

**MINUTES OF THE MEETING OF THE
LITTLE SILVER BOROUGH COUNCIL
April 24, 2023**

The meeting was called to order and the Statement of Compliance with the Open Public Meetings Act given by Mayor Neff at 7:00 pm.

“Adequate notice of this meeting has been provided by the mailing of a notice to the Asbury Park Press and The Two River Times on January 12, 2023, and by filing same with the Clerk of the Borough of Little Silver and by prominently posting said notice on the bulletin board of the Borough Hall, the Borough Website, the Borough Facebook Page, Borough Newsletter, Electronic Sign and Constant Contact. Notice about how to attend the meeting virtually was posted on the Borough website, Borough Facebook page, and Constant Contact.”

The salute to the flag was led by Councilman Galante and followed by a moment of silence.

Roll Call:

Present: Mayor Neff, Councilpersons Brannagan, Brennan, Christensen, Galante, Holzapfel, Smith, Attorney Megan Bennett, and Administrator/Clerk Burke.

Absent:

Suspend regular order of business:

Motion: Councilman Galante

Second: Councilwoman Brannagan

Discussion: None

Roll Call: Unanimous Ayes

Swearing in of Police Officer Charito A. Cintron as a Borough of Little Silver Police Officer (probationary) Badge #152.

Chief Halpin explained Officer Cintron was an excellent candidate. She is a graduate of ALPS high school, which is the Academy of Law and Public Safety and received her Bachelor's degree from Montclair University in Family Science and Human Development, with a double minor in Criminal Justice and Justice & Family Studies. She is 23, of Hispanic descent, and is bi-lingual in English and Spanish. She worked in Avon as a Class II officer. Chief Halpin looks forward to having Officer Cintron as a member of the police department.

Councilman Galante swore in Officer Cintron. He then welcomed her to the police department and thinks she will be a great role model for the community.

Chief Halpin thanked the Council and Police Committee for helping to hire great police officers.

Resume regular order of business.

Motion: Councilman Holzapfel

Second: Councilwoman Brannagan

Discussion: None

Vote: Unanimous Ayes

Resolution: Approving the hiring of Charito A. Cintron, Badge Number 152, to be a Police Officer (Probationary) for the Little Silver Police Department. (R-23-70)

Motion: Councilman Galante

Second: Councilman Smith

Discussion: None

Roll Call:

Ayes: Brannagan, Brennan, Christensen, Galante, Holzapfel, Smith

Nays: None

Abstain: None

Motion carried.

RESOLUTION

WHEREAS, it is necessary for the Mayor and Council to fill a vacancy in the Little Silver Police Department; and

WHEREAS, after a detailed application and interview process a candidate has been recommended by the Police Chief with the support of the Police Committee; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Silver that Charito A. Cintron be appointed to the position of Police Officer (probationary) and be assigned badge number 152, effective this date, April 24, 2023; and

BE IT FURTHER RESOLVED Charito A. Cintron will be paid in accordance with the collective bargaining agreement salary scale; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Borough Clerk, Chief Financial Officer and Police Chief.

I, Kevin J. Burke, Jr., Borough Administrator/ Borough Clerk of the Borough of Little Silver do hereby certify that the foregoing is a true copy of Resolution #070-23, passed by the Borough Council of the Borough of Little Silver, County of Monmouth, State of New Jersey, at a meeting held on April 24, 2023



Kevin J. Burke, Jr.
Administrator/Borough Clerk

Chris Faherty, EMS Chief: There is a lot of training going on right now for volunteers. There is also water rescue training going on for 7 members; it is delayed training that was supposed to happen last year but couldn't due to the drought. 32 hours of training will get them to National Certification level. There are two firefighters at a conference in Indiana. Two volunteers, Bill Nitto and Chase Nicholl, finished the Monmouth County Fire Academy yesterday, which is 196-280 hours of training. The new ambulance is in production.

In the final stages of implementing the new public safety radio system.
There is a new tree at the firehouse in honor of Lizzie Gilmore.

