

LITTLE SILVER
BOROUGH COUNCIL WORKSHOP MEETING
LITTLE SILVER BOROUGH HALL – 6:30 P.M.
FEBRUARY 5, 2018

1. Meeting called to Order and Statement of Compliance with Open Public Meetings Act by Mayor Neff.
2. Roll Call.
3. Captain LaBruno regarding no parking on Parker Ave. from LS Point Road to Carolyn.
4. Administrator's Report to Mayor and Council:
 - a. Ordinance reappropriating capital funds.
5. Discussion:
6. December 18, 2017 Agenda
 - a. 2nd reading and public hearing of the 2018 CAP bank ordinance.
 - b. 2nd reading and public hearing of an ordinance for the purchase of 14 Parker Ave.
 - c. Introduction of an ordinance reappropriating capital funds.
 - d. RESOLUTION Authorizing payment of judgement and attorney's fees on Nickles
 - e. CONSENT AGENDA
 1. RESOLUTION: Authorizing the payment of bills.
 2. RESOLUTION: Authorizing agreement with Clubway Homeowner Assc.
 3. RESOLUTION: Authorizing release of an escrow balance.
 4. RESOLUTION: Confirming compliance with N.J.S.A. 40A:4-5
 5. RESOLUTION: Appointing health insurance broker for 2018.
 6. RESOLUTION: Awarding a contract for garbage/recycling collection.
 7. RESOLUTION: Rejecting a bid for garbage collection.
 8. RESOLUTION: Rejecting a bid for recycling collection..
 9. APPROVAL: Special meeting minutes of December 18, 2017.
 10. APPROVAL: Executive Session Minutes of December 18, 2017.
 11. APPROVAL: Executive Session Minutes of December 18, 2017
 12. APPROVAL: Executive Session Minutes of December 18, 2017.
 13. APPROVAL: Workshop minutes of January 22, 2018.
 14. APPROVAL: Executive Session minutes January 22, 2018.
 15. APPROVAL: Regular meeting minutes January 22, 2018.
8. Public Comment:
9. Executive Session: Personnel
10. Adjournment.