

BOROUGH COUNCIL MEETING
BOROUGH HALL – 7:00 P.M.
May 22, 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. Suspend regular order of business.
6. Resolution: Approval of a resolution in recognition of Little Silver Resident Brady Walsh for his efforts to save a German Shepard mix named Loki who was distress while in the Navesink River on March 29, 2023.

Motion:
Second:
Vote:

7. Resume normal order of business.
8. Communications:
9. **Ordinance Public Hearing: 869-23**

AN ORDINANCE TO UPDATE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF LITTLE SILVER, COUNTY OF MONMOUTH

Advertised in the TRT on May 11, 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:

10. Ordinance Introduction: #870-23

(Public Hearing: June 12, 2023)

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, APPROPRIATING \$1,139,990 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$925,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF LITTLE SILVER, IN THE COUNTY OF MONMOUTH, NEW JERSEY.

Motion:
 Second:
 Vote:

11. Brief remarks on the agenda from members of the Public.

12. 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 100 th 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.

13. New Business

14. Public Comment

15. CONSENT AGENDA

Motion:

Second:

Council and Public discussion:

Roll Call:

1. Resolution: Authorizing the payment of bills
2. Resolution: Approving the fireworks for the 100th anniversary celebration on June 24, 2023 and the waiving of the associated fee.
3. Resolution: Approving the execution of an agreement with Meghan Ann Bennett of Dilworth Paxson LLP as Borough Attorney for the Borough of Little Silver.
4. Resolution: Approving the execution of an agreement with Meghan Ann Bennett of Dilworth Paxson LLP as Bond Counsel for the Borough of Little Silver.
5. Resolution: Approving a request for submission to the Director of the Division of Local Government Services in NJSA 40A:4-87 for approval of the insertion of an item of revenue in the amount of \$15,416.46 for budget year 2023 from the NJ Department of Environmental Protection under the caption of Clean Communities Program FY 2023.
6. Resolution: Approving a request for submission to the Director of the Division of Local Government Services in NJSA 40A:4-87 for approval of the insertion of an item of revenue in the amount of \$15,000.00 for budget year 2023 from the NJ Department of Environmental Protection under the caption of Stormwater Assistance Grant.
7. Approval of meeting minutes of January 5, 2023
8. Approval of meeting minutes of January 23, 2023
9. Approval of meeting minutes of February 6, 2023
10. Approval of Special Budget meeting minutes of February 16, 2023

11. Approval of meeting minutes of February 27, 2023
12. Approval of meeting minutes of March 13, 2023
13. Approval of meeting minutes of March 27, 2023
14. Approval of special meeting minutes of March 27, 2023
15. Approval of meeting minutes of April 10, 2023

Motion:

Second:

Roll Call:

16. Adjournment

RESOLUTION

WHEREAS, Little Silver Resident and Red Bank Regional High School Junior Brady Walsh and a friend were fishing for stripers during the afternoon hours in Rumson on March 29, 2023. And;

WHEREAS, While fishing, Brady and his friend and others observed a dog swimming that was later identified as a German Shepard Mix named Loki in the Navesink River towards their location. While watching Loki swimming in the water, Brady and the others tried to call Loki over to their location. While trying to coax Loki to their location, Loki instead swam away from their location and further away from the shoreline. And;

WHEREAS, Brady knew if he did not act quickly and with decisiveness, Loki would more than likely drown in the frigid river. So, without hesitation or regard for his own personal safety, Brady stripped down to his pants and dove into the frigid Navesink River in an attempt to catch up to Loki to bring him back to safety. And;

WHEREAS, While trying to catch up to Loki in the frigid water, Brady realized he would not catch up him and Loki would be too far out to bring back. Brady made a split-second decision and turned around and headed back to the shoreline. And;

WHEREAS, While back on shore, Brady and others scrambled for an alternative solution and located a paddleboard and oar at a nearby house and launched right away back into the river heading towards Loki and caught up to him and was able to pull the 75-pound wet, cold and exhausted Loki onto the paddleboard. And;

WHEREAS, While now in the middle of the river, Brady, now wet, cold and tired himself, Brady was assisted by two Rumson Fair Haven Crew Coaches that helped get both him and Loki back to the shoreline. Once on shore, Brady was assisted by the Rumson PD and EMS and hospital staff to get his body temperature normalized.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Little Silver recognize and honor Brady Walsh for his bravery, heroism, selfless courage and leadership skills he demonstrated by taking decisive actions in the afternoon of March 29, 2023 to save Loki's life.

