

FINAL

A G E N D A
LITTLE SILVER
BOROUGH COUNCIL MEETING
BOROUGH HALL – 8:00 P.M.
December 7, 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 (Peterbilt Truck)
Motion
Second
Council and Public Discussion
VOTE:
6. RESOLUTION Award of Bid (Jet and Vac Truck)
Motion
Second
Council and Public Discussion
VOTE:
7. RESOLUTION Award of Bid (Santelle Park/Markham Place Tennis Courts)
Motion
Second
Council and Public Discussion
VOTE:
8. RESOLUTION Award of Bid (Howard's Beach Drainage)
Motion
Second
Council and Public Discussion
VOTE:
9. Consideration of Minutes for Regular Meetings and/or Special Meetings:
September 21, 2001
Motion
Second
Council and Public Discussion
VOTE:

15. Mayor's Report.

16. Other Reports.

17. Old Business:

A. RESOLUTION COAH Modifications
Motion
Second
Council and Public Discussion
VOTE:

B. PUBLIC HEARING (Carried from November 16, 2009 Meeting)
AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 3.4, "FEES",
SUBSECTION 3.4 U., "MANDATORY AFFORDABLE HOUSING DEVELOPMENT
FEES" IN CHAPTER 16A, "LAND USE DEVELOPMENT ORDINANCE" OF THE
REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE SILVER,
MONMOUTH COUNTY, NEW JERSEY, AS AMENDED, AND SPECIFICALLY
SUBSECTION 3.4 U.4.C.(3) REGARDING "ELIGIBLE EXACTIONS, INELIGIBLE
EXACTIONS AND EXEMPTIONS FOR RESIDENTIAL DEVELOPMENT" AND
SUBSECTION 3.4 U.6.E. UNDER "COLLECTION OF FEES"

a) Certification of Publication. (TRT 10/30/09)

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:

18. New Business:

A) CONSENT AGENDA
Motion
Second
VOTE:

- 1) RESOLUTION Personnel Designation (Property Maintenance Code Enforcement Officer)
- 2) RESOLUTION Veteran Tax Deduction (Block 40 Lot 59)
- 3) RESOLUTION Veteran Tax Deduction (Block 30 Lot 95 and Block 51 Lot 16.1)
- 4) RESOLUTION Veteran Tax Deduction (Block 10 Lot 5 and Block 40 Lot 37)
- 5) RESOLUTION James A. McNally
- 6) RESOLUTION Elimination of State-Imposed Unfunded Mandates
- 7) RESOLUTION Authorizing Disposal of Surplus Property
- 8) RESOLUTION DPW Purchase (Garage Lift)

19. Public Portion Remarks of the citizens for the good of the Borough.

20. Adjournment.