Kearny Town Council

Special Meeting

- Agenda -

Tuesday, December 27, 2011 6:00 PM Kearny Town Hall

- I. CALL TO ORDER: SPECIAL MEETINGS LAW NOTICE
- II. ROLL CALL
- III. SALUTE TO THE FLAG
- IV. CONDUCT OF MEETING NOTICE (CAPACITY/ SAFETY NOTICE)
- V. BUSINESS OF THE MAYOR AND COUNCIL:

2011-(R)-574

Bills List Resolution

2011-(R)-575 DOYLE

Resolution Authorizing the Chief Financial Officer to Cancel Certain Improvement Authorizations for Capital Projects Completed and/or Cancelled, Lapsing the Balance to Capital Surplus and/or Reduction of Debt Authorized and Grants Receivable.

2011-(R)-576 DOYLE

Resolution Authorizing the Chief Financial Officer to Transfer Funds between Appropriations in the Current Fund Municipal Budge of 2011.

2011-(R)-577 DOYLE

Resolution Authorizing Cancellation of Unexpended Balances in the Amount of \$238,835.15 from the Current Fund Budget and \$11,979.16 from the Water Fund Budget for Calendar year 2011.

2011-(R)-578 <u>DOYLE</u>

Resolution Authorizing Cancellation of Appropriated Grants and Grants Receivable from the Grant Fund in the Amount of \$351,584.73 for CY-2011.

VII. ADJOURNMENT

12/22/2011 10:24 AM