

**Meeting Minutes
Roosevelt Borough Council
Regular Meeting
June 27, 2016**

M/Ellentuck opened the meeting at 7:00 pm 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.; Chief Financial Officer, George Lang

MAYOR’S REPORT:

- Mr. Joe McGrath has been appointed as Planning Board Secretary, effective immediately.
- Be cautious with outdoor grills and barbeques as the State is in high alert for forest fires.

CONSENT AGENDA:

Resolution 16-68: Authorizing the Roosevelt Summer Camp Recreation Program Employees and Pay Rates for Summer of 2016

Resolution 16-69: Authorizing Temporary Emergency Appropriations

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/Malkin and all in favor, to pull Payment of Bills from the Consent Agenda.

C/Ticktin made a motion, with a second offered by C/Malkin, to approve the Consent Agenda Resolutions 16-68 and 16-69. Roll call:

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

C/Ticktin made a motion, with a second offered by C/Malkin, to approve the Payment of Bills. Roll call:

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

ORDINANCES:

ORDINANCE 16-008

FINAL READING AND PUBLIC HEARING

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

C/Ticktin made a motion, with a second offered by C/Impellizzeri, to adopt 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. The Council entered into a discussion and agreed to modify the time period for installing a headstone and for the posting of the bond, from twelve months to fifteen months. Corrections were noted for the definitions of the words “Residence” and “Resident” under Section 16-2. C/Ticktin made a motion with a second offered by C/Bonna to introduce Ordinance 16-009, as amended. Roll call vote:

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

ORDINANCE 16-010

FIRST READING AND INTRODUCTION

CALENDAR YEAR 2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (NJSA 40a:4-45.14)

C/Malkin, made a motion, with a second offered by C/Impellizzeri, to introduce Ordinance 16-009. No discussion. Roll call vote:

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

NAYS: None
ABSTAIN: None
ABSENT: None

REPORTS OF COMMITTEE CHAIRS AND PROFESSIONALS

Councilmember Impellizzeri: KTK completed work on Lake Drive and used extra material to fill pot holes on Cedar Court; KTK has begun cleanup at the garage. Quotes are being obtained for milling and repaving of Cedar Court; Allen's Tree Service will be in town to prune trees. Monmouth Shade Tree Division will be in town to prune trees on Route 571. Tire recycling will be held on July 11th.

Councilmember Ticktin: Provided a report from the zoning officer regarding vacant and abandoned properties. The historic marker will be delivered this week.

Councilmember Bonna: Administration: Discussed new refrigerator and the League of Municipalities convention which will be held in Atlantic City in November. Environmental Commission: the first stream monitoring took place on Thursday, June 22; the EC will have a table at the July 4th celebration; work will begin in July on the Roosevelt Woodland Trail.

Councilmember Malkin: Discussed Planning Board items including the land transfer, the new sign at Solar Village, the Airbnb Ordinance and the redevelopment plan.

Councilmember Lipoti: Various water meters have been replaced throughout the Borough; the lift station on Lake Drive has been serviced; flushable wipes clog the sewer system and should not be flushed down toilets; there will be an open house at the water treatment plant on July 4th.

INTRODUCTION OF 2016 MUNICIPAL BUDGET

C/Malkin made a motion with a second offered by C/Bonna to introduce Ordinance 16-011, 2016 Municipal Budget. Borough CFO, George Lang, explained that the 2016 municipal budget consists of two budgets: the water/sewer budget and the budget supported by taxation; neither budget contains a rate increase for 2016. Mr. Lang reviewed details of the budget. The public hearing is scheduled for July 25th. Roll call vote:

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

OLD BUSINESS: None.

NEW BUSINESS

- Suggested moving from Vital to the Edmunds system for water and sewer payments.
- Three members of the fire department have achieved ten years of service and are now Life Members: John Lenart, Chris Suk and April Suk.

C/Lipoti made a motion, with a second offered by C/Bonna and all in favor to look into moving from Vital to Edmunds for water and sewer payment processing.

M/Ellentuck opened the meeting to public comment.

PUBLIC COMMENT

Eitan Grunwald, 5 Eleanor Lane: Questioned why the \$3,000 Green Communities grant obtained by the Environmental Commission was not listed under miscellaneous revenue in the budget.

April Suk, 9 Tamara Drive: Explained that the fire department is in the running to receive 200 free smoke alarms for residents; asked for public support by voting online; two members of the fire department have been inactive for six months and have not returned Borough-owned equipment.

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

At 8:08 pm, C/Malkin moved to adjourn with a second offered by C/Bonna 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 27, 2016.

Respectfully Submitted,

Kathleen Hart, Borough Clerk

Adopted Date: March 26, 2018