

**CITY OF NORTHFIELD COUNCIL MEETING MINUTES
JUNE 18, 2019**

At 7:01pm, this meeting was called to order by Mary Canesi, Municipal Clerk. It was advertised in the Press of Atlantic City on January 5, 2019, in accordance with Public Law 1975, Chapter 231.

FLAG SALUTE

The flag salute was led by Mayor Chau, followed by a moment of silence in honor of George Shockey and Claire Kreutz Moyer.

ROLL CALL

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

Mayor Chau, Solicitor Facenda, Engineer Nassar and Chief Newman were also in attendance.

Council President Lischin announced that this was his favorite night of the year, and introduced Carol Patrick.

PRESENTATION: CULTURAL COMMITTEE AWARDS

Carol Patrick, 905 Ridgewood Drive, Chairwoman of the Northfield Cultural Committee, thanked Northfield Council for use of their meeting for the festivities, adding that all were invited to come for refreshments in the Clerk's Office.

- First Baby – Zachary Richard Shiekman
 - *Born January 3, 2019 to parents Stephanie Zaid and Robert Shiekman*

Mrs. Patrick announced the first award was to Northfield's First Baby of 2019, Zachary Richard Shiekman, son of Stephanie Zaid and Robert Shiekman. He was born on January 3, 2019 at Shore Medical Center. His parents made the move from Bergen County in time for Zachary to be born in Atlantic County, and we are very happy. Isn't he so handsome? Come see him again in our Fourth of July Parade on Thursday, July 4th starting at 10am. Mrs. Patrick presented Zachary with a statuette of a baby and small honorarium to put in his college fund for the year 2037.

- Miss July 4th – Marina Campbell

The next award was presented to Miss 4th of July, Marina Campbell. Marina is a Junior at Mainland where she is a member of the National Honor Society with an A-B average in several AP and Honors courses. In sports she is a Varsity member of the Field Hockey team and the Track and Field team and is a manager for the Girls' Swim team. She is a member of the French Club, Student Council, and Ambassador

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Club. Somehow, she also manages to work part-time as a barista at Starbucks. But what interests us about Marina is her volunteerism: Relay for Life, 21 Down Dance, Faces for Autism, pep rallies, and the Linwood Care Center. She also played the role of the Disney Princess Belle for the Library Tea Party for the past 3 years. We look to our teenagers for volunteerism because that is the future. Marina comes from a strong line of volunteers. Some of you may have known Marina's great grandmother, Flora Dickinson, who was extremely active in the Girl Scouts and at Birch Grove Park. Marina has helped to maintain the garden at Birch Grove Park, called "Flora's Garden". What a great legacy. Marina will have several moments from tonight and the Fourth of July parade, a sparkling tiara, a lovely sash, and a small honorarium for college: possibly Rutgers or Rowan with a science major.

Mrs. Patrick thanked Joan Brennan, Rosemary O'Dowd and Roy Clark for working on the events of this day.

- Citizen of the Year – Roy Clark

Mrs. Patrick introduced Roy Clark, and said that those who know Roy Clark know that he is always on the move. He was born in Kentucky, but spent his childhood in Alabama as one of 10 siblings. He came to New Jersey in 1963, went to Oakcrest High School, and wound up in Northfield in 1972 where our story really starts. She said there were also a couple of years in Germany with the US Army and 45 years at the Tilton Inn. As to volunteerism in Roy's life, he has shared his home with his wife and two sons, Christopher and Bradley, numerous cats and dogs, hundreds of items from garage sales, and 15 different exchange students over the years. He also volunteered for the March of Dimes for 25 years and organized the pig roast in the outside field at the Rec Lodge. Roy joined the Cultural Committee in 1989 and was instrumental in enlarging the museum to include the Casto House. Mrs. Patrick announced the dates and times the museum was open to the public and encouraged all to attend. Roy had been the Curator for almost 30 years. He can be seen collecting Bakersville items and Northfield items, building display cases, painting, changing light bulbs, or gardening. If you need something done at the museum or the bandstand, just ask Roy! Mrs. Patrick said that because she and Joyce Pullan volunteer at the museum, they refer to him as "Boss". All are happy to call him "friend".

