

**Meeting Minutes  
Roosevelt Borough Council  
Regular Meeting  
July 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; Richard Shaklee, Esq., Borough Attorney

**MAYOR’S PRESENTATION:** M/Ellentuck presented Certificates of Appreciation to organizations and individuals for volunteer service in connection with the 4<sup>th</sup> of July parade and celebration.

**CONSENT AGENDA:**

Resolution 16-70: A Resolution Authorizing the Borough to Proceed with the Tax Lien Foreclosure of the Property Known as 19 South Rochdale Avenue. Block 12, Lot 2 in the Borough of Roosevelt, New Jersey.

Resolution 16-71: Authorizing Temporary Emergency Appropriations

Payment of Bills

M/Ellentuck open the meeting to public comment on Consent Agenda items only. Seeing no 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/Bonna and all in favor, to approve the Consent Agenda with the USA Blue Book bill pulled from the Bill Pay List. Roll call:

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

NAYS: None

ABSTAIN: None

ABSENT: None

**ORDINANCES:**

**ORDINANCE 16-005**

FINAL READING AND OUBLIC HEARING

AN ORDINANCE PROHIBITING RENTALS IN ALL RESIDENTIAL DISTRICTS FOR DURATIONS LESS THAN THIRTY (30) DAYS AND ADDING SECTION 4.430 TO THE BOROUGH OF ROOSEVELT ZONING ORDINANCE

C/Ticktin made a motion, with a second offered by C/Malkin, to adopt Ordinance 16-005. Mr. Shaklee read the Borough Planner's report into the record. 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 16-0009**

FINAL READING AND PUBLIC HEARING

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/Malkin, to adopt Ordinance 16-009 with an amendment to change the time period to install a monument from one (1) year to fifteen (15) months. 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 16-010**

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/Ticktin, to introduce Ordinance 16-010. No discussion. Roll call vote:

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

**ORDINANCE 16-012**

FIRST READING AND INTRODUCTION

AN ORDINANCE AMENDING ORDINANCE 16-005 TO PROHIBIT RENTALS IN PORTIONS OF RESIDENTIAL STRUCTURES IN ALL RESIDENTIAL DISTRICTS FOR DURATIONS LESS THAN THIRTY (30) DAYS.

C/Malkin, made a motion, with a second offered by C/Ticktin, to introduce Ordinance 16-012. 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: The County Shade Tree Division has begun tree trimming work; the tire disposal event was successful; Ground Penetrating Sonar work will begin at the cemetery in two to three weeks; the County has approved the installation of speed signs on Rochdale Avenue.

Councilmember Ticktin: Progress is being made with the vacant and abandoned properties in town; Mr. McGrath has been appointed as the Planning Board Secretary; the historic marker has been installed; discussed the need for a stop sign on the road coming out of the Assunpink WMA at the intersection of Rochdale Avenue, Tamara Drive and Clarksburg Road.

Mayor Ellentuck: The County's plan to repave Route 571 has been put on hold; the firehouse has sustained damage, the Engineer will inspect damage and an insurance claim will be submitted.

Councilmember Bonna: The Environmental Commission stream monitoring is underway; the Woodland Trail project work is scheduled to begin this week.

Councilmember Malkin: The budget is being tweaked; the Tax Collector would like to attend a Borough Council meeting to discuss software options for water/sewer billing; summer camp has begun and everything is going well.

Councilmember Lipoti: There was an open house at the water treatment plant on July 4<sup>th</sup>; provided an update on work at the sewer plant; discussed eliminating standing water to reduce mosquitos problems; acknowledged Ms. Tyers for work on the butterfly garden.

## **OLD BUSINESS**

- Policies and Procedures Manual; Employee Handbook: Both documents are scheduled to be adopted at the July 25<sup>th</sup> Borough Council meeting.

## **NEW BUSINESS**

- Discussion of Cemetery Ordinance – School Board: M/Ellentuck clarified that Board of Education members are not considered Elected Borough Officials in the Borough Ordinance.
- Authorize use of Borough Hall for Kathy Vassuer on August 20, 2016 for a birthday party: C/Ticktin made a motion, with a second offered by C/Bonna and all in favor to authorize the use of Borough Hall by Kathy Vassuer on August 20<sup>th</sup>.

## **PUBLIC COMMENT**

M/Ellentuck opened the meeting to public comment.

Jacob Barnet: Questioned the use of ground penetrating radar at the cemetery.

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

C/Bonna moved to adjourn with a second offered by C/Ticktin 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 July 11, 2016.

Respectfully Submitted,

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Kathleen Hart, Borough Clerk

Adopted Date: March 26, 2018