

A G E N D A
LITTLE SILVER
BOROUGH COUNCIL MEETING
BOROUGH HALL – 8:00 P.M.
DECEMBER 3, 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, CREATING NEW SECTION ENTITLED TREE PRESERVATION ON PROPERTY TO BE DEVELOPED OR REDEVELOPED.

a) Certification of Publication. (APP November 23, 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:

COUNCILMEMBERS

BUDGET AND INSURANCE

Mr. McNally

(Traffic Safety Committee and
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 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 17, 2018)

Motion:

Second:

Vote

B. CONSENT AGENDA

Motion:

Second:

Council and Public discussion:

Vote:

1. RESOLUTION: Authorizing the payment of bills.
2. RESOLUTION: Authorizing issuance of Bond Anticipation Notes.
3. RESOLUTION: Authorizing cancellation of grant balance: DOT

4. RESOLUTION: Authorizing cancellation of grant balance OEM Grant
5. APPROVAL: Regular Minutes of November 19, 2018
6. APPROVAL: Workshop Minutes of November 19, 2018
7. APPROVAL: Executive Session Minutes of November 19, 2018.

24. Public Portion.

25. Adjournment