names were brought forward to fill the vacant position on the Borough Council: Michael Ticktin, Eric Vuolle, Allison Peytrillo, and Bob Petrillo.

Councilmember Lipoti moved the nomination of Michael Ticktin to fill the vacancy on Borough Council left by Mayor Ellentuck, Councilmember Bonna seconded.

Council members Bonna, Impellizzeri, Lipoti, and Malkin voted yes.

Michael Ticktin approved 4-0.

Borough Attorney Shaklee swore Councilmember Ticktin into office and he took his seat at the dais.

Mayor Ellentuck opened the public comment period, there being no comments the public comment period was closed.

Councilmember Ticktin moved the nomination of Councilmember Jill Lipoti as Council President for 2016, Councilmember Bonna seconded.

Council members Bonna, Impellizzeri, Lipoti, Malkin and Ticktin voted yes.

Councilmember Jill Lipoti approved as Council President 5-0.

Consent Agenda:

Councilmember Malkin moved resolutions 16-01, 16-02,16-03, 16-04, 16-05, 16-06, 16-07, 16-08, 16-09, 16-10, 16-11, 16-12, 16-13, 16-14, 16-15, 16-16, and 16-17as the consent agenda for approval, Councilmember Ticktin seconded.

Council members Bonna, Impellizzeri, Lipoti, Malkin, and Ticktin voted yes.

Consent Agenda adopted 5-0.

- Resolution 16-01: Adopting “Roberts Rules of Order”
- Resolution 16-02: Establishing schedule of public meetings
- Resolution 16-03: Designating official newspapers for the Borough: Trenton Times and Asbury Park Press
- Resolution 16-04: Making and Confirming Appointments for 2016 – Borough Officials
- Resolution 16-05: Authorizing the award of a Contract for professional legal services to Richard J. Shaklee, Esq.
- Resolution 16-06: Authorizing the use of professional engineering services of Carmela Roberts, P.E. of Roberts Engineering Group, LLC During the year 2016
- Resolution 16-07: Authorizing the award of a contract for professional auditing services to Gerald Stankiewicz, CPA, RMA
- Resolution 16-08: Authorizing the award of a contract for professional services in connection with the financing of capital improvements to Dilworth Paxson, LLP
- Resolution 16-09: Authorizing the award of a contract for professional planning consultant services to Thomas A. Thomas.
- Resolution 16-10: Providing for 2016 Temporary Budget Appropriations
- Resolution 16-11: Designating Ocean First Bank as depository for the Roosevelt Municipal Court
- Resolution 16-12: Designating First Constitution Bank, Hightstown Branch as depository for the Borough
- Resolution 16-13: Authorizing the Roosevelt Tax Collector to cancel property tax refunds and delinquencies of less than \$5.00
- Resolution 16-14: Establishing the rate of interest to be charged on delinquent taxes and other municipal charges
- Resolution 16-15: Authorizing Shared Services Agreement with Millstone Township for the utilization of Millstone Municipal Court and related personnel services

Resolution 16-16: Appointment of Municipal Court employees

Resolution 16-17: Authorizing Shared Services Agreement with Millstone for repair, maintenance and snow removal on Nurko Road

Councilmember Ticktin read aloud the Borough Officials that were appointed on resolution 16-04.

Mayor Ellentuck announced that the Borough Committees will be as follows:

Administration:	Stacey Bonna, Chair Jill Lipoti Vacancy
Utilities:	Jill Lipoti, Chair Stacey Bonna John Impellizzeri
Public Works:	John Impellizzeri, Chair Michael Ticktin Jill Lipoti
Community development and Code Enforcement:	Michael Ticktin, Chair Peggy Malkin Vacancy
Environmental Health and Safety:	Vacancy, Chair Michael Ticktin Peggy Malkin
Finance:	Peggy Malkin, Chair Stacey Bonna John Impellizzeri

Councilmember Lipoti moved that Councilmember Malkin be approved as representative to the Planning Board, Councilmember Ticktin seconded.

Council members Bonna, Impellizzeri, Lipoti, Malkin, and Ticktin voted yes.

Councilmember Malkin appointment to Planning Board approved 5-0.

Councilmember Malkin moved to adjourn at 7:15pm, Councilmember Ticktin seconded. All ayes.

Respectfully Submitted,

Debra L. Sopronyi, RMC
Borough Clerk