

A G E N D A
LITTLE SILVER
BOROUGH COUNCIL MEETING
BOROUGH HALL – 8:00 P.M.
February 26, 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 honoring the Cub Scouts and Boys Scout for their Klondike Derby win.
6. PUBLIC HEARING
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
 - a) Certification of Publication. (TRT February 15, 2018)
 - b) Motion to open hearing.
Second
VOTE:
 - c) Mayor declares the hearing open.
Council and Public Discussion
 - d) Motion to close hearing.
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. Resolution authorizing an emergency appropriation for the dispatch console.
- b. Resolution authorizing renewal of the lease with NJ Transit.
- c. CONSENT AGENDA
 - 1. RESOLUTION: Authorizing the payment of bills.
 - 2. RESOLUTION: Appointing a relief dispatcher trainee.
 - 3. RESOLUTION: Awarding the purchase of the pole barn.
 - 4. APPROVAL: Budget Meeting minutes of February 15, 2018.
 - 5. APPROVAL: Workshop minutes of February 5, 2018
 - 6. APPROVAL: Regular minutes of February 5, 2018
 - 7. APPROVAL: Executive Session minutes February 5, 2018.
 - 8. APPROVAL: Executive Session minutes February 15, 2018.

12. Public Portion.

13. Adjournment