Robert C. Neff, Jr., Mayor

Updated May 2023

**AN ORDINANCE FOR SALARIES OF CERTAIN
OFFICERS AND EMPLOYEES OF THE BOROUGH
OF LITTLE SILVER, COUNTY OF MONMOUTH**

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF LITTLE SILVER, THAT:

The salaries of the following non-contractual employees of the Borough of Little Silver herein shall be established by ranges. The annual salaries of shall be set forth by Resolution every year. The ranges are hereinafter set forth:

Council Member	2,500.00 – 3,500.00
Administrator	25,000.00 - 120,000.00
Borough Clerk	40,000.00 - 95,000.00
Deputy Borough Clerk	35,000.00 - 65,000.00
Qualified Purchasing Agent	15,000.00 - 60,000.00
Treasurer	20,000.00 - 75,000.00
Chief Financial Officer	35,000.00 - 120,000.00
Finance Clerk	20,000.00 - 50,000.00
Assessor	30,000.00 - 60,000.00
Tax Collector	15,000.00 - 75,000.00
Deputy Tax Collector	10,000.00 - 60,000.00
Municipal Court Judge	25,000.00 - 60,000.00
Municipal Court Judge Special Court Session	600.00 - 700.00 per session
Court Administrator After Hours	40,000.00 – 75,000.00 40.00 - 50.00
Court Administrator Special Court Session	250.00 – 400.00 per session
Deputy Court Clerk Violations Clerk	22.00- 35.00 per hour
Deputy Court Clerk	

Special Court Session	125.00 to 200.00 per session
Deputy Court Clerk Violations Clerk Regular Court Session	125.00 to 175.00 per session
Library Director	60,000.00 – 90,000.00
Library Technician.	18.00 - 28.00 per hour
Library Assistant	18.00 - 28.00 per hour
General Clerical Assistant	18.00 - 28.00 per hour
Registrar	2,000.00 – 7,000.00
Assessor's Clerk	18.00 – 28.00 per hour
Board of Health Clerk	4,000.00 – 6,500.00
Board of Health Secretary	500.00 – 2,500.00
Property Maintenance Code Enforcement Officer	5,000.00 – 25,000.00
Prosecutor	13,000.00 – 25,000.00
Prosecutor Special Court Session	400.00 – 700.00 per session
Website/Newsletter Editor	8,000.00 – 12,000.00
Shade Tree Enforcement Officer	2,000.00 – 5,000.00
Recreation Director	25,000.00 – 45,000.00
Special Projects Coordinator	15,000.00-35,000.00
Field Schedule Coordinator	1,000.00 – 2,500.00
Summer Program Assistant	2,500.00 – 6,000.00
Summer Youth Counselor	10.75 – 14.50 per hour
Chief of Police	135,000.00 – 195,000.00
Police, Captain	120,000.00 - 175,000.00
Police Dispatcher	35,000.00 – 75,000.00

