

A G E N D A  
LITTLE SILVER  
BOROUGH COUNCIL MEETING  
BOROUGH HALL – 8:00 P.M.  
July 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. 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. Ordinance Introduction:

**BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 803-18 ADOPTED ON APRIL 23, 2018, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS, IN ORDER TO INCREASE THE APPROPRIATION THEREFOR BY \$60,000.00 FOR A TOTAL APPROPRIATION OF \$1,246,584.00, AUTHORIZED IN AND BY THE BOROUGH OF LITTLE SILVER, IN THE COUNTY OF MONMOUTH, NEW JERSEY**

(Public Hearing August 6, 2018)

Motion:

Second:

Council and Public Discussion

Vote

b. Ordinance Introduction:

**AN ORDINANCE AMENDING SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF LITTLE SILVER, COUNTY OF MONMOUTH**

(Public Hearing August 6, 2018)

Motion:

Second:

Council and Public Discussion

Vote

c. Ordinance Introduction:

**AN ORDINANCE AMENDING CHAPTER X, "TRAFFIC" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE SILVER, COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

(Public Hearing August 6, 2018)

Motion:

Second:

Council and Public Discussion

Vote

d. Resolution awarding the lease of the Railroad Station News Stand to Rook Coffee Roasters Little Silver LLC

e. CONSENT AGENDA

1. RESOLUTION: Authorizing the payment of bills.
2. RESOLUTION: Authorizing refund for overpayment of taxes.
3. RESOLUTION: Authorizing extension of due date for third quarter tax payment.
4. RESOLUTION: Authorizing release of escrow balance.
5. RESOLUTION: Amending the salary ordinance: Relief Dispatcher.
6. RESOLUTION: Authorizing the sale of surplus property, 2007 Durango
7. RESOLUTION: Rescinding approval of the Liquor License for Ferrucci's Two, Inc.
8. RESOLUTION: Authorizing renewal of Liquor License for Ferrucci's Two Inc.
9. APPROVAL: Workshop minutes of June 11, 2018

- 10. APPROVAL: Regular minutes of June 11, 2018
- 11. APPROVAL: Executive Session Minutes June 11, 2018

A. Public Portion.

B. Adjournment