

LITTLE SILVER  
BOROUGH COUNCIL WORKSHOP MEETING  
LITTLE SILVER BOROUGH HALL – 6:30 P.M.  
NOVEMBER 19, 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:  
No report.
4. Discussion:
  - a. Application for Display of Borough Vehicles.
  - b. Amendment to Land Use: Tree Preservation on property to be developed or redeveloped.
  - c. Amendment to Recreation Ordinance: Coaches/volunteers background checks and fees.
5. Shade Tree Commission proposal for 2019, Taste of Little Silver and Rivalry series from Mr. Brandt.
6. November 19, 2018 Agenda
  - a. 2<sup>nd</sup> reading and public hearing of amendment to Dog Licensing Ordinance
  - b. Introduction of an amendment to the Parks and Recreation Committee
  - c. Introduction of amendment to Land Use Ordinance regarding cutting of trees.
  - d. CONSENT AGENDA
    1. RESOLUTION: Authorizing the payment of bills.
    2. RESOLUTION: Resolution authorizing a tax refund for overpay
    3. RESOLUTION: Authorizing release of engineer review fees.
    4. RESOLUTION: Authorizing agreement for Critical Counseling services.
    5. RESOLUTION: Authorizing a change order for Field Restoration project.
    6. RESOLUTION: Amendment to Personnel Policy, Paid Sick Leave Act.
    7. RESOLUTION: Authorizing DOT grant application for Markham Place.
    8. APPROVAL: Workshop minutes of October 29, 2018
    9. APPROVAL: Regular minutes of October 29, 2018
    10. APPROVAL: Executive Session minutes October 29, 2018
7. Public Comment:
8. Executive Session: Personnel
9. Adjournment.