

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA
NOVEMBER 15, 2016**

MEETING CALLED TO ORDER by Mary Canesi, Municipal Clerk. This meeting has been properly advertised according to Public Law 1975, Chapter 231

FLAG SALUTE

ROLL CALL: Dewees, Lischin, Murray, O'Neill, Perri, Piergiovanni, Travagline

APPROVAL OF MINUTES – October 18, 2016

LEGISLATIVE UPDATE: Assemblyman Chris Brown

COMMITTEE REPORTS

Councilman Perri - Sewer Inter Local, Planning Board, Senior Citizens

Councilman O'Neill - Court/Violations, FAN, Library, Shared Services

Councilman Piergiovanni – Insurance and Safety, Chamber of Commerce, Municipal Alliance, Northfield School

Councilman Dewees - Buildings/Grounds, Athletic Fields, Bike Path, Veterans' Park, 1st Street Playground, Birch Grove, Public Works, Roads, Engineering, Little League/Babe Ruth, Sign Sub Committee

Councilman Murray - Finance/Collections, Mainland Regional, Economic Development, Traffic Safety

Councilman Lischin – Fire Department/EMS, Inspections, Code Enforcement, Housing/Zoning, Technology/MRHS Channel 2, Cultural Committee, Green Team, Sign Sub Committee

Council President Travagline – Sign Sub Committee

MAYOR'S REPORT

CITY ENGINEER'S REPORT

PUBLIC SESSION/FIVE MINUTES PER SPEAKER

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA
NOVEMBER 15, 2016**

RESOLUTIONS

- 191-2016** To Reject All Bids and Authorize Re-Advertisement of Request for Bids for the Purchase of a Portable Generator for the City of Northfield Office of Emergency Management
- 192-2016** Acknowledging Employment Resignation of School Crossing Guard
- 193-2016** Amending Resolution 127-2016, Recognizing Members of the Northfield Volunteer Fire Company
- 194-2016** Acknowledging the Retirement of Lauren William Crooks, Assistant Fire Chief
- 195-2016** Deer Carcass Removal Contract
- 196-2016** A Resolution Supporting Senate Bill 2663 and Assembly Bill 4234
- 197-2016** Inserting an Item of Revenue into the 2016 Budget
- 198-2016** Governor's Council On Alcoholism And Drug Abuse Fiscal Grant Cycle July 2014 – June 2019
- 199-2016** Transfer of Funds
- 200-2016** A Resolution Providing for an Executive Session Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12 Regarding Litigation and Matters Falling within the Attorney Client Privilege Requiring Confidentiality – Mt Laurel
- 201-2016** A Resolution Providing For An Executive Session Not Open To The Public In Accordance With The Provisions Of The New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12B(4), Regarding Contract Negotiations Between the City of Northfield and the Northfield Professional Firefighter's Association, Local No. 2364
- 202-2016** A Resolution Providing for an Executive Session Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12, Regarding Personnel Matters
- 203-2016** A Resolution Providing for an Executive Session Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12 Regarding Litigation and Matters Falling within the Attorney Client Privilege Requiring Confidentiality – OPRA Complaint

PAYMENT OF BILLS \$ 4,303,863.43

MEETING NOTICES

City Council	November 29 th	6pm Work Session Regular Meeting Immediately Following
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ADJOURNMENT

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 191-2016**

**TO REJECT ALL BIDS AND AUTHORIZE RE-ADVERTISEMENT OF
REQUEST FOR BIDS FOR THE PURCHASE OF A PORTABLE
GENERATOR FOR THE CITY OF NORTHFIELD OFFICE OF
EMERGENCY MANAGEMENT**

WHEREAS, as authorized by Resolution of City Council No. 170-2016, the City of Northfield did properly advertise a request for bids for the purchase of a portable generator for the City of Northfield Office Of Emergency Management; and

WHEREAS, the Municipal Clerk did receive and open a single sealed bid as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Warshauer Generator	\$ 45,000.00

WHEREAS, the sole bid received substantially exceeds the cost estimate for the project, as well as the amount of funds appropriated for the project; and

WHEREAS, the Coordinator for the Office of Emergency Management has requested that the bid specifications be substantially revised; and

WHEREAS, pursuant to N.J.S.A. 40A:11-13.2 (a) and/or (b) which provide that a (a) contracting unit may reject all bids if the lowest bid substantially exceeds the cost estimates for the goods or services, and (b) the lowest bid substantially exceeds the contracting unit's appropriations for the goods or services, the City of Northfield desires to reject the bid and re-advertise the project.

