

AGENDA

RECESSED MEETING

BOROUGH OF FORT LEE

MAYOR AND COUNCIL

DECEMBER 15, 2011/

JANUARY 5, 2012 @ 6:00 p.m.

SALUTE TO FLAG

MAYOR'S OPENING STATEMENT

ROLL CALL

PROCLAMATION

Julia K. Price (100th Birthday)

APPROVAL OF MINUTES

November 10, 2011--Regular Meeting

December 8, 2011--Executive Session

PROPOSED CONSENT AGENDA

CA-1 Approving Budget Transfers - \$911,956.00

CA-2 Approving Cancellation of Outstanding Debits and Credits on the Tax Collector's Books for 2010 in the Amount of \$10.00 and Less

CA-3 Authorizing the Chief Financial Officer to Cancel Outstanding Open Checks in Various Accounts for 2010 and Prior Years - \$2,935.80

CA-4 Authorizing Outstanding Credits on the Tax Collector's Books for 2010 to be Credited Back to Surplus - \$173,308.47

CA-5 Authorizing Cancellation of Unexpended Balances of Certain Capital Ordinances

CA-6 Authorizing Payment of Marriage Fees and Burial Permits to the State of New Jersey for Period Covering October 1, 2011 through December 31, 2011 - \$750.00

CA-7 Approving Firefighter Applications for Richard Conti for Fire Company #2 and Jr. Auxiliary Firefighter JiWoo Kim for Fire Company #3

COUNCIL REPORTS

PUBLIC PARTICIPATION

ADJOURN

The Reorganization Meeting Will Begin After a Brief Recess

