

LITTLE SILVER  
BOROUGH COUNCIL WORKSHOP MEETING  
LITTLE SILVER BOROUGH HALL – 6:30 P.M.  
JULY 9, 2018

1. Meeting called to Order and Statement of Compliance with Open Public Meetings Act by Mayor Neff.
2. Roll Call.
3. Shrewsbury Councilmen Jeff DeSlavo and Don Eddy regarding current appropriation formula vs. enrollment only appropriation formula for Red Bank Regional.
4. Administrator's Report:
  - a. Edmunds on the cloud
  - b. Bond ordinance amendment
  - c. Salary ordinance amendment
5. Discussion:
  - a. Bike Sharing with Red Bank and Fair Haven.
  - b. Block Party, Monroe and Brook Avenues, Sept. 22<sup>nd</sup>, rain date Sept. 29<sup>th</sup>.
  - c. Special meeting for the award of the 2018 Road Program: July 17, 2018
6. July 9, 2018 Agenda
  - a. Introduction of Amendment to the 2018 Bond Ordinance: \$60,000 received from NJAWC for restoration of Little Silver Parkway and North Sunnycrest.
  - b. Introduction of an amendment to the Salary Ordinance.
  - c. Introduction of an amendment to the Traffic Ordinance: No parking on sections of Prospect Avenue.
  - d. Resolution awarding the lease of the Railroad Station News Stand to Rook.
  - e. CONSENT AGENDA
    1. RESOLUTION: Authorizing the payment of bills.
    2. RESOLUTION: Authorizing refund for overpayment of taxes.
    3. RESOLUTION: Authorizing extension of due date for third quarter tax payment.
    4. RESOLUTION: Authorizing release of escrow balance.
    5. RESOLUTION: Amending the salary ordinance: Relief Dispatcher.
    6. RESOLUTION: Authorizing the sale of surplus property, 2007 Durango
    7. RESOLUTION: Rescinding approval of the Liquor License for Ferrucci's Two, Inc.
    8. RESOLTUION: Authorizing renewal of Liquor License for Ferrucci's Two Inc.
    9. APPROVAL: Workshop minutes of June 11, 2018
    10. APPROVAL: Regular minutes of June 11, 2018
    11. APPROVAL: Executive Session Minutes June 11, 2018
8. Public Comment:
9. Adjournment.