

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA  
AUGUST 23, 2011**

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

**FLAG SALUTE**

**ROLL CALL:** Dewees, Kern, Perri, Polistina, Smith, Vain, Carew

**PROCLAMATION – SEPTEMBER AS OVARIAN CANCER AWARENESS MONTH**

**INTRODUCTION OF THE VETERAN HONOREES FOR THE MONTH OF AUGUST**

- Nelson Candelario
- Ronald Mathis
- Dominick Serago

**READING AND APPROVAL OF MINUTES / July 26, 2011**

**COMMITTEE REPORTS**

**MAYOR’S REPORT**

**CITY ENGINEER’S REPORT**

**RESOLUTIONS**

- 117-2011** Authorization to Extend 3<sup>rd</sup> Quarter Tax Payments
- 118-2011** To Authorize the Release of Performance Guarantee and Posting of Maintenance Guarantee for Block 42 Lot 19
- 119-2011** To Authorize a Raffle License for Congregation Beth Israel
- 120-2011** To Amend the Personnel Policies and Procedures of the City of Northfield
- 121-2011** To Authorize a Raffle License for St Gianna Beretta Molla Parish
- 122-2011** Refund of Escrow Monies by the Planning Board
- 123-2011** To Authorize Formal Bidding for In-Car Video Units for the Police Department
- 124-2011** Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for 2012 Municipal Aid for the Reconstruction of Broad Street Project
- 125-2011** Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the 2012 Bikeway Program – Traffic Markings, Signs, and Stripes at Bike Path Project
- 126-2011** Award of Contract 2011 Paving Project

**PAYMENT OF BILLS** \$ 1,868,492.58

**PUBLIC SESSION/FIVE MINUTES PER SPEAKER**

**MEETING NOTICES**

**City Council**

**September 13<sup>th</sup>**

**7:00pm**

**ADJOURNMENT**