

**Meeting Minutes  
Roosevelt Borough Council  
Regular Meeting  
April 11, 2016**

M/Ellentuck opened the meeting and read the adequate notice: 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.

	<b>PRESENT</b>	<b>ABSENT</b>
<i>Councilmember Bonna</i>	✓	
<i>Councilmember Impellizzeri</i>	✓	
<i>Councilmember Lipoti</i>		✓
<i>Councilmember Malkin</i>		✓
<i>Councilmember Ticktin</i>	✓	
<i>Vacancy</i>		
<i>Mayor Ellentuck</i>	✓	

Also in attendance: Kelly Tyers, Acting Deputy Clerk; Township Attorney, Richard Shaklee, Esq.

**APPROVAL OF MINUTES:**

- The Regular Council Meeting Minutes for March 28, 2016 were tabled.

**CONSENT AGENDA:**

- C/Ticktin made a motion, with a second offered by C/Bonna, to approve the Consent Agenda items: Resolution 16-48, Naming Acting Deputy Clerk; Resolution 16-49, Authorizing Temporary Emergency Appropriations; Payment of Bills. M/Ellentuck opened the meeting to public comment on the Consent Agenda. Seeing no public comment, a roll call vote was taken:

AYES: C/Bonna, C/Impellizzeri, C/Ticktin  
 NAYS: None  
 ABSTAIN: None  
 ABSENT: C/Lipoti, C/Malkin

**ORDINANCES:**

**ORDINANCE 16-004**

**INTRODUCTION AND FIRST READING**

**AN ORDINANCE AMENDING CHAPTER 15, ARTICLE 1 OF THE ROOSEVELT BOROUGH AND RESTATING PRIOR ORDINANCES COMBINING THE WATER AND SEWER SYSTEMS OF THE BOROUGH OF ROOSEVELT, PROVIDING FOR OPERATION OF THE SAME AS ONE UTILITY UNDER THE NAME DISTRIBUTION**

**AND USE OF WATER AND SEWER FACILITIES, AND PENALTIES FOR VIOLATION OF THE TERMS THEREOF, REPEALING PRIOR ORDINANCES AND AEMENDMENTS.**

- On a motion by C/Ticktin, with a second offered by C/Impellizzeri, to introduce Ordinance 16-004. M/Ellentuck opened the public hearing. Seeing no public comment, a roll call vote was taken:

AYES: C/Bonna, C/Impellizzeri, C/Ticktin

NAYS: None

ABSTAIN: None

ABSENT: C/Lipoti, C/Malkin

Public Hearing to be held on April 25, 2016 at 7:00 p.m. at the Borough of Roosevelt, 33 N. Rochdale Avenue, Roosevelt, NJ 08555

**REPORTS OF COMMITTEE CHAIRS:**

Councilmember Impellizzeri: The HVAC system at Borough Hall is not functioning properly and is in need of repair; bulk pick up is May 16<sup>th</sup> and flyers will be going out; there will be a Monmouth County paper shedding event in Millstone on May 1<sup>st</sup>; waiting for asphalt delivery to repair the parking lot in front of the firehouse; gear racks have been installed and fire gear and equipment have been moved into the trailer; the tarp on the firehouse roof has been replaced.

Councilmember Ticktin: The Zoning Official has prepared the abandoned property list and will be sending letters to property owners and lien holders; Mr. Lang spoke at last week's emergency services committee meeting about the financial aspects of emergency services.

Councilmember Bonna: The Environmental Commission had a terrific stream monitoring training this past Saturday, which was well attended but due to the weather, the field work could not be conducted; the Environmental Commission is requesting use of Borough Hall on April 17<sup>th</sup> to continue stream monitoring training with a rain date of April 30<sup>th</sup>. A motion was made by C/Bonna to approve use of Borough Hall by the Watershed Ambassadors on April 17, 2016, and April 30, 2016, if needed; a second was offered by C/Ticktin and all in favor.

Councilmember Lipoti, read by C/Bonna: A new electrical box has been installed to replace the electrical box at the waste water plant that was damaged by a delivery truck; Robert's Engineering has issued a notice to proceed to Pittsburgh Tank and Tower with repairs to the water tower; listed recommendations for repairs to the sewage treatment plant; provided a draft job description for an assistant to the licensed operator of the Borough water and sewer plant.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

- **Approve Firefighter Neil Mortellite:** On a motion by C/Ticktin, with a second offered by C/Impellizzeri, and all in favor, Neil Mortellite's application for Firefighter was approved.
- **State of New Jersey, Department of Transportation re: 2016 Safe Routes to School, Request for Applications:** M/Ellentuck explained that the Borough has received

authorization from the County to install flashing speed limit signs. On a motion by C/Ticktin, with a second offered by C/Bonna and all in favor, the Council approved submitting a grant application for funding to purchase and install flashing speed limit signs.

- M/Ellentuck explained that a Lake Drive resident submitted a request for the installation of curbing in front of his residence. The Borough Engineer will be consulted regarding the cost associated with the installation of the curbing.

**PUBLIC COMMENT:**

April Suk, 9 Tamara Drive: Discussed plans for the 4<sup>th</sup> of July celebration.

Eitan Grunwald, 5 Eleanor Lane: Environmental Commission's invasive committee will be out this Saturday, April 16, to attack autumn olive as a demonstration of management of invasive species. There will be a public discussion regarding the Roosevelt Woodland Trail at the Environmental Commission meeting on April 25<sup>th</sup>. Mr. Ticktin will be representing the Borough at tomorrow's Sustainable Jersey meeting to receive the \$2,000 grant award. The forest management agreement has not been executed because the forester assigned to Roosevelt has left New Jersey Audubon and a replacement has not been hired.

There being no further public comments, M/Ellentuck closed the public comment portion of the meeting.

**CLOSED SESSION:** None.

C/Ticktin moved to adjourn, C/Impellizzeri second. All ayes.

The audio tape is available in the Clerk's Office at Borough Hall.

The minutes were prepared by the Borough Clerk from a recording of the meeting held on April 11, 2016.

Respectfully Submitted,

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Kathleen Hart, Borough Clerk

Adopted Date: March 12, 2018