

FINAL

A G E N D A
LITTLE SILVER
BOROUGH COUNCIL MEETING
BOROUGH HALL – 8:00 P.M.
August 3, 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. Consideration of Minutes for Regular Meetings and/or Special Meetings:
June 1, 2009
Motion
Second
Council and Public Discussion
VOTE:

June 29, 2009
Motion
Second
Council and Public Discussion
VOTE:
6. Consideration of Executive Session Minutes.
Motion
Second
Council and Public Discussion
VOTE:
7. Communications.
8. Student remarks and brief remarks on the Agenda from other members of the Public.
9. RESOLUTION Payment of Bills and Claims
Motion
Second
Council and Public Discussion
VOTE:

10. 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
11. Mayor’s Report.
12. Other Reports.
13. Old Business:
14. New Business:
A) ORDINANCE AMENDING CHAPTER XXII (FLOOD DAMAGE
PREVENTION) OF THE “REVISED GENERAL ORDINANCES OF THE BOROUGH
OF LITTLE SILVER, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY
(1973)” (Public Hearing September 14, 2009)
Motion
Second
Council and Public Discussion
VOTE:

B) CONSENT AGENDA

Motion

Second

VOTE:

- 1) RESOLUTION 2009 Fall/2010 Spring Disposal of Leaves (Recycling)
- 2) RESOLUTION Personnel Designation (Relief Dispatcher Trainee)
- 3) RESOLUTION Fire Department Purchase (Various Equipment)
- 4) RESOLUTION Disposal of Surplus Property Through GovDeals
- 5) RESOLUTION Little Silver EMS Conversion Package for
2009 Chevrolet Tahoe – Emergency Response Vehicle
- 6) RESOLUTION Fire Chief Salerno Recognition
- 7) RESOLUTION EMS 2009 Chevrolet Tahoe – Purchase of Extended
Warranty

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

16. Adjournment.