

A G E N D A
LITTLE SILVER
BOROUGH COUNCIL MEETING
BOROUGH HALL – 8:00 P.M.
March 12, 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. Communications:
Letter from Principal Platt regarding 8th grade graduation.
6. Brief remarks on the Agenda from members of the Public

7. 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

8. Mayor's Report.

9. Other Reports.

10. Old Business.

11. New Business.

A. FIRST READING OF THE 2018 BUDGET AND TAX RESOLUTION.

(Public Hearing April 23, 2018)

Motion:

Second:

Vote:

B. Ordinance Introduction:

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS, APPROPRIATING THE SUM OF \$1,186,584.00 AND AUTHORIZING THE ISSUANCE OF \$975,255.00 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF LITTLE SILVER, IN THE COUNTY OF MONMOUTH, NEW JERSEY

(Public Hearing April 23, 2018)

Motion:

Second:

Council and Public Discussion

Vote

C. CONSENT AGENDA

1. RESOLUTION: Authorizing the payment of bills.
2. RESOLUTION: Appointing a relief dispatcher trainee and Class I.
3. RESOLUTION: Awarding contracts for towing.
4. RESOLUTION: Authorizing a tax refund: Tax Appeal Judgement.
5. RESOLUTION: Authorizing release of certain escrow amounts.
6. RESOLUTION: Authorizing release of overpayment of zoning fees.
7. RESOLUTION: Cancelling a grant balance.
8. RESOLUTION: Authorizing a Tax Lien Redemption
9. RESOLUTION: Authorizing annual services agreement with Alderbrook
10. APPROVAL: Workshop minutes of February 26, 2018
11. APPROVAL: Regular minutes of February 26, 2018
12. APPROVAL: Executive Session minutes February 26, 2018

12. Public Portion.

13. Adjournment