

A G E N D A
LITTLE SILVER
BOROUGH COUNCIL MEETING
BOROUGH HALL – 8:00 P.M.
NOVEMBER 19, 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 VIII,
“LICENSING DOGS,” OF THE CODE OF THE BOROUGH OF LITTLE SILVER**

- a) Certification of Publication. (TRT November 8, 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 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 OF THE BOROUGH OF LITTLE SILVER COUNTY OF MONMOUTH,
STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 2,
"ADMINISTRATIVE," SECTION 2-10 "PARKS AND RECREATION COMMITTEE" OF
THE CODE OF THE BOROUGH OF LITTLE SILVER**

(Public Hearing December 3, 2018)

Motion:

Second:

Council and Public Discussion

Vote

B. Ordinance Introduction:

**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, CREATING NEW SECTION ENTITLED TREE PRESERVATION ON
PROPERTY TO BE DEVELOPED OR REDEVELOPED.**

C. CONSENT AGENDA

1. RESOLUTION: Authorizing the payment of bills.
2. RESOLUTION: Resolution authorizing a tax refund for overpay

3. RESOLUTION: Authorizing release of engineer review fees.
4. RESOLUTION: Authorizing agreement for Critical Counseling services.
5. RESOLUTION: Authorizing a change order for Field Restoration project.
6. RESOLUTION: Amendment to Personnel Policy, Paid Sick Leave Act.
7. RESOLUTION: Authorizing DOT grant application for Markham Place.
8. APPROVAL: Workshop minutes of October 29, 2018
9. APPROVAL: Regular minutes of October 29, 2018
10. APPROVAL: Executive Session minutes October 29, 2018

24. Public Portion.

25. Adjournment