

FINAL

A G E N D A  
LITTLE SILVER  
SPECIAL BOROUGH COUNCIL MEETING  
BOROUGH HALL – 8:00 P.M.  
JUNE 29, 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           EMERGENCY APPROPRIATION EXTENDING THE  
                                  TEMPORARY BUDGET FOR 2009 FOR THE PERIOD  
                                  JULY 1 TO SEPTEMBER 30, 2009  
  
Motion  
Second  
Council and Public Discussion  
VOTE:
6. PUBLIC HEARING  
   CALENDAR YEAR 2009 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET  
   APPROPRIATION LIMIT AND TO ESTABLISH A CAP BANK
  - a) Certification of Publication. (TRT June 19, 2009)
  - 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:

7. PUBLIC HEARING – 2009 Municipal Budget

- a) Certification of Publication. (TRT June 19, 2009)
- 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) RESOLUTION  
Motion  
Second  
VOTE:

8. PUBLIC HEARING

AN ORDINANCE FOR SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF LITTLE SILVER, FOR THE YEAR 2009

- a) Certification of Publication. (TRT June 19, 2009)
- 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. PUBLIC HEARING

A CAPITAL IMPROVEMENTS BOND ORDINANCE APPROPRIATING THE SUM OF \$709,000.00 AND AUTHORIZING THE ISSUANCE OF \$673,550.00 BONDS OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION

- a) Certification of Publication. (TRT June 19, 2009)
  
- 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:

10. PUBLIC HEARING

AN ORDINANCE APPROPRIATING \$141,434.00 OF CAPITAL IMPROVEMENT FUND BALANCE FOR VARIOUS IMPROVEMENTS IN THE BOROUGH OF LITTLE SILVER, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

- a) Certification of Publication. (TRT June 19, 2009)
  
- 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 :
11. RESOLUTION            2009 Personnel Designation  
Motion  
Second  
Council and Public Discussion  
VOTE:
12. Adjournment.