

**MINUTES OF THE REGULAR MEETING OF THE
LITTLE SILVER BOROUGH COUNCIL
February 22, 2010**

The meeting was called to order and the Statement of Compliance with the Open Public Meetings Act given by Mayor Castleman at 8:13 p.m.

"Adequate notice of this meeting has been provided by the mailing of a notice to the Asbury Park Press and The Two River Times, by filing same with the Clerk of the Borough of Little Silver and by prominently posting said notice on the bulletin board of the Borough Hall, all since January 4, 2010."

The salute to the flag was led by Mayor Castleman and followed by a moment of silence.

Roll Call:

Present: Mayor Castleman, Mr. Bitman, Mr. Levine, Mr. Neff, Mr. O'Hern,
Mr. VanWinkle, Attorney Bennett and Mr. Biehl, Administrator/Clerk

Absent: Mr. Gilmour

Mr. Biehl read the following:

R E S O L U T I O N

WHEREAS, the Mayor and Council of the Borough of Little Silver did heretofore advertise for public bids for the cleaning of Police Uniforms for the Borough of Little Silver; and

WHEREAS, adequate funding for this service has been or will be provided in the appropriate operating budgets; and

WHEREAS, the following bids were received, opened and publicly read by the Administrator/Clerk at 10:45 a.m. on February 10, 2010:

Launder and Press/Dry Clean and Press

Two Years

Willow Cleaners
Little Silver, NJ

\$ 874.75 per year

Two Rivers Cleaners
Little Silver, NJ

\$1,040.50 per year; and

WHEREAS, the bid price represents a weighted accumulation of items based on two months of actual usage and is cited only for purposes of comparative evaluation of the bids; and

WHEREAS, the Borough Administrator/Clerk has reviewed the bids and finding them to be in order recommends the low bid from Willow Cleaners in the amount of \$874.75 per year for a two year contract be accepted;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Silver that the low bid submitted by Willow Cleaners in the amount of \$874.75 per year for the providing of cleaning of Police Uniforms for the Borough for a two year term to run from April 1, 2010 through March 31, 2012 be and is hereby accepted.

Motion: Mr. VanWinkle
Second: Mr. Levine

Council and Public Discussion: Mr. Bennett questioned if this amount was for the entire year. Mr. Biehl explained that it represents one winter month and one summer month worth of cleaning, because of the difference in the seasonal uniforms. He said it is not possible to estimate the exact cost, since it is unknown how much cleaning will be required, so the cost estimate is based on one month of cleaning for each season. He noted the cleaning expense is part of the police contract. It was decided that the Resolution would be changed to include an explanation of the costs, and this Resolution would be amended to include the explanation of how the costs were determined.

Roll Call:

Affirmative: Mr. Bitman, Mr. Levine, Mr. Neff, Mr. O’Hern, Mr. VanWinkle
Negative: None
Abstentions: None

Mr. Biehl read the following:

RESOLUTION

WHEREAS, the Mayor and Council did heretofore advertise for the receipt of public bids for the providing of cleaning services for the Little Silver Borough Hall, Police Department, Library, Parker/Sickles Farm Park Restrooms, Borough Hall Annex and Woman’s Club; and

WHEREAS, adequate funding for this service has been or will be provided in the appropriate operating budgets; and

WHEREAS, the following bid was received, opened and publicly read by the Administrator/Clerk at 10:00 a.m. on February 10, 2010:

	<u>One Year</u>	<u>Two Years</u>
Alaska Services Inc. Belmar, NJ	\$39,684.00	\$79,200.00; and

WHEREAS, the Borough Administrator/Clerk has reviewed the bid and finding it to be in order recommends that the bid from Alaska Services, Inc. in the amount of \$79,200.00 for a two year contract be accepted;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Silver that the bid submitted by Alaska Services, Inc. in the amount of \$79,200.00 for the providing of cleaning services for a two year term to run from April 1, 2010 through March 31, 2012 for the Little Silver Borough Hall, Police Department, Library, Parker/Sickles Farm Park Restrooms, Borough Hall Annex and Woman's Club be and is hereby accepted.