THEREFORE BE IT RESOLVED by the Council of the City of Northfield that the sole bid received on October 13, 2016 for the purchase of a portable generator for the City of Northfield Office of Emergency Management be and hereby is rejected.

BE IT FURTHER RESOLVED that the specifications shall be revised and the project shall be re-advertised for bids in accordance with N.J.S.A. 40A:11-23.

I, MARY CANESI, Municipal Clerk of the City of Northfield, do hereby certify that the foregoing Resolution was duly adopted at a regular meeting of the City Council of Northfield, held this 15th day of November, 2016.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 192-2016**

**ACKNOWLEDGING EMPLOYMENT RESIGNATION
OF SCHOOL CROSSING GUARD**

WHEREAS, City Council approved the appointment of Elizabeth Carlow as a School Crossing Guard October 18, 2016, as per Resolution No. 181-2016.

BE IT RESOLVED, that the Governing Body of the City of Northfield does hereby acknowledge the voluntary resignation of employment for Elizabeth Carlow, School Crossing Guard effective October 24, 2016

I, Mary Canesi, RMC, Municipal Clerk of the City of Northfield, do hereby certify that the foregoing Resolution was duly adopted at a regular meeting of the City Council of Northfield, held this 15th day of November, 2016.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 193-2016**

**AMENDING RESOLUTION 127-2016, RECOGNIZING
MEMBERS OF THE NORTHFIELD VOLUNTEER FIRE COMPANY**

IT IS HEREBY RESOLVED that Resolution 127-2016 be amended by the Council of the City of Northfield, County of Atlantic, State of New Jersey, to remove John Brenner, Timothy Jackson, Timothy Joo and Michael Weierbach, and to add member Charles Schaech effective October 10, 2016;

BE IT FURTHER RESOLVED THAT following persons are the present members of the Northfield Volunteer Fire Company for the year ending December 31, 2016:

Badger, Cindy	Carey, Louis
Chau, Erland	Cummings, Bruce
Cummings, Bruce Jr.	Cummings, Jason
Dabundo, Colin	Eggie, Eustace
Flaherty, Brian	Foltz, Brad
Goodman, Scott	Hackett, Edward
Hickey, Daniel	Leeds, Robert
Lichtenberger, Lee	Martinelli, Henry
Morey, Donald Michael	Morey, Kevin
Morey, Thomas	Oldis, Ryan
Ordille, John	Pedano, Gregory
Pendlebury, John	Pepek, Martin
Scalise, Nicholas	Schaech, Charles
Shenkus, Eric	Sullivan, John III
Swartz, Robert	Trench, Chris
Wallace, Michael	

I, Mary Canesi, Municipal Clerk of the City of Northfield, do hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the City Council of Northfield, held this 15th day of November, 2016.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 194-2016**

**ACKNOWLEDGING RETIREMENT OF LAUREN WILLIAM CROOKS
ASSISTANT FIRE CHIEF**

WHEREAS, City Council approved the hiring of Lauren William Crooks commencing August 5, 1991; and

WHEREAS, Lauren Crooks has submitted a letter of retirement with an effective date of December 31, 2016.

NOW THEREFORE, BE IT RESOLVED, that the Governing Body of the City of Northfield does hereby acknowledge the retirement of Lauren William Crooks from the position of Assistant Fire Chief effective December 31, 2016.