Mrs. Patrick's son, Rob, presented Roy with a plaque and read the inscription aloud.

Mrs. Patrick announced the parade details again and encouraged all to attend.

Council President Lischin thanked the Cultural Committee for all they do for the town.

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At 7:20pm on motion of Councilwoman Korngut with a second from Councilman Dewees all were in favor of a five-minute recess.

At 7:35pm Council President Lischin resumed the meeting.

READING AND APPROVAL OF THE MINUTES

On motion of Councilman Perri, seconded by Councilwoman Madden, and with an abstention from Councilwoman Korngut as to the May 28th minutes, all members present were in favor of approving the minutes of May 21, 2019 and May 28, 2019, without formal reading. They were posted, distributed to Council, and on file in the Municipal Clerk's Office.

Council President Lischin announced the deviation from the agenda with the Cultural Committee Awards.

COMMITTEE REPORTS

Councilman Perri - Public Works, Roads, Engineering, Sewer Operations, Planning Board, Senior Citizens

Councilman Perri reported that the senior luncheon would be Thursday at noon at the Library with a representative from Atlantic County Intergenerational Services. The Planning Board memorialized two resolutions at the last meeting. The ACUA video of the sewer lines had been put out to bid; it was a work in progress. The flows for May were back in line. They were still looking at it from our end and from ACUA's end. They were working on an issue with the gas company at an intersection. There was a three-hour meeting for fire union negotiations in committee; this matter is ongoing. He shared condolences to the Moyer family, saying Claire was wonderful to work with and was a woman of many talents. He thanked everyone who sent condolences and prayers for his brother Dave, and recognized Dave's service to the Northfield Rescue Squad around 40 years ago. Dave was an original member before they split from the Fire Department, and was also involved in several sports teams.

Council President Lischin offered condolences to Councilman Perri.

Council President Lischin noted that it caught his eye that the flow rate went back to normal, and asked if it was just an anomaly.

Councilman Perri advised they were still looking into it.

Council President Lischin thanked Councilman Perri for his diligence.

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Councilman O'Neill - Inspections, Code Enforcement, Housing/Zoning, Court/Violations, FAN

Councilman O'Neill reported the Code Enforcement Officer had been concentrating on overgrown grass and had been dealing with a few neighbor complaints. The Court was great; there was great supervision in that department. FAN would be starting football in around 60 days with work to begin soon on the fields.

Councilman Dewees advised Councilman O'Neill that on Dolphin, between Route 9 and the bike path, the grass was very high.

Councilman O'Neill acknowledged the request.

Councilwoman Korngut – Library, Municipal Alliance, Northfield School, Economic Development, Chamber of Commerce, Technology/MRHS Channel 2

Councilwoman Korngut thanked Kathi Smith for her help with the vaping event at the Library; the Mayor was there, and she wished it was better attended. She thanked Ms. Smith for her efforts, adding that things go smoothly with the Alliance because of her. She read the Library statistics for the month of May. She expressed condolences to Claire Moyer's family; although Councilwoman Korngut did not know her she was aware of her great contributions, including many to the library. She read a letter from our Librarian that lauded Mrs. Moyer's efforts throughout the years, and referred to a project that the library was going to embark upon that would have involved Mrs. Moyer, but she passed on before that could happen. The July 4th float for the Library was in honor of the 50th anniversary of the moon landing, and the 1st 10 kids who sign up to participate would get a space helmet. The next Library Board meeting was July 11th. She said did not know about Councilman Perri's brother, and offered condolences. She announced the Northfield Community School graduation details and the date of their next board meeting, June 24th. There had been an event on May 28th in honor of the 5th Little Girl who survived the church bombing; Councilwoman Korngut thanked Mayor Chau for attending and said it was a wonderful event.

Councilman Dewees - Buildings/Grounds, Athletic Fields, Bike Path, Parks, Playgrounds

Councilman Dewees reported the dais would be laminated the 1st week of July. He announced that the Birch Grove Park bathrooms were open Monday-Friday 8am-6pm and weekends 9am-6pm. The irrigation well at the Park should be completed by Friday; he emphasized the words '*should be*'.

Councilwoman Madden asked if the Park was closed at sundown.

