

A G E N D A
LITTLE SILVER
BOROUGH COUNCIL MEETING
BOROUGH HALL – 8:00 P.M.
March 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. Communications:
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. CONSENT AGENDA

Motion:

Second:

Vote:

1. RESOLUTION: Authorizing the payment of bills.
2. RESOLUTION: Amending Salary Ordinance, Class I special.
3. RESOLUTION: Awarding construction of Pole Barn structure on Birch Ave.
4. RESOLUTUION: Extending Temporary Budget.
5. RESOLUTION: Authorizing a tax refund per judgment.
6. RESOLUTION: Authorizing the return of escrow balances.
7. RESOLUTION: Authorizing the return of an escrow balance.
8. APPROVAL: Workshop minutes of March 12, 2018
9. APPROVAL: Regular minutes of March 12, 2018
10. APPROVAL: Executive Session minutes March 12, 2018

12. Public Portion.

13. Adjournment