

FINAL

A G E N D A
LITTLE SILVER
BOROUGH COUNCIL MEETING
BOROUGH HALL – 8:00 P.M.
November 16, 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 (Handicapped Access Ramp Borough Hall)
Motion
Second
Council and Public Discussion
VOTE:
6. RESOLUTION Rejection of Bid (Recreation Equipment/Uniforms)
Motion
Second
Council and Public Discussion
VOTE:
7. 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 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:

8. PUBLIC HEARING

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:

9. Consideration of Minutes for Regular Meetings and/or Special Meetings:
September 21, 2009
Motion
Second
Council and Public Discussion
VOTE:

10. Consideration of Executive Session Minutes.

16. Mayor's Report.
17. Other Reports.
18. Old Business:
19. New Business:
 - A) AN ORDINANCE FOR SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF LITTLE SILVER, FOR THE YEAR 2009
(Public Hearing 12/21/09)
Motion
Second
Council and Public Hearing
VOTE:
 - B) CONSENT AGENDA
Motion
Second
VOTE:
 - 1) RESOLUTION Fire Code Enforcement Services Agreement with Red Bank
 - 2) RESOLUTION Personnel Designation (Olimpi)
 - 3) RESOLUTION Personnel Designation (McNally)
 - 4) RESOLUTION Personnel Designation (2010 Police Salaries)
 - 5) RESOLUTION Bond Anticipation Note
 - 6) RESOLUTION Winterization of Borough Hall and Parks Sprinkler Systems
 - 7) RESOLUTION Purchase and Installation of DPW Overhead Garage Door
 - 8) RESOLUTION Change Order #1 (Wilcox Roofing) DPW Facility
 - 9) RESOLUTION Green Acres Enabling Resolution (Benevides Property)
 - 10) RESOLUTION Change Order #4 (2008 Road Program – MECO)
20. Public Portion Remarks of the citizens for the good of the Borough.
21. Adjournment.