Motion: Mr. Bitman
Second: Mr. O'Hern

Council and Public Discussion: None

Roll Call:

Affirmative: Mr. Bitman, Mr. Levine, Mr. Neff, Mr. O'Hern, Mr. VanWinkle
Negative: None
Abstentions: None

Mr. Biehl read the following:

RESOLUTION

WHEREAS, the Mayor and Council did heretofore advertise for the receipt of public bids for the providing of cleaning services for the Little Silver Railroad Station; and

WHEREAS, adequate funding for this service has been or will be provided in the Railroad Trust budget; and

WHEREAS, the following bid was received, opened and publicly read by the Administrator/Clerk at 10:15 a.m. on February 10, 2010:

	<u>One Year</u>	<u>Two Years</u>
Alaska Services Inc. Belmar, NJ	\$13,700.00	\$27,400.00; and

WHEREAS, the Borough Administrator/Clerk has reviewed the bid and finding it to be in order recommends that the bid from Alaska Services, Inc. in the amount of \$27,400.00 for a two year contract be accepted;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Silver that the bid submitted by Alaska Services, Inc. in the amount of \$27,400.00 for the providing of cleaning services for the Little Silver Railroad Station for a two year term to run from April 1, 2010 through March 31, 2012 be and is hereby accepted.

Motion: Mr. Neff
Second: Mr. VanWinkle

Council and Public Discussion: None

Roll Call:

Affirmative: Mr. Bitman, Mr. Levine, Mr. Neff, Mr. O'Hern, Mr. VanWinkle
Negative: None
Abstentions: None

RESOLUTION

WHEREAS, the Mayor and Council of the Borough of Little Silver did heretofore advertise for public bids for providing impound vehicular towing services in the Borough of Little Silver; and

WHEREAS, the following bids were received, opened and publicly read by the Administrator/Clerk at 10:30 a.m. on February 10, 2010:

Kane Collision Associates D/B/A/Anthony's Auto Body, Inc., Shrewsbury, NJ:

Regular Towing Service: \$ 0.00/tow
0-7,000 lbs G.V.W.
(Passenger autos and light
duty pickups)

Medium Towing: \$ 50.00/tow
7,000-15,000 lbs G.V.W.
(Medium duty trucks)

Heavy Towing: \$150.00/tow
15,000 lbs G.V.W.
(Heavy duty trucks)

Storage: \$ 20.00/day
(Each day after 1st 12 hours)

Winching: \$100.00/hr.; and
(Actual charges prorated by quarter
hour increments)

2 Swimming River Road, Inc. T/A L&M Auto Center, Lincroft, NJ

Regular Towing Service: \$ 40.00/tow
0-7,000 lbs G.V.W.
(Passenger autos and light
duty pickups)

Medium Towing: 7,000-15,000 lbs G.V.W. (Medium duty trucks)	\$ 50.00/tow
Heavy Towing: 15,000 lbs G.V.W. (Heavy duty trucks)	\$150.00/tow
Storage: (Each day after 1st 12 hours)	\$ 20.00/day
Winching: (Actual charges prorated by quarter hour increments) <u>Central Towing and Recovery, Inc., Red Bank, NJ:</u>	\$100.00/hr.; and
Regular Towing Service: 0-7,000 lbs G.V.W. (Passenger autos and light duty pickups)	\$ 69.00/tow
Medium Towing: 7,000-15,000 lbs G.V.W. (Medium duty trucks)	\$135.00/tow
Heavy Towing: 15,000 lbs G.V.W. (Heavy duty trucks)	\$350.00/tow
Storage: (Each day after 1st 12 hours)	\$ 30.00/day
Winching: (Actual charges prorated by quarter hour increments)	\$125.00/hr.

