

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA
NOVEMBER 22, 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

CERTIFICATE OF RECOGNITION - TYLER ALLEN

INTRODUCTION OF THE VETERAN HONOREES FOR THE MONTH OF NOVEMBER

- Raymond E. Adams
- Gary Harris
- Norman Hilton

INTRODUCTION OF WORLD TRADE CENTER ARTIFACT

READING AND APPROVAL OF MINUTES / October 11, 2011

COMMITTEE REPORTS

MAYOR'S REPORT

CITY ENGINEER'S REPORT

RESOLUTIONS

- 148-2011** 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 Pending Litigation
- 152-2011** Refund Overpayment of Taxes
- 153-2011** To Authorize the Disposal of Surplus Property Via Online Auction – State Forfeiture Account
- 154-2011** Authorizing Doran to Proceed
- 155-2011** Renewal of Contract for Banking Services with CapeBank
- 156-2011** To Authorize the Disposal of Surplus Property Via Online Auction
- 157-2011** A Resolution Authorizing an Expenditure to Remington and Vernick Engineers for the Preparation of Updated Election Ward Maps
- 158-2011** Award of Contract for Drainage Improvements at Marita Ann Drive
- 159-2011** Cancellation of Grant Fund Receivables and Appropriation Reserves
- 160-2011** In Support of a Grant Application for the 2012 Safe Routes to Schools Program
- 161-2011** A Resolution Appointing Thalia C. Kay as Chief Financial Officer
- 162-2011** Transfer of Funds

PAYMENT OF BILLS \$ 1,573,033.60

PUBLIC SESSION/FIVE MINUTES PER SPEAKER

MEETING NOTICES

City Council

December 13th

7:00pm

ADJOURNMENT