Communications: Red Bank CROP Hunger Walk, October 15, 2023

Block Party request: Bennett Lane between Salem and Standish, Sunday, May 21, 2023, 12-7:00 pm.

Closure of SilverSide-Oceanport Avenue May 1-8; will be repaved curb to curb when work is finished.

Ordinance Public Hearing: 867-23

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A.40A:4-45.14).

(Advertised in the TRT April 6, 2023)

A) Motion to open hearing: Councilman Galante

Second: Councilwoman Brannagan

Discussion: None

Vote: Unanimous voice vote

B) Mayor declares the hearing open.

Council and Public Discussion: None

C) Motion hearing to be closed: Councilman Galante

Second: Councilwoman Brannagan

Discussion: None

Vote: Unanimous voice vote

D) Mayor declares hearing closed.

Motion to adopt Ordinance 867-23 on second reading and advertise in accordance with the law public:

Motion: Councilman Smith

Second: Councilman Galante

Discussion: None

Roll Call:

Ayes: Councilpersons Brannagan, Brennan, Christensen, Galante, Holzappel, Smith

Nays: None

Abstain: None

Motion carried.

Ordinance Introduction: 868-23

AN ORDINANCE OF THE BOROUGH OF LITTLE SILVER, IN THE COUNTY OF MONMOUTH, NEW JERSEY, PROVIDING FOR IMPROVEMENTS TO DOMINICK F. SANTELLE PARK LOCATED IN THE BOROUGH AND APPROPRIATING \$228,000 THEREFOR FROM THE BOROUGH'S OPEN SPACE TRUST FUND AND \$127,000 THEREFOR FROM THE BOROUGH'S GRANT FUND.

(Advertised in the A.P.P. March 11, 2023)

Public Hearing May 8, 2023

Motion: Councilman Galante

Second: Councilwoman Brannagan

Discussion: Attorney Bennett explained that this project is fully-funded from the two funds.

Keith Wells asked how much money is in the Open Space Trust Fund and where the money comes from.

Mr. Marshall, CFO answered that there's about \$907,000 in it currently and it comes from residents paying a penny tax.

Roll Call:

Ayes: Councilpersons Brannagan, Brennan, Christensen, Galante, Holzapfel, Smith

Nays: None

Abstain:

Motion carried.

Public Hearing: 2023 BUDGET AND TAX RESOLUTION (R-23-71)

Certification of publication (T.R.T. April 6, 2023)

A) Motion to open hearing: Councilman Smith

Second: Councilman Galante

Discussion: None

Vote: Unanimous voice vote

B) Mayor declares the hearing open.

Council and Public Discussion: None

C) Motion hearing to be closed: Councilman Smith

Second: Councilwoman Brannagan

Discussion: None

Vote: Unanimous voice vote

D) Mayor declares hearing closed.

E) Motion to adopt the 2023 Budget and Tax Resolution on second reading:

Motion: Councilman Smith

Second: Councilman Galante

Discussion:

Roll Call:

Ayes: Councilpersons Brannagan, Brennan, Christensen, Galante, Holzapfel, Smith

Nays: None

Abstain: None

Motion carried.

RESOLUTION ADOPTING THE 2023 BOROUGH OF LITTLE SILVER BUDGET

NOW, THEREFORE, BE IT RESOLVED, by the Council Members of the Borough of Little Silver, County of Monmouth that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations and authorization of the amount of \$8,535,000.00 for municipal purposes to be raised by taxation and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

SUMMARY OF REVENUES

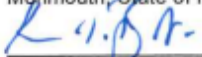
General Revenues:	
Surplus Anticipated	\$ 1,985,000.00
Miscellaneous Revenues Anticipated	\$ 1,367,851.76
Receipts from Delinquent Taxes	\$ 177,148.24
Amount to be Raised by Taxation for Municipal Purposes	<u>\$ 8,535,000.00</u>
Total Revenues	<u>\$12,065,000.00</u>

SUMMARY OF APPROPRIATIONS

General Appropriations:	
Within "CAPS"	
Operations including Contingent	\$ 8,431,108.00
Deferred Charges & Statutory Expenditures - Municipal	\$ 1,116,955.00
Excluded from "CAPS"	
Operations – Total Operations Excluded from "CAPS"	\$ 749,472.36
Capital Improvements	\$ 55,000.00
Municipal Debt Service	\$ 1,021,628.21
Reserve for Uncollected Taxes	<u>\$ 690,836.43</u>
Total Appropriations	<u>\$12,065,000.00</u>

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 24th day of April, 2023. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2023 approved budget and all amendments, if any, which have been previously approved by the Director of Local Government Services.