WHEREAS, the Administrator/Clerk has reviewed the bids and finding the bids to be in order recommends that the low bid submitted by Kane Collision Associates D/B/A/Anthony's Auto Body be accepted;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Silver that the low bid submitted by Anthony's Auto Body for the providing of towing services from April 1, 2010 through March 31, 2012 (two years) be and is hereby accepted; and

BE IT FURTHER RESOLVED that the Mayor and Council approves the request of Kane Collision Associates D/B/A/Anthony's Auto Body to sub-contract the heavy towing to Taylors Towing and Heavy Hauling LLC; and

BE IT FURTHER RESOLVED that the Mayor and Council approves the request of Kane Collision Associates D/B/A Anthony's Auto Body to sub-contract the medium towing to 2 Swimming River Road, Inc. T/A L&M Auto Center; and

BE IT FINALLY RESOLVED that the Borough Administrator/Clerk be and is hereby authorized to return the bid security to the unsuccessful bidder.

Motion: Mr. VanWinkle
Second: Mr. Levine

Council and Public Discussion: Mr. Bennett suggested the subcontractors names be included in the final Resolution. It was agreed the Resolution would be approved with that amendment.

Roll Call:

Affirmative: Mr. Bitman, Mr. Levine, Mr. Neff, Mr. O'Hern, Mr. VanWinkle
Negative: None
Abstentions: None

Consideration of Minutes for Regular Meetings and/or Special Meetings:

December 21, 2009

Motion: Mr. O'Hern
Second: Mr. VanWinkle

Council and Public Discussion: None

Vote: Voice Vote – Ayes – Unanimous

Consideration of Executive Session Minutes: None

Communications: None

Student remarks and brief remarks on the Agenda from other members of the Public: None

Mr. Biehl read the following:

RESOLUTION
BOROUGH OF LITTLE SILVER
COUNTY OF MONMOUTH
TEMPORARY EMERGENCY APPROPRIATION

WHEREAS, an emergency condition has arisen in the 2010 Operating Budget with respect to additional cost prior to the adoption of the 2010 Budget; and

WHEREAS, the adoption of the 2010 Budget has not been completed and adequate provision was not made in the 2010 Temporary Budget and N.J.S.A. 40A:4-20 provides for the creation of an Emergency Temporary Appropriation;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Little Silver, County of Monmouth, State of New Jersey authorized in accordance with N.J.S.A. 40A:4-20 the following Emergency Temporary Appropriation be and the same is hereby made for:

Current Fund

Street & Road Maintenance: Salaries & Wages 0-01-26-290-011 \$15,000.00

BE IT FURTHER RESOLVED that a certified copy of the resolution be provided to the Borough Auditor, Deputy Finance Officer and the State of New Jersey Division of Local Government Services.

Dated: February 22, 2010

Motion: Mr. Levine
Second: Mr. Neff

Council and Public Discussion: It was noted this is for DPW overtime expenses.

Roll Call:

Affirmative: Mr. Bitman, Mr. Levine, Mr. Neff, Mr. O’Hern, Mr. VanWinkle
Negative: None
Abstentions: None

RESOLUTION - Payment of Bills and Claims

Mr. VanWinkle offered this resolution in favor of the payment of the following vouchers which have been properly authenticated and presented for payment representing expenditures for which an appropriation was duly made in the budget adopted by the governing body, including any emergency expenditures in the said appropriation for this payment of said vouchers and which the Deputy Municipal Financial Officer has certified that sufficient funds are available to pay the same from each designated appropriation.

Check Disbursements
 Operating – Current Year \$ 204,345.61

Operating – Prior Year	7,547.68
School Taxes	1,325,182.66
Contra	0.00
Capital	45,905.00
Grant	0.00
Various Trusts & Reserves	649.34
Escrow Projects	8,950.00
Payroll of 2/5/10, 2/19/10	\$ 292,215.04
Void Checks:	\$ 0.00
ACH Debit	\$ 50.95
Manual Checks:	\$ 0.00
Wire Transfers:	
Monmouth County Treasurer	\$1,106,998.02
Total	\$2,991,844.30

I hereby certify that there are sufficient funds available to pay the above listed vouchers as submitted. Laura M. Geraghty, C.M.F.O., Deputy Finance Officer.

Motion: Mr. VanWinkle
Second: Mr. Neff

Council and Public Discussion: Mr. Bennett questioned the expenditure on page 8, CPR certification for Ptl. Solari. Mr. Biehl explained this is a contractual expense and must be reimbursed. Mayor Castleman suggested future training be conducted by the EMS rather than paying an outside service for this service.

