

BOROUGH COUNCIL MEETING
BOROUGH HALL – 7:00 P.M.
March 13, 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: Oceanport Avenue and Tinton Place Closing for twenty-four (24) hours per day for five (5) days starting Monday March 20, 2023
6. Brief remarks on the agenda from members of the Public.

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: Approval of membership in the Little Silver Volunteer Fire Department
 3. Resolution: Approving the reimbursement to Alderbrook Condominium Association in the amount of \$3,809.52 in lieu of providing snow plowing and street lighting for calendar year 2022.
 4. Resolution: In recognition of John G. Clausing III and his achievement of attaining the rank of Eagle Scout; the highest rank in Scouting.
 5. Resolution: In recognition of Mathias Lazewski and his achievement of attaining the rank of Eagle Scout; the highest rank in Scouting.
 6. Resolution: In recognition of Brady Prunty and his achievement of attaining the rank of Eagle Scout; the highest rank in Scouting.
 7. Resolution: In recognition of Max Van De Graaf and his achievement of attaining the rank of Eagle Scout; the highest rank in Scouting.
 8. Approval of Meeting Minutes January 5, 2023
 9. Approval of Meeting Minutes of January 23, 2023
11. Resolution: Approving the governing body to enter executive session reference personnel and potential litigation matters.

Motion:

Second:

Roll Call:

12. Adjournment

**BOROUGH OF LITTLE SILVER
VOUCHERS PAYABLE
March 13, 2023**

I offer this Resolution in favor of the payment of the following vouchers which have been authenticated and presented for payment. These payments represent expenditures for which an appropriation was duly made in the budget adopted by the governing body, including any emergency expenditures. The Chief Financial Officer has certified that sufficient funds are available to pay the same from each designated appropriation.

CHECK DISBURSEMENTS

Operating-Current Year	\$	77,409.90
Operating-Prior Year		2,465.00
Capital		8,875.00
Grant		0.00
Various Trusts & Reserves		5,239.76
Escrow Projects		1,025.00

PAYROLL	3/3		158,543.14
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VOID CHECKS

MANUAL CHECKS

ACH DEBIT	Ameriflex Mar. 2023	197.00
	Ameriflex Claims-Feb. 2023	1,340.38
	Capturepoint-Feb. & Mar. 2023	760.47
	Chase Paymentech-Mar 2023	953.99
	Lincoln Nat. Life Insur.-Mar. 2023	352.99

WIRE TRANSFERS

Monmouth County Treasurer	1,196,614.01
American Express-Feb. 2023	550.88
SHBP-Mar. 2023	120,028.50
Retiree Healthcare Stipends Mar. 2023	7,490.75

TOTAL	\$	1,581,846.77
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Craig R. Marshall, CFO

RESOLUTION

Borough of Little Silver

County of Monmouth, State of New Jersey

A resolution in support of Christopher Faherty for membership in the Little Silver Volunteer Fire Department.

WHEREAS, The Chief of the Little Silver Volunteer Fire Department, (LSVFD) Anthony “Rocky” Nolin and the majority of the membership of the LSVFD by affirmative vote have approved the nomination of Christopher Faherty for membership in the LSVFD and;

NOW, THEREFORE, BE IT RESOLVED, based on the recommendation of Chief Nolin and the majority affirmative vote of the LSVFD membership, the Mayor and Council of the Borough of Little Silver approve the membership of Christopher Faherty.

