

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA
JUNE 19, 2018**

MEETING CALLED TO ORDER by Mary Canesi, Municipal Clerk. This meeting has been properly advertised according to Public Law 1975, Chapter 231, in the Press of Atlantic City on January 13, 2018.

FLAG SALUTE

ROLL CALL OF COUNCIL MEMBERS:

Korngut, Lischin, Murray, O'Neill, Perri, Travagline, Dewees

APPROVAL OF MINUTES – May 29, 2018

PRESENTATION: CULTURAL COMMITTEE AWARDS

- First Baby – Adeline Samantha Eisenbeis
 - *Born January 6, 2018 to parents Amanda and Kollin Eisenbeis*
- Citizen of the Year – Steve Vain
- Miss July 4th – Rayna Patel

COMMITTEE REPORTS

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

Councilman O'Neill - Inspections, Code Enforcement, Housing/Zoning, Court/Violations, Chamber of Commerce, Little League/Babe Ruth, Traffic Safety, Green Team Advisory Board

Councilwoman Korngut – Library, Municipal Alliance, Economic Development, Shared Services

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

Councilman Lischin – Fire Department/EMS, Technology/MRHS Channel 2, Cultural Committee, Green Team Advisory

Councilman Travagline – Insurance and Safety, Northfield School, FAN; Shared Services

Council President Dewees - Buildings/Grounds, Athletic Fields, Bike Path, Veterans' Park, 1st Street Playground, Birch Grove, Public Works, Roads, Engineering

MAYOR'S REPORT

CITY ENGINEER'S REPORT

PUBLIC SESSION/FIVE MINUTES PER SPEAKER

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA
JUNE 19, 2018**

RESOLUTIONS

- 123-2018** To Authorize Liquor License Renewal for the Year 2018-2019 - Atlantic City Country Club
- 124-2018** Inserting an Item of Revenue in the 2018 Budget
- 125-2018** Work Change Order No. 2 - Reconstruction of Bay Drive
- 126-2018** 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
- 127-2018** Inserting an Item of Revenue in the 2018 Budget
- 128-2018** Authorization Execution of Memorandum of Understanding
- 129-2018** Separation of Employment Part Time Violations Clerk
- 130-2018** 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 Litigation

ORDINANCE

- 4-2018** An Ordinance to Establish Claims and Purchasing Procedures
2nd Reading / Public Hearing / Final Consideration
Published in the Press of Atlantic City on June 23, 2018

PAYMENT OF BILLS \$

MEETING NOTICES

City Council July 17, 2018 6pm Work Session
Regular Session immediately following

ADJOURNMENT

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 123-2018**

**TO AUTHORIZE LIQUOR LICENSE RENEWAL
FOR THE YEAR 2018-2019**

WHEREAS, an application was submitted by Atlantic City Country Club 1, LLC to the state of New Jersey Division of Alcoholic Beverage Control for the 2018-2019 renewal of a Plenary Retail Consumption liquor license; and

WHEREAS, the Alcoholic Beverage Retail Licensee Clearance Certificate has been received from the State of New Jersey Division of Taxation and a copy is on file in the office of the Municipal Clerk; and

WHEREAS, the appropriate renewal fees have been paid to the State of New Jersey and to the City of Northfield by the licensee.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Mayor and Council of the City of Northfield that license number 0118-33-002-010 shall be granted to Atlantic City Country Club 1 LLC effective July 1, 2018 through June 30, 2019.

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 Common Council of the City of Northfield, held this 19th day of June 2018.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD
RESOLUTION NO. 124-2018**

INSERTING AN ITEM OF REVENUE IN THE 2018 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 \$476.01 Grant from the NJ Administrative Office of the Courts and wishes to amend its 2018 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 2018:

Miscellaneous Revenue

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

State of New Jersey, Administrative Office of the Courts

2018 Alcohol Education, Rehabilitation and Enforcement Fund

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of \$476.01 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 Administrative Office of the Courts

2018 Alcohol Education, Rehabilitation and Enforcement Fund

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 Common Council of the City of Northfield, held this 19th day of June, 2018.

Erland Chau, Mayor

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 125-2018**

**WORK CHANGE ORDER NO. 2
RECONSTRUCTION OF BAY DRIVE**

WHEREAS, pursuant to Resolution of Council No. 90-2016, the City of Northfield did award a contract for the “Reconstruction of Bay Drive” and did enter into a contract with A.E. Stone, Inc. (“Contractor”), for the amount of \$256,000.00; and

WHEREAS, pursuant to Resolution of Council No. 121-2016, the Contract for “Reconstruction of Bay Drive” was amended to reflect: (i) a decrease in project cost from \$256,000.00 to \$248,564.00 for a net decrease of \$7,436.00; and

WHEREAS, during performance of the project, the contract quantities were adjusted as required to meet the actual amounts used during the construction, with the adjusted quantities attached hereto as Exhibit A; and

WHEREAS, the net effect of these changes is a total decrease in the amended contract price of \$4,621.91 (-1.86%).

