

LITTLE SILVER
BOROUGH COUNCIL WORKSHOP MEETING
LITTLE SILVER BOROUGH HALL – 6:30 P.M.
SEPTEMBER 10, 2018

1. Meeting called to Order and Statement of Compliance with Open Public Meetings Act by Mayor Neff.
2. Roll Call.
3. Keith Wells: Parker Homestead 1665 Update
4. Administrator's Report:
 - a. Comcast renewal
 - b. Upgrade path in Memorial Park to concrete.
 - c. Monmouth County Open Space Grant for 14 Parker Ave.: Parking and Bathroom/Storage
5. Discussion:
 - a. Block party, Circle Lane, Sept. 22nd.
6. September 10, 2018 Agenda
 - a. Second reading and public hearing on the 11 ordinances necessary for compliance with the Affordable Housing Settlement agreement.
 - b. Introduction of an ordinance prohibiting the cultivation, manufacture, warehousing, distribution and sale of recreational marijuana and/or paraphernalia facilitating its use.
 - c. CONSENT AGENDA
 1. RESOLUTION: Authorizing the payment of bills.
 2. RESOLUTION: Authorizing a Use agreement with the BOE for Point Road School Parking lot.
 3. RESOLUTION: Authorizing Commodity resale agreement with the County.
 4. RESOLUTION: Authorizing Muni. Assistance/Shared Service Agreement w/ the County.
 5. RESOLUTION: Amending the salary ordinance: Relief Dispatcher trainee.
 6. RESOLUTION: Authorizing a grant application for SST – Branch Ave. sidewalks.
 7. RESOLUTION: Authorizing cancellation of taxes, 14 Parker Ave.
 8. RESOLUTION: Authorizing refund of taxes, 14 Parker Ave.
 9. RESOLUTION: Authorizing refund of escrow balance.
 10. RESOLUTION: Authorizing a Monmouth County Open Space Grant Application, 14 Parker.
 11. RESOLUTION: Authorizing the County to dredge Ruddy Pond.
 12. RESOLUTION: Authorizing refund of overpayment of taxes.
 13. RESOLUTION: Authorizing 2018 tax overpayments to be credited to 2019 property taxes.
 14. APPROVAL: Workshop minutes of August 6, 2018
 15. APPROVAL: Regular minutes of August 6, 2018
 16. APPROVAL: Executive Session minutes August 6, 2018
 17. APPROVAL: Special Meeting minutes August 13, 2018
7. Public Comment:
8. Executive Session: Personnel
9. Adjournment.