

**Meeting Minutes
Roosevelt Borough Council
Regular Meeting
August 8, 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 the 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

MAYOR’S REPORT: Inspectors from PEOSHA will be examining the Fire Building, First Aid Building and Borough Hall this week in response to complaints they received regarding mold, exhaust, leaking roof, etc.; a conference call was held with the Millstone Fire Company and the DCA regarding available grants and funding; Ground penetrating radar picked up eight points of interest at the cemetery; the Sherriff’s Department will be looking into the issue with the first responders pagers; several burglaries have been reported in town.

M/Ellentuck announced that there were changes to Resolution 16-80. C/Ticktin made a motion to move Resolution 16-80 out of the Consent Agenda with a second offered by C/Lipoti.

CONSENT AGENDA:

Resolution 16-76: Self-Examination Budget Resolution

Resolution 16-77: Authorizing the Budget to be Read by Title Only

Resolution 16-78: Authorizing the Model Local Unit Civil Rights

Resolution 16-79: Resolution of the Borough of Roosevelt, County of Monmouth, State of New Jersey, Authorizing the Execution of an Agreement with Meghan Bennett Clark of GluckWalrath LLP as Bond Counsel for the Borough

Resolution 16-80: Resolution of the Borough of Roosevelt, County of Monmouth, State of New Jersey, Authorizing the Inclusion of Referendum Questions and Interpretive Statements on the Ballot for the General Election in November 2016: Removed from Consent Agenda.

Resolution 16-81: Resolution of the Borough Council of the Borough of Roosevelt Authorizing the Planning Board to Undertake a Preliminary Investigation to Determine Whether the Borough Hall Property is a Redevelopment Area

According to the Criteria in N.J.S.A. 40a:12-5

Payment of Bills

C/Ticktin made a motion, with a second offered by C/Bonna, to approve the Consent Agenda. The Council entered into a discussion regarding Resolution 16-81.

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

Bert Ellentuck, 22 Homestead Lane: Inquired about Resolution 16-81.

Maureen Parrott, 2 Tamara Drive: Inquired about Resolution 16-81 and if the Borough designates the fire house property as a redevelopment area, would that prohibit public petitions for bonds.

Joe Trammell, 72 Pine Drive: Questioned Resolution 16-81 and the Borough Council's ability to bond without a public referendum.

Maria Del Piano, 16 Tamara Drive: Discussed Resolution 16-81; feels disenfranchised because referendum was voted down; there is a lack of transparency.

Jessica Hanley, 10 Farm Lane: Referendum was split fifty-fifty and half the voters are in favor of a new building; more money will be spent because referendum didn't pass.

Bill Felong, 6 Pine Drive: A new fire building will cause property taxes to increase.

Seeing no further comments from the public, M/Ellentuck closed the meeting to public comment on the Consent Agenda.

Roll call vote:

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

RESOLUTIONS:

Resolution 16-80: Resolution of the Borough of Roosevelt, County of Monmouth, State of New Jersey, Authorizing the Inclusion of Referendum Questions and Interpretive Statements on the Ballot for the General Election in November 2016

M/Ellentuck reviewed updated numbers for Resolution 16-80 which came from the CFO and MCIA; Option 1 is now \$2,730,558 and Option 2 is \$1,632,032. C/Ticktin made a motion with a second offered by C/Impellizzeri to adopt Resolution 16-80. M/Ellentuck opened the meeting to public comment on Resolution 16-80.

Bill Felong, 6 Pine Drive: Questioned how the Council could put forth a referendum for options that exceed the cost from the referendum that was voted down.

Steve Taylor, 5 Oscar Drive: Questioned the impact of the location of a fire department on residents' individual insurance rates.

Mary Tulloss, 21 Lake Drive: Questioned general format of referendum, wording of interpretive statement, proposed first aid squad facility and proposed payment to Millstone Fire Department.

Diane Lowrie, 15 Lake Drive: Questioned how property taxes would be impacted by either

option under Resolution 16-80.

Joe Trammell, 72 Pine Drive: Questioned the history of the fire building and how the problem with the building began.

Beth Battel, 64 Lake Drive: Thanked Council and Borough financial professionals for holding the line on municipal taxes; provided some history of the fire building; discussed the need for emergency services within the Borough; expressed gratitude for all the Borough's first aid and fire department volunteers.

Deidre Sheean, 18 Pine Drive: Asked if the amounts for each option include ongoing expenses for training and gear to comply with PEOSHA regulations.

Jeff Klein: Asked if there is available funding from the federal government for the Borough due to its historic nature.

Maureen Parrott, 2 Tamara Drive: Questioned when the vote occurred regarding having a yes or no response to each of the referendum options; if the referendum is binding or non-binding; what the Borough's principle and interest payments will be each year.

Roll call vote:

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

2016 BUDGET AMENDMENTS

C/Bonna made a motion with a second offered by C/Ticktin to move the budget amendments. M/Ellentuck opened the meeting to public comment on the budget amendments. Borough CFO, George Lang, provided an overview of the budget amendments.

Roll call vote:

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

ADOPT 2016 BUDGET

C/Bonna made a motion with a second offered by C/Lipoti to adopt the budget as amended. 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: Allen's Tree Service is pruning trees in town; the sink hole at the Post Office has been repaired; there is another sink hole on Pine Drive; sidewalk and road repairs are being done on Lake Drive.

Councilmember Ticktin: Met with Senator Thompson regarding funding for an EMS building; the Borough has contacted the County regarding safety improvements at the intersection of Rochdale Avenue and Clarksburg Road; JCP&L will be putting a street light at the corner of Nurko Road and Rochdale Avenue.

Mayor Ellentuck: Met with Senator Thompson regarding proposed legislation to control rates if water and sewer facilities are sold and privatized.

Councilmember Bonna: Sharon Walz, 23 N. Valley: spoke about funding needed to remove stumps left behind after the invasive species committee removed autumn olive at the corner of Spruce Lane and Route 571. C/Lipoti made a motion with a second offered by C/Bonna to provide \$800.00 of funding for the removal of the stumps and to make the area a butterfly friendly environment, with all in favor the motion was approved.

Councilmember Malkin: The Planning Board approved the land swap.

Councilmember Lipoti: The Borough engineer is preparing a timeline with potential options for repairs to the sewer plant.

OLD BUSINESS: No discussion.

NEW BUSINESS

Results of cemetery examination: Discussed under Mayor's Report.

Environmental Commission request for funds: Discussed under Committee Reports.

PUBLIC COMMENT

M/Ellentuck opened the meeting to public comment.

Joe Trammell, 72 Pine Drive: Discussed trees on Rochdale Avenue and sewer system.

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/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 August 8, 2016.

Respectfully Submitted,

Kathleen Hart, Borough Clerk

Adopted Date: April 23, 2018