NOW, THEREFORE, BE IT RESOLVED that the Contract for “Reconstruction of Bay Drive” be amended from \$248,564.00 to \$243,942.09.

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 Common Council of the City of Northfield, held this 19th day of June, 2018.

Mary Canesi, RMC, Municipal Clerk

RESOLUTION NO. 125-2018, EXHIBIT A

NEW JERSEY DEPARTMENT OF TRANSPORTATION
 DIVISION OF LOCAL GOVERNMENT SERVICES
 AND ECONOMIC DEVELOPMENT
 CHANGE ORDER # 2- FINAL
 STATE AID PROJECT

Project	<u>Reconstruction of Bay Drive</u>
Municipality	<u>City of Northfield</u>
County	<u>Atlantic</u>
Contractor	<u>A.E. Stone, Inc.</u>

In accordance with the project Supplementary Specification, the following are changes in the contract.
 Location and Reason for Change (Attach additional sheets if required)
 All items reflect "as-built" quantities

Item No.	Description	Quantity (+/-)	Unit Price	Amount
2	MILL EXISTING SURFACE, 3.5" THICK	3.00	\$150.00	\$450.00
3	MILL EXISTING SURFACE, 1.5" THICK	2.00	\$150.00	\$300.00
5	DENSE GRADED AGGREGATE (DGA)	0.01	\$20.00	\$0.20
6	HOT MIX ASPHALT - BASE COURSE 19M64, 2" THICK	8.00	\$400.00	\$3,200.00
8	LANDSCAPED ISLAND (RIVER ROCK BED & LANDSCAPING)	3,000.00	(\$0.50)	(\$1,500.00)
9	CONCRETE DRIVEWAY APRON	65.00	\$37.00	\$2,405.00
12	CONCRETE ADA RAMP	60.00	\$105.00	\$6,300.00
13	TRAFFIC CONTROL SIGNS	150.00	\$3.00	\$450.00
15	ADA DETECTABLE WARNING SURFACE	500.00	\$1.00	\$500.00
16	TRAFFIC MARKINGS, 24" WIDE THERMOPLASTIC STOP BAR	6.00	\$45.00	\$270.00
17	TRAFFIC MARKINGS, 6" WIDE THERMOPLASTIC CROSSWALK	4.00	\$19.00	\$76.00
18	TOPSOIL & SEED	7.00	(\$80.00)	(\$560.00)
19	REMOVE EXISTING (CONCRETE/ASPAHLT) & TOPSOIL/SEED	10.00	(\$631.00)	(\$6,310.00)
26	D. TRAFFIC DIRECTOR - FLAGGER	62.78	\$8.00	\$502.24
27	ASPHALT PRICE ADJUSTMENT	4.00	\$127.02	\$508.09
28	FUEL PRICE ADJUSTMENT	2.00	(\$984.81)	(\$1,969.62)
TOTAL COSTS:				\$4,621.91

Amount of Original Contract \$ 248,564.00
 Adjusted amount Based on Change \$243,942.09
 Orders..... \$

Extra \$0.00
 Supplemental \$10,339.62
 Reduction (\$14,961.53)
 Total Change (\$4,621.91)

% Change in Contract
 [(+) Increase or (-) Decrease] - (.019%)

TRN
 (Engineer)

 (Presiding Officer)

 (Contractor)

4-17-18
 (Date)

 (Date)

 (Date)

Approved: _____
 (District Manager) (Date)
 (Local Government Services)

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 126-2018**

**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 the Common Council No. 111-2018, 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, on June 14, 2018, the Deputy Municipal Clerk did receive and open a single sealed bid as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Warshauer Generator	\$ 51,958.00

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, 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 Common Council of the City of Northfield that the sole bid received on June 14, 2018 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 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 Common Council of the City of Northfield, held this 19th day of June, 2018.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 127-2018**

**RESOLUTION INSERTING AN ITEM
OF REVENUE IN THE 2018 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 \$17,988.55 Grant from the State of New Jersey, Department of Environmental Protection, Clean Communities Grant and wishes to amend its 2018 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 2018:

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 Environmental Protection
Clean Communities Grant

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of \$17,988.55 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 Environmental Protection
Clean Communities 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 Common Council of the City of Northfield, held this 19th day of June, 2018.

