

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA
FEBRUARY 10, 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

APPROVAL OF MINUTES – January 28, 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

MAYOR'S REPORT

CITY ENGINEER'S REPORT

PUBLIC SESSION/FIVE MINUTES PER SPEAKER

RESOLUTIONS

- 44-2015** Change to Annual Schedule of Meetings
- 45-2015** Resolution to Amend the Agreement between Jeffrey R. Surenian and Associates, COAH Attorney, and the City Of Northfield
- 46-2015** To Approve an Application for Use of Facilities – MRHS Girls' Softball
- 47-2015** A Resolution Authorizing the Hiring of a Substitute School Crossing Guard

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA
FEBRUARY 10, 2015**

48-2015 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 With The Atlantic County Utilities Authority For The Performance Of Trash Collection Services In The City Of Northfield

ORDINANCE

3-2015 Calendar Year 2015 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)
2nd Reading/Public Hearing/Final Adoption
Publication in the Press of AC 2/14/2014

5-2015 An Ordinance Amending Chapter 43 and Chapter A376 of the Code of the City of Northfield
Introduction/No Public Input/Published in the Press of AC 2/14/2015
2nd Reading/Public Hearing/Final Adoption 7:30pm 2/25/2015

PAYMENT OF BILLS

MEETING NOTICES

Budget Meetings	February 12, 2015	5:00pm
	February 19, 2015	5:00pm
City Council	February 25, 2015	6:00pm Work Session Regular Session Immediately Following

ADJOURNMENT

**CITY OF NORTHIFELD, NJ
RESOLUTION NO. 44-2015**

REVISED ANNUAL SCHEDULE OF MEETINGS

BE IT RESOLVED by the Council of the City of Northfield, County of Atlantic, State of New Jersey, that the February 24, 2015 regular meeting of Northfield City Council shall be changed to February 25, 2015.

BE IT FURTHER RESOLVED, that the hereby amended Annual Schedule of meetings for the balance of calendar year 2015 shall be as follows:

February	25 th * Wednesday
March	10 th and 24 th
April	14 th and 28 th
May	12 th and 26 th
June	23 rd
July	28 th
August	25 th
September	8 th and 29 th
October	13 th and 27 th
November	24 th
December	15 th

BE IT FURTHER RESOLVED that with the exception of the Reorganization meeting, all 2015 Council meetings will start with a work session at 6:00 p.m., with the regular session immediately following, in Council Chambers, 1600 Shore Road, Northfield, New Jersey, 08225.

Special Meetings may be scheduled by the Council President at any time, provided notice of said meeting is properly advertised and complies with the provisions of Public Law 1975, Chapter 231 or the exceptions there under. This schedule shall be published in the Press of Atlantic City on January 10, 2015.

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 10th day of February, 2015.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 45-2015**

**RESOLUTION TO AMEND THE AGREEMENT BETWEEN JEFFREY R.
SURENIAN AND ASSOCIATES, COAH ATTORNEY, AND THE CITY
OF NORTHFIELD**

WHEREAS, on May 1, 2014 the City of Northfield Council adopted Resolution 81-2014 awarding a professional services contract to Jeffrey R. Surenian and Associates, LLC, 707 Union Avenue, Suite 301, Brielle, NJ 08730 , 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 desires to amend the contract from the amount not to exceed \$50,000.00 to an amount not to exceed \$68,000.00.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Governing Body of the City of Northfield that this Agreement between the City of Northfield and Jeffrey R. Surenian and Associates, LLC, 707 Union Avenue, Suite 301, Brielle, NJ 08730, be increased from an amount not to exceed \$50,000.00 to \$68,000.00.

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 regular meeting of the City Council of Northfield, held this 10th day of February, 2015.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 46-2015**

**TO APPROVE AN APPLICATION FOR USE OF FACILITIES
MRHS GIRLS' SOFTBALL**

WHEREAS, on behalf of Mainland Regional High School Softball, Frank Marascio has properly submitted an Application for Use of Facilities requesting use of the Softball Field at Birch Grove Park on the following dates and times:

Friday	May 15 th	7:00pm-9:00pm
Saturday	May 16 th	7:00pm-9:00pm

WHEREAS, Northfield Little League has advised that said use of the field is 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 Mr. Frank Marascio subject to the full execution of the Use of Facilities Agreement, and compliance with its terms and conditions, 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 10th day of February, 2015.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 47-2015**

**AUTHORIZING THE HIRING OF A SUBSTITUTE
SCHOOL CROSSING GUARD**

WHEREAS, the need exists within the Police Department to fill the position of substitute School Crossing Guard; and

WHEREAS, an application submitted by Felicitas Hernandez was received; and

WHEREAS, after the interview, the recommendation to hire Felicitas Hernandez was made by Acting Lieutenant of Police Steve Steinecke, and by Crossing Guard Supervisor Debbie Doherty.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Council of the City of Northfield that the hiring of Felicitas Hernandez effective Monday, February 9, 2015, is hereby approved and ratified, subject to the results of a background check.

BE IT FURTHER RESOLVED, that compensation for the Substitute Adult School Crossing Guard shall be in accordance with the Crossing Guard Rider Agreement between the City of Northfield and Government Workers Union, Local No. 430.

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 10th day of February, 2015.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 48-2015**

**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
WITH THE ATLANTIC COUNTY UTILITIES AUTHORITY FOR THE
PERFORMANCE OF TRASH COLLECTION SERVICES IN THE CITY
OF NORTHFIELD**

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, the contract negotiations for a possible interlocal agreement with the Atlantic County Utilities Authority for the performance of trash collection services in the City of Northfield.

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 10th day of February, 2015.

Mary Canesi, RMC, Municipal Clerk