

FINAL

A G E N D A
LITTLE SILVER
BOROUGH COUNCIL MEETING
BOROUGH HALL – 8:00 P.M.
September 14, 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. PUBLIC HEARING
ORDINANCE AMENDING CHAPTER XXII (FLOOD DAMAGE PREVENTION) OF THE “REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE SILVER, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY (1973)”
 - a) Certification of Publication. (TRT 8/14/09)
 - b) Motion hearing be opened.
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) Ordinance introduced for a second reading.
Motion
Second
VOTE:

6. PUBLIC HEARING
ORDINANCE OF THE BOROUGH OF LITTLE SILVER, COUNTY OF MONMOUTH
AND STATE OF NEW JERSEY AUTHORIZING THE ACCEPTANCE OF PROPERTY
LOCATED AT BLOCK(S) 30, AND 55, LOT(S) 21 AND 51.26 FROM CLUBWAY
ASSOCIATES, LLC

- a) Certification of Publication. (TRT 9/4/09 & 9/11/09)
- b) Motion hearing be opened.
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) Ordinance introduced for a second reading.
Motion
Second
VOTE:

7. PUBLIC HEARING
MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM
Memorial Park (Block 48 Lots 22, 22.01, 22.02, 22.03)

- a) Certification of Publication. (TRT 8/28/09)
- b) Motion hearing be opened.
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) RESOLUTION
Motion
Second
VOTE:

8. PUBLIC HEARING
MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM
Santelle Park (Block 78 Lots 14, 15; Block 79 Lot 11.01 and Block 80 Lot 10)

a) Certification of Publication. (TRT 8/28/09)

b) Motion hearing be opened.
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) RESOLUTION
Motion
Second
VOTE:

9. Consideration of Minutes for Regular Meetings and/or Special Meetings:

July 16, 2009

Motion
Second
Council and Public Discussion
VOTE:

August 3, 2009

Motion
Second
Council and Public Discussion
VOTE:

10. Consideration of Executive Session Minutes.

- 4) RESOLUTION Police Department Share Services Purchase
(Computer Server Setup and Training)
 - 5) RESOLUTION Change Order #1 (Montone – 2007 Road Program)
 - 6) RESOLUTION Off Premise 50/50 Raffle (RBR High School)
 - 7) RESOLUTION Veteran Tax Deduction Refund (Block 70 Lot 6)
 - 8) RESOLUTION Overpayment of 2009 Property Taxes (Block 24 Lot 21)
 - 9) RESOLUTION Verange/Wheeler Performance Bond Release
(Block 13 Lot 24)
 - 10) RESOLUTION Waived Interest 3rd Quarter Taxes for Block 66 Lot 11
 - 11) RESOLUTION Change Order #3 (MECO – 2008 Road Program)
20. Public Portion Remarks of the citizens for the good of the Borough.
21. Adjournment.