

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA
APRIL 28, 2015**

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

Recognition: Police Department for CPR Save. Sgt. Pollak, A/Sgt. Dever, Officer Geiger
Recognition: Police Department for Structure Fire Notification: Officer Bach

APPROVAL OF MINUTES –April 14, 2015

COMMITTEE REPORTS

Councilman Perri - Insurance and Safety, Sewer Inter Local, Planning Board, Senior Citizens

Councilman O'Neill - Fire Department/EMS, Court/Violations, FAN, Library, Economic Development, Shared Services

Councilman Piergiovanni - Chamber of Commerce, Municipal Alliance

Councilman Dewees - Buildings/Grounds, Birch Grove, Public Works, Little League/Babe Ruth, Northfield School

Councilman Murray - Finance/Collections, Inspections/Engineering, Veterans Park, County/State

Councilman Lischin - Technology, Cultural Committee, Mainland Regional, Green Team

Council President Travagline

MAYOR'S REPORT

CITY ENGINEER'S REPORT

PUBLIC SESSION/FIVE MINUTES PER SPEAKER

RESOLUTIONS

79-2015 To Approve an Application for Use of Facilities
80-2015 Authorizing the Appointment of a COAH Attorney as Special Counsel In

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA
APRIL 28, 2015**

- 81-2015** Accordance with N.J.S.A. 40A:11-5 (1) as a Professional Service
A Resolution Recognizing the Board Members of the Family Association of Northfield
- 82-2015** A Resolution Recognizing the Board Members of Northfield Little League
- 83-2015** A Resolution Recognizing Northfield Little League Volunteer Coaches for 2015
- 84-2015** A Resolution Recognizing the Board Members of Babe Ruth Baseball
- 85-2015** A Resolution Recognizing Babe Ruth Volunteer Coaches for 2015
- 86-2015** To Approve an Application for Use of Facilities
- 87-2015** To Authorize the Cancellation of Taxes Due to the Property Becoming Tax Exempt
- 88-2015** To Authorize the Cancellation of 2014 Tax and Sewer Balances Under \$10.00
- 89-2015** Resolution of the City of Northfield, County of Atlantic, State of New Jersey, Requesting Permission for the Dedication by Rider for a Small Cities Revolving Loan Trust Fund Required by the Housing and Community Development Act of 1974
- 90-2015** A Resolution Inserting an Item of Revenue in the 2015 Budget
- 91-2015** A Resolution Inserting an Item of Revenue in the 2015 Budget

ORDINANCE

- 13-2015** An Ordinance Amending Chapter 97 of the City of Northfield Municipal Code, Entitled Animals
*Introduction / No public Input / Published in the Press of AC 5/2/2015
2nd Reading / Public Hearing / Final Adoption 5/12/2015*

PAYMENT OF BILLS \$1,994,643.69

MEETING NOTICES

City Council	May 12, 2015	6:00pm Work Session Regular Session Immediately Following
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ADJOURNMENT

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 79-2015**

TO APPROVE AN APPLICATION FOR USE OF FACILITIES

WHEREAS, Mr. Ted Khoury has properly submitted an Application for Use of Facilities requesting use of the Babe Ruth Baseball Field for Friday, July 10th from 5:30pm to 6:00pm.

WHEREAS, the President of the Babe Ruth Baseball of Northfield has advised that the field use request can be granted.

THEREFORE, BE IT RESOLVED, that the City Council of the City of Northfield hereby approves the Application for Use of Facilities presented by Mr. Ted Khoury subject to the full execution of the Use of Facilities Agreement, and compliance with its terms and conditions, the terms and conditions of the current Use of Facilities Guidelines and the representations made in the subject Applications for Use of Facilities.

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 28th day of April, 2015.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 80-2015**

**AUTHORIZING THE APPOINTMENT OF A COAH ATTORNEY AS
SPECIAL COUNSEL IN ACCORDANCE WITH N.J.S.A. 40A:11-5 (1) AS
A PROFESSIONAL SERVICE**

WHEREAS, the need exists to employ a Special Counsel to assist the City and its legal counsel in helping the City address its responsibilities with respect to its affordable-housing obligations in any proceeding involving (a) the New Jersey Council on Affordable Housing (“COAH”), and/or (b) a New Jersey court of competent jurisdiction; and

WHEREAS, the Northfield City Council wishes to employ the services of Jeffrey R. Surenian and Associates, LLC, 707 Union Avenue, Suite 301, Brielle, New Jersey, 08730.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Governing Body of the City of Northfield that this professional service be awarded to Jeffrey R. Surenian and Associates, LLC, 707 Union Avenue, Suite 301, Brielle New Jersey, 08730, in accordance with the terms of the Agreement incorporated herein as Exhibit A, in an amount not to exceed \$25,000.00.