Roll Call:

Affirmative: Mr. Bitman, Mr. Levine, Mr. Neff, Mr. O’Hern, Mr. VanWinkle
Negative: None
Abstentions: None

REPORTS OF COUNCIL MEMBERS:

FIRE, FIRST AID AND NEWSLETTER (Board of Health, Public Affairs, Library Trustees):
Mr. Levine, no report.

POLICE AND EMERGENCY PREPAREDNESS (Traffic Safety Committee, Drug Alliance, Local Emergency Planning Council): Mr. Gilmour, absent, no report. Mayor Castleman noted that she has heard from several people willing to get involved on the Drug Alliance and will talk to Mr. Gilmour about this.

BUILDINGS, GROUNDS, EQUIPMENT, STREET LIGHTS (Recreation, Property Maintenance, Downtown Development Committee): Mr. O'Hern reported that the Recreation Committee sponsored an Appreciation Night that was a dinner and gathering for coaches and volunteers, sponsored by donations, and that it was a nice event.

PERSONNEL (Environmental Commission, Shade Tree Commission, Open Space): Mr. Neff reported that the Environmental Commission is working on putting together a "Green Team" in accordance with the Sustainable New Jersey program.

PUBLIC WORKS (Planning Board, Americans With Disabilities Act Committee, Parker Homestead Liaison, Recycling, Little Silver Cross Acceptance Liaison): Mr. Bitman reported that the DPW should be commended for a fine job on street clearing and accessibility during the recent snowstorms. He noted that the total cost for the February 6 storm was \$14.6 thousand, and the February 9 storm was \$18.5 thousand. Mr. Biehl noted that there will be a financial concern because of these increased costs, and that this should be carefully considered in formulating the budget. Mr. Bitman explained the process of determining when to begin sanding and plowing, and noted there is a good system in place, with cooperation of the Police and DPW, and the Council agreed they do an excellent job.

FINANCE AND BUDGET AND INSURANCE (Business and Professional Association, Finance Advisory, Waterfront Committee): Mr. VanWinkle, no report. Mayor Castleman noted that she had received many compliments about the banners in the downtown area.

Council and Public Discussion: None

Mayor's Report: No report.

Other Reports:

Mr. Biehl gave the Financial Summary for the Month of January, 2010:

Cash on Hand Beginning of the Month	\$12,081,548.00
Total Monthly Receipts	1,472,925.00
Total Monthly Disbursements	4,165,346.00
Cash on Hand End of Month	\$ 9,389,127.00

He noted that the majority of the Borough's invested funds are in the New Jersey Cash Management Fund at an average rate for the month of 0.31%.

Old Business: None

New Business:

CONSENT AGENDA: Mayor Castleman announced that the following Resolutions had been discussed and would now be approved by Consent Agenda.

Motion: Mr. Neff
Second: Mr. VanWinkle

Roll Call:

Affirmative: Mr. Bitman, Mr. Levine, Mr. Neff, Mr. O'Hern, Mr. VanWinkle
Negative: None
Abstentions: None

RESOLUTION

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants for calendar year 2009 will memorialize the commitment of this municipality to recycling and indicate the assent of the Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure that the application is properly completed and timely filed;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Silver that the Borough of Little Silver hereby endorses the submission of a Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection and designates Helen Gormley, Certified Recycling Professional, 480 Prospect Avenue, Little Silver, New Jersey to ensure that said Application is properly filed.

RESOLUTION

WHEREAS, the Borough of Little Silver Department of Public Works Garage/Salt Shed is in need of removal and installation of a flat roof; and

WHEREAS, the following quotes have been solicited by the Borough Engineer:

More Core Construction, Inc. Neptune, NJ	\$27,800.00
Coffey Brothers, Inc. Howell, NJ	\$28,795.00
Wilcox Roofing, LLC Oceanport, NJ	\$28,400.00; and

WHEREAS, adequate funding for this purchase is contained in Ordinance #99-476; and

WHEREAS, the Borough Administrator/Clerk has reviewed the quote and finding it to be in order recommends the quote submitted by More Core Construction, Inc.;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Silver that the quote submitted by More Core Construction, Inc. in the amount of \$27,800.00 for the removal and installation of a flat roof for the Public Works Garage/Salt Shed for the Borough of Little Silver Department of Public Works Garage be and is hereby accepted.

