

LITTLE SILVER
BOROUGH COUNCIL WORKSHOP MEETING
LITTLE SILVER BOROUGH HALL – 6:30 P.M.
January 22, 2018

1. Meeting called to Order and Statement of Compliance with Open Public Meetings Act by Mayor Neff.
2. Roll Call.
3. Rick Brandt: Planters for Downtown area.
4. Administrator's Report to Mayor and Council:
 - a. Report on results of solid waste/recycling bid results.
5. Discussion:
 - Letter from Elaina Caldera regarding ambulance 23-56.
6. December 18, 2017 Agenda
 - a. Resolution promoting Kevin Halpin to the rank of Lieutenant.
 - b. Resolution promoting Paul Halpin to the rank of Lieutenant.
 - c. Introduction of the 2018 CAP bank ordinance.
 - d. Introduction of an ordinance for the purchase of 14 Parker Ave.
 - e. CONSENT AGENDA
 1. RESOLUTION: Authorizing the payment of bills.
 2. RESOLUTION: Authorizing a change order for Library doors.
 3. RESOLUTION: Authorizing aerial mosquito spraying by Monmouth County.
 4. RESOLUTION: Authorizing release of escrow balance.
 5. RESOLUTION: Authorizing tax refund due to appeal be applied to 1st quarter 2018.
 6. RESOLUTION: Authorizing a bond reduction for Little Silver Tennis Club.
 7. RESOLUTION: Appointing CBDG representative and alternate for 2018.
 8. RESOLUTION: Endorsing the submission of the 2017 Recycling Tonnage Grant App.
 9. APPROVAL: Regular meeting minutes of December 18, 2017.
 10. APPROVAL: Workshop minutes of December 18, 2017.
 11. APPROVAL: Executive Session minutes December 18, 2017.
 12. APPROVAL: Reorganization meeting minutes January 8, 2018.
8. Public Comment:
9. Executive Session: Litigation/Nickles
10. Adjournment.