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Councilman Dewees advised that the hours posted were sunrise to sunset.

Councilman Smith– Finance/Collections, Little League/Babe Ruth, Shared Services

Councilman Smith attended the Northfield Little League meeting on May 29th. They are in the midst of their All-star season, and he wished all well. He expressed congratulations to the graduates from Northfield Community School, and Mainland Regional High School, which will be Thursday, and wished all well as they move on in their academic careers.

Councilwoman Madden – Insurance and Safety, Mainland Regional

Councilwoman Madden attended the Mainland Board of Education meeting last night, and student award assembly. They were a very accomplished group of young people. Mr. Sher was working on the equalization, and when she shared with him that the equalization cannot be changed, Mr. Sher shared that he disagreed, and advised that he would like to meet with Mr. Sykes. He said Linwood had done so successfully with their equalization. She suggested to Mr. Sher that they change dental providers to save money; he said it was not possible.

Council President Lischin - Fire Department/EMS, Cultural Committee

Council President Lischin read the Fire Department and EMS reports for May. Fire Department calls for May included: 1 total fire incidents, 8 false alarm calls, 4 good intent calls, 5 hazardous condition calls, 1 service call incident, 12 EMS 1st responder incidents and 0 mutual aid calls; for a total of 31 dispatched incidents. TriCare had a total of 128 dispatches, 117 calls with patients, 80 transports, 5 mutual aid calls to EHT and did not administer any Narcan.

The Cultural Committee had their presentations this evening, he thanked them again. He mentioned Blaine Guebtner and his Eagle Scout Project for the Little Lending Library, it was moving forward and he hoped to have it installed by October or November.

MAYOR'S REPORT

Mayor Chau offered condolences to the Perri family; Dave was very involved in the community. He thanked all for coming out to support our Memorial Day event. We have approximately 50 applicants for Police Officer, and the process was progressing. It was a several month process due to the various components involved. We would have our internal meeting for PBA contract negotiations this week, with Mayor Chau, Council President Lischin, CFO Stollenwerk, Municipal Clerk Canesi, and Labor Counsel. Mayor Chau commented about the visit today to City Hall by the Northfield Community School 3rd graders. It was wonderful to have them and they

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had some very interesting questions. He announced the 4th of July parade details as well as those for the Connolly Run. Once again this year, in conjunction with McDonald's, the Police Department would be giving out ice cream coupons to kids who were wearing their bicycle helmet, courtesy of McDonald's. He thanked McDonald's and Chief Newman.

Council President Lischin expressed his appreciation and said he supports the program; it was great to engage the kids with the police in such a positive way.

Councilwoman Korngut stated humorously that she wanted it on the record that she did challenge the Mayor to run with her in the Connolly Run.

Councilman Perri asked about the status of the dementia-friendly community endeavor.

Clerk Canesi advised that Ms. Peterson would be at the July 16, 2019 meeting to present information to the Council, and, each member of Council had been given a packet of information this evening.

CITY ENGINEER'S REPORT

Engineer Nassar reviewed the Engineer's report as previously distributed to Council. He explained a damaged pipe in the vicinity of Davis Avenue and another near Jackson and Roosevelt. He was working on making arrangements for the repair, at a cost of approximately \$25,000.00 and to involve slip-lining the pipe; he explained how the repair would be made. He would bring quotes to Council for the next meeting for consideration.

Council President Lischin asked how long the slip-line would be.

Engineer Nassar recommended manhole to manhole, which was about 300 feet.

Councilman Dewees asked the life expectancy.

Engineer Nassar replied that he would have to check.

Engineer Nassar reported that he was also looking to acquire a video camera and a point-repair system. There should be a quick return on the investment versus outsourcing to a vendor for future repairs. The paving bid opening would be held on June 20th with recommendation of award at the next meeting. The paving on Walnut and Cresson would start Mid-July; he advised that he was coordinating the timing of both jobs for a better product.

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Councilman Dewees asked how deep was the pipe that needed to be slip lined, and any idea what caused it.

Engineer Nassar replied 16 feet, and it looked like a deep cleanout may have caused it.

Councilman Dewees noted areas that have settled.

Engineer Nassar advised he would look into it.

