

# DRAFT

## BOROUGH OF ROOSEVELT COUNCIL MEETING AGENDA NOVEMBER 26, 2018 @ 7:00 P.M.

TIME IN: \_\_\_\_\_

Adequate notice of this meeting, as required by Chapter 231, P.L. 1975, has been provided by a public notice on January 2, 2018 which was posted on the Bulletin Board at the Roosevelt Post Office, on the Bulletin Board in the Roosevelt Post Office and in the Borough Hall. The notice was mailed to The Times and Asbury Park Press.

### ROLL CALL

### MAYOR'S REPORT

### PUBLIC COMMENT (Agenda items only)

### APPROVAL OF MINUTES

1. November 13, 2018 Regular Session Minutes

### RESOLUTIONS:

Resolution 18-142 Payment of Bills for November 26, 2018

### REPORTS OF COMMITTEE CHAIRS

Administration  
Community Dev/Code  
Envi. Health & Safety  
Finance  
Public Works  
Utilities

### REPORTS OF BOROUGH OFFICIALS (If requested by Mayor or Committee Chair)

### OLD BUSINESS

Resolution 18-137 Authorizing Transfer of Appropriations for 2018

### NEW BUSINESS

1. Use of Borough Hall – Roosevelt First Aid Squad for training on December 2 and December 9, 2018 from 7pm – 9pm.

### PUBLIC COMMENT (Any item)

**CLOSED SESSION**

Resolution 18- Providing for a Private Executive Meeting that Excludes the Public

Time In: \_\_\_\_\_ Time Out: \_\_\_\_\_

**ADJOURNMENT**

**TIME OUT:** \_\_\_\_\_

**RESOLUTION NO. 18-142**  
**MEETING DATE: 11-26-18**

**PAYMENT OF BILLS FOR NOVEMBER 26, 2018**

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C/ \_\_\_\_\_ offered the following resolution and moved its adoption, which was second by C/ \_\_\_\_\_.

**WHEREAS**, the attached list of bills have been submitted to the Council for payment approval; and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for the payment of bills.

**NOW, THEREFORE, BE IT RESOLVED** that the bills on the attached bill list be paid.

**ROLL CALL:**

**AYES:**

**NAYS:**

**ABSTAIN:**

**ABSENT:**

**CERTIFICATION**

**I HEREBY CERTIFY** the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on November 26, 2018.

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Kathleen Hart  
Borough Clerk

**RESOLUTION NO. 18-137**  
**MEETING DATE: 11-26-18**

**RESOLUTION AUTHORIZING TRANSFER OF APPROPRIATIONS FOR 2018**

C/ \_\_\_\_\_ offered the following resolution and moved its adoption, which was second by  
C/ \_\_\_\_\_.

**WHEREAS**, N.J.S.A. 40A:4-58 provides for the transfer of appropriations when it shall become necessary to expend for any of the purposes specified in the Budget an amount in excess of the respective sums appropriated therefore; and when there shall be an excess in one or more appropriations over and above the amount deemed to be necessary to fulfill the purposes of such appropriations over and above the amount deemed to be necessary to fulfill the purposes of such appropriations.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Roosevelt on this 26th day of November, 2018 that the following transfer of 2018 appropriations be and the same are hereby authorized and the Chief Financial Officer be and is hereby directed to make said transfers on the records:

| <u>CURRENT FUND</u>      | <u>FROM</u>         | <u>TO</u>           |
|--------------------------|---------------------|---------------------|
| General Administration   |                     |                     |
| Other Expenses           | \$ 10,000.00        |                     |
| Buildings and Grounds    |                     |                     |
| Other Expenses           |                     | \$ 8,000.00         |
| Environmental Commission |                     |                     |
| Salaries and Wages       |                     | 600.00              |
| Recreation               |                     |                     |
| Salaries and Wages       |                     | 100.00              |
| Gasoline                 |                     |                     |
| Other Expenses           |                     | 300.00              |
| Social Security System   |                     |                     |
| Other Expenses           |                     | 1,000.00            |
|                          | <u>\$ 10,000.00</u> | <u>\$ 10,000.00</u> |

**ROLL CALL:**

**AYES:**

**NAYS:**

**ABSTAIN:**

**ABSENT:**

**CERTIFICATION**

**I HEREBY CERTIFY** the foregoing to be a true copy of a resolution adopted by the Borough Council at a meeting held on November 26, 2018.

\_\_\_\_\_  
Kathleen Hart  
Borough Clerk