RESOLUTION

WHEREAS, the Borough of Little Silver and Alderbrook Condominium Association have reached an agreement on the services which the Borough will provide and those for which Alderbrook will be compensated in lieu of providing the services; and

WHEREAS, the Borough provides and will continue to provide garbage, leaf and branch collection and will compensate Alderbrook Condominium Association for street lighting and snow plowing in lieu of providing the services.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Silver that the Mayor and Borough Clerk be and are hereby authorized to enter into agreement with Alderbrook Condominium Association for compensation in the amount of \$3,809.52 in lieu of providing snow plowing and street lighting for the calendar year 2022.

resAlderbrookAgreement

RESOLUTION

WHEREAS, John Grady Clausing, III, as a member of the Boy Scouts of America, Troop 67, has achieved the rank of Eagle Scout, the highest rank in Scouting; and

WHEREAS, Jack's Eagle Scout project involved the design and planting of an apple orchard at the Parker Homestead in Little Silver, NJ; and

WHEREAS, the project involved many volunteers led by Jack in this service to our community, and has already produced apples; and

WHEREAS, the project was the culmination of years of effort and service with Troop 67, during which Jack exemplified all of the attributes of a good Scout, a trusted friend, and community leadership;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Little Silver hereby recognizes the achievement of John Grady Clausing, III in attaining the rank of Eagle Scout, and congratulates, thanks, and commends him for his service to the Boy Scouts of America and to his community.

RESOLUTION

WHEREAS, Mathias Lazewski, as a member of the Boy Scouts of America, Troop 126, has achieved the rank of Eagle Scout, the highest rank in Scouting; and

WHEREAS, Mathias' Eagle Scout project involved refurbishing the playground perimeter at Winding Brook Nursery School in Tinton Falls, NJ; and

WHEREAS, the project involved many volunteers led by Mathias in this service to the community; and

WHEREAS, the project was the culmination of years of effort and service with Troop 126, during which Mathias exemplified all of the attributes of a good Scout, a trusted friend, and community leadership;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Little Silver hereby recognizes the achievement of Mathias Lazewski in attaining the rank of Eagle Scout, and congratulates, thanks, and commends him for his service to the Boy Scouts of America and to his community.

RESOLUTION

WHEREAS, Brady Prunty, as a member of the Boy Scouts of America, Troop 126, has achieved the rank of Eagle Scout, the highest rank in Scouting; and

WHEREAS, Brady's Eagle Scout project involved repairing the Christian Brothers Academy cross country track and putting up signs; and

WHEREAS, the project involved many volunteers and was a service to the community; and

WHEREAS, the project was the culmination of years of effort and service with Troop 126, during which Brady exemplified all of the attributes of a good Scout, a trusted friend, and community leadership;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Little Silver hereby recognizes the achievement of Brady Prunty in attaining the rank of Eagle Scout, and congratulates, thanks, and commends him for his service to the Boy Scouts of America and to his community.

RESOLUTION

WHEREAS, Max Van De Graaf, as a member of the Boy Scouts of America, Troop 126, has achieved the rank of Eagle Scout, the highest rank in Scouting; and

WHEREAS, Max's Eagle Scout project involved constructing a composting privy at Happy Animal Sanctuary in Howell, NJ; and

WHEREAS, the project involved many volunteers led by Max in this service to the community; and

WHEREAS, the project was the culmination of years of effort and service with Troop 126, during which Max exemplified all of the attributes of a good Scout, a trusted friend, and community leadership;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Little Silver hereby recognizes the achievement of Max Van De Graaf in attaining the rank of Eagle Scout, and congratulates, thanks, and commends him for his service to the Boy Scouts of America and to his community.

Resolution

Borough of Little Silver

WHEREAS, the Borough Council of the Borough of Little Silver is subject to certain requirements of the Open Public Meetings Act (N.J.S.A. 10:4-6, et seq.); and

WHEREAS, the Open Public Meeting Act (N.J.S.A. 10:4-12) provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Borough Council of the Borough of Little Silver to discuss in a session not open to the public certain matters relating to the item or items authorized by law (N.J.S.A. 10:4-12b) and designated as potential litigation and personnel matters.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Little Silver, assembled in public session on March 13, 2023, that an Executive Session closed to the public shall be held on March 13, 2023, at 7:00 p.m. at Little Silver Borough Hall, 480 Prospect Ave., Little Silver, NJ for matters relating to the specific items designated above.

BE IT FURTHER RESOLVED that formal action may be taken after the Executive Session.