

LITTLE SILVER  
BOROUGH COUNCIL WORKSHOP MEETING  
LITTLE SILVER BOROUGH HALL – 6:30 P.M.  
DECEMBER 17, 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 Insurance Broker  
Proposal from Beth McManus of Kyle & McManus Associates
4. Discussion:
  1. Email from Counsel for Brickwall at Little Silver requesting an extension. Appearance before the Mayor and Council, January 2019.
5. December 17, 2018 Agenda
  - a. Resolution recognizing retiring Police Officer, Sergeant Martin Scherzinger
  - b. Resolution recognizing retiring Councilman David Gilmour
  - c. 2<sup>nd</sup> reading and public hearing of amendment to Parks and Recreation ordinance
  - d. Resolution authorizing a separation agreement.
  - e. CONSENT AGENDA
    1. RESOLUTION: Authorizing the payment of bills.
    2. RESOLUTION: Amending the 2018 Salary Resolution: Dispatcher trainee
    3. RESOLUTION: Authorizing release of escrow balances
    4. RESOLUTION: Authorizing assessor appeals for 2018 added/omitted assessments
    5. RESOLUTION: Authorizing a tax refund for overpayment.
    6. APPROVAL: Regular Minutes of December 3, 2018
    7. APPROVAL: Workshop Minutes of December 3, 2018
    8. APPROVAL: Executive Session Minutes of December 3, 2018.
6. Public Comment:
7. Executive Session: Potential litigation
8. Adjournment.