

A G E N D A
LITTLE SILVER
BOROUGH COUNCIL MEETING
BOROUGH HALL – 8:00 P.M.
May 21, 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 declaring June 1, 2018 Gun Violence Awareness Day.
6. PUBLIC HEARING.
AN ORDINANCE AMENDING CHAPTER X, "TRAFFIC" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE SILVER, COUNTY OF MONMOUTH, STATE OF NEW JERSEY
 - a) Certification of Publication. (TRT May 10, 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:
7. PUBLIC HEARING.
AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 16A "LAND USE AND DEVELOPMENT ORDINANCE" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE SILVER, COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING SECTION 16A-2 "DEFINITIONS" AND 16A-5 GENERAL PROVISION ADDING NEW SUBSECTION 5-28 "PLACEMENT OF TELECOMMUNICATIONS FACILITIES"
 - a) Certification of Publication. (TRT May 10, 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:

8. Communications:

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

10. 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

11. Mayor's Report.

12. Other Reports.

13. Old Business.

14. New Business.

A. Ordinance Introduction:

ORDINANCE AMENDING CHAPTER XXII (FLOOD DAMAGE PREVENTION) OF THE BOROUGH OF LITTLE SILVER, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

(Public Hearing June 11, 2018)

Motion:

Second:

Council and Public Discussion

Vote

B. Ordinance Introduction:

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XII, SECTION 12-1.2 FEES, "UNIFORM CONSTRUCTION CODE ENFORCING AGENCY", OF THE BOROUGH OF LITTLE SILVER, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

(Public Hearing June 11, 2018)

Motion:

Second:

Council and Public Discussion

Vote

C. CONSENT AGENDA

Motion:

Second:

Vote:

1. RESOLUTION: Authorizing the payment of bills.
2. RESOLUTION: Authorizing a tax refund for overpayment
3. RESOLUTION: Granting an extension on issuance of a liquor license for Brickwall
4. RESOLUTION: Authorizing the 2018 LOSAP contribution for 2017 service.
5. RESOLUTION: Authorizing the purchase of a 2018 front end loader.
6. RESOLUTION: Authorizing a permit for a fireworks display at Little Silver Day.
7. RESOLUTION: Amending 2018 Salary ordinance: Relief Crossing Guard
8. RESOLUTION: Authorizing a tax credit per Tax Court Judgement.
9. RESOLUTION: Authorizing a tax credit per Tax Court Judgement.
10. RESOLUTION: Awarding a contract for the demolition of 14 Parker Avenue.
11. APPROVAL: Workshop minutes of May 7, 2018
12. APPROVAL: Regular minutes of May 7, 2018
13. APPROVAL: Special meeting minutes May 15, 2018
14. APPROVAL: Executive Session Minutes May 7, 2018
15. APPROVAL: Executive Session Minutes May 15, 2018

A. Public Portion.

B. Adjournment