BE IT FURTHER RESOLVED that certification of funds has been received from the Municipal Finance Officer.

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 28th day of April, 2015.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 81-2015**

**A RESOLUTION RECOGNIZING THE BOARD MEMBERS OF THE
FAMILY ASSOCIATION OF NORTHFIELD**

IT IS HEREBY RESOLVED by the Council of the City of Northfield, County of Atlantic, State of New Jersey, that following persons have been duly elected to the board of Family Association of Northfield in accordance with their ByLaws:

Tom Sher, President	Term Ending April, 2016
Joe Massarri, Vice President	Term Ending April, 2016
Tim Dolan, Treasurer	Term Ending April, 2016
Geoff Haines	Term Ending April, 2017
Jen Blum	Term Ending April, 2017
Mike Tierney	Term Ending April, 2017
Sandy Fraser, Secretary	Term Ending April, 2018
Deb Albuquerque	Term Ending April, 2018
Joe Russo	Term Ending April, 2018

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 28th day of April, 2015.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 82-2015**

**A RESOLUTION RECOGNIZING THE BOARD MEMBERS OF
NORTHFIELD LITTLE LEAGUE**

IT IS HEREBY RESOLVED by the Council of the City of Northfield, County of Atlantic, State of New Jersey, that the following persons have been elected to the Board of Northfield Little League in accordance with its ByLaws:

President:	Jason Yard
VP Baseball:	Jim Travagline
VP Softball:	Pat McCarthy
Secretary:	Carolyn Bucci
Treasurer:	Tom Polistina
Safety Officer:	Mark VonColln
Field & Grounds:	Blair Rosenfeld
PA Baseball:	Darrell Ingram
PA Softball:	Jason Barretta
Umpire in Charge:	Joe Bonczek
Donations:	Steve Kintish
Information Officer:	Pat McCarthy
Additional members:	Mike Toner
	Tom Zanaras
	John Sheeran
	Bryant Campbell
	Brent Bean
	Mark Bruno
	Anthony Buccafurni
	Doug Porr
	Ray Schlundt
	Joe Massari

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 28th day of April, 2015.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 83-2015**

**A RESOLUTION RECOGNIZING
NORTHFIELD LITTLE LEAGUE VOLUNTEER COACHES FOR 2015**

IT IS HEREBY RESOLVED by the Council of the City of Northfield, County of Atlantic, State of New Jersey, that the following persons have been named Volunteer Coaches of Northfield Little League for the 2015 baseball season and are hereby approved, ratified and confirmed:

Jason Barretta
Pat McCarthy
Jim Travagline
Dan Kwapinski
Steve Behr
Geoff Haines
Brian Englert
Joe Russo
Anthony Buccafurni
Billy Hickman
Craig Blum
Nick Grasso
Rich Zappala
Greg Dewees
Mike Toner
Darryl Ingram
Andy Asuncion
Mike Tierney
Pam Hennelly
Jeremy Barretta
Darren Davis

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 28th day of April, 2015.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 84-2015**

**A RESOLUTION RECOGNIZING THE BOARD MEMBERS
OF BABE RUTH BASEBALL**

IT IS HEREBY RESOLVED by the Council of the City of Northfield, County of Atlantic, State of New Jersey, that the following persons have been voted to the board of Northfield Babe Ruth Baseball in accordance with the groups' ByLaws:

Jack Taggart – President
Tom Zanaras – Vice President
Nick Droboniku– Treasurer
Joe Bunting – Secretary
Marty Cortellessa – Board Member
Joe Massari – Board Member
Mike Punt – Board Member
Tim Carew – Board Member

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 28th day of April, 2015.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 85-2015**

**A RESOLUTION RECOGNIZING
BABE RUTH VOLUNTEER COACHES FOR 2015**

IT IS HEREBY RESOLVED by the Council of the City of Northfield, County of Atlantic, State of New Jersey, that the following persons have been named Volunteer Coaches of Northfield Babe Ruth Baseball for the 2015 baseball season:

Jack Taggart
Chris Taggart
Mike Punt
Blair Rosenfeld
Dennis Foreman

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 28th day of April, 2015.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 86-2015**

TO APPROVE AN APPLICATION FOR USE OF FACILITIES

WHEREAS, the Northfield Community School has properly submitted an Application for Use of Facilities requesting use of the Tee-Ball/Farm League Field, the Girls' Softball Field, the Boys' Minor League Field, and the outfield of the Babe Ruth Baseball Field on Tuesday and Wednesday, June 9th and 10th, from 9:30am to 2:30pm each day; and

WHEREAS, the events have rain dates of Thursday and Friday, June 11th and 12th; and

WHEREAS, the President of Northfield Little League and the President of Northfield Babe Ruth Baseball have each advised that the fields are available on the requested dates.

