

**CITY OF NORTHFIELD COUNCIL
SPECIAL MEETING AGENDA
5:00PM DECEMBER 8, 2014**

MEETING CALLED TO ORDER by Mary Canesi, Municipal Clerk. This meeting has been properly advertised in the Press of Atlantic City on December 6, 2014, in accordance with Public Law 1975, Chapter 231.

FLAG SALUTE

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

NOMINATION/S

RESOLUTION

199-2014 TO FILL A VACANCY ON COUNCIL

PUBLIC SESSION/FIVE MINUTES PER SPEAKER

MEETING NOTICES

City Council

December 16th

6:00pm Work Session

Regular Session Immediately Following

ADJOURNMENT

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 199-2014**

APPOINTMENT TO FILL A VACANCY ON COUNCIL

WHEREAS, Councilman 1st Ward Erland Chau submitted to the City Clerk his resignation from said position by letter dated November 14, 2014 effective the same day, thus creating a vacancy in that position pursuant to N.J.S.A. 40A:16-3(f); and

WHEREAS, pursuant to N.J.S.A. 40A: 16-5(b), a vacancy in that position may be filled by the procedure set forth in N.J.S.A. 40A:16-11; and

WHEREAS, the Municipal Committee of the political party of which Councilman Erland Chau was the nominee has by letter dated November 26, 2014 presented to the Governing Body the names of three nominees for the selection of a successor to fill said vacancy.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Governing Body this 8th day of December 2014 that _____ shall be and hereby is appointed to fill the vacancy created by the resignation of Councilman 1st Ward Erland Chau until the successor is qualified and certified after the next General Election.

BE IT FURTHER RESOLVED that _____ shall take his seat on Council immediately with all voting rights and privileges of that office.

I, Mary Canesi, Municipal Clerk of the City of Northfield, do hereby certify that the foregoing Resolution was duly adopted at a Special Meeting of the City Council of Northfield, held this 8th day of December 2014.

Mary Canesi, RMC, Municipal Clerk