

FINAL

A G E N D A
LITTLE SILVER
BOROUGH COUNCIL MEETING
BOROUGH HALL – 8:00 P.M.
October 5, 2009

1. Meeting called to Order and Statement of Compliance with Open Public Meetings Act By Mayor Castleman.
2. Salute to the Flag.
3. Moment of Silence.
4. Roll Call.
5. Suspend the Regular Order of Business.
Motion
Second
VOTE:
6. RESOLUTION
Fire Chief Frank Salerno
Second Lieutenant Bruce MacDonald
7. Resume Regular Order of Business.
Motion
Second
VOTE:
8. Roll Call.
9. Consideration of Minutes for Regular Meetings and/or Special Meetings.
10. Consideration of Executive Session Minutes.
11. Communications.
12. Student remarks and brief remarks on the Agenda from other members of the Public.
13. RESOLUTION Payment of Bills and Claims
Motion
Second
Council and Public Discussion
VOTE:

14. REPORTS OF COUNCILMEMBERS: COUNCILMEMBERS

FIRE, FIRST AID AND NEWSLETTER:
(Board of Health, Public Affairs and Library Trustees) Levine

POLICE AND EMERGENCY PREPAREDNESS:
(Traffic Safety Committee, Drug Alliance and
Local Emergency Planning Council) Gilmour

BUILDINGS, GROUNDS, EQUIPMENT AND
STREET LIGHTS:
(Recreation, Property Maintenance, Downtown
Development Committee) O'Hern

PERSONNEL:
(Environmental Commission, Shade Tree
Commission and Open Space) Neff

PUBLIC WORKS:
(Planning Board, Americans With Disabilities Act
Committee, Parker Homestead Liaison, Recycling
and Little Silver Cross Acceptance Liaison) Bitman

FINANCE AND BUDGET AND INSURANCE:
(Business and Professional Association,
Finance Advisory and Waterfront Committee) Van Winkle

Council and Public Discussion

15. Mayor's Report.

16. Other Reports.

17. Old Business:

18. New Business:

A) CONSENT AGENDA
Motion
Second
VOTE:

- 1) RESOLUTION Emergency Storm Drainage Repairs
- 2) RESOLUTION Green Acres Water Supply, Floodplain
Protection, Farmland and Historic Preservation
Bond Act of 2009

- 3) RESOLUTION Shrewsbury River Automated Flood Warning System
(Shared Services Agreement)
 - 4) RESOLUTION Silverton Avenue /Prospect Avenue ReplacementTrees
 - 5) RESOLUTION Woman's Club Building Usage Fees

 - B) PROCLAMATION Put the Brakes on Fatalities Day
19. Public Portion Remarks of the citizens for the good of the Borough.
20. Adjournment.