

A G E N D A
LITTLE SILVER
BOROUGH COUNCIL MEETING
BOROUGH HALL – 8:00 P.M.
DECEMBER 17, 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. Resolution recognizing retiring police officer, Sergeant Martin Scherzinger.
6. Resolution recognizing retiring Councilman, David E. Gilmour.
7. PUBLIC HEARING.
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
 - a) Certification of Publication. (TRT December 6, 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: COUNCILMEMBERS

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 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

11. Mayor's Report.

12. Other Reports.

13. Old Business.

14. New Business.

A. Resolution authorizing a separation agreement

Motion:

Second:

Vote:

B. CONSENT AGENDA

Motion:

Second:

Council and Public discussion:

Vote:

1. RESOLUTION: Authorizing the payment of bills.
2. RESOLUTION: Amending the 2018 Salary Resolution: Dispatcher trainee
3. RESOLUTION: Authorizing release of escrow balances
4. RESOLUTION: Authorizing assessor appeals for 2018 added/omitted assessments
5. RESOLUTION: Authorizing a tax refund for overpayment.
6. APPROVAL: Regular Minutes of December 3, 2018
7. APPROVAL: Workshop Minutes of December 3, 2018
8. APPROVAL: Executive Session Minutes of December 3, 2018.

24. Public Portion.

25. Adjournment