Relief Dispatcher Trainee	14.25 – 18.00 per hour
Relief Police Dispatcher	18.00 – 25.00 per hour
Special Police Officer Class I	15.00 - 25.00 per hour
Special Police Officer Class II	18.00 – 28.00 per hour
Police Matron	18.00 - 24.00 per hour
Crossing Guard "A"	40.00 – 48.00 per day
Crossing Guard "B"	35.00 – 45.00 per day
Crossing Guard "C"	45.00 – 50.00 per day
Relief Crossing Guard	35.00 – 48.00 per day
Crossing Guard Trainee	20.00 – 25.00 per day
Public Works/Recycling Director	75,000.00 – 145,000.00
Public Works/Recycling Asst. Director	58,000.00 - 100,000.00
Public Works/ Roadman (after 3 rd completed year)	58,000.00 – 90,000.00
Public Works Roadman (year 2)	52,500-57,500.00
Public Works Roadman (year 3)	57,000.00-62,500
Public Works/ Roadman (1 st Yr. Probationary)	43,000.00 – 50,000.00
Public Works Seasonal Laborer	18.00 – 22.00 per hour
Borough Mechanic	65,000.00 – 100,000.00
Borough Assistant Mechanic	55,000.00 – 90,000.00
Groundskeeper/Junior Crew Leader	55,000.00 – 75,000.00
Police Secretary	45,000.00 – 75,000.00
Recycling Coordinator	5,000.00 – 50,000.00
Planning Board Secretary	20,000.00 – 50,000.00

Zoning Administrative Officer	15,000.00 – 50,000.00
Manager, Planning and Zoning Office	35,000.00-60,000.00
Administrative Clerk	10,000.00 – 25,000.00
Computer Technician	5,000.00 - 20,500.00
Railroad Parking Permit Coordinator	5,000.00 – 10,000.00
Railroad Parking Meter Coordinator	15.00 - 30.00 per hour

EMPLOYEES HIRED BEFORE MARCH 15, 2004:

In addition to the annual salary as determined by ordinance aforesaid, each full time non-contractual employee with a work schedule of 35 hours per week or more shall receive by way of educational credit payment: \$500 for an Associates Degree or equivalent number of credits (60 hours); \$500 additional for a Bachelors Degree for a total of \$1,000; and \$500 additional for a Masters Degree for a total of \$1,500.

The educational credit payment by way of salary shall be added to the base salary, shall be paid bi-weekly and shall be reported to the appropriate New Jersey pension fund, together with the annual salary as "Regular Base Salary" as part of the officer or employee salaries. The Educational credit payments for each officer and employee shall continue until such time as the officer or employee retires.

EMPLOYEES HIRED AFTER MARCH 15, 2004:

Non contractual employees hired after March 15, 2004 shall, if qualified, receive the educational credit payment set forth above upon completion of one year's service to the Borough or within thirty (30) days after earning the appropriate degree and submitting proof of degree to the Borough. The educational credit payment shall be a one-time payment for each degree earned and shall not be reflected in base salary

4. The salaries and rates of compensation herein provided supersede all previous salaries and rates of pay heretofore by ordinance established.

5. This ordinance shall take effect upon its passage and publication according to law.

**BOROUGH OF LITTLE SILVER
COUNTY OF MONMOUTH**

BOND ORDINANCE NO. 870-23

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, APPROPRIATING \$1,139,990 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$925,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF LITTLE SILVER, IN THE COUNTY OF MONMOUTH, NEW JERSEY

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

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Borough of Little Silver, in the County of Monmouth, New Jersey (the "Borough"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$1,139,990, said sum being inclusive of all appropriations heretofore made therefor, including \$191,990 in grant funds expected to be received from the New Jersey Department of Transportation (NJDOT), and the sum of \$23,000 as the down payment for said purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in the Capital Improvement Fund of one or more previously adopted budgets.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$925,000, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the obligations are to be issued consist of: (i) various infrastructure improvements, including, but not limited to, improvements to various public roads within the Borough; (ii) various capital acquisitions, including, but not limited to, fire truck apparatus, structural firefighting gear, gas meters/calibration kit, thermal imaging cameras, self-contained breathing apparatus (SCBA), water rescue gear, and various other equipment for the Fire Department; lawn mowers, a tire balancer, concrete mixer, hydraulic floor jacks, and various tools for the Department of Public Works (DPW); a police patrol vehicle, Livescan fingerprint station, and automated external defibrillator (AED) units for the Police Department; scene lighting for 6x6 vehicles, a portable staircase for the rescue vehicle, and portable cots for the Office of Emergency Management (OEM); and (iii) various building improvements, including, but not limited to, prisoner cell upgrades for the Police Department, a garage exhaust system and bathroom upgrade for the DPW, a generator for the Firehouse, and a generator for and various upgrades to the Municipal Building, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in

