

**CITY OF NORTHFIELD COUNCIL MEETING MINUTES
MAY 28, 2019**

At 4:03pm, this meeting was called to order by Mary Canesi, Municipal Clerk. Notice to the public was given according to Public Law 1975, Chapter 231, by notification to the Press of Atlantic City on May 23, 2019, and publication in the Press of Atlantic City on May 27, 2019.

FLAG SALUTE

The flag salute was led by Council Pro Tempore O'Neill.

ROLL CALL

Present: Dewees, Madden, O'Neill, Perri, Smith, Lischin
Absent: Korngut

PUBLIC SESSION/FIVE MINUTES PER SPEAKER

Council President Lischin opened the public portion of the meeting for any person to speak on any subject. Seeing no one wishing to speak Council President Lischin closed the public session.

RESOLUTIONS

Council President Lischin stated that 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 of funds are supported by a Certification of Availability of Funds.

Councilman O'Neill motioned, Councilman Dewees seconded, all were in favor of voting on Resolutions 123-2019 through 125-2019 by consent agenda.

- 123-2019** Amending Resolution No. 118-2019, Authorization for William Cornell to Purchase His City Issued Service Handgun
- 124-2019** Amending Resolution No. 117-2019, Authorization for William Ward to Purchase His City Issued Service Handgun
- 125-2019** To Approve an Application for Use of Facilities – Helicopter Landing at Football Field

Councilman O'Neill suggested that in the future, power to approve rain or contingent dates for be given to the Mayor or Clerk.

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Councilman Dewees suggested an inclusion on the application.

Councilwoman Madden suggested the inclusion of rain dates, or the matter has to come before Council again.

Council President Lischin asked Councilman Smith to comment; had there been any progress on creating an ordinance for field use?

Councilman Smith replied no that there had not been any progress yet. He did want to be sure the insurance was still valid.

Councilman O'Neill motioned, Councilman Dewees seconded, to adopt Resolutions 123-2019 through 125-2019.

Roll Call: Mr. Dewees - yes, Ms. Korngut – absent, Mrs. Madden – yes, Mr. O'Neill - yes, Mr. Perri – yes, Mr. Smith - yes; Mr. Lischin – yes; Motion carried.

Council President Lischin read the meeting notices.

At 4:09pm, on a motion of Councilman Perri, seconded by Councilman Dewees, all members present were in favor of adjourning this meeting.

Respectfully submitted,

Mary Canesi, RMC, Municipal Clerk