I, Mary Canesi, RMC, Municipal Clerk of the City of Northfield, do hereby certify that the foregoing Resolution was duly adopted at a regular meeting of the City Council of Northfield, held this 15th day of November 2016.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 195-2016**

DEER CARCASS REMOVAL SERVICES CONTRACT

WHEREAS, the Atlantic County Director of Budget & Purchasing received bids on September 13th, 2016 for deer carcass removal services for Atlantic County and its participating cooperative members (Bid #201641.1); and

WHEREAS, Deer Carcass Removal Services, LLC was the apparent low bidder at a cost of \$45.00 per pickup; and

WHEREAS, the Atlantic County Freeholders have awarded this contract to Deer Carcass Removal Services, LLC; and

WHEREAS, participating members of the Cooperative must notify Deer Carcass Removal Services of their intent to participate in the Cooperative Contract;

NOW THEREFORE BE IT RESOLVED, by the governing body of the City of Northfield that a contract for deer carcass removal services is awarded to Deer Carcass Removal Services, LLC, 140 Meirs Road, PO Box 328, Cream Ridge, NJ 08514 at a price of \$45.00 per pickup. The terms of the contract will parallel those adopted by the Atlantic County Freeholders. The term of the contract shall be for a two year period commencing October 1, 2016 through September 30, 2018, both dates inclusive.

BE IT FURTHER RESOLVED, that the Township Clerk shall forward a certified copy of this resolution to Deer Carcass Removal Services, LLC, and that the Municipal Clerk and Chief Financial Officer are hereby authorized to execute and sign any necessary agreements with Deer Carcass Removal Services, LLC

Erland Chau, MAYOR

ATTEST:

Mary Canesi, RMC, Municipal Clerk

I, Mary Canesi, Municipal Clerk of the City of Northfield, do hereby certify that the foregoing Resolution was duly adopted as a regular meeting of the City Council of Northfield, held this 15th day of November, 2016.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 196-2016**

**A RESOLUTION SUPPORTING SENATE BILL 2663
AND ASSEMBLY BILL 4234**

WHEREAS, almost all local units of government and Boards of Education in New Jersey including City of Northfield secure insurance through governmental entities known as joint insurance funds (hereinafter JIFs); and

WHEREAS, existing law limits JIFs to investments otherwise authorized for local governmental entities and Boards of Education; and

WHEREAS, insurance mechanisms such as JIFs have different cash flow needs than local government and Boards of Education; and

WHEREAS, existing law greatly limits the potential investment earnings, currently less than 1% on investments of approximately \$1 billion; and

WHEREAS, S-2663 and A-4234 would permit JIFs to invest in debt obligations of any governmental entity established under the laws of the State of New Jersey and federal agencies or governmental corporations; and

WHEREAS, while the range of investments permitted by S-2663 and A-4234 is still very conservative, it would save the taxpayers at least \$10 million per year; and

WHEREAS, S-2663 and A-4234 would also reduce interest expense for local units of government and Boards of Education by creating an additional purchaser of their bonds; and

WHEREAS, S-2663 and A-4234 would also permit JIFs to join together and create a joint investment and cash management program further increasing investment income.

NOW THEREFORE BE IT RESOLVED by the City of Northfield that:

1. The Legislature is urged to adopt S-2663 and A-4234 and;
2. A copy of this resolution shall be sent to all area legislators as well as the Governor, Commissioner of the Department of Banking and Insurance and the Commissioner of the (Department of Community Affairs or Department of Education as appropriate.

I, MARY CANESI, Municipal Clerk of the City of Northfield, do hereby certify that the foregoing Resolution was duly adopted at a regular meeting of the City Council of Northfield, held this 15th day of November, 2016.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 197-2016**

INSERTING AN ITEM OF REVENUE IN THE 2016 BUDGET

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation of equal amount,

WHEREAS, the City of Northfield has been awarded a \$5,000.00 Grant from the Department of Law & Public Safety and wishes to amend its 2016 Budget to include this amount as revenue.

SECTION 1:

NOW THEREFORE BE IT RESOLVED, that the City of Northfield County of Atlantic hereby requests the Director of the Division of Local Government Services to approve the insertion of the following item of revenue in the budget of the year 2016:

Miscellaneous Revenue

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

State of New Jersey, Department of Law & Public Safety
Highway Traffic Safety Division
Drive Sober or Get Pulled Crackdown

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of \$5,000.00 is hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from 5% Caps Public and Private Program Off Set by Revenues:

State of New Jersey, Department of Law & Public Safety
Highway Traffic Safety Division
Drive Sober or Get Pulled Over Crackdown

I, Mary Canesi, Municipal Clerk of the City of Northfield, do hereby certify that the foregoing Resolution was duly adopted as a regular meeting of the City Council of Northfield, held this 15th day of November, 2016.

