

AGENDA

RECESSED MEETING

BOROUGH OF FORT LEE

MAYOR AND COUNCIL

DECEMBER 16, 2010/

JANUARY 6, 2011 @ 6:00 p.m.

SALUTE TO FLAG

MAYOR'S OPENING STATEMENT

ROLL CALL

APPROVAL OF MINUTES

November 10, 2010--Regular Meeting

December 16, 2010--Regular Meeting

**PROPOSED CONSENT AGENDA**

CA-1 Approving Budget Transfers - \$417,895.00

CA-2 Approving Cancellation of Outstanding Debits and Credits on the Tax Collector's Books for 2009 in the Amount of \$10.00 and Less

CA-3 Authorizing the Chief Financial Officer to Cancel Outstanding Open Checks in Various Accounts for 2009 and Prior Years - \$22,020.75

CA-4 Authorizing Outstanding Credits on the Tax Collector's Books for 2009 to be Credited Back to Surplus - \$164,026.21

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

CA-6 Authorizing Cancellation of a Current Budget Unexpended Appropriation Balances - \$1,637,252.00

CA-7 Authorizing Payment of Marriage Fees and Burial Permits to the State of New Jersey for Period Covering October 1, 2010 through December 31, 2010 - \$1,515.00

COUNCIL REPORTS

PUBLIC PARTICIPATION

ADJOURN

**The Reorganization Meeting Will Begin After a Brief Recess**