RESOLUTION

WHEREAS, the Borough of Little Silver did heretofore award a quote on November 16, 2009 to Nolze Garage Door, West Long Branch, NJ for the purchase and installation of a heavy gauge ribbed steel overhead garage door with commercial jackshaft operator for the Borough of Little Silver Department of Public Works Garage in the amount of \$5,260.00; and

WHEREAS, the Mayor and Council of the Borough of Little Silver wish to amend said contract to include the removal of the old door and finish framing the opening to accommodate the garage door tracks and torsion spring mounting brackets in accordance with the attached Changer Order #1; and

WHEREAS, adequate funding for this purchase is contained in Ordinance #99-476;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Silver that the agreement with Nolze Garage Door is hereby amended to \$5,628.50 from \$5,260.00 an increase of \$368.50 for the above referenced items in accordance with the attached. Change Order No. 1.

RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Borough of Little Silver that a Resolution designating 2009 salaries for employees of the Borough of Little Silver adopted on June 29, 2009 be and is hereby amended as follows:

ADD: (Effective February 9, 2010)
Michael Very Relief Dispatcher Trainee \$7.25/hr

BE IT FURTHER RESOLVED that a certified copy of this Resolution be transmitted to the Borough Deputy Chief Financial Officer to make the necessary payroll adjustments.

RESOLUTION

WHEREAS, Monmouth Medical Center Foundation has made application to the Mayor and Council of the Borough of Little Silver for a one (1) day liquor license for March 19, 2010 to be held at Sickles Market LLC, Harrison Avenue, Little Silver, NJ; and

WHEREAS, the applicant has complied with all regulations governing such license;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Silver that the one (1) day liquor license for Monmouth Medical Center Foundation be and is hereby approved.

RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Borough of Little Silver that a resolution designating 2009 salaries for employees of the Borough of Little Silver adopted on June 29, 2009 be and is hereby amended as follows:

DELETE: (Effective February 16, 2010)
Janice Swaggerty Deputy Court Administrator \$38,000.00

ADD: (Effective February 17, 2010)
Janice Swaggerty Court Administrator \$38,000.00

BE IT FURTHER RESOLVED that a certified copy of this Resolution be transmitted to the Borough Deputy Chief Financial Officer to make the necessary payroll adjustments.

RESOLUTION

WHEREAS, the Monmouth County Mosquito Extermination Commission anticipates the resumption of its Aerial Spray Program on or about April 1, 2010 and continuing through November 30, 2010; and

WHEREAS, the Federal Aviation Regulations require the Commission to obtain approval of the Governing Body over which the operation is conducted; and

WHEREAS, the Commission will notify the local Police Department prior to every application; and

WHEREAS, the Governing Body understands that all pesticides used are registered with the NJDEP for aerial application by the State and the USEPA; and

WHEREAS, it is further understood that the areas being treated are only those found to have a significantly high mosquito population and may present either a public health nuisance or disease factor;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Little Silver that approval is hereby given to the Monmouth County Mosquito Extermination Commission to conduct such a spray program in the Borough of Little Silver.

Mayor Castleman read the following:

PROCLAMATION

WHEREAS, intellectual and developmental disabilities are conditions which affect more than 7 million Americans and their families; and

WHEREAS, public awareness and education enhance a community's understanding of the issues affecting people with intellectual and developmental disabilities; and

WHEREAS, people with intellectual and developmental disabilities can be vital and vibrant members of our communities, improving the quality of life for all of us; and

WHEREAS, the month of March has been designated Arc Awareness Month by the state of New Jersey with 20 chapters of The Arc undertaking public awareness, educational and fundraising initiatives; and

WHEREAS, The Arc of Monmouth serves over 1400 individuals with cognitive disabilities throughout Monmouth County and advocates for and with people with intellectual and developmental disabilities and their families; and

WHEREAS, The Arc of Monmouth is celebrating 61 years of service to families and individuals throughout Monmouth County; and

NOW, THEREFORE, I Suzanne S. Castleman, Mayor of Little Silver does hereby Proclaim March, 2010 as ARC AWARENESS MONTH in the borough of Little Silver, New Jersey and urges that the citizens of Little Silver, New Jersey give full support of efforts towards enabling people with intellectual and developmental disabilities to live full and productive lives of inclusion in our communities.