Mayor Chau thanked all who responded to his emails and concerns about the pothole at Shepherd and Route 9.

Councilman Perri noted that we had to get the State and the County to copy us on their road opening permits. The job that was done there was recent but caused problems with an older section. Technically the contractor had to repair that, but we don't know who did the job because we are not copied on the permits. The Engineer was working on it.

Councilman Dewees replied that it seemed like it's in the State jurisdiction.

Councilman Perri agreed.

Engineer Nassar suggested that it was half in the right of way.

Councilman Perri replied that whoever pulled the permit would be notified that it had to be reconstructed.

Engineer Nassar added that we had a section of Shepherd that was under moratorium and as part of the permit that the State issued, the Gas Company was to open it without our knowledge. Engineer Nassar was working on having the proper restoration done, and improving the communication process.

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.

7:30PM –PUBLIC HEARING 2019 MUNICIPAL BUDGET

Council President stated that due to an administrative oversight; the City of Northfield is required to re-conduct the public hearing on the 2019 municipal budget.

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We are required to do it again because the notice was not published in the official newspaper for the municipality.

On a motion of Councilman Perri, seconded by Councilman Smith all present were in favor of opening the public hearing on the 2019 municipal budget.

Council President Lischin stated the public hearing on the 2019 municipal budget was now open for any member of the public wishing to speak. He asked that those wishing to speak please state their name and address for the record, and observe a 5-minute per person limit.

Seeing no one from the public wishing to speak, on motion of Councilman Dewees, seconded by Councilwoman Korngut, all members present were in favor of closing the public hearing on the budget.

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.

The Executive Session of Council will be held at the end of the meeting, and we will come back in public session to make a comment for the record after the executive session has concluded. Any vote made on subjects discussed will be made in public.

Councilman Dewees motioned, Councilman Smith seconded, all were in favor of voting Resolutions 126-2019 through 134-2019 and 136-2019 through 145-2019 by consent agenda.

- 126-2019** Authorizing Schaeffer, Nassar, Scheidegg Consulting Engineers to Proceed with the Preparation of a Sanitary Sewer Asset Management Plan
- 127-2019** Reappointing and Granting Tenure to Michele L. Kirtsos, Tax Collector
- 128-2019** Inserting an Item of Revenue in the 2019 Budget
- 129-2019** Inserting an Item of Revenue in the 2019 Budget
- 130-2019** To Accept Land Sale Bid For Block 40, Lot 31
- 131-2019** Authorizing the City of Northfield, New Jersey, to Enter into a Cooperative Pricing Agreement

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- 132-2019** Authorizing Fireworks Display on Private Property Pursuant to N.J.S.A. 21:3-3
- 133-2019** Accumulated Absence Payout – William Cornell
- 134-2019** Accumulated Absence Payout – William Ward
- 136-2019** Authorizing Release of Cash Bond Block 175, Lot 6
- 137-2019** To Authorize Liquor Renewal for the Year 2019-2020 – Atlantic City Country Club
- 138-2019** To Authorize Liquor Renewal for the Year 2019-2020 – LGM Enterprises (*Ventura's*)
- 139-2019** To Authorize Liquor Renewal for the Year 2019-2020 – Northfield Liquors LLC (*Bootleggers*)
- 140-2019** A Resolution of the City of Northfield, County of Atlantic, State of New Jersey, Authorizing the Filing of Applications for a Short Term Construction Loan in the Aggregate Principal Amount of \$600,000 from the New Jersey Infrastructure Bank (F/K/A New Jersey Environmental Infrastructure Trust) Under the 2019 Construction Financing Program for the Zion Road Sanitary Sewer Pump Station Upgrade Project and Preparation of Sanitary Sewer Asset Management Plan Project
- 141-2019** A Resolution of the City of Northfield, County of Atlantic, State of New Jersey, Authorizing The Filing Of Applications For A Short Term Construction Loan In The Aggregate Principal Amount of \$600,000 from the New Jersey Infrastructure Bank (F/K/A New Jersey Environmental Infrastructure Trust) Under the 2019 Construction Financing Program for the Zion Road Sanitary Sewer Pump Station Upgrade Project and Preparation of Sanitary Sewer Asset Management Plan Project
- 142-2019** Resolution of the City of Northfield, Atlantic County, New Jersey Declaring its Official Intent to Reimburse Expenditures for Project Costs from the Proceeds of Debt Obligations in Connection with its Participation in the New Jersey Infrastructure Bank Financing Program
- 143-2019** 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(B)6 – Safety and Security of Public Facilities
- 144-2019** In Support of Senate Bill S3745, Providing for the Playing of Taps at Military Funerals to be an Excused Absence for Public School Students
- 145-2019** Amending Resolution No. 83-2019, Approval of an Application for a Coin Drop

