CITY OF NORTHFIELD COUNCIL SPECIAL MEETING MINUTES JANUARY 23, 2023

At 4:29pm this meeting was called to order by Municipal Clerk Mary Canesi, who welcomed the audience. This meeting was properly advertised in the Press of Atlantic City on January 21, 2023 and in accordance with Public Law 75, Chapter 231.

FLAG SALUTE

The flag salute was led by Mayor Chau.

Mayor Chau, Solicitor Facenda, and Chief VonColln were also in attendance.

ROLL CALL

Present: Councilwoman Bucci; Councilwoman Carfagno; Councilman Dewees; Councilman Leeds; Councilman Notaro; Councilman Smith; Council President Polistina; Mayor Chau

PUBLIC SESSION/FIVE MINUTES PER SPEAKER

Council President Polistina opened the public portion of the meeting for any person to comment on any subject, he asked that they state their name and address for the record and observe the five-minute limit per speaker.

Seeing no one wishing to speak in person or via Zoom, Council President Polistina closed the public comment portion of this meeting.

RESOLUTIONS

Council President Polistina read the following statement: "All matters listed under the consent agenda are considered to be routine in nature, and having been reviewed by Council, will be enacted by one motion. Any item may be removed from the Consent Agenda at the request of any Council Member and if so removed, will be treated as a separate matter. Any items requiring expenditure are supported by a Certification of Availability of Funds."

On motion of Councilman Leeds, seconded by Councilwoman Bucci, all members present were in favor of voting on Resolutions 43-2023 through 44-2023, by Consent Agenda.

Councilman Leeds motioned, Councilwoman Bucci seconded, to adopt the Consent Agenda.

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43-2023	To Amend Resolution 36-2023, and Establish a New Date of Hire for Police Officer Malachi J. Valentine
44-2023	To Amend Resolution 37-2023, and Establish a New Date of Hire for Police Officer Brenden S. O'Brien

Roll Call: Mrs. Bucci – yes; Mrs. Carfagno – yes; Mr. Dewees- yes; Mr. Leeds – yes; Mr. Notaro – yes; Mr. Smith – yes; Mr. Polistina – yes; Motion carried.

MEETING NOTICES

Council President Polistina read the meeting notices.

At approximately 4:32pm, on motions properly made and seconded, this meeting was adjourned.

Respectfully submitted,

Mary Canesi, RMC, Municipal Clerk