I, Kevin J. Burke, Jr., Borough Administrator/ Borough Clerk of the Borough of Little Silver do hereby certify that the foregoing is a true copy of Resolution #071-23, passed by the Borough Council of the Borough of Little Silver, County of Monmouth, State of New Jersey, at a meeting held on April 24, 2023



Kevin J. Burke, Jr.
Administrator/Borough Clerk

Brief remarks on the agenda from members of the public:

No comments from Zoom or audience.

REPORTS OF COUNCILMEMBERS:

TRAFFIC AND PEDESTRIAN SAFETY, PUBLIC WORKS AND INFRASTRUCTURE

(Council President, Traffic Safety Committee, Municipal Court)

Council President Brennan reported on the following:

He congratulated the new police officer.

DPW: Councilman Brennan thanked the DPW crew for all of their work refinishing the new conference room, mayor's office, and zoning office. Jimmy also hung a large Little Silver sign and other 100th anniversary documents in Borough Hall.

DPW just had a Loss Control inspection, which is issued by the JIF. It involves safety and loss control survey of the borough parks and DPW building. They come back with suggestions for improvement. DPW received very good grades with a couple recommendations: trim branches at Sickles Park, replace a missing board on the bleachers. Councilman Brennan thanked Patrice Lang, the safety coordinator, for her work.

Infrastructure: Rumson Place water main replacement is being continued again on the west side; it should be completed by Memorial Day.

Traffic & Safety: There will be a detour for Silverside Avenue starting May 1st for another water main job. Cones are out again on Branch Avenue near Rook because of safety hazards. We're still waiting on a long-term solution from the County.

POLICE AND EMERGENCY PREPAREDNESS:

(Open Space, Capital Projects, Emergency Planning, IT, Cyber Security)

Councilman Galante reported on the following:

Police: Councilman Galante thanked the police committee for their work recently, with it being difficult to compete with other agencies and less applicants.

There have been 413 vehicle stops this year, which is an average of 100 per month. The cell block needs to be addressed after the budget goes through, as it is out of compliance.

Fire: Nothing more to report

EMS: Nothing more to report

IT: Nothing to report

OEM: Nothing to report.

Technology Committee: Training on Edmunds has been started.

Fire Police: Nothing more to report.

Mayor Neff stated he will put something in the newsletter related to hurricane season approaching and making sure people have a plan.

BUDGET AND INSURANCE (aka Finance):

(Shade Tree, Little Silver Schools, Little Silver Business Community and CFO)

Councilman Smith reported on the following:

Schools: The school budget will be formalized this Thursday, April 27th. They will come in to do a presentation to the Council.

Shade Tree Commission: Friday, April 28th is Arbor Day and students at Point Road will

get red oak seedlings.

Little Silver Business Community: County Commissioner Tom Arnone will attend a meeting with the LS business owners on June 12th at 6 pm in Borough Hall.

Finance: Nothing to report

PLANNING AND ZONING, COAH, AND TELECOMMUNICATIONS:

(COAH, Litigation, Planning Board, Assessor's Office and Environmental Commission)

Councilman Holzapfel reported on the following:

Planning Board: AT&T proposing to install a diesel generator at the Builder's General cell tower. They are not sure if they need a new zoning application or just permits. Mr. Blash will give an answer when he returns to the office.

The Dunkin Donuts at the former Santander Bank was approved. The public was against it but the site was fully conforming with no variances required.