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**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 144-2019**

**IN SUPPORT OF SENATE BILL S3745, PROVIDING FOR THE
PLAYING OF TAPS AT MILITARY FUNERALS TO BE AN EXCUSED
ABSENCE FOR PUBLIC SCHOOL STUDENTS**

WHEREAS, rendering military funeral honors to those who have faithfully defended our country, in times of war and peace, is a final demonstration of gratitude and respect to our military men and women; and

WHEREAS, under the law, an honor guard detail is provided for the burial of an eligible veteran, and includes a ceremony that includes the playing of “Taps”; and

WHEREAS, demand is high for people who can play “Taps” at military funerals, and a recording is often substituted; and

WHEREAS, Senator Chris A. Brown and Senator Bob Andrzejczak have sponsored Senate Bill No. 3745 which provides excused absences for public school students who participate in a musical performance at a military funeral, including playing "Taps"; and

WHEREAS, the Common Council of the City of Northfield would like to encourage and support the use of students to play live “Taps” at military funerals.

THEREFORE, BE IT RESOLVED that the Common Council of the City of Northfield, Atlantic County, New Jersey supports Senate Bill No. 3475 and believes that it will encourage more students to participate in military funerals.

BE IT FURTHER RESOLVED that the Municipal Clerk shall forward a certified true copy of this resolution to the Governor of the State of New Jersey, Lieutenant Governor of the State of New Jersey, the members of the Atlantic County Legislative teams, the Atlantic County Board of Chosen Freeholders, and the Mayor and Council of all towns within the County of Atlantic.

I, Mary Canesi, Municipal Clerk, do hereby certify that the foregoing Resolution was adopted at a Regular meeting of the Common Council of the City of Northfield, held this 18th day of June, 2019.

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**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 145-2019**

**AMENDING RESOLUTION NO. 83-2019, APPROVAL
OF AN APPLICATION FOR A COIN DROP**

WHEREAS, on April 2, 2019, the Common Council of the City of Northfield did authorize Resolution No. 83-2019, approving an Application for a Coin Drop to be conducted by Northfield Little League held at the intersection of Tilton Road (CR563), Shore Road (CR585), and Mill Road CR (662) in the City of Northfield for Saturday, June 22, 2019, from 9:00am – 4:00pm; and

WHEREAS, Northfield Little League has requested to change the previously approved date; and

WHEREAS, Northfield Little League has requested a new primary and alternate date as follows:

*Primary Date#1: Saturday, August 10, 2019 from 9:00am to 4:00pm
Alternate Date#1: Saturday, August 17, 2019 from 9:00am to 4:00pm*

WHEREAS, the Police Department has reviewed approved the traffic control plan; and

WHEREAS, this coin drop activity shall be subject to further and final approval by the County of Atlantic.

THEREFORE, BE IT RESOLVED, that the Common Council of the City of Northfield hereby approves the Application for a Coin Drop to be held at the intersection of Tilton Road (CR563), Shore Road (CR585), and Mill Road CR (662) in the City of Northfield on Saturday, August 10, 2019, from 9:00am –4:00pm.

BE IT FURTHER RESOLVED, if there is a conflict in dates with the County of Atlantic, that Northfield Little League’s alternate date of August 17, 2019, from 9:00am – 4:00pm, be and is approved.

BE IT FURTHER RESOLVED, that the Coin Drop activity shall be deemed finally approved upon receipt of the County’s Resolution of Approval, to be provided by the applicant to the City of Northfield Municipal Clerk.

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 Common Council of the City of Northfield, held this 18th day of June, 2019.

