

FINAL

A G E N D A
LITTLE SILVER
BOROUGH COUNCIL MEETING
BOROUGH HALL – 8:00 P.M.
January 25, 2010

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
AN ORDINANCE FOR SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF LITTLE SILVER, FOR THE YEAR 2010
 - a) Certification of Publication. (TRT 1/15/10)
 - 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. Consideration of Minutes for Regular Meetings and/or Special Meetings:

October 19, 2009

Motion

Second

Council and Public Discussion

VOTE:

November 16, 2009

Motion

Second

Council and Public Discussion

VOTE:

December 7, 2009

Motion

Second

Council and Public Discussion

VOTE:

7. Consideration of Executive Session Minutes.

8. Communications.

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

10. RESOLUTION Payment of Bills and Claims

Motion

Second

Council and Public Discussion

VOTE:

11. 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:

Neff

(Environmental Commission, Shade Tree Commission and Open Space)

PUBLIC WORKS:

Bitman

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

FINANCE AND BUDGET AND INSURANCE:

Van Winkle

(Business and Professional Association, Finance Advisory and Waterfront Committee)

Council and Public Discussion

- 12. Mayor's Report.
- 13. Other Reports.
- 14. Old Business:
- 15. New Business:

A) CONSENT AGENDA
Motion
Second
VOTE:

- 1) RESOLUTION Personnel Designation (Police)
- 2) RESOLUTION Business Entity Disclosure Certification (Attorney DeNoia, Public Defender/COAH Assistance)
- 3) RESOLUTION Business Entity Disclosure Certification (Hutchins, Farrell, Meyer & Allison, P.A., Auditing Services)
- 4) RESOLUTION Business Entity Disclosure Certification (Dilworth Paxson LLP, Borough Attorney & Bond Counsel)
- 5) RESOLUTION Business Entity Disclosure Certification (Attorney Leckstein, Planning Board)
- 6) RESOLUTION Business Entity Disclosure Certification (Leon S. Avakian, Inc, Borough Engineer)
- 7) RESOLUTION Property Tax Refund (Block 30 Lot 21 and Block 55 Lot 51.26)
- 8) RESOLUTION Canceling 2009 3rd Quarter Taxes on Borough Owned Properties (B 30, L 21 and B 55 L 51.26)

16. Public Portion Remarks of the citizens for the good of the Borough.
17. Adjournment.