Mayor, Erland Chau

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 128-2018**

**AUTHORIZATION EXECUTION OF MEMORANDUM OF
UNDERSTANDING**

WHEREAS, pursuant to In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015), on July 2, 2015, the City of Northfield filed an action with the Superior Court of New Jersey, entitled In the Matter of the Application of the City of Northfield, Atlantic County, seeking a Judgment of Compliance and Repose through judicial approval of its Round 3 Housing Element and Fair Share Plan, as may be amended, in addition to related relief, along with a simultaneous motion for temporary immunity, which the Court subsequently granted, and which still remains in full force and effect; and

WHEREAS, Mason Properties, LLC, a New Jersey limited liability company whose address is Mason Properties, LLC, c/o Ralph W. Henry, 3031 Ocean Heights Avenue, Egg Harbor Township, New Jersey 08234 (“Mason”) owns property known as Block 92, Lots 25, 28, 29, 33 and 34, and Block 52, Lot 4.01 on the official tax maps of City of Northfield (the “Property”); and

WHEREAS, through the guidance and input of Special Master Stephen P. Perskie, J.S.C. (ret.), the City and Mason engaged in negotiations which culminated in a meeting of the minds as to the terms and conditions for the rezoning of the Property to permit a Mount Laurel inclusionary development; and

WHEREAS, the City has determined that it is in the best interests of the City to avoid Mount Laurel litigation with Mason and to memorialize the terms of the agreement reached during the aforementioned negotiations in the attached Memorandum of Understanding to facilitate the City’s ability to secure its Final Round 3 Judgment of Compliance and Repose.

BE IT RESOLVED, to accomplish the amicable resolution of the claims on terms and conditions set forth in the Memorandum of Understanding attached hereto, the City hereby approves the Memorandum of Understanding and each and every of its terms and conditions.

BE IT FURTHER RESOLVED, that the Mayor for the City of Northfield is hereby authorized to execute the Memorandum of Understanding attached hereto forthwith.

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 Common Council of the City of Northfield, held this 19th day of June, 2018.

Mary Canesi, RMC, Municipal Clerk

RESOLUTION NO 128-2018, ATTACHMENT

MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING (this “MOU”) dated as of May ___, 2018 by and between Mason Properties, LLC, a New Jersey limited liability company whose address is Mason Properties, LLC, c/o Ralph W. Henry, 3031 Ocean Heights Avenue, Egg Harbor Township, New Jersey 08234 (“Mason”) and the City of Northfield, a municipal corporation of the State of New Jersey, having offices at 1600 Shore Road, Northfield, NJ 08225 (“City”), collectively referred to as the (“Parties”).

RECITALS

WHEREAS, pursuant to In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015), on July 2, 2015, the City filed an action with the Superior Court of New Jersey, entitled In the Matter of the Application of the City of Northfield, Atlantic County, seeking a Judgment of Compliance and Repose through judicial approval of its Round 3 Housing Element and Fair Share Plan, as may be amended, in addition to related relief, along with a simultaneous motion for temporary immunity, which the Court subsequently granted, and which still remains in full force and effect; and

WHEREAS, Mason owns property known as Block 92, Lots 25, 28, 29, 33 and 34, and Block 52, Lot 4.01 on the official tax maps of City of Northfield (the “Property”); and

WHEREAS, through the guidance and input of Special Master Stephen P. Perskie, J.S.C. (ret.), the City and Mason engaged in negotiations which culminated in a meeting of the minds as to the terms and conditions for the rezoning of the Property to permit a Mount Laurel inclusionary development; and

WHEREAS, the City has determined that it is in the best interests of the City to avoid Mount Laurel litigation with Mason and to memorialize the terms of

the agreement reached during the aforementioned negotiations to facilitate the City's ability to secure its Final Round 3 Judgment of Compliance and Repose.

NOW, THEREFORE, in consideration of the Parties' promises and mutual representations, covenants and agreements set forth herein, the Parties, each binding itself, its successors and assigns, do hereby mutually promise, covenant and agree as follows:

1. **Incorporation of the Recitals.** The Recitals set forth above are hereby incorporated into this MOU as if fully set forth herein.

2. **Developer's Agreement.** Subsequent to the execution of this MOU, the City and Mason shall collaborate in the drafting and adoption of a rezoning ordinance ("Rezoning Ordinance"), and the drafting and execution of a formal agreement ("Developer's Agreement") implementing the Rezoning Ordinance, which Developer's Agreement shall include the following substantive terms identified herein, the rights and responsibilities of each party, conventional contractual terms for such agreements, and any relevant details not set forth herein.

a. **Affordable Housing Obligation.** The Property, upon the adoption of the Rezoning Ordinance, may be developed as a Mount Laurel inclusionary development at a density of twelve (12) units per acre, which shall include a 15% "setaside" of housing affordable to the region's low- and moderate-income housing, and must comply with all relevant laws to permit the City to secure "credits" against its "fair share" of the regional need for affordable housing.

b. **Minimum Setback Controls.** The Rezoning Ordinance, upon the formal adoption of same by the City, will allow the Property to be developed to conform to the following minimum setback controls:

(1) The minimum setback to the northern property line (residential units along Clark Place) shall be 40-feet, with an average setback of

50 feet. This would include a landscaped buffer, as well with screening and berms of a minimum width of 35-feet.

