

A G E N D A
LITTLE SILVER
BOROUGH COUNCIL MEETING
BOROUGH HALL – 8:00 P.M.
February 5, 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. PUBLIC HEARING
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)
 - a) Certification of Publication. (TRT January 25, 2018)
 - b) Motion to open hearing.
Second
VOTE:
 - c) Mayor declares the hearing open.
Council and Public Discussion
 - d) Motion hearing be closed.
Second
VOTE:
 - e) Mayor declares hearing closed.
 - f) Motion to adopt this Ordinance on second and final reading and to advertise same in accordance with law.
Second:
Vote
6. PUBLIC HEARING
AN ORDINANCE AUTHORIZING THE BOROUGH OF LITTLE SILVER, 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.
 - a) Certification of Publication. (TRT Jan. 25, 2018)
 - b) Motion to open hearing.
Second
VOTE:

- c) Mayor declares the hearing open.
Council and Public Discussion
- d) Motion hearing be closed.
Second
VOTE:
- e) Mayor declares hearing closed.
- f) Motion to adopt this Ordinance on second and final reading and to advertise same in accordance with law.
Second:
Vote

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
Environmental Commission)

Mr. Holzapfel

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:

BOND ORDINANCE RE-APPROPRIATING \$30,000.00 PROCEEDS OF OBLIGATIONS, NOT NEEDED FOR ITS ORIGINAL PURPOSE, IN ORDER TO PROVIDE FOR THE CONSTRUCTION OF A POLE BARN AT THE PUBLIC WORKS PROPERTY ON BIRCH AVENUE IN AND BY THE BOROUGH OF LITTLE SILVER, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

(PUBLIC HEARING FEBRUARY 26, 2018)

Motion:

Second:

Council and Public Discussion

Vote:

b. RESOLUTION: Authorizing payment of judgement and attorney's fees on Nickles arbitration.

c. CONSENT AGENDA

1. RESOLUTION: Authorizing the payment of bills.
2. RESOLUTION: Authorizing agreement with Clubway Homeowner Assc.
3. RESOLUTION: Authorizing release of an escrow balance.
4. RESOLUTION: Confirming compliance with N.J.S.A. 40A:4-5.
5. RESOLUTION: Appointing health insurance broker for 2018.
6. RESOLUTION: Awarding a contract for garbage/recycling collection.
7. RESOLUTION: Rejecting a bid for garbage collection.
8. RESOLUTION: Rejecting a bid for recycling collection.
9. APPROVAL: Special meeting minutes of December 18, 2017.
10. APPROVAL: Executive Session Minutes of December 18, 2017.
11. APPROVAL: Executive Session Minutes of December 18, 2017
12. APPROVAL: Executive Session Minutes of December 18, 2017.
13. APPROVAL: Workshop minutes of January 22, 2018.
14. APPROVAL: Executive Session minutes January 22, 2018.
15. APPROVAL: Regular meeting minutes January 22, 2018.

12. Public Portion.

13. Adjournment