

A G E N D A
ORGANIZATION MEETING
MAYOR AND COUNCIL
BOROUGH OF LITTLE SILVER
JANUARY 4, 2010 – 7:30 PM

1. Meeting called to order and Statement of Compliance with Open Public Meetings Act by Mayor Castleman
2. Pledge of Allegiance
3. Moment of Silence
4. Roll Call
5. Reading of Certificates of Election: Michael D. Biehl, Borough Clerk

Honorable Jonathan H. Bitman

Honorable David E. Gilmour
6. Oaths of Office: John O. Bennett, Esq.

Councilmembers:

Honorable Jonathan H. Bitman

Honorable David E. Gilmour
7. Roll Call
8. Mayor's Message (Mayor Castleman)
9. RESOLUTION - Election of Council President
Motion
Second
Council and Public Discussion
VOTE:

10. Oaths of Office - Mayor Castleman

Fire Department Officers:

Chief	Francis Salerno
Assistant Chief	James Jiminaro
Captain	Andrew Smith
1 st Lt.	Peter Giblin
2 nd Lt.	Bruce McDonald

Fire Police Officers:

Captain	Lester Mathis
Lieutenant	Roger Dolan
Sergeant	Daniel Kelly

Emergency Medical Services Officers:

Captain	Peter Giblin
1st Lt.	David Whittle
2nd Lt.	Michael Very
Sergeant	Charles Sidun

11. RESOLUTION Adoption of Temporary Budget

Motion
Second
Council and Public Discussion
VOTE:

12. RESOLUTION Payment of Bills and Claims (January 4, 2010)

Motion
Second
Council and Public Discussion
VOTE:

13. ORDINANCE INTRODUCTION

AN ORDINANCE FOR SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF LITTLE SILVER, FOR THE YEAR 2010 (Public Hearing January 25, 2010)

Motion
Second
Council and Public Discussion
VOTE:

14. CONSENT AGENDA:
Motion
Second
VOTE:
- a. RESOLUTION Mayors Recommendation of Appointments and Ratification
 - b. RESOLUTION Subdivision and Improvement Search Official
 - c. RESOLUTION Tax Search Official
 - d. RESOLUTION Collection of Taxes
 - e. RESOLUTION Surety Bonds
 - f. RESOLUTION Time and Place of Meetings
 - g. RESOLUTION Designation of Official Newspapers
 - h. RESOLUTION Payment of Bills and Claims
 - i. RESOLUTION Designation of Official Depositories
 - j. RESOLUTION Order of Business
 - k. RESOLUTION Bond Counsel Appointment
 - l. RESOLUTION Cash Management Plan
 - m. RESOLUTION Bid Threshold
 - o. RESOLUTION Personnel Designation (Police Dispatcher)
15. Public Portion Remarks of the citizens for the good of the Borough.
16. ADJOURNMENT

MAYOR
SUZANNE S. CASTLEMAN

COUNCILMEMBERS

Jonathan H. Bitman	David E. Gilmour
Daniel Levine	Robert C. Neff, Jr.
Daniel J. O'Hern, Jr.	Stuart W. Van Winkle

A statement of the determination of the Board of County Canvassers relative to an election held in the Borough of Little Silver on the 3rd day of November, in the year of our Lord, two thousand nine for the election of Municipal Officers for said

LITTLE SILVER BOROUGH

The said board determines that at the said election, JONATHAN H. BITMAN AND DAVID E. GILMOUR WERE DULY ELECTED MEMBERS OF THE BOROUGH COUNCIL.

IN WITNESS WHEREOF, we have hereunto set our hands this 10th day of November in the year two thousand nine.

Leah Falk, Chairperson, Board of County Canvassers
Norine Kelly, Member, Board of County Canvassers

Attest: M. Claire French, County Clerk, Bd. of County Canvassers

J. Ann Dinor, Member, Board of County Canvassers
Karen Haines, Member, Board of County Canvassers

Attest: Bertha C. Sumick, Special Deputy Clerk