

**CITY OF NORTHFIELD COUNCIL MEETING MINUTES
JUNE 20, 2013**

At 3:28pm, this meeting was called to order by Mary Canesi, Municipal Clerk. It was advertised in the Press of Atlantic City on June 18, 2013, in accordance with Public Law 1975, Chapter 231.

FLAG SALUTE

The flag salute was led by Mayor Mazzeo. Following the flag salute a moment of silence was observed.

ROLL CALL

Present: Carew, Dewees, O'Neill, Perri, Travagline

Absent: Polistina

Mayor Vince Mazzeo, City Solicitor Kris Facenda, and Deputy Clerk Mimi Marlor were also in attendance.

Councilman O'Neill announced in the absence of President Brown he will serve as Council President Pro Tem to open this meeting.

RESOLUTION

Council President Pro Tem O'Neill motioned, Councilman Travagline seconded, to adopt Resolution 116-2013.

116-2013 To Accept the Resignation of Councilwoman 1st Ward Lisa K. Brown

Council President Pro Tem O'Neill opened the floor for discussion and each Councilman took the opportunity to thank outgoing President Lisa Brown for her efforts and service to the City over the past eighteen months.

Roll call: Mr. Carew – yes; Mr. Dewees –yes; Mr. O'Neill – yes, Mr. Perri – yes; Mr. Polistina – absent; Mr. Travagline –yes. Motion carries

NOMINATIONS

Council President Pro Tem O'Neill opened the floor for nominations for Council President.

Councilman Carew motioned, Council President Pro Tem O'Neill seconded to nominate Councilman Travagline as President to serve out the remainder of the year. Council President Pro Tem O'Neill asked if there were any other nominations.

Councilman Perri nominated himself as President to serve out the remainder of the year.

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The Municipal Clerk confirmed with Councilman Travagline and Councilman Perri that they both accept the nominations.

Council President Pro Tem asked the Municipal Clerk to call roll. Prior to doing so, the Municipal Clerk provided an explanation of the plurality voting process.

Votes cast in the affirmative for Councilman Travagline: Carew, Dewees, O'Neill, Travagline

Votes cast in the affirmative for Councilman Perri: Perri

Municipal Clerk announced that with 4 votes, Councilman Travagline would be the new City Council President.

Municipal Clerk administered the Oath of Office to new Council President Travagline. He thanked everyone and took his seat on the dais.

Council President Travagline asked if there were any other questions.

Councilman Perri asked if anyone could explain to him the deadlines for filling the Council vacancy.

City Solicitor Facenda asked Municipal Clerk Canesi to explain the process which she did. Discussion ensued among Council members with regards to the upcoming deadlines for filling the vacancy. Councilman Perri asked if he could obtain the steps of the process in writing and City Solicitor noted he would provide a copy to everyone on Council.

PUBLIC SESSION

Council President Travagline opened this meeting to the public and asked if anyone wished to speak on any subject. Seeing no one wishing to speak, he closed the public session.

Councilman Carew read the meeting notices.

At 3:44pm, on motions properly made and seconded, this meeting was adjourned.

Respectfully submitted,

Mary Canesi, RMC Municipal Clerk