CITY OF NORTHFIELD COUNCIL MEETING AGENDA JANUARY 24, 2012

<u>MEETING CALLED TO ORDER</u> by Mary Canesi, Municipal Clerk. This meeting has been properly advertised according to Public Law 1975, Chapter 231

FLAG SALUTE

ROLL CALL: Brown, Dewees, O'Neill, Perri, Polistina, Smith, Vain, Carew

VETERAN HONOREES FOR THE MONTH OF JANUARY

- Clem Scharff, Jr.
- Nicholas Kuchova, *posthumously*

COMMITTEE REPORTS MAYOR'S REPORT CITY ENGINEER'S REPORT

RESOLUTIONS

14-2012	Appointment of Risk Management Consultant as Required by the Atlantic Count Municipal Joint Insurance Fund		
	(Tabled 1/03/2012)		
24-2012	Authorizing the Issuance of a Raffle License to the Charity League		
25-2012	Community Development Block Grant		
26-2012	Final Change Order No. 1 Fence at Baseball Fields		
27-2012	Transfer of Funds		
28-2012	A Resolution Providing for an Executive Session Not Open to the Public in		
	Accordance with the Provisions of the New Jersey Open Public Meetings Act,		
	N.J.S.A. 10:4-12 Regarding Possible Future Litigation		

PAYMENT OF BILLS \$ TBD

PUBLIC SESSION/FIVE MINUTES PER SPEAKER

MEETING NOTICES

Budget Workshops	January 30 th February 9 th February 23 rd	4:00pm 4:00pm 4:00pm
City Council	February 28 th	7:00pm
Budget Workshop	March 9 th	4:00pm

ADJOURNMENT