

A G E N D A
LITTLE SILVER
BOROUGH COUNCIL MEETING
BOROUGH HALL – 8:00 P.M.
April 9, 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:** Recognizing Little Silver Shovelers
6. Communications:
7. Brief remarks on the Agenda from members of the Public

8. REPORTS OF COUNCILMEMBERS: COUNCILMEMEBERS

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

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

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

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

PLANNING AND TELECOMMUNICATIONS: Mr. Holzapfel
(COAH Litigation, Planning Board and
Environmental Commission)

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

9. Mayor's Report.

10. Other Reports.

11. Old Business.

12. New Business.

A. Resolution approving transfer of a Limited Distribution Liquor License from ACME to Ferrucci's.

B. CONSENT AGENDA

Motion:

Second:

Vote:

1. RESOLUTION: Authorizing the payment of bills.
2. RESOLUTION: Supporting National Distracted Driving Awareness Month
3. RESOLUTION: Authorizing a tax refund for overpayment.
4. RESOLUION: Granting temporary approval for alcohol on Borough Fields.
5. RESOLUTION: Authorizing an escrow release.
6. RESOLUTION: Authorizing a change order for improvements to Boro Fields
7. APPROVAL: Workshop minutes of March 26, 2018
8. APPROVAL: Regular minutes of March 26, 2018
9. APPROVAL: Executive Session minutes March 26, 2018
10. APPROVAL: Executive Session minutes March 26, 2018.

12. Public Portion.

13. Adjournment