The state gave a model tree ordinance to review and tweak for each specific town.

Environmental Commission: Nothing to report.

COAH: Nothing to report.

Litigation: Nothing to report.

Telecommunications: Nothing to report.

PERSONNEL:

(Two River Water Reclamation Authority, Recycling, 100th Birthday Celebration)

Councilwoman Brannagan reported on the following.

100th Anniversary: passed around the ad that was in The Journal. Next meeting is Thursday, April 27th at 7 pm. The website is live for merchandise and sponsorship. Activities will include facepainting, obstacle course, balloon animals, cornhole, pie-baking contest, tattoos, sand art, sack races, inflatables, and multiple bands.

Personnel: Mr. Burke hosted a meeting with department heads to tell them about the new employee assistance program.

PUBLIC COMMUNICATION AND INFORMATION

(Shared Services w/ Mayor, Library Trustees, Board of Health, Red Bank Regional High School, Recreation)

Councilman Christensen reported on the following:

Rec: Registration is still open for Snapology and Gone Running program. There is a blood drive May 13th at the Woman's Club. Baseball and softball games started last week.

Walking club has been a success.

RBR: Public budget meeting is Wednesday

Board of Health: Monmouth County Health Department joined the meeting last week.

They will be sharing reports of inspections.

Library: Nothing to report.

Two River Council Members Group: Nothing to report

Community Events: Nothing to report

MAYOR'S REPORT

(Two River Council of Mayors, Monmouth County Commissioners, Governor's Office and local legislators, Parker Homestead and Shared Services in conjunction w/ Councilman

Christensen)

Two Rivers Council of Mayors: met last week, shared problems

Administrator's Report: The council was given a flyer about flags for downtown. DPW is getting the town ready for the 100th celebration.

Mayor Neff suggested honoring Veterans on the flags like they do in Monmouth Beach. The post office museum is need of attention, so DPW is working on it.

Old Business: None

New Business: None

Public Comment: Nothing on Zoom or from audience.

Consent Agenda

Motion: Councilman Galante

Second: Councilwoman Brannagan

Discussion: None

Roll Call:

Ayes: Councilpersons Brannagan, Brennan, Christensen, Galante, Holzapfel, Smith

Nays: None

Abstain:

Motion carried.

1. RESOLUTION: Authorizing the payment of bills. (R-23-72)
2. RESOLUTION: Authorizing the approval of a contract between the Borough and the Association for Choices in Community Supports and Employment Services-New Jersey (ACCSES NJ, Trenton, NJ) for general janitorial services for the Borough of Little Silver Train Station for a two-year contract period from May 1, 2023 through April 31, 2025 for an amount of \$20,793.12 under state contract T-1480. Funding for this contract is provided in the Railroad Trust Account. (R-23-73)
3. RESOLUTION: Authorizing the approval of a contract between the Borough and the Association for Choices in Community Supports and Employment Services-New Jersey (ACCSES NJ, Trenton, NJ) for general janitorial services for the Borough of Little Silver buildings and locations for a two-year contract period from May 1, 2023 through April 31, 2025 for an amount of \$78,673.44 under state contract T-1480. Funding for this contract is provided in the Operating Budget. (R-23-74)
4. RESOLUTION: Authorizing the renewal of an amended cooperation agreement between the County of Monmouth and Borough of Little Silver for fiscal year 2024 through the end of fiscal year 2026 for potential funds for cooperative participation in the community development program within Title I of the Housing and Community Development Act of 1974. (R-23-75)
5. RESOLUTION: Requesting the Director of the Division of Local Government Services to approve the insertion of revenue in the amount of \$7,000.00 into the

Borough's 2023 budget to be utilized for the distracted driving statewide crackdown. (R-23-76)

6. RESOLUTION: Requesting the Director of the Division of Local Government Services to approve the insertion of revenue in the amount of \$1,500.00 into the Borough's 2023 budget to be utilized for the 2022 Challenger Field Rain Garden Grant from the Association of New Jersey Environmental Commissions (ANJEC). (R-23-77)

