

A G E N D A
ORGANIZATION MEETING
MAYOR AND COUNCIL
BOROUGH OF LITTLE SILVER
JANUARY 4, 2018 – 7:30 PM

1. Meeting called to order and Statement of Compliance with Open Public Meetings Act by Mayor Neff.
2. Pledge of Allegiance
3. Moment of Silence
4. Roll Call
5. Reading of Certificates of Election: Kimberly A. Jungfer, Administrator/Clerk

Honorable Michael E. Holzapfel
Honorable Christopher B. Healy
6. Oaths of Office:

Councilmembers:
Honorable Michael E. Holzapfel
Honorable Christopher B. Healy
7. Roll Call
8. Mayor's Message (Mayor Neff)
9. RESOLUTION: Election of Council President
Motion
Second
Council and Public Discussion
VOTE:

10. Oaths of Office: Mayor Neff

Fire Department Officers:

Chief	Nicholas Hubbard, Jr.
Assistant Chief	Michael Welsh
Captain	Frank Salerno
1 st Lt.	Thomas Smith
2 nd Lt.	Peter Giblin

Fire Police Officers:

Captain	Rick Dill
Lieutenant	Phil Gelzeiler
Sergeant	Don Niles
Engineer	Les Mathis

Emergency Medical Services Officers:

Chief	Thomas Smith
1st Lt.	Christopher Faherty
2nd Lt.	Elaina Caldera
Sergeant	John Barney

11. CONSENT AGENDA:

Motion

Second

VOTE:

- | | | |
|----|------------|---|
| a. | RESOLUTION | Mayor's Recommendation of Appointments and Ratification |
| b. | RESOLUTION | Temporary Budget for 2018 |
| c. | RESOLUTION | Payment of Bills and Claims (December 28, 2017) |
| d. | RESOLUTION | Payment of Bills and Claims (January 4, 2018) |
| e. | RESOLUTION | Subdivision and Improvement Search Official |
| f. | RESOLUTION | Tax Search Official |
| g. | RESOLUTION | Collection of Taxes |
| h. | RESOLUTION | Cancellation of Small Tax Balances |

- i. RESOLUTION Surety Bonds
 - j. RESOLUTION Time and Place of Meetings
 - k. RESOLUTION Designation of Official Newspapers
 - l. RESOLUTION Payment of Bills and Claims
 - m. RESOLUTION Designation of Official Depositories
 - n. RESOLUTION Order of Business
 - o. RESOLUTION Cash Management Plan
 - p. RESOLUTION Qualified Purchasing Agent
 - q. RESOLUTION 1st Constitution
(Authorized Signers)
12. Public Portion Remarks of the citizens for the good of the Borough.
13. ADJOURNMENT

MAYOR

Robert C. Neff, Jr.

COUNCILMEMBERS

Donald S. Galante

David E. Gilmour

Christopher B. Healy

Michael E. Holzapfel

AJ McNally

Corinne Thygeson