Mayor Erland V.L. Chau

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 198-2016**

**GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL
GRANT CYCLE JULY 2014 – JUNE 2019**

FORM IB

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The City Council of the City of Northfield, County of Atlantic, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the City Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the City Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Atlantic.

NOW, THEREFORE, BE IT RESOLVED that the City of Northfield, County of Atlantic, State of New Jersey hereby recognizes the following:

1. The City Council does hereby authorize submission of a strategic plan for the Northfield Municipal Alliance grant for fiscal year 2018 in the amounts of:

DEDR	<u>\$ 13,771.00</u>
Cash Match	<u>\$ 3,443.00</u>
In-Kind	<u>\$ 10,328.00</u>

2. The City Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
Erland Chau, Mayor

CERTIFICATION

I, Mary Canesi , Municipal Clerk of the City of Northfield, County of Atlantic, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Northfield City Council on this 15th day of November 2016.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 199-2016**

TRANSFER OF FUNDS

BE IT RESOLVED by the City Council of the City of Northfield, that the following transfers of 2016 funds be approved according to N.J.S.A. 40A:4-58:

	<u>Account Number</u>	<u>From</u>	<u>To</u>
Gen. Administration -Other Expenses	01-20-100-200	5,000.00	
Audit - Other Expenses	01-20-135-000	5,000.00	
Tax Collector - Salaries & Wages	01-20-145-100	2,000.00	
Legal - Other Expenses	01-20-155-200		40,000.00
Workers Compensation - Other Expense	01-23-215-200	3,000.00	
Other Insurance	01-22-210-200		25,000.00
Group Insurance	01-23-220-200		15,000.00
Health Benefit Waiver	01-23-221-200	5,000.00	
Police - Salaries & Wages	01-25-240-100	8,000.00	
Police - Other Expenses	01-25-24-0200		5,000.00
Fire Hydrants	01-25-265-500		2,500.00
Municipal Prosecutor - Other Expense	01-25-275-200	4,000.00	
Solid Waste Contracts - Other Expenses	01-26-305-200	10,000.00	
Vehicle Maintenance - Other Expenses	01-26-315-200	8,000.00	
Telephone & Telecommunications	01-31-440-200		1,500.00
Water - Other Expenses	01-31-445-200		500.00
Gasoline & Diesel	01-31-447-200	25,000.00	
Sewer - Salaries & Wages	01-31-455-100	15,500.00	
PFRS - Other Expenses	01-36-475-000		1,000.00
TOTAL		90,500.00	90,500.00

I, Mary Canesi, Municipal Clerk of the City of Northfield, do hereby certify that the foregoing Resolution was duly adopted at a regular meeting of the City Council of Northfield, held this 15th day of November, 2016.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 200-2016**

**A RESOLUTION PROVIDING FOR AN EXECUTIVE SESSION NOT
OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS
OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12
REGARDING LITIGATION AND MATTERS FALLING WITHIN THE
ATTORNEY CLIENT PRIVILEGE REQUIRING CONFIDENTIALITY**

WHEREAS, the City Council of the City of Northfield is subject to certain requirements of the Open Public Meetings Act, NJSA 10:4-6 et seq.; and

WHEREAS, the Open Public Meetings Act, NJSA 10:4-12 provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the City Council of the City of Northfield to discuss in a session not open to the public certain matters relating to potential and/or anticipated litigation and matters falling within the attorney client privilege requiring confidentiality.

WHEREAS, the purpose of this meeting is to provide privileged and confidential legal advice with regard to Mount Laurel litigation.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Northfield that Council move into Executive Session, closed to the public.

IT IS FURTHER RESOLVED that the deliberations conducted in closed session may be released when a decision with respect to the matter has been made and all rights to litigate or appeal are exhausted; provided, that material entitled to Court protection or subject to attorney-client privilege shall not be disclosed.

