

LITTLE SILVER  
BOROUGH COUNCIL WORKSHOP MEETING  
LITTLE SILVER BOROUGH HALL – 6:30 P.M.  
FEBRUARY 26, 2018

1. Meeting called to Order and Statement of Compliance with Open Public Meetings Act by Mayor Neff.
2. Roll Call.
3. Administrator's Report to Mayor and Council:
4. Discussion:
  - a. Sign ordinance
  - b. NJ Transit lease
5. February 26, 2018 Agenda
  - a. Resolution authorizing an emergency appropriation for the dispatch console.
  - b. 2<sup>nd</sup> reading and public hearing of an ordinance reappropriating capital funds.
  - c. Resolution authorizing renewal of the lease with NJ Transit.
  - d. CONSENT AGENDA
    1. RESOLUTION: Authorizing the payment of bills.
    2. RESOLUTION: Appointing a relief dispatcher trainee.
    3. RESOLUTION: Awarding the purchase of the pole barn.
    4. APPROVAL: Budget Meeting minutes of February 15, 2018.
    5. APPROVAL: Workshop minutes of February 5, 2018
    6. APPROVAL: Regular minutes of February 5, 2018
    7. APPROVAL: Executive Session minutes February 5, 2018
    8. APPROVAL: Executive Session minutes February 15, 2018.
8. Public Comment:
9. Adjournment.