

LITTLE SILVER
BOROUGH COUNCIL WORKSHOP MEETING
LITTLE SILVER BOROUGH HALL – 6:30 P.M.
DECEMBER 3, 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:
RFP for professionals.

Discussion:

1. Shade Tree Planting proposal.
2. Fire Department membership application of James Marrin.

4. December 3, 2018 Agenda

- a. 2nd reading and public hearing of amendment to Land Use: Cutting of Trees
- b. Introduction of an amendment to the Parks and Recreation Committee

c. CONSENT AGENDA

1. RESOLUTION: Authorizing the payment of bills.
2. RESOLUTION: Authorizing issuance of Bond Anticipation Notes.
3. RESOLUTION: Authorizing cancellation of grant balance: DOT
4. RESOLUTION: Authorizing cancellation of grant balance OEM Grant
5. APPROVAL: Regular Minutes of November 19, 2018
6. APPROVAL: Workshop Minutes of November 19, 2018
7. APPROVAL: Executive Session Minutes of November 19, 2018.

5. Public Comment:
6. Executive Session: Potential litigation.
7. Adjournment.