

A G E N D A
LITTLE SILVER
BOROUGH COUNCIL MEETING
BOROUGH HALL – 8:00 P.M.
April 23, 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 Dr. William H. Truswell’s induction into the RBR Hall of Fame.
6. Resolution recognizing Colonel John Waters’ induction into the RBR Hall of Fame.
7. PUBLIC HEARING
2018 BUDGET AND TAX RESOLUTION
 - a) Certification of Publication. (TRT March 22, 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 the 2018 Budget and Tax Resolution on second reading.
Second:
Vote:
8. PUBLIC HEARING.
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
 - a) Certification of Publication. (TRT March 22, 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:

9. Communications:

10. Brief remarks on the Agenda from members of the Public

11. 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

12. Mayor's Report.

13. Other Reports.

14. Old Business.

15. 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: Appointing a Public Defender
4. RESOLUTUION: Authorizing certain salaries for 2018.
5. RESOLUTION: Authorizing the sale of an ambulance through Govdeals.
6. RESOLUTION: Authorizing a contract for the demolition of 14 Parker Ave.
7. RESOLUTION: Amending Salary resolution: Relief Dispatcher.
8. RESOLUTION: Authorizing release of professional review escrow.
9. RESOLUTION: Authorizing release of various development escrows.
10. RESOLUTUION: Authorizing a tax credit per Tax Court Judgment.
11. APPROVAL: Workshop minutes of April 9, 2018
12. APPROVAL: Regular minutes of April 9, 2018

16. Public Portion.

17. Adjournment