

**COUNCIL MEETING  
DECEMBER 13, 2011**

**\*\* Note special start time 8:30 P.M. \*\***

CALL TO ORDER  
FLAG SALUTE  
ROLL CALL  
STATEMENT OF ADEQUATE NOTICE

1. APPROVAL OF MINUTES – Council Meeting, November 22, 2011
2. APPROVAL OF MONTHLY REPORTS – NOVEMBER
3. PUBLIC COMMENT
4. MAYOR’S COMMENTS
5. BANNER REQUESTS (9) 2012 – RED MILL MUSEUM VILLAGE
6. RESOLUTION #173-11 – HUNTERDON COUNTY OPEN SPACE FUNDS
7. RESOLUTION #174-11 – CONTRACT AWARD TO Z BROTHERS CONCRETE
8. RESOLUTION #175-11 – APPLICATION TO THE LOCAL FINANCE BOARD
9. CORRESPONDENCE
10. REPORTS OF COUNCIL
11. RESOLUTION # 176-11 - TRANSFER OF FUNDS
12. STANDBY AND OVERTIME
13. APPROVAL OF BILLS
14. EXECUTIVE SESSION - # 177-11 – Potential Litigation / Contract Negotiations
15. ADJOURNMENT

**AMENDED**  
12/9 /11 pm