

**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

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
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Special General Election	October 16 th	Northfield Community School 6:00am to 8:00pm
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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