

**COUNCIL MEETING
JANUARY 10, 2012
7:30 P.M.**

CALL TO ORDER
FLAG SALUTE
ROLL CALL
STATEMENT OF ADEQUATE NOTICE

1. APPROVAL OF MINUTES – Council Meeting, December 27 , 2011
Re-organization Meeting, January 2, 2012
2. APPROVAL OF MONTHLY REPORTS – DECEMBER
3. PUBLIC COMMENT
4. MAYOR’S COMMENTS
5. RESOLUTION # 36-12 – BYOB -- YULETIDE BONFIRE
6. RESOLUTION #37-12 – BID AWARD - WATER TANK REHABILITATION
7. WATER REFUND – BRIAN AND CARLA GABLE
8. SPECIAL EVENT AND BANNER REQUEST – RUBBER DUCKY RACE
9. SCHEDULING OF MONTHLY COMMITTEE MEETINGS
10. CORRESPONDENCE
Memorandum from Planning Board
11. REPORTS OF COUNCIL
12. RESOLUTION # 38-12 - TRANSFER OF FUNDS
13. STANDBY AND OVERTIME
14. APPROVAL OF BILLS
15. EXECUTIVE SESSION - # 39-12 – Attorney Advice/ Potential Litigation /
Contract Negotiations
16. ADJOURNMENT

1/6/12 - 2:00 pm