

**Borough of Roosevelt
33 N. Rochdale Avenue
Roosevelt, NJ 08555**

**Mayor and Council
Regular Meeting Minutes of August 22, 2016**

Mayor Ellentuck opened the meeting at 7:00 p.m. and read the Adequate Notice.

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>Mayor Ellentuck</i>	✓	

Also in attendance: Richard Shaklee, Borough Attorney; Kelly Tyers, Deputy Municipal Clerk.

M/Ellentuck announced that he met with Assemblymen Clifton and Dancer and discussed potential financing and sewer rates. M/Ellentuck and C/Lipoti will be meeting with the Board of Public Utilities. The Safety Division of PEOSHA has inspected the firehouse and several violations were issued to the Fire Department. Fines can be as high as \$7,000 for noncompliance. The Health Division of PEOSHA will be conducting an inspection as well.

PUBLIC COMMENT ON THE CONSENT AGENDA:

M/Ellentuck opened the meeting to public comment for the consent agenda at 7:05 pm.

The following individuals spoke during public comment: Ms. Assenka Oksiloff of 50 Pine Drive, Mr. Joseph Trammell of 72 Pine Drive.

M/Ellentuck closed the meeting to public comment for the consent agenda at 7:10 pm.

CONSENT AGENDA:

Resolution 16-82: Authorizing the Extension of the Due Date for the 3rd Quarter 2016 Tax Payments.

Payment of Bills

On a motion by C/Ticktin, second by C/Bonna, the Consent Agenda consisting of Resolution 16-82 and the Payment of Bills, was approved by the following vote:

Roll Call:

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

RESOLUTIONS:

Resolution 16-83: A Resolution of the Borough Council of the Borough of Roosevelt Rescinding Resolution No. 16-81 Which Resolution No. 16-80 Authorized 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.

On a motion by C/Ticktin, second by C/Impellizzeri, Resolution 16-83 was introduced and discussed in length by the Council.

M/Ellentuck opened the meeting to public comment for Resolution 16-83.

The following residents spoke during public comment: Ms. Assenka Oksiloff of 50 Pine Drive; Ms. Jeb Shahn of 18 Tamara Drive; Mr. Joseph Trammell of 72 Pine Drive.

Roll Call:

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

Resolution 16-83 failed to pass; Resolution 16-81 stays in effect.

ORDINANCES:

BOND ORDINANCE NO. 16-018: Bond Ordinance Providing for Various Water-Sewer Improvements, Appropriating \$128,000 therefore and Authorizing the Issuance of \$122,000 Bonds and Notes to Finance a Portion of the Costs thereof, Authorized in and by the Borough of Roosevelt, in the County of Monmouth, State of New Jersey.

On a motion by C/Lipoti, second by C/Ticktin, Ordinance No. 16-018 was introduced and approved by the following vote:

Roll Call:

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

REPORTS OF COMMITTEE CHAIRS:

Councilmember Bonna: The Environmental Commission did not meet this month.

Councilmember Ticktin: Mr. McGrath has been dutiful in pursuing code violations and attending court as needed.

Acting Deputy Clerk, Kelly Tyers: Reminder to residents that hydrant flushing will be done tomorrow.

Borough Attorney Shaklee: The Borough received a recommended decision from the Administrative Law Judge regarding the special ruling request by the holder of the Alcohol Beverage Commission License.

Councilmember Malkin: No report.

OLD BUSINESS: None.

NEW BUSINESS: None.

PUBLIC COMMENT: None.

CLOSED SESSION: None.

C/Ticktin moved to adjourn at 8:28 PM, C/Impellizzeri second. All ayes.

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 22, 2016.

Respectfully Submitted,

Kathleen Hart, Borough Clerk

Adopted Date: February 15, 2018