**BOROUGH OF LITTLE SILVER
VOUCHERS PAYABLE
April 24, 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	\$	79,081.03
Operating-Prior Year		2,903.22
Capital		128,533.34
Grant		152.08
Various Trusts & Reserves		2,042.72
Escrow Projects		0.00

PAYROLL 4/14 157,453.92

VOID CHECKS

MANUAL CHECKS

ACH DEBIT Lincoln Nat. Life-April 2023 298.00

WIRE TRANSFERS

Retiree Healthcare Stipends April	7,516.23
School Taxes May 2023	1,803,270.17
NJ Infrastructure Bank	46,214.97
PERS Pension Payment	323,955.00
PFRS Pension Payment	556,578.00

TOTAL **\$ 3,107,998.68**

Craig R. Marshall

Craig R. Marshall, CFO

I, Kevin J. Burke, Jr., Borough Administrator/ Borough Clerk of the Borough of Little Silver do hereby certify that the foregoing is a true copy of Resolution #072-23, passed by the Borough Council of the Borough of Little Silver, County of Monmouth, State of New Jersey, at a meeting held on April 24, 2023

Kevin J. Burke, Jr.

Kevin J. Burke, Jr.
Administrator/Borough Clerk

RESOLUTION

WHEREAS, the Borough of Little Silver requires janitorial services for the Borough of Little Silver Railroad Station, for a two year contract period, May 1, 2023 thru April 31, 2025; and

WHEREAS, the Qualified Purchasing Agent solicited the following quote:

ACCSES NJ (Association for Choices in Community Supports and
Employment Services-New Jersey)
Trenton, NJ \$20,793.12; and

WHEREAS, general janitorial services are listed under State Contract #T-1480; and

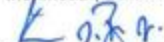
WHEREAS, funding for this service is provided is the Railroad Trust Account; and

WHEREAS, the Borough Administrator/Clerk has reviewed the quote and finding it to be in order, recommends said quote to the Mayor and Council.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Silver that the quote received for janitorial services for the Borough of Little Silver Railroad Station from ACCSES NJ be and is hereby accepted.

Res.JanitorialRRStateContract2023

I, Kevin J. Burke, Jr., Borough Administrator/ Borough Clerk of the Borough of Little Silver do hereby certify that the foregoing is a true copy of Resolution #073-23, passed by the Borough Council of the Borough of Little Silver, County of Monmouth, State of New Jersey, at a meeting held on April 24, 2023



Kevin J. Burke, Jr.
Administrator/Borough Clerk

RESOLUTION

WHEREAS, the Borough of Little Silver requires janitorial services for Borough buildings and sites, for a two-year contract period, May 1, 2023 thru April 30, 2025; and

WHEREAS, the Qualified Purchasing Agent solicited the following quote:

ACCSES NJ (Association for Choices in Community Supports and
Employment Services-New Jersey)
Trenton, NJ \$78,673.44; and

WHEREAS, general janitorial services are listed under State Contract #T-1480; and

WHEREAS, funding for this service is provided under the Operating Budget; and

WHEREAS, the Borough Administrator/Clerk has reviewed the quote and finding it to be in order, recommends said quote to the Mayor and Council.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Silver that the quote received for janitorial services for Borough buildings and sites from ACCSES NJ be and is hereby accepted.

Res.JanitorialBoroSitesStateContract2023

I, Kevin J. Burke, Jr., Borough Administrator/ Borough Clerk of the Borough of Little Silver do hereby certify that the foregoing is a true copy of Resolution #074-23, passed by the Borough Council of the Borough of Little Silver, County of Monmouth, State of New Jersey, at a meeting held on April 24, 2023



Kevin J. Burke, Jr.
Administrator/Borough Clerk

RESOLUTION

WHEREAS, it is necessary for the Mayor and Clerk of the Borough of Little Silver, County of Monmouth to execute the fiscal year 2024 through the end of fiscal year 2026 a revised agreement with the County of Monmouth for cooperative participation in the community development program pursuant to the interlocal services act; and

