### CITY OF NORTHFIELD WORK SESSION OCTOBER 17, 2017

At 6:07pm this meeting was called to order by Municipal Clerk Mary Canesi. This meeting was properly advertised in the Press of Atlantic City in accordance with Public Law 75, Chapter 231.

# FLAG SALUTE

The flag salute was led by Mayor Chau.

# **ROLL CALL**

Present:Murray, O'Neill, Perri, Travagline, DeweesAbsent:Lischin, Piergiovanni

### WORK SESSION TOPICS FOR DISCUSSION – OLD BUSINESS

Council President Dewees welcomed everyone to the meeting then deferred to Solicitor Facenda for an update on the potential land sale.

• Potential Land Sale – Update

Solicitor Facenda advised Council that he was working on the advertisements.

Councilman Perri asked about the Arthur Henry property and a possible land swap.

Solicitor Facenda suggested that someone contact the owner to see if they would be interested in swapping the piece for another parcel. He then advised that he would get everything else ready and Council could determine how they'd like to proceed with that parcel.

Council President Dewees asked about vacating a paper street.

Solicitor Facenda explained the process.

- Request for County Assistance
  - Painting of Hash marks on Zion Road and the Bike Path
  - Signs for the Casto House and Museum on Shore Road and Rt. 9

Mayor Chau reported that he received an email from Gerry Delrosso; the hash marks had been completed and the signs would be installed.

• Public Safety Institute – proposal to evaluate Fire Department Operations

Council President Dewees noted that Councilman Lischin was not present and he would like to wait for him to give an update.

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#### WORK SESSION / TOPICS FOR DISCUSSION – NEW BUSINESS

Councilman Murray explained and requested the addition of a resolution to the agenda to refund and cancel taxes for a disabled veteran.

Council President Dewees asked if Council would approve adding it to the agenda.

All present were in favor of adding it.

Municipal Clerk Canesi assigned number 202-2017 to the resolution and stated that Solicitor Facenda would read the resolution in full into the record prior to the adoption of the consent agenda.

Councilman O'Neill asked for an update on the Mill Road sidewalk project.

Council President Dewees advised that the county was working on preparing plans showing each property owner how they would be affected.

Councilman Travagline asked if all businesses had signed on.

Council President Dewees advised that they were waiting to see the plans.

Councilman Travagline asked about Public Works.

Council President Dewees replied that he had hoped to leave it the way it was.

Councilman Travagline felt it may be good to add sidewalks and just have one entrance in the front and at the back.

Council President Dewees felt vehicle maneuverability may be affected; he would consult with the engineer.

Councilman Travagline felt that curbing would slow traffic noting he was still getting complaints of excessive speed.

Clerk Canesi pointed out that the Public Works facility was not included in the cost sharing agreement; if Council proceeded with adding sidewalk in that area, the City would fund that entire portion of the project.

Councilman Perri advised Council that he had a discussion with Clerk Canesi, CFO Stollenwerk and Linwood Councilman Todd Gordon regarding a new proposal for

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Linwood with the sewer; he had not heard back from Linwood as of this meeting. He thanked Clerk Canesi and CFO Stollenwerk for their participation.

Clerk Canesi added that Linwood advised that they were getting an additional proposal for the scope of services that was not included in the pump station proposal; we had asked for it but had not received it.

#### **PUBLIC SESSION**

Council President Dewees opened the meeting to public.

Seeing no one wishing to speak Council President Dewees closed the public session.

### AGENDA REVIEW

Council President Dewees reviewed the agenda and made assignments.

Councilman Travagline asked for clarification on resolution 200-2017.

Solicitor Facenda explained the need to replace our plumbing sub-code inspector. The resolution was for a 60 day appointment while we got additional quotes.

Clerk Canesi further explained that we had engaged in recruiting efforts for several weeks; this particular skill set is difficult to find and we had been unsuccessful in finding a qualified employee, hence the  $3^{rd}$  party vendor.

At 6:31pm, on motions properly made and seconded, this meeting was adjourned.

Respectfully submitted,

Mary Canesi, RMC, Municipal Clerk