

A G E N D A
LITTLE SILVER
BOROUGH COUNCIL MEETING
BOROUGH HALL – 8:00 P.M.
June 11, 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. PUBLIC HEARING.

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

- a) Certification of Publication. (TRT May 31, 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:

6. PUBLIC HEARING.
**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**

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Second
Vote:

7. Communications:

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

9. 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

10. Mayor's Report.

11. Other Reports.

12. Old Business.

13. New Business.

- a. Resolution reappointing Tax Assessor Gerald Briscione
- b. Resolution 2017 Audit Compliance.
- c. Resolution authorizing a settlement agreement regarding Affordable Housing.
- d. CONSENT AGENDA
 1. RESOLUTION: Authorizing the payment of bills.
 2. RESOLUTION: Amending 2018 Salary Resolution: Resignation White & Barney
 3. RESOLUTION: Requesting approval of an insertion of an item of revenue
 4. RESOLUTION: Authorizing release of cash performance bond.
 5. RESOLUTION: Authorizing the renewal of liquor license for Little Silver Bottle Shop.
 6. RESOLUTION: Authorizing the renewal of liquor license for Ferrucci's.
 7. RESOLUTION: Awarding the DPW truck retrofit.
 8. RESOLUTION: Requesting approval of an insertion of an item of revenue.
 9. RESOLUTION: Authorizing release of escrow balances
 10. APPROVAL: Workshop minutes of May 21, 2018
 11. APPROVAL: Regular minutes of May 21, 2018
 12. APPROVAL: Executive Session Minutes May 21, 2018

A. Public Portion.

B. Adjournment