

FINAL

A G E N D A
LITTLE SILVER
BOROUGH COUNCIL MEETING
BOROUGH HALL – 8:00 P.M.
December 21, 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. RESOLUTION Award of Bid (Recreation Equipment/Uniforms)
Motion
Second
Council and Public Discussion
VOTE:
6. PUBLIC HEARING
AN ORDINANCE AMENDING SALARIES OF CERTAIN OFFICERS AND
EMPLOYEES OF THE BOROUGH OF LITTLE SILVER, FOR THE YEAR 2009
 - a) Certification of Publication. (TRT 12/4/09)
 - 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. Consideration of Minutes for Regular Meetings and/or Special Meetings:

Motion
Second
Council and Public Discussion
VOTE:

8. Consideration of Executive Session Minutes.

9. Communications.

10. Student remarks and brief remarks on the Agenda from other members of the Public.

11. RESOLUTION Payment of Bills and Claims

Motion
Second
Council and Public Discussion
VOTE:

12. 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

13. Mayor's Report.
14. Other Reports.
15. Old Business:
16. New Business:
 - A) CONSENT AGENDA
Motion
Second
VOTE:
 - 1) RESOLUTION Personnel Designation (Property Maintenance Officer)
 - 2) RESOLUTION Canceling 2009 Taxes on Borough Owned Property
(Block 30 Lot 21 and Block 55 Lot 51.26)
 - 3) RESOLUTION Cancellation of Tax Balances
 - 4) RESOLUTION James A. McNally
 - 5) RESOLUTION Amending Recreation Fees
 - 6) RESOLUTION NJ Transit Parking Lot Ticket Machine
 - 7) RESOLUTION Ann F. Mihlon
 - 8) RESOLUTION Oceanic Bridge
 - 9) RESOLUTION Authorizing Disposal of Surplus Property
(2001 Ford Crown Vic – Police Interceptor)
 - 10) RESOLUTION Barbara Aras
17. Public Portion Remarks of the citizens for the good of the Borough.
18. Adjournment.