

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA
OCTOBER 14, 2014**

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: Chau, Dewees, Devine, O'Neill, Perri, Piergiovanni, Travagline

2014 BEST PRACTICES RESULTS

7:30PM PUBLIC HEARING

- Street Opening Moratorium Hardship Waiver Request, Richard Greishaber, Willow Drive

COMMITTEE REPORTS

MAYOR'S REPORT

CITY ENGINEER'S REPORT

PUBLIC SESSION/FIVE MINUTES PER SPEAKER

RESOLUTIONS

- 171-2014** To Authorize Release of Escrow Monies from the Planning Board
- 172-2014** Inserting an Item of Revenue in the 2014 Budget
- 173-2014** Inserting an Item of Revenue in the 2014 Budget
- 174-2014** Authorization to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the 2015 Municipal Aid – Reconstruction of Bay Drive Project
- 175-2014** To Hire a Full Time Deputy Municipal Clerk
- 176-2014** A Resolution Providing For An Executive Session Not Open To The Public In Accordance With The Provisions Of The New Jersey Open Meetings Public Act, N.J.S.A. 10:4-12B(4), Regarding Contract Negotiations For The Northfield Fire Department

PAYMENT OF BILLS \$ 376,533.81

MEETING NOTICES

City Council	October 28 th	6:00pm Work Session Regular Session Immediately Following
General Election	November 4 th	6:00am to 8:00pm Northfield Community School

ADJOURNMENT

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 171-2014**

RELEASE OF ESCROW MONIES FROM THE PLANNING BOARD

WHEREAS, the Planning Board of the City of Northfield has recommended to the Governing Body to return remaining escrow monies to the following applicant:

<u>DESCRIPTION</u>	<u>BL</u>	<u>LOT(s)</u>	<u>PROPERTY</u>	<u>PAYABLE/MAIL TO</u>	<u>AMOUNT</u>
Escrow Monies	116	9.13 – 9.17	Mt Vernon Avenue Major Subdivision	Robert Goldstein 25 N. Albany Avenue Atlantic City, NJ 08401	\$ 1,090.00

Robin Atlas, Planning Board Secretary

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 14th day of October, 2014.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 172-2014**

INSERTING AN ITEM OF REVENUE IN THE 2014 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 \$15,110.64 Grant from the NJ Department of Law & Public Safety and wishes to amend its 2014 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 2014:

Miscellaneous Revenue

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

State of New Jersey
NJ Department of Law & Public Safety
Division of Highway Traffic Safety
2014 DDEF Grant

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of \$15,110.64 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
NJ Department of Law & Public Safety, Division of Highway Traffic Safety
2014 DDEF Grant

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 14th day of October, 2014.

Mary Canesi, RMC, Municipal Clerk

Adopted:

Gerard McGee, Mayor

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 173-2014**

INSERTING AN ITEM OF REVENUE IN THE 2014 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 \$2,187.03 Grant from the NJ Division of Criminal Justice and wishes to amend its 2014 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 2014:

Miscellaneous Revenue

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

State of New Jersey
NJ Division of Criminal Justice
2014 State Body Armor Replacement Grant

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of \$2,187.03 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
NJ Division of Criminal Justice
2014 State Body Armor Replacement Grant

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 14th day of October, 2014.

Mary Canesi, RMC, Municipal Clerk

Adopted:

Gerard McGee, Mayor

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 174-2014**

**AUTHORIZATION TO SUBMIT A GRANT APPLICATION AND EXECUTE
A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION FOR THE 2015 MUNICIPAL AID –
RECONSTRUCTION OF BAY DRIVE PROJECT**

WHEREAS, the City of Northfield desires to obtain a grant through the 2015 Municipal Aid Program and has identified the reconstruction of Bay Drive for the City's application.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Northfield, County of Atlantic, State of New Jersey, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as MA-2015-Reconstruction of Bay Drive-00572 to the New Jersey Department of Transportation on behalf of City of Northfield.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the City of Northfield and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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 14th day of October, 2014.

Mary Canesi, RMC, Municipal Clerk

My signature and the Municipal Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Mary Canesi, RMC, Municipal Clerk

Gerard McGee, Mayor

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 175-2014**

TO HIRE A FULL TIME DEPUTY MUNICIPAL CLERK

WHEREAS, the need exists to fill the position of full time Deputy Municipal Clerk;
and

WHEREAS, advertisements were duly made, applications were received and
interviews were conducted; and

WHEREAS, the Mayor and Municipal Clerk have recommended that Shannon
Campbell be hired as full time Deputy Municipal Clerk.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Governing Body of
the City of Northfield that Shannon Campbell is authorized to be hired as full time
Deputy Municipal Clerk, commencing as of this date, subject to understanding and/or
completion of the following:

1. Compliance with the Policies and Procedures of the City
2. Probationary period 90 days from date of hire
3. Non union position as a confidential employee
4. Longevity not included in negotiations since May 1996
5. Not Entitled to Chapter 88

IT IS FURTHER RESOLVED that compensation for Shannon Campbell shall be
based on an annual salary of \$30,000.00. Said wage shall be separately set forth in
the Municipal Salary Ordinance as required by NJSA 40A:9-140.10.

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 14th day of October, 2014.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 176-2014**

**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
FOR THE NORTHFIELD FIRE DEPARTMENT**

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 Northfield Professional Fire Fighters Association, Local 2364, International Association of Fire Fighters, AFL-CIO.

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 special meeting of the City Council of Northfield, held this 14th day of October, 2014.

Mary Canesi, RMC, Municipal Clerk