accordance with contracts, plans, specifications or requisitions therefor on file with or through the Borough Clerk, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$925,000, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$1,139,990, which is equal to the amount of the appropriation herein made therefor. The excess of the appropriation of \$1,139,990 over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$23,000 down payment for said purposes, and \$191,990 grant funds expected to be received from the NJDOT for said road improvements.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 15.485 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$925,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$150,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto.

Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

**BOROUGH OF LITTLE SILVER
VOUCHERS PAYABLE
May 22, 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	\$	267,482.58
Operating-Prior Year		1,435.84
Capital		87,346.26
Grant		587.40
Various Trusts & Reserves		3,466.05
Escrow Projects		2,320.00

PAYROLL	5/12	161,008.88
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VOID CHECKS

MANUAL CHECKS

ACH DEBIT	Lincoln Nat. Life Insurance Co.	304.30
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WIRE TRANSFERS	Retiree Stipends-May 2023	7,516.23
	School Taxes-June 2023	1,803,270.13

TOTAL	\$	2,334,737.67
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Craig R. Marshall, CFO

RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Borough of Little Silver, that pursuant to the New Jersey Uniform Fire Code, N.J.A.C. 5:70 -3.2(A), Chapter 33, Section 3301.2.4.3, the Mayor and Council of the Borough of Little Silver authorize and grant a permit for the public display of fireworks to the Borough of Little Silver for June 24, 2023 with a rain date of June 25, 2023 to celebrate the 100th anniversary of incorporation of the Borough of Little Silver.

BE IT FURTHER RESOLVED that the fee for the fireworks display should be waived in this case;

BE IT FURTHER RESOLVED that the Fire Official shall insure that all applicable regulations are enforced, all required permit(s) obtained and all necessary insurance documents are filed.

ResFireworks100thanniversary

**BOROUGH OF LITTLE SILVER
COUNTY OF MONMOUTH
STATE OF NEW JERSEY**

**RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT
WITH MEGHAN ANN BENNETT OF DILWORTH PAXSON LLP, AS
BOROUGH ATTORNEY FOR THE BOROUGH OF LITTLE SILVER**

WHEREAS on January 5, 2023 Meghan Ann Bennett of GluckWalrath LLP was appointed as Borough Attorney; and

WHEREAS on June 1 2023, Meghan Ann Bennett, Esq. of GluckWalrath LLP will become affiliated with the firm of Dilworth Paxson LLP; and

WHEREAS the governing body desires to amend the appointment of Borough Attorney and to enter into an agreement to reflect the affiliation of Meghan Ann Bennett with Dilworth Paxson LLP.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Silver, County of Monmouth, State of New Jersey, as follows:

1. Effective June 1, 2023, Meghan Ann Bennett of the law firm Dilworth Paxson LLP is hereby retained for the provision of borough attorney services for the balance of the one-year term ending December 31, 2023, pursuant to an agreement that shall include the same terms, fees and conditions of the agreement previously authorized on January 5th, 2023 for the calendar year 2023.
2. The Mayor is hereby authorized to execute and the Borough Clerk to attest to, respectively, the execution of said agreement with Meghan Ann Bennett of the law firm of Dilworth Paxson LLP.
3. This resolution shall take effect June 1, 2023.
4. That a certified copy of this resolution shall be forwarded by the Borough Clerk to the Chief Financial Officer and to Meghan Ann Bennett.