Suzanne S. Castleman, Mayor

Date

Mr. Bennett read the following:

RESOLUTION

AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE BOROUGH OF SHREWSBURY FOR EMERGENCY NOTIFICATION SYSTEM

WHEREAS, the “Shared Services and Consolidation Act” at N.J.S.A. 40A:65-1 et seq. (The “Act”) allows a local unit to enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction, including services incidental to the primary purposes of any of the participating local units; and

WHEREAS, the Borough of Shrewsbury, a local unit, has offered to share the use of their Emergency Notification System with the Borough of Little Silver; and

WHEREAS, it is in the best interest of the Borough of Little Silver to enter into the proposed Shared Service Agreement with the Borough of Shrewsbury;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Little Silver that Mayor and Municipal Clerk/Administrator are hereby authorized to execute the attached Shared Services Agreement with the Borough of Shrewsbury.

BE IT FURTHER RESOLVED that the Municipal Clerk/Administrator will forward a certified copy of this Resolution, along with the executed Shared Services Agreement to the Borough of Shrewsbury.

NOW THEREFORE, with the foregoing incorporated herein by this reference and in consideration of the mutual covenants contained herein the parties hereto, intending to be legally bound, hereby agree as follows:

The Borough of Shrewsbury and the Borough of Little Silver enter into this agreement pursuant to the New Jersey Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.).

IT IS AGREED

1. Services Offered:

- The Borough of Shrewsbury will share the use of this Emergency Notification System with the Borough of Little Silver, Little Silver School District and Red Bank Regional School District.
- The costs of hardware maintenance, database maintenance, and the telephone lines will be borne by the Borough of Shrewsbury, Little Silver, Little Silver School District and Red Bank Regional School District, as follows:

Municipality	Years 1-3
Shrewsbury	\$5,000
Little Silver	\$3,000
Little Silver School District	\$2,000
Red Bank Regional School District	\$5,000

- All parties shall have unlimited 24 hour access to the Emergency Notification System
- The Borough of Shrewsbury shall maintain ownership and administrative control of the system
- The Contractor for the Emergency services shall provide for annual review of the contract. The Borough of Shrewsbury will maintain authority to terminate the contract with the provider pursuant to the terms of their agreement.
- If any other municipalities shall be added to the system they shall be responsible for maintenance as indicated above, and will be divided evenly by the members.
- The addition of any other municipality shall not interfere with or impact negatively upon the use of the system by Shrewsbury, Little Silver, Little Silver and Red Bank Regional School District.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the following: Borough Clerk, Borough Attorney, Borough of Shrewsbury.

Motion: Mr. Neff
Second: Mr. Levine

Council and Public Discussion: Mayor Castleman noted that this is a lesser expense and more efficient than the previous service.

Roll Call:

Affirmative: Mr. Bitman, Mr. Levine, Mr. Neff, Mr. O'Hern, Mr. VanWinkle

Negative: None

Abstentions: None

Public Portion: Remarks of the public for the good of the Borough: None

Mayor Castleman noted that the Planning Board is being sued by Martelli Builders over the area in Fox Hill. She further noted the Planning Board has tried to be cooperative, but there have been ongoing problems with the project. Mr. Biehl said the Planning Board designates the attorney to handle their cases, and Mayor Castleman added that Mr. Leckstein would do a fine job representing the Borough.

Motion to Adjourn: Mr. Levine

Second: Mr. Neff

Roll Call: Voice Vote - Ayes – Unanimous

The meeting was adjourned at 9:01 p.m.

Michael D. Biehl
Administrator/Clerk