

A G E N D A
LITTLE SILVER
BOROUGH COUNCIL MEETING
BOROUGH HALL – 8:00 P.M.
OCTOBER 15, 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 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
 - a) Certification of Publication. (TRT October 4, 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
Two River Water Reclamation Authority)

Mr. McNally

POLICE AND EMERGENCY PREPAREDNES:

Mr. Galante

(Open Space, Capital Projects and Emergency Planning)

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

9. Mayor's Report.

10. Other Reports.

11. Old Business.

12. New Business.

A. CONSENT AGENDA

1. RESOLUTION: Authorizing the payment of bills.
2. RESOLUTION: Resolution authorizing a shared service with Board of Education: Offices
3. RESOLUTION: Authorizing release of escrow balance: Project abandoned.
4. RESOLUTION: Authorizing release of various escrow balances: Projects complete.
5. APPROVAL: Workshop minutes of September 24, 2018
6. APPROVAL: Regular minutes of September 24, 2018
7. APPROVAL: Executive Session minutes September 24, 2018

24. Public Portion.

25. Adjournment