

**CITY OF NORTHFIELD COUNCIL MEETING MINUTES
JULY 23, 2019**

At 9:02am, 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 July 17, 2019, and publication in the Press of Atlantic City on July 20, 2019.

FLAG SALUTE

The flag salute was led by Councilman Dewees.

ROLL CALL

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

Engineer Nassar was also in attendance.

PUBLIC SESSION/FIVE MINUTES PER SPEAKER

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

RESOLUTIONS

Councilman Dewees 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 Smith motioned, Councilwoman Korngut seconded, voting on Resolutions 159-2019 through 160-2019 by consent agenda.

159-2019 Authorizing Schaeffer, Nassar, Scheidegg Consulting Engineers to Proceed with Certain Projects

160-2019 A Resolution for Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the Project Known as MA-2020 Reconstruction of Fuae Avenue - 00632

Councilman Perri asked about the grant resolution.

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Engineer Nassar replied that Council had chosen the project previously, but now had to approve the application.

Councilman Dewees offered to have Engineer Nassar explain resolution 159-2019.

Engineer Nassar explained that there was a problem at the intersection of Tilton Road and Burton Avenue; our contractor, Kline Construction, was not able to do the work. We had since found out that they were out of business; we can't use them. If anything breaks, we have no contractor. This was usually a 2-year contract, but we have the remainder of this year as well.

Clerk Canesi advised she would be checking with the CFO on Thursday regarding the term of the new contract.

Engineer Nassar added that he would like award at the September meeting.

With a motion and a 2nd on the floor, all members present were in favor of voting by consent agenda.

Councilman Smith motioned, Councilwoman Korngut seconded, to adopt Resolutions 159-2019 through 160-2019.

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

Councilman Dewees read the meeting notices.

At 9:08pm, on a motion of Councilman Dewees, seconded by Councilman Perri, all members present were in favor of adjourning this meeting.

Respectfully submitted,

Mary Canesi, RMC, Municipal Clerk