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Councilwoman Korngut thanked Councilman Smith for Resolution 144; it was a great bill to support and she was happy to be voting on it.

Councilman Dewees motioned, Councilman Smith seconded, to adopt Resolutions 126-2019 through 134-2019 and 136-2019 through 145-2019 by consent agenda.

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

Councilman Dewees motioned, Councilman Smith seconded, to adopt Resolution 135-2019.

135-2019 Re-Adoption of the 2019 Budget

Roll Call: Mr. Dewees - yes, Ms. Korngut – no, Mrs. Madden – no, Mr. O’Neill - yes, Mr. Perri – yes, Mr. Smith - yes; Mr. Lischin – yes; Motion carried.

ORDINANCES

Councilman O’Neill motioned, Councilwoman Korngut seconded, to adopt Ordinance 8-2019, to be read by title only.

8-2019 An Ordinance Amending Chapter 215 of the Code of the City of Northfield Governing Land Use and Development
2nd Reading / Public Hearing / Final Consideration
Published in the Press of AC 06/22/2019

The Municipal Clerk read the Ordinance by title, and stated that there would be a public hearing, after which the matter would be considered for final adoption and thereafter published. Since introduction and amendment, the full Ordinance has been posted in the lobby of City Hall and on the City website, and copies have been available at no cost in the office of the Municipal Clerk between the hours of 9:00am and 4:00pm, Monday through Friday to any member of the public who requested same.

Council President Lischin opened the public hearing. Seeing no one wishing to speak he closed the public hearing.

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

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Councilman Smith motioned, Councilman Dewees seconded, to introduce Ordinance 9-2019, to be read by title only.

9-2019 Bond Ordinance Appropriating Seven Hundred Twenty-Five Thousand Dollars (\$725,000) And Authorizing The Issuance Of Six Hundred Eighty-Eight Thousand Seven Hundred Fifty Dollars (\$688,750) 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 of AC 6/22/2019
2nd Reading / Public Hearing / Final Consideration 07/18/2019*

The Municipal Clerk read the Ordinance by title, stated that this is the first reading, and announced the publication and public hearing dates. The full Ordinance has been posted in the lobby of City Hall and on the City website, and copies are available at no cost in the office of the Municipal Clerk between the hours of 9:00am and 4:00pm, Monday through Friday to any member of the public who requests same.

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

Councilman Dewees motioned, Councilman Perri seconded, to introduce Ordinance 10-2019, to be read by title only.

10-2019 An Ordinance to Amend the Code of the City of Northfield, Section 330-15, Entitled “Newly Paved Streets”
*Introduction / No Public Input / Published in the Press of AC 6/22/2019
2nd Reading / Public Hearing / Final Consideration 07/18/2019*

The Municipal Clerk read the Ordinance by title, stated that this is the first reading, and announced the publication and public hearing dates. The full Ordinance has been posted in the lobby of City Hall and on the City website, and copies are available at no cost in the office of the Municipal Clerk between the hours of 9:00am and 4:00pm, Monday through Friday to any member of the public who requests same.

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

PAYMENT OF BILLS \$ 1,427,880.60

Councilman O’Neill motioned, Councilwoman Madden seconded, for payment of bills.

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Roll Call: Mr. Dewees - yes, Ms. Korngut – yes, 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 and announced the executive session.

143-2019 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(B)6 – Safety and Security of Public Facilities

Municipal Clerk Canesi read Resolution 143-2019 by title and deferred to Solicitor Facenda for further comment.

Solicitor Facenda announced that the Resolution was in regard to tactics and techniques to be utilized in protecting the safety and property of the public, the disclosure of which could expose those tactics and techniques and could impair the safety of the public and the property. Council will keep minutes of the executive session as required by law and they would be made promptly available for public inspection when required and permitted by law. This was the first discussion Council is having on this issue the time frame was unknown.

At: 8:24pm Council retired to the Mayor’s Office.

At 8:53pm Council returned to Council Chambers.

Solicitor Facenda announced that the executive session had concluded. Matters discussed were safety and security measures for the citizens and property of the City of Northfield. No official action was taken minutes were in fact kept when law permits minutes would in fact be released in accordance with applicable law.

At 8:54pm, 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