

FINAL

A G E N D A
LITTLE SILVER
BOROUGH COUNCIL MEETING
BOROUGH HALL – 8:00 P.M.
January 22, 2018

1. Meeting called to Order and Statement of Compliance with Open Public Meetings Act by Mayor Neff.
2. Salute to the Flag
3. Moment of Silence
4. Roll Call
5. Resolution promoting Kevin T. Halpin to the rank of Lieutenant.
Motion:
Second:
Vote:
Administration of Oath of Office
6. Resolution promoting Paul M. Halpin to the rank of Lieutenant.
Motion:
Second:
Vote:
Administration of Oath of Office
7. Communications
8. Brief remarks on the Agenda from members of the Public

9. REPORTS OF COUNCILMEMBERS:

COUNCILMEMEBERS

BUDGET AND INSURANCE
(Traffic Safety Committee and
Two River Water Reclamation Authority)

Mr. McNally

POLICE AND EMERGENCY PREPAREDNES:
(Open Space, Capital Projects and Emergency
Planning)

Mr. Galante

PUBLIC WORKS AND INFRASTRUCTURE
(Board of Health, Library Trustees and Recycling)

Mr. Gilmour

SHARED SERVICES, GRANTS AND
LEGISLATIVE ISSUES:
(Shade Tree and Parker Homestead Liasion)

Mr. Healy

PLANNING AND TELECOMMUNICATIONS:
(COAH Litigation, Planning Board and

Mr. Holzapfel

Environmental Commission)

PERSONNEL

(Business and Professional Association,
Red Bank Regional and Little Silver Schools,
Recreation and Borough Charitable Events)

Mrs. Thygeson

10. Mayor's Report.

11. Other Reports.

12. Old Business.

13. New Business.

a. Ordinance Introduction:

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

(PUBLIC HEARING FEBRUARY 5, 2018)

Motion:

Second:

Council and Public Discussion

Vote:

b. Ordinance Introduction:

AN ORDINANCE AUTHORIZING THE BOROUGH OF LITTLE SILVER IN THE COUNTY OF MONMOUTH STATE OF NEW JERSEY TO ACQUIRE CERTAIN REAL PROPERTY KNOWN AND DESIGNATED AS BLOCK 58, LOTS 2 & 3 ON THE BOROUGH OF LITTLE SILVER TAX MAP.

Motion:

Second:

Council and Public Discussion

Vote:

c. CONSENT AGENDA

1. RESOLUTION: Authorizing the payment of bills.
2. RESOLUTION: Authorizing a change order for Library doors.
3. RESOLUTION: Authorizing aerial mosquito spraying by Monmouth County.
4. RESOLUTION: Authorizing release of escrow balance.
5. RESOLUTION: Authorizing tax refund due to appeal be applied to 1st quarter 2018.
6. RESOLUTION: Authorizing a bond reduction for Little Silver Tennis Club.
7. RESOLUTION: Appointing CBDG representative and alternate for 2018.
8. RESOLUTION: Endorsing the submission of the 2017 Recycling Tonnage Grant
9. APPROVAL: Regular meeting minutes of December 18, 2017.
10. APPROVAL: Workshop minutes of December 18, 2017.
11. APPROVAL: Executive Session minutes December 18, 2017.
12. APPROVAL: Reorganization meeting minutes January 8, 2018.

12. Public Portion.

13. Adjournment