

**Meeting Minutes
Roosevelt Borough Council
Regular Meeting
June 13, 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.

	PRESENT	ABSENT
<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:

May 9, 2016 Regular Session

On a motion by C/Ticktin, second by C/Malkin the May 9, 2016 regular session minutes were approved by the following vote:

Roll Call:

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

NAYS: None

ABSTAIN: None

ABSENT: None

CONSENT AGENDA:

Resolution 16-64: Authorizing a Contract for Towing Services – LSC Mechanical

Resolution 16-65: Authorizing the Appointment of a Cemetery Manager and Directing Public Works to Make Arrangements for Ground Sonar Equipment for the Purpose of Surveying the Cemetery

Resolution 16-66: Authorizing Temporary Emergency Appropriations

Resolution 16-67: Authorizing the Use of Professional Services of Cleary, Giacobbe Alfieri Jacobs, LLC during the Year 2016

Payment of Bills

M/Ellentuck open the meeting to public comment on Consent Agenda items only. Seeing no one comments from the public, M/Ellentuck closed the meeting to public comment on the Consent Agenda.

C/Ticktin made a motion, with a second offered by C/Lipoti, to approve the Consent Agenda.
Roll call:

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

ORDINANCES:

ORDINANCE 16-006

FINAL READING AND ADOPTION

AN ORDINANCE AMENDING SECTION 10-22 AND 20-3.4 OF THE BOROUGH CODE
AND SETTING FEES FOR LICENSES AND CERTIFICATES OF OCCUPANCIES

On a motion by C/Ticktin, with a second offered by C/Lipoti, to adopt Ordinance 16-006.
M/Ellentuck opened the public hearing. Joe Trammell, 72 Pine Drive, questioned the difference
between the agenda posted online and the current meeting agenda. Seeing no other comments
from the public a roll call vote was taken:

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

ORDINANCE 16-008

FIRST READING AND INTRODUCTION

AN ORDINANCE AMENDING THE “REVISED GENERAL ORDINANCES OF THE
BOROUGH OF ROOSEVELT, NEW JERSEY” ADDING A NEW SECTION TO ESTABLISH
STANDARDS FOR THE REGISTRATION AND MAINTENANCE OF VACANT AND
ABANDONED RESIDENTIAL PROPERTIES IN FORECLOSURE BY CREDITORS

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

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

ORDINANCE 16-009

FIRST READING AND INTRODUCTION

AN ORDINANCE AMENDING CHAPTER 16 OF THE “REVISED GENERAL
ORDINANCES OF THE BOROUGH OF ROOSEVELT, NEW JERSEY” TITLED
“ROOSEVELT MUNICIPAL CEMETERY”

C/Ticktin, made a motion, with a second offered by C/Lipoti, to introduce Ordinance 16-009.
There was a brief Council discussion. C/Malkin made a motion, with a second offered by
C/Impellizzeri to table Ordinance 16-009. Roll call vote to table Ordinance 16-009:

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

M/Ellentuck explained that cemetery records had not been properly maintained in the past and discussed the need for a cemetery manager. M/Ellentuck opened the meeting to public comment on Ordinance 16-009.

- Mary Tulloss, 21 Lake Drive: asked if the ordinance is based on a model ordinance.

MAYOR'S REPORT:

- Millstone EMS meeting and update on First Aid calls and responses.
- County hazmat inspection of garage and proposals from KTK for remediation.
- Acknowledged staff regarding Primary Election procedures and regulations.
- Congratulated Roosevelt School graduating class.
- Reviewed exemptions from OPRA.

REPORTS OF COMMITTEE CHAIRS AND PROFESSIONALS:

Councilmember Impellizzeri: Allen Tree Service will be trimming trees in town; the Borough received funding for the recreational trails and trail supplies are being purchased.

Councilmember Ticktin: The Borough will be receiving an historical marker at no cost; discussed the safety benefit and costs associated with the installation of a street light on the utility pole at the intersection of Nurko Road and Rochdale Avenue. C/Ticktin made a motion with a second offered by C/Bonna to authorize JCP&L to install a street light on the utility pole at the intersection of Nurko Road and Rochdale Avenue. Roll call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Councilmember Bonna: The Environmental Commission will be conducting stream monitoring on June 23rd; the invasive species volunteers would like to plant butterfly friendly plants where autumn olive has been removed; a crew will be working on maintenance of the woodland trail and will be building platforms over wetland areas.

Mayor Ellentuck: Announced that applications for the County Open Space Grant are available.

Borough Attorney: Discussed the status of the alcoholic beverage license renewal and the personnel policy manual.

Councilmember Malkin: The budget committee will be meeting this week to discuss the 2016 budget.

Councilmember Lipoti: Two resumes have been received for the part time water/sewer assistant and interviews will be scheduled; the water quality report is being prepared for distribution prior to the water plant Open House on July 4th; the Borough has closed on the loan with EIT; provided a status of various sewer issues.

OLD BUSINESS: None.

NEW BUSINESS:

- Millstone EMS meeting: previously discussed.
- Hazmat Cleanup at Garage/Gas Station: A motion was made by C/Ticktin, with a second offered by A/Lipoti and all in favor, to authorize KTK Construction to move forward with the full cleanup at the garage at the cost of \$9,650.00.

PUBLIC COMMENT:

Joe Trammell, Pine Drive: Asked for clarification regarding work at gas station; discussed ways to increase lighting in front of Borough Hall at night.

Robert Clark, Lake Drive: Discussed Council's appointment of Ms. Suk to the Emergency Services Advisory Council. C/Ticktin made a motion, with a second offered by C/Bonna to confirm April Suk's appointment to the Emergency Services Advisory Council. Roll call vote:

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

April Suk, Tamara Drive: Discussed volunteering with various organizations in the Borough for the past 15 years and 4th of July celebration planning.

Beth Battle, Lake Drive: Discussed having a tire drop off in coordination with the work at the gas station; trees need to be trimmed at the corner of Spruce Lane and Route 571 for safety. C/Ticktin made a motion, with a second offered by C/Lipoti to approve an additional dumpster for the drop off of tires, subject to the availability of funds with a cost not to exceed \$2,000. Roll call vote:

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

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

C/Ticktin moved to adjourn with a second offered by C/Impellizzeri and all in favor.

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 June 13, 2016.

Respectfully Submitted,

Kathleen Hart, Borough Clerk

Adopted Date: March 26, 2018