I, Mary Canesi, Municipal Clerk of the City of Northfield, do hereby certify that the foregoing Resolution was duly adopted at a regular meeting of the City Council of Northfield, held this 15th day of November, 2016.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 201-2016**

**A RESOLUTION PROVIDING FOR AN EXECUTIVE SESSION
NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH
THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS
ACT, N.J.S.A. 10:4-12, REGARDING PERSONNEL MATTERS**

WHEREAS, the City Council of the City of Northfield is subject to certain requirements of the Open Public Meetings Act, NJSA 10:4-6 et seq.; and

WHEREAS, the Open Public Meetings Act, NJSA 10:4-12 provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the City Council of the City of Northfield to discuss in a session not open to the public certain matters relating to items authorized by NJSA 10:4-12b, specifically matters involving employment of public employees and discussions of a possible sharing of services with the City of Linwood for the performance of Housing, Zoning, Code Enforcement and Construction Department services/positions.

WHEREAS, the purpose of this meeting is for Council to discuss the potential benefits of sharing services and to decide if the matter should be formally and further considered.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Northfield that Council move into Executive Session closed to the public.

IT IS FURTHER RESOLVED, that any vote on the matter will be held in public session.

IT IS FURTHER RESOLVED that the deliberations conducted in closed session may be released when a decision with respect to the matter has been made and all rights to litigate or appeal are exhausted; provided, that material entitled to Court protection or subject to attorney-client privilege shall not be disclosed.

I, Mary Canesi, Municipal Clerk of the City of Northfield, do hereby certify that the foregoing Resolution was duly adopted at a regular meeting of the City Council of Northfield, held this 15th day of November, 2016.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 202-2016**

**A RESOLUTION PROVIDING FOR AN EXECUTIVE SESSION NOT
OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS
OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-
12b(4), REGARDING CONTRACT NEGOTIATIONS BETWEEN THE
CITY OF NORTHFIELD AND THE NORTHFIELD PROFESSIONAL
FIREFIGHTER'S ASSOCIATION, LOCAL NO. 2364**

WHEREAS, the City Council of the City of Northfield is subject to certain requirements of the Open Public Meetings Act, NJSA 10:4-6 et seq.; and

WHEREAS, the Open Public Meetings Act, NJSA 10:4-12 provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the City Council of the City of Northfield to discuss in a session not open to the public certain matters relating to items authorized by NJSA 10:4-12b(4), specifically, contract negotiations between the City of Northfield and the Northfield Professional Firefighter's Association, Local No. 2364.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Northfield that Council move into Executive Session, closed to the public.

IT IS FURTHER RESOLVED that the deliberations conducted in closed session may be released when a decision with respect to the matter has been made and all rights to litigate or appeal are exhausted; provided, that material entitled to Court protection or subject to attorney-client privilege shall not be disclosed.

I, Mary Canesi, Municipal Clerk of the City of Northfield, do hereby certify that the foregoing Resolution was duly adopted at a Regular meeting of the City Council of Northfield, held this 15th day of November, 2016.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 203-2016**

**A RESOLUTION PROVIDING FOR AN EXECUTIVE SESSION NOT
OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS
OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12
REGARDING LITIGATION AND MATTERS FALLING WITHIN THE
ATTORNEY CLIENT PRIVILEGE REQUIRING CONFIDENTIALITY**

WHEREAS, the City Council of the City of Northfield is subject to certain requirements of the Open Public Meetings Act, NJSA 10:4-6 et seq.; and

WHEREAS, the Open Public Meetings Act, NJSA 10:4-12 provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the City Council of the City of Northfield to discuss in a session not open to the public a certain litigated matter relating to the settlement of a complaint filed against the City of Northfield regarding the denial of OPRA request;

WHEREAS, the purpose of this meeting is to provide privileged and confidential legal advice with regard to the settlement of the complaint.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Northfield that Council move into Executive Session, closed to the public.

IT IS FURTHER RESOLVED that the deliberations conducted in closed session may be released when a decision with respect to the matter has been made and all rights to litigate or appeal are exhausted; provided, that material entitled to Court protection or subject to attorney-client privilege shall not be disclosed.

I, Mary Canesi, Municipal Clerk of the City of Northfield, do hereby certify that the foregoing Resolution was duly adopted at a regular meeting of the City Council of Northfield, held this 15th day of November, 2016.

Mary Canesi, RMC, Municipal Clerk