**BOROUGH OF LITTLE SILVER
COUNTY OF MONMOUTH
STATE OF NEW JERSEY**

**RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT
WITH MEGHAN ANN BENNETT OF DILWORTH PAXSON LLP, AS BOND
COUNSEL FOR THE BOROUGH OF LITTLE SILVER**

WHEREAS on January 5, 2023 Meghan Ann Bennett of GluckWalrath LLP was appointed as Bond Counsel; and

WHEREAS on June 1 2023, Meghan Ann Bennett, Esq. of GluckWalrath LLP will become affiliated with the firm of Dilworth Paxson LLP; and

WHEREAS the governing body desires to amend the appointment of Bond Counsel and to enter into an agreement to reflect the affiliation of Meghan Ann Bennett with Dilworth Paxson LLP.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Silver, County of Monmouth, State of New Jersey, as follows:

1. Effective June 1, 2023, Meghan Ann Bennett of the law firm Dilworth Paxson LLP is hereby retained for the provision of bond counsel services for the balance of the one-year term ending December 31, 2023, pursuant to an agreement that shall include the same terms, fees and conditions of the agreement previously authorized on January 5th, 2023 for the calendar year 2023.
2. The Mayor is hereby authorized to execute and the Borough Clerk to attest to, respectively, the execution of said agreement with Meghan Ann Bennett of the law firm of Dilworth Paxson LLP.
3. This resolution shall take effect June 1, 2023.
4. That a certified copy of this resolution shall be forwarded by the Borough Clerk to the Chief Financial Officer and to Meghan Ann Bennett.

RESOLUTION

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the New Jersey Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any local unit when such item shall have been made available by any public or private funding source and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may approve the insertion of an item of appropriation of an amount equal to any such special item of revenue, making such item of revenue available for expenditure; and

WHEREAS, the Borough of Little Silver in the County of Monmouth, State of New Jersey received an ACH deposit on May 17, 2023 from the New Jersey Department of Environmental Protection (NJDEP) for the Fiscal Year (FY) 2023 Clean Communities Program in the amount of \$15,416.46; and

WHEREAS, said funding will be used to fund various programs that promote litter abatement in the Borough of Little Silver yielding a cleaner community; and

WHEREAS, no match funding is required to secure said grant monies; and

WHEREAS, the Mayor and Council of the Borough of Little Silver is desirous of amending the 2023 Borough Budget to provide for said funding.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of The Borough of Little Silver in the County of Monmouth, State of New Jersey, hereby requests the Director of the New Jersey Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$15,416.46 which item is now available as a revenue from the NJDEP under the caption of Clean Communities Program, FY 2023.

BE IT FURTHER RESOLVED that the like sum of \$15,416.46 be and the same is hereby appropriated under the caption NJDEP Clean Communities Program, FY 2023.

RESOLUTION

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the New Jersey Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any local unit when such item shall have been made available by any public or private funding source and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may approve the insertion of an item of appropriation of an amount equal to any such special item of revenue, making such item of revenue available for expenditure; and

WHEREAS, the Borough of Little Silver in the County of Monmouth, State of New Jersey received an ACH deposit on May 8, 2023 from the New Jersey Department of Environmental Protection (NJDEP) for the Stormwater Assistance Grant in the amount of \$15,000.00; and

WHEREAS, said funding will be used to develop a stormwater infrastructure map which must comply with the requirements listed in Part IV.G.1.a of the Tier A MS4 Permit, and to allow the Borough of Little Silver to comply with the requirements of the Tier A MS4 Permit as outlined in the notice of funding availability; and

WHEREAS, no match funding is required to secure said grant monies; and

WHEREAS, the Mayor and Council of the Borough of Little Silver is desirous of amending the 2023 Borough Budget to provide for said funding.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of The Borough of Little Silver in the County of Monmouth, State of New Jersey, hereby requests the Director of the New Jersey Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$15,000.00 which item is now available as a revenue from the NJDEP under the caption of Stormwater Assistance Grant.

BE IT FURTHER RESOLVED that the like sum of \$15,000.00 be and the same is hereby appropriated under the caption NJDEP Stormwater Assistance Grant.