

**Meeting Minutes
Roosevelt Borough Council
Regular Meeting
July 25, 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; Richard Shaklee, Esq., Borough Attorney; George Lang, Chief Financial Officer; Salvatore (Sam) Cannizzaro, Tax Collector; Gerald Stankowitz, Borough Auditor.

MAYOR’S REPORT: M/Ellentuck explained that the Emergency Services Advisory Committee report was issued over the weekend and has been distributed for review. M/Ellentuck thanked the Committee and all involved in the preparation of the report. There is a sink hole at the post office. There was a first aid call over the weekend and Roosevelt First Aid Squad was unable to respond; it took another town 45 minutes to respond to the call.

CONSENT AGENDA:

- Resolution 16-73: Authorizing Refund for Summer Camp Morning Care
- Resolution 16-74: Authorizing Temporary Emergency Appropriations
- Resolution 16-75: Resolution Adopting Personnel Policies and Procedures and Employee Handbook of the Borough of Roosevelt

Payment of Bills

M/Ellentuck open the meeting to public comment on Consent Agenda items only.

Joe Trammell, Pine Drive: Questioned the amount of temporary emergency appropriations, who writes the employee handbook and if the handbook is available for the public to review.

Seeing no further 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 and all in favor, to approve the Consent Agenda with the USA BlueBook 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 16-012

FINAL READING AND PUBLIC HEARING

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/Ticktin made a motion, with a second offered by C/Malkin, to adopt Ordinance 16-012. M/Ellentuck opened the public hearing.

Neil Marko, Eleanor Lane: Questioned if renting a house for more than thirty days is legal.

Seeing no further public comment, M/Ellentuck closed the meeting to public comment on Ordinance 16-012. Roll call vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

ORDINANCE 16-014

FINAL READING AND PUBLIC HEARING

AN ORDINANCE OF THE BOROUGH OF ROOSEVELT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING THE VACATION OF ALL OF THE PUBLIC RIGHT, TITLE AND INTEREST OF THE BOROUGH OF ROOSEVELT IN A PORTION OF OSCAR DRIVE AND CONVEYANCE OF SAME TO THE COUNTY OF MONMOUTH.

M/Ellentuck explained that Ordinance 16-014 was pulled from the agenda.

ORDINANCE 16-013

FIRST READING AND INTRODUCTION

AN ORDINANCE OF THE BOROUGH OF ROOSEVELT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A DEED OF EASEMENT AND RIGHT OF WAY OVER A PORTION OF OSCAR DRIVE IN THE COUNTY OF MONMOUTH.

C/Ticktin, made a motion, with a second offered by C/Bonna, to introduce Ordinance 16-013 for discussion. M/Ellentuck explained the status of the negotiation with Monmouth County regarding the easement.

C/Malkin made a motion with a second offered by C/Impellizzeri to decline the County's request for the easement. Roll call vote:

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

NAYS: C/Lipoti

ABSTAIN: None

ABSENT: None

PUBLIC HEARING - 2016 MUNICIPAL BUDGET

C/Malkin made a motion with a second offered by C/Ticktin open the public hearing for the 2016 Municipal Budget. M/Ellentuck opened the meeting to public comment on the 2016 Municipal Budget.

Ani Roskam, 4 Cedar Court: Questioned budget increases in wages and legal expenses.

Maureen Parrott, 6 Tamara Drive: Questioned salary, legal, insurance, fire and water/sewer budget line items.

Joe Trammell, Pine Drive: Questioned surplus, reserve for uncollected taxes and the water and sewer budget.

M/Ellentuck closed the meeting to public comment on the 2016 Municipal Budget.

INTRODUCTION - 2016 MUNICIPAL BUDGET AMENDMENT

C/Malkin made a motion with a second offered by C/Bonna to introduce the Amendment to the 2016 Municipal Budget with the public hearing and final vote to take place at the August 8, 2016, Borough Council meeting. 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: An estimate for the repair of the sink hole at the Post Office has been obtained; there is a second dumpster for tire recycling and when it is full it will be removed.

Councilmember Ticktin: The Student Conservation Association has completed the trail work and they did an excellent job; a representative from the Department of Agriculture's rural development office may be visiting Solar Village

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 has acquired all the equipment needed for stream monitoring; the invasive species committee is planning to remove invasive plants along the woodland trail in the fall.

Councilmember Malkin: The Planning Board hasn't met this month; nothing new with recreation and the budget has already been discussed.

Councilmember Lipoti: Interviews for an assistant to the water/sewer operator have been conducted.

OLD BUSINESS

- Discussion of Cemetery Ordinance – School Board: There is no provision in the current ordinance entitling school board officials to be buried in the Roosevelt Cemetery. C/Ticktin made a motion, with a second offered by C/Lipoti to amend the current ordinance to include Roosevelt school board officials, who have served on the board at least three (3) years, to be buried in the Roosevelt Cemetery.

NEW BUSINESS

- “Final Report of the Emergency Services Advisory Committee”: The report is available and has been posted on the website; a meeting has been scheduled for Thursday at 7:00 pm to discuss the report.
- Sink Hole on Route 571 at Post Office: Discussed under Reports of Committee Chairs.

- Sam Cannizzaro, Tax and Water/Sewer Collector: Discussed moving from Vital to Edmunds software for tax and water/sewer collection.

PUBLIC COMMENT

M/Ellentuck opened the meeting to public comment.

Jeb Shahn, 18 Tamara Drive: Objected to last minute agenda changes; expressed dissatisfaction with the Final Report of the Emergency Services Advisory Committee and explained that the minority report has not been finalized or presented at this time.

Maria Del Piano, 16 Tamara Drive: Expressed support for Ms. Shahn's statement; new construction is costly and unnecessary; the original referendum was voted down.

Jeff Klein: Discussed disservice to community by not considering a shared service with another town; the trend in the state is moving from volunteer to paid EMT service.

Mary Tulloss, 21 Lake Drive: Expressed concern regarding the voting of the Advisory Committee Chairperson.

Joe Trammell, Pine Drive: Expressed concern about the cost listed in the report.

Neil Marko, 3 Eleanor Lane: The report is amateurish and presents assessments, not facts; there is a lack of transparency; suggested the Council reject the report and engage a system professional to write a comprehensive report which assesses the needs of the Borough.

Maureen Parrott: Expressed support for Ms. Shahn's and Mr. Marko's statements; the referendum was voted down; the Advisory Committee, with the exception of Mr. Clark, is biased.

Ani Roskam: The cost of new construction will be a burden on taxpayers.

Bob Clark, Lake Drive: Discussed the meeting with Millstone fire officials regarding a shared service and the cost to Roosevelt.

Harry Parker, Lake Drive: Expressed concern regarding the Advisory Committee report.

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

C/Malkin 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 July 25, 2016.

Respectfully Submitted,

Kathleen Hart, Borough Clerk

Adopted Date: April 23, 2018