

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA
OCTOBER 8, 2013**

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: Carew, Dewees, Mahon, O'Neill, Perri, Polistina, Travagline

APPROVAL OF MINUTES – September 24, 2013

2013 BEST PRACTICES RESULTS

COMMITTEE REPORTS

MAYOR'S REPORT

CITY ENGINEER'S REPORT

PUBLIC SESSION/FIVE MINUTES PER SPEAKER

RESOLUTIONS

- 176-2013** To Approve an Application for Use of Facilities
- 177-2013** Approving Specifications for the General Construction and Repairs of Storm Water Facilities in the City of Northfield
- 178-2013** 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 Personnel Matters and Contract Negotiations with Regard to a Step 4 Grievance Filed by Mainland PBA Local No. 77

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA
OCTOBER 8, 2013**

ORDINANCES

- 11-2013** An Ordinance Amending Section 128-2 of the City of Northfield Code Entitled Fees
2nd Reading/Public Hearing/Final Adoption
Published in the Press of AC 10/12/2013
- 12-2013** Bond Ordinance Appropriating One Million Eight Hundred Forty-Five Thousand
Dollars (\$1,845,000) And Authorizing The Issuance Of One Million Seven Hundred
Fifty-Two Thousand Seven Hundred Fifty Dollars (\$ 1,752,750) In Bonds Or Notes
Of The City Of Northfield For Various Improvements Or Purposes Authorized To Be
Undertaken By The City Of Northfield, In The County Of Atlantic, New Jersey
Introduction/No Public Input/Published in the Press 10/12/2013
2nd Reading/Public Hearing/Final Adoption October 10/22/2013
- 13-2013** An Ordinance Establishing an Energy and Natural Gas Aggregation
Introduction/No Public Input/Published in the Press of AC 10/12/2013
2nd Reading/Public Hearing/Final Adoption 10/22/2013

PAYMENT OF BILLS: \$ 222,098.09

MEETING NOTICES

City Council	October 22 nd	6:00pm Work Session Regular Session Immediately Following
Special General Election	October 16 th	Northfield Community School 6:00am to 8:00pm

ADJOURNMENT

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 176-2013**

TO APPROVE AN APPLICATION FOR USE OF FACILITIES

WHEREAS, on behalf of the Redbirds Softball Team, Patrick McCarthy has properly submitted an Application for Use of Facilities requesting use of the Softball Field at Birch Grove Park on various dates and times to be coordinated with Northfield Little League; and

WHEREAS, Northfield Little League has advised that said use of the fields can be coordinated with their organization.

THEREFORE, BE IT RESOLVED, that the City Council of the City of Northfield hereby approves the Application for Use of Facilities presented by Mr. Patrick McCarthy 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 8th day of October, 2013.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 177-2013**

**APPROVING SPECIFICATIONS FOR THE GENERAL
CONSTRUCTION AND REPAIRS OF STORM WATER FACILITIES IN
THE CITY OF NORTHFIELD**

WHEREAS, there is a need to enter into a contract for the general repairs and maintenance of storm water facilities in the City of Northfield; and

WHEREAS, on March 28, 2013, Council did adopt Resolution No. 73-2013, authorizing the City Engineer to prepare the bid specifications for the General Repairs and Maintenance of Storm Water Facilities; and

WHEREAS, said specifications were prepared by Dan Kwapinski, of Schaffer, Nassar, Scheidegg, Consulting Engineers, and have been reviewed by the Mayor and Council.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Northfield, Atlantic County, New Jersey that the aforesaid specifications set forth in Exhibit A are hereby approved.

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 8th day of October, 2013.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD NJ
RESOLUTION NO. 178-2013**

**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 PERSONNEL MATTERS AND CONTRACT
NEGOTIATIONS WITH REGARD TO A STEP 4 GRIEVANCE FILED BY
MAINLAND PBA LOCAL NO. 77**

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, specifically with regard to a step 4 grievance filed by Mainland PBA Local 77 in the matter of use of compensatory and vacation time as terminal leave; and

WHEREAS, the Mainland Local PBA No. 77 has advised that a possible resolution to the Step 4 Grievance may involve an agreement to extend certain terms of their existing collective bargaining agreement and this Executive Session shall be convened to discuss the personnel matter and the resulting contract negotiations, both of which are authorized by NJSA 10:4-12b.

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 any vote on the matter will be held in public session.

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 8th day of October 2013.

Mary Canesi, RMC, Municipal Clerk