

FINAL

A G E N D A
LITTLE SILVER
BOROUGH COUNCIL MEETING
BOROUGH HALL – 8:00 P.M.
September 21, 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 (RR Concession Stand)
Motion
Second
Council and Public Discussion
VOTE:
6. Consideration of Minutes for Regular Meetings and/or Special Meetings:
August 3, 2009
Motion
Second
Council and Public Discussion
VOTE:

September 14, 2009
Motion
Second
Council and Public Discussion
VOTE:
7. Consideration of Executive Session Minutes.
Motion
Second
Council and Public Discussion
VOTE:
8. Communications.
9. Student remarks and brief remarks on the Agenda from other members of the Public.

15. New Business:

A) CONSENT AGENDA
Motion
Second
VOTE:

- 1) RESOLUTION Police Department Purchase (2010 Ford Crown Vic)
- 2) RESOLUTION Extended Warranty for Police 2010 Ford Crown Vic
- 3) RESOLUTION Fire Department Recognition (Chief Frank Salerno and Second Lieutenant Bruce MacDonald)
- 4) RESOLUTION Little Silver Web Site (Kathy Pearson)
- 5) RESOLUTION Michael Olimpi Retirement
- 6) RESOLUTION Supporting Participation in the Sustainable Jersey Municipal Certification Program
- 7) RESOLUTION DPW 30 Yard Packer Truck (#41) Repair

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

17.
Adjournment.