

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.