WHEREAS, certain Federal funds are potentially available to Monmouth County under Title I of the Housing and Community Development Act of 1974, as amended, commonly known as the Community Development Block Grant (CDBG) Program; and

WHEREAS, it is necessary to establish a legal basis for the County and its residents to benefit from this program; and

WHEREAS, a Revised Amendment Cooperation Agreement has been adopted under which the Borough of Little Silver and the County of Monmouth in cooperation with other municipalities will establish an Interlocal Services Program pursuant to N.J.S.A. 40:8B-1; and

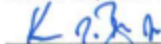
WHEREAS, it is in the best interest of the Borough of Little Silver to enter into such an the revised amendment cooperation agreement; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Silver that the Revised Amendment Agreement between the County of Monmouth and Certain Municipalities located herein for the establishment of a Cooperative Means of Conducting certain Community Development Activities, a copy of which is attached, thereto, be and same is hereby approved; and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk be and same are hereby authorized to execute said agreement in accordance with the provisions of law; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its enactment.

I, Kevin J. Burke, Jr., Borough Administrator/ Borough Clerk of the Borough of Little Silver do hereby certify that the foregoing is a true copy of Resolution #075-23, passed by the Borough Council of the Borough of Little Silver, County of Monmouth, State of New Jersey, at a meeting held on April 24, 2023



Kevin J. Burke, Jr.
Administrator/Borough Clerk

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 e-mail dated March 23, 2023 from the New Jersey Department of Law and Public Safety (NJDLPS), Office of the Attorney General (OAG), Division of Highway Traffic Safety (DHTS) for the FY 2023 Distracted Driving Crackdown Grant in the amount of \$7,000.00; and

WHEREAS, said funding will be used for designated additional 4 hour shifts to patrol for distracted drivers in the Borough of Little Silver; and

WHEREAS, the award period is April 1, 2023 through April 30, 2023, and the award Number is MOB-DDC-2023; 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 \$7,000.00 which item is now available as a revenue from the NJDLPS/OAG/DHTS under the caption of Distracted Driving Crackdown Grant, FY 2023.

BE IT FURTHER RESOLVED that the like sum of \$7,000.00 be and the same is hereby appropriated under the caption Distracted Driving Crackdown Grant, FY 2023.

I, Kevin J. Burke, Jr., Borough Administrator/ Borough Clerk of the Borough of Little Silver do hereby certify that the foregoing is a true copy of Resolution #076-23, passed by the Borough Council of the Borough of Little Silver, County of Monmouth, State of New Jersey, at a meeting held on April 24, 2023



Kevin J. Burke, Jr.
Administrator/Borough Clerk

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 a grant award offer/notification dated May 20, 2022 from the Association of New Jersey Environmental Commissions (ANJEC) for the 2022 ANJEC Open Space Stewardship Grant in the amount of \$1,500.00; and

WHEREAS, said funding will be used for to construct a rain garden at Challenger Field in the Borough of Little Silver; and

WHEREAS, the award period is covers one year ending on June 1, 2023; and

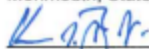
WHEREAS, no match funding is required to secure said grant monies; and

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 \$1,500.00 which item is now available as a revenue from the ANJEC under the caption 2022 Challenger Field Rain Garden Grant.

BE IT FURTHER RESOLVED that the like sum of \$1,500.00 be and the same is hereby appropriated under the caption 2022 Challenger Field Rain Garden Grant.

I, Kevin J. Burke, Jr., Borough Administrator/ Borough Clerk of the Borough of Little Silver do hereby certify that the foregoing is a true copy of Resolution #077-23, passed by the Borough Council of the Borough of Little Silver, County of Monmouth, State of New Jersey, at a meeting held on April 24, 2023



Kevin J. Burke, Jr.
Administrator/Borough Clerk

AJOURNMENT: There being no further business, the meeting was adjourned at 8:02 pm with a motion from Councilman Smith and a second from Councilman Galante, followed by a unanimous voice vote.

Respectfully submitted,

Kevin Burke
Administrator/Borough Clerk