(2) The minimum setback to the eastern property line (residential units along Locust Drive) shall be 30-feet, provided the City lot remains at a width of 50-feet. The total separation on this side of the development to the existing residential lots shall be 80-feet. The area on the Property shall include a landscaped buffer as well with screening and berms of a minimum width of 25-feet (recognizing the City lot is also wooded).

(3) If the City lot is incorporated into the development, the minimum setback on that side of the Property shall be addressed through an agreement for the sale of the City lot.

(4) The minimum setback for the proposed residential units along Wabash Avenue shall be 50-feet. A club house may be located at a 30-foot setback to Wabash Avenue, provided the height does not exceed 1.5 stories.

c. **Residential Controls.** The residential buildings may only have two floors of residential living space. The maximum height shall not exceed three stories or 45-feet to allow for architectural elements such as pitched roofs, dormers, and other similar features. Parking may be permitted on the lower level within the maximum height of 40-feet. The residential buildings shall be oriented so that the shorter side is parallel with the residential properties along Locust Drive.

d. **Application.** To exceed the permitted density of 12 units per acre up to a maximum of 15 units per acre, Mason shall conform to the above-referenced standards, without exception, including any standards for building design and architectural elements so that all buildings shall have breaks in the facade with offsets so as to not appear as a single long structure. In addition, Mason shall conform in any application for development it may file with the

Planning Board to the ordinance design requirements (unless it opts to seek bulk variance relief pursuant to N.J.S.A. 40:55D-70c) for the zoning district.

9. **Amendments.** Any and all amendments to this MOU shall be in writing and shall require the mutual agreement of both Parties.

10. **Entire Agreement.** This MOU sets forth all of the promises, covenants, agreements, conditions and undertakings between the Parties hereto with respect to the subject matter hereto, and supersedes all prior or contemporaneous agreements and undertakings, inducements or conditions, express or implied, oral or written, between the Parties hereto.

11. **Not Binding on Individuals.** Except for the Parties obligation to negotiate in good faith on the terms and conditions of the Developer's Agreement and implementing the Rezoning Ordinance, no covenant, condition or agreement contained in this MOU shall be deemed to be the covenant, condition or agreement of any past, present or future member, manager, trustee, official, officer, agent or employee of either Party, in his or her individual capacity, and neither the members, managers, trustees, officials, officers, agents or employees of such Party or Parties, nor any individual executing this MOU, shall be personally liable on this MOU or by reason of the execution hereof by such person, or arising out of any transaction or activity relating to this MOU.

12. **Governing Law.** The terms of this MOU shall be governed, construed, interpreted and enforced in accordance with the laws of the State of New Jersey, including all matters of enforcement, validity and performance.

13. **Counterparts.** This MOU may be executed in counterparts. All such counterparts shall be deemed to be originals and together shall constitute but one and the same instrument.

14. **Effective Date.** This MOU shall become effective upon the execution of this MOU by all Parties.

IN WITNESS WHEREOF, the parties hereto have caused this Memorandum of Understanding to be properly executed and their corporate seals (where applicable) affixed and attested to as of the day and year first above written.

ATTEST:

CITY OF NORTHFIELD

By: _____

Mary Canesi, City Clerk

Erland Chou, Mayor

WITNESS:

MASON PROPERTIES, LLC

By: _____

By: _____

Name: Ralph W. Henry, Sr.

Title: Authorized Member

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 129-2018**

**SEPARATION OF EMPLOYMENT
PART TIME VIOLATIONS CLERK**

WHEREAS, the Common Council of the City of Northfield approved the July 30, 2014 appointment of Karol Ruf as Part Time Violations Clerk, as per Resolution 131-2014; and

NOW THEREFORE, BE IT RESOLVED, that the Common Council of the City of Northfield does hereby memorialize the separation of employment for Karol Ruf, as of June 7, 2018.

I, MARY CANESI, Municipal Clerk of the City of Northfield, do hereby certify that the foregoing Resolution was duly adopted at the Regular Meeting of the Common Council of the City of Northfield, held this 19th day of June, 2018.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 130-2018**

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 Common 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 Common 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 Common 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 Common Council of the City of Northfield, held this 19th day of June, 2018.

Mary Canesi, RMC, Municipal Clerk