THEREFORE, BE IT RESOLVED, that the City Council of the City of Northfield hereby approves the Application for Use of Facilities presented by the Northfield Community School for the available dates stated above, subject to the full execution of the Use of Facilities Agreement, and compliance with its terms and conditions, the terms and conditions of the current Use of Facilities Guidelines and the representations made in the subject Applications for Use of Facilities.

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 28th day of April, 2015.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 87 -2015**

**TO AUTHORIZE THE CANCELLATION OF TAXES DUE TO THE
PROPERTY BECOMING TAX EXEMPT**

WHEREAS, Block 1.02 lots 1, 26 and 48 have become tax exempt in 2014 and are now owned by the City of Northfield.

WHEREAS, the amounts to be cancelled are:

Block 1.02 Lot 1	\$21.94
Block 1.02 Lot 26	\$21.94
Block 1.02 Lot 48	\$21.94

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Northfield, County of Atlantic, State of New Jersey, that the cancellation of taxes be authorized.

Cindy Ruffo, CTC/CMR

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 28th day of April, 2015.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 88-2015**

**TO AUTHORIZE THE CANCELLATION OF 2014
TAX AND SEWER BALANCES UNDER \$10.00**

BE IT RESOLVED by the Council of the City of Northfield, County of Atlantic, State of New Jersey, that the following Tax accounts be cancelled as they are under \$10.00:

Block /Lot	Name	Amount
6/14	Vain	\$3.14
6/20	Goodman	\$6.99
21/17	Kazmarck	\$10.00
64/12	Moore	\$4.90
65/8	Poole	\$3.21
157/8	Weber	\$.04
164/12	Leeds	\$.10
170/11	Hughes	\$.27
817-0	Boyan	\$5.00
1494-0	Hedrich	\$5.00
1516-0	Hultin	\$5.00
1661-0	Heinler	\$5.00
1728-0	Leeds	\$5.00
1903-0	Egizi	\$5.00
2310-0	Nemsdale	\$5.00
3405	Anderson	\$5.00
	Total	\$68.65

Cindy Ruffo, CTC/CMR

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 28th day of April, 2015.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 89-2015**

RESOLUTION OF THE CITY OF NORTHFIELD, COUNTY OF ATLANTIC, STATE OF NEW JERSEY, REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR A SMALL CITIES REVOLVING LOAN TRUST FUND REQUIRED BY THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974.

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, the Housing and Community Development Act of 1974 provides for receipt of housing rehabilitation loan funds by the municipality to provide for the costs to administer this act; and,

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Small Cities Revolving Loan Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Northfield, County of Atlantic, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Small Cities Revolving Loan Trust Fund.
2. The Clerk of the City of Northfield, County of Atlantic is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

The foregoing is a true copy of a Resolution adopted by the City Council of the City of Northfield on the 28th of April, 2015.

Mary Canesi, RMC, Municipal Clerk

CERTIFICATE

I, Mary Canesi, City Clerk of the City of Northfield, in the County of Atlantic, New Jersey, HEREBY CERTIFY, that the foregoing copy of the Resolution of the City Council duly adopted on April 28, 2015 has been compared by me with the original Resolution as officially recorded in my office in the Minutes Book of the governing body and is a true, complete and correct copy thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the City this 28th day of April, 2015.

Mary Canesi RMC, Municipal Clerk

[SEAL]

Certified to be a true copy of a
Resolution adopted by City
Council on April 28, 2015.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD
RESOLUTION 90-2015**

**RESOLUTION INSERTING AN ITEM OF REVENUE IN THE 2015
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 \$4,000.00 Grant from the State of New Jersey, Department of Law & Public Safety, Click It or Ticket Grant and wishes to amend its 2015 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 2015:

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 and Public Safety
Click It or Ticket Grant

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of \$4,000.00 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 and Public Safety

Click It or Ticket Grant

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 28th day of April, 2015.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION 91-2015**

**RESOLUTION INSERTING AN ITEM OF REVENUE IN THE 2015
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 \$190,000.00 Grant from the State of New Jersey, Department of Transportation, Municipal Aid Program and wishes to amend its 2015 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 2015:

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 Transportation
2015 Municipal Aid Program

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of \$190,000.00 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 Transportation

2015 Municipal Aid Program

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 28th day of April, 2015.

Mayor, Erland Chau

Mary Canesi, RMC, Municipal Clerk