

BOROUGH COUNCIL MEETING
BOROUGH HALL – 7:00 P.M.
February 27, 2023

1. Meeting called to Order and Statement of Compliance with Open Public Meetings Act by Mayor Neff
2. Salute to the Flag
3. Moment of Silence
4. Roll Call
5. Communications: Direct Install Program
6. Brief remarks on the agenda from members of the Public.

PUBLIC HEARING; ORDINANCE 865-23

AN ORDINANCE OF THE BOROUGH OF LITTLE SILVER, IN THE COUNTY OF MONMOUTH, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS FOR THE BOROUGH AND APPROPRIATING \$200,000 THEREFOR FROM THE BOROUGH'S CAPITAL IMPROVEMENT FUND

(Advertised in the TRT, February 9, 2023)

Motion to open hearing:

Second:

VOTE:

- c) Mayor declares the hearing open.
Council and Public Discussion
- d) Motion hearing be closed.
Second:
VOTE:
- e) Mayor declares hearing closed.
- f) Motion to approve on second and final reading and to advertise in accordance with law.
Motion:
Second:
Roll Call:

7. REPORTS OF COUNCILMEMBERS:

TRAFFIC AND PEDESTRIAN SAFETY,
PUBLIC WORKS, INFRASTRUCTURE AND
(Traffic Safety Committee and Municipal Court)

Mr. Brennan
(Council President)

POLICE AND EMERGENCY PREPAREDNESS:
(Open Space, Capital Projects, Emergency
Planning, Information Technology and Cyber Security)

Mr. Galante

BUDGET AND INSURANCE (Finance)
(Shade Tree, Little Silver Schools,
Little Silver Business Community and CFO)

Mr. Smith

PLANNING AND ZONING, COAH, AND
TELECOMMUNICATIONS:
(COAH, Litigation, Planning Board,
Assessor's Office and Environmental Commission)

Mr. Holzapfel

PERSONNEL
(Two River Water Reclamation Authority
Recycling and 100th Birthday Celebration Committee)

Mrs. Brannagan

PUBLIC COMMUNICATION AND INFORMATION
(Shared Services w/ Mayor, Library Trustees,
Board of Health, Red Bank Regional and Recreation.

Mr. Christensen

Mayor's Report
(Two River County of Mayors, Monmouth County Commissioners,
Governor's Office and local legislators, Parker Homestead and
Shared services in conjunction with Mr. Christensen)

Mayor Neff

Administrator's Report:

Mr. Burke

Old Business.

8. New Business

9. Public Comment

10. CONSENT AGENDA

Motion:

Second:

Council and Public discussion:

Roll Call:

1. Resolution: Authorizing the payment of bills
2. Resolution: Endorsing Rutgers University-New Jersey Medical School efforts on education citizens about the risk of accidental poisoning.
3. Resolution: Authorizing the release of escrow balance and construction fees for homeowners of the Borough.
4. Resolution: Authorizing the Monmouth County Mosquito Commission to conduct aerial mosquito control operations within the Borough of Little Silver in accordance with the Federal Aviation Administration FAR Part 137.51. from April 1, 2023, through November 30, 2023 as needed.

11. Resolution: Approving the governing body to enter executive session reference Attorney-Client Privilege

Motion:

Second:

Roll Call:

12. Adjournment

ORDINANCE NUMBER 865-22

AN ORDINANCE OF THE BOROUGH OF LITTLE SILVER, IN THE COUNTY OF MONMOUTH, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS FOR THE BOROUGH AND APPROPRIATING \$200,000 THEREFOR FROM THE BOROUGH'S CAPITAL IMPROVEMENT FUND

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF LITTLE SILVER, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The total amount of \$200,000 is hereby appropriated by the Borough of Little Silver, in the County of Monmouth, New Jersey (the "Borough") from the Borough's Capital Improvement Fund for various capital improvements and acquisitions, including, but not limited to, IT infrastructure improvements, acquisition of computer hardware and software, and the acquisition of office furniture and equipment, and including all things necessary therefore or incidental thereto.

Section 2. The capital budget or temporary capital budget, as applicable, of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or temporary capital budget, as applicable, and capital program as approved by the Director of the Division of Local Government Services is on file with the Municipal Clerk and is available there for public inspection.

Section 3. This ordinance shall take effect as provided by law.

RESOLUTION

WHEREAS, the Borough Engineer has determined that the following projects have been completed and recommends that the following escrow balances and construction fees be released:

Lupo, Joseph 72 Winding Way Little Silver, NJ 07739 Block 61 Lot 24	Escrow:	\$137.50
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Chris Clark 63 Borden Place Little Silver, NJ 07739 Block 64 Lot 17	Escrow:	\$250.00
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Alexis Herman 30 Carolyn Road Little Silver, NJ 07739 Block 59 Lot 68	Escrow:	\$375.00
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Kurt Anderson 57 Queens Drive East Little Silver, NJ 07739 Block 40 Lot 22	Escrow:	\$400.00
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Brian & Megan Fitzgerald 71 Laurel Drive Little Silver, NJ 07739 Block 53 Lot 5	Escrow:	\$250.00
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NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Silver that the above escrow balances be and are hereby released.

**RESOLUTION AUTHORIZING THE COUNTY OF MONMOUTH
MOSQUITO CONTROL DIVISION TO CONDUCT AERIAL MOSQUITO
CONTROL OPERATIONS WITHIN THE BOROUGH OF LITTLE SILVER (2023)**

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to N.J. S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the County; and

WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control and chemical control to exterminate the mosquito population within the County of Monmouth; and

WHEREAS, prior to conducting aerial dispensing operations over a designated "congested area," the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which aircraft is to be operated; and

WHEREAS, the Borough of Little Silver is designated as a "congested area" by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

NOW, THEREFORE BE IT RESOLVED that the Governing Body hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard or both with the understanding that:

- a. The County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies, and
- b. Such operations will be performed in compliance with applicable Federal and State regulations, and
- c. The County will notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.