

A G E N D A  
LITTLE SILVER  
BOROUGH COUNCIL MEETING  
BOROUGH HALL – 8:00 P.M.  
SEPTEMBER 24, 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.

**AN ORDINANCE OF THE BOROUGH OF LITTLE SILVER COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 16A, "LAND USE AND DEVELOPMENT ORDINANCE," OF THE CODE OF THE BOROUGH OF LITTLE SILVER, BANNING THE CULTIVATION, MANUFACTURE, WAREHOUSING, DISTRIBUTION AND SALE OF RECREATIONAL MARIJUANA AND/OR PARAPHERNALIA FACILITATING ITS USE**

a) Certification of Publication. (TRT September 13, 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. Communications:

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

8. REPORTS OF COUNCILMEMBERS:

COUNCILMEMEBERS

BUDGET AND INSURANCE  
(Traffic Safety Committee and

Mr. McNally

Two River Water Reclamation Authority)

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

9. Mayor's Report.

10. Other Reports.

11. Old Business.

12. New Business.

A. Ordinance Introduction:

**AN ORDINANCE GRANTING RENEWAL OF MUNICIPAL CONSENT TO COMCAST OF  
MONMOUTH COUNTY, LLC. TO CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A  
CABLE TELEVISION AND COMMUNICATIONS SYSTEM IN THE MUNICIPALITY OF  
LITTLE SILVER, MONMOUTH COUNTY, NEW JERSEY**

(Public Hearing October 15, 2018)

Motion:

Second:

Council and Public Discussion

Vote

B. CONSENT AGENDA

Motion:

Second:

Vote:

1. RESOLUTION: Authorizing the payment of bills.
2. RESOLUTION: Authorizing a release of an escrow, application withdrawn.
3. RESOLUTION: Authorizing a Boot Drive by the Little Silver Fire Department.
4. RESOLUTION: Confirming a Shared Service with Shrewsbury Municipal Court.
5. RESOLUTION: Awarding a contract for plowing of Railroad Station Parking Lot.
6. RESOLUTION: Amendment to the Salary Resolution: Resignation of Relief Dispatcher.

7. RESOLUTION: Authorizing a release of an escrow, project completed
8. RESOLUTION: Authorizing refund of overpayment of 2018 taxes.
9. APPROVAL: Workshop minutes of September 10, 2018
10. APPROVAL: Regular minutes of September 10, 2018.
11. APPROVAL: Executive Session minutes September 10, 2018

A. Public Portion.

B. Adjournment