

**CITY OF NORTHFIELD COUNCIL SPECIAL MEETING MINUTES  
SEPTEMBER 5, 2023**

At 4:18pm 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 September 2, 2023, and in accordance with Public Law 75, Chapter 231.

**FLAG SALUTE**

The flag salute was led by Mayor Chau.

**ROLL CALL**

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

**Absent:** Councilman Smith

Solicitor Facenda was also in attendance.

**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.

Council President Polistina explained the resolutions on the agenda, the appointment of a Special Engineer, and authorization to apply for a grant.

**RESOLUTIONS**

Councilman Leeds motioned, Councilman Dewees seconded, to adopt Resolution 161-2023.

**161-2023** Resolution Authorizing the Award of a Non-Fair and Open Contract for Special Projects Engineer

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

Councilwoman Bucci motioned, Councilwoman Carfagno seconded, to adopt Resolution 162-2023.

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Council President Polistina announced this resolution commits us to the \$8,000.00, but we believe we'll be able to get this grant and additional grants as well.

**162-2023** Resolution Authorizing an Application to the USDA Water and Waste Disposal Predevelopment Planning Grant Program to Study Sections of the Sanitary Sewer System to Evaluate Needed Repair and Appointing Authorized Representatives for Matters Involving Documentation for the Same

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

**MEETING NOTICES**

Council President Polistina read the meeting notices.

At approximately 4:22pm, on motions properly made and seconded, this meeting was adjourned.

Respectfully submitted,

Mary Canesi, RMC, Municipal Clerk