

A G E N D A
LITTLE SILVER
BOROUGH COUNCIL MEETING
BOROUGH HALL – 8:00 P.M.
AUGUST 6, 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.

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

- a) Certification of Publication. (TRT July 12, 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 SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF LITTLE SILVER, COUNTY OF MONMOUTH

- a) Certification of Publication. (TRT July 12, 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 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 July 12, 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 PREPAREDNESS:
(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 Liaison)

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. CONSENT AGENDA

1. RESOLUTION: Authorizing the payment of bills.
2. RESOLUTION: Authorizing cancelling of taxes on 14 Parker Avenue.
3. RESOLUTION: Authorizing release of a performance bond for Little Silver Tennis Club.
4. RESOLUTION: Authorizing release of escrow balances.
5. RESOLUTION: Amending the salary ordinance: Relief Dispatcher trainee.
6. RESOLUTION: Authorizing an agreement with Cheshire Square for in lieu services.
7. RESOLUTION: Authorizing the assignment of the trash contract to Suburban
8. RESOLUTION: Authorizing an agreement for leaf disposal.
9. RESOLUTION: Authorizing a SRTS grant application.
10. APPROVAL: Workshop minutes of July 9, 2018
11. APPROVAL: Regular minutes of July 9, 2018
12. APPROVAL: Executive Session minutes July 9, 2018
13. APPROVAL: Special Meeting minutes July 17, 2018

A. Public Portion.

B. Adjournment