

**CITY OF NORTHFIELD SPECIAL MEETING OF COUNCIL
FEBRUARY 15, 2012**

At 4:00pm, this meeting was called to order by Mary Canesi, Municipal Clerk. In accordance with Public Law 1975, Chapter 231, this meeting was advertised in the Press of Atlantic City on Monday, February 13, 2012.

ROLL CALL

Present: Mrs. Brown, Mr. Dewees, Mr. O'Neill, Mr. Perri, Mr. Polistina, Mr. Vain,
Mr. Carew

FLAG SALUTE

The flag salute was led by Mayor Mazzeo.

RESOLUTION

30-2012 To Hire Dawn Marie Stollenwerk as Part Time Chief Financial Officer

Councilman Polistina motioned, Councilwoman Brown seconded, to adopt Resolution 30-2012.

Councilman O'Neill requested discussion, asking if there was an employment contract. Council President Carew replied that there was not, the terms and conditions of employment are in the resolution. It was clarified that as a part time employee, Ms Stollenwerk is not entitled to any benefits. She is not entitled to any overtime or compensatory time. Discussion ensued.

Councilman Perri motioned, Councilman Vain seconded to amend Resolution 30-2012 by adding item #8 to read "Not entitled to compensatory time". All in favor.

Roll call: Mrs. Brown – yes; Mr. Dewees – yes; Mr. O'Neill; Mr. Perri – yes; Mr. Polistina – yes; Mr. Vain – yes; Mr. Carew – yes. Motion carries.

Council President Carew opened this meeting to the public; seeing no one, he closed the public session.

Councilman Dewees read the meeting notices.

At 4:26pm, on motions properly made and seconded, this meeting was adjourned.

Respectfully submitted,

Mary Canesi, RMC, Municipal Clerk