CITY OF NORTHFIELD COUNCIL MEETING AGENDA JANUARY 25, 2011

<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: Dewees, Kern, Perri, Polistina, Smith, Vain, Carew

PRESENTATION OF RETIREMENT CLOCK - CAPTAIN GEORGE R. CLARK

READING AND APPROVAL OF MINUTES / January 4, 2011

COMMITTEE REPORTS

MAYOR'S REPORT

CITY ENGINEER'S REPORT

RESOLUTIONS

| 28-2011 | Award of Contract Reconstruction of Jack Sloan Court and Joseph Court |
|---------|--|
| 29-2011 | Refund of Overpayment of Taxes Block 75 Lot 29 |
| 30-2011 | Issuance of Raffle License to the Dominic Dicicco Memorial Trust |
| 31-2011 | Issuance of a Plenary Retail Distribution License to Northfield Liquors, LLC |
| 32-2011 | Release of Maintenance Guarantee Block 91 Lots 1-3 |
| 33-2011 | Authorizing Doran to Proceed |
| 34-2011 | In Support of Continued PILOT Funding for Open Space |
| 35-2011 | Issuance of a Raffle License to St Gianna Molla Parish |
| 36-2011 | Transfer of Funds |
| | |

PAYMENT OF BILLS \$ 3,790,515.89

PUBLIC SESSION/FIVE MINUTES PER SPEAKER

MEETING NOTICES

| Budget Workshop | February 10 th | 5:00pm |
|-----------------|---------------------------|--------|
| | February 15 th | 5:00pm |
| | | |

City Council February 15th 7:00pm

ADJOURNMENT