

**CITY OF NORTHFIELD COUNCIL MEETING MINUTES
DECEMBER 8, 2014**

At 4:56pm, this meeting was called to order by Mary Canesi, Municipal Clerk. It was advertised in the Press of Atlantic City on December 6, 2014, in accordance with Public Law 1975, Chapter 231.

FLAG SALUTE

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

ROLL CALL

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

Absent: Nick Piergiovanni

Mayor Erland Chau and City Solicitor Kris Facenda were also in attendance.

NOMINATION/S

Council President Travagline opened the floor for nominations to fill the vacant Ward 1 Council seat, and reminded council that names they nominate must be from the list of the names provided to them by the Republican County Committee. Councilman Dewees nominated Jeffrey Lischin.

Council President Travagline asked if there were any other nominations, seeing none he closed the floor for nominations.

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, closed the public session.

RESOLUTION

Councilman Dewees motioned, Councilman O'Neill seconded, to adopt Resolution 199-2014.

Municipal Clerk Canesi read title of Resolution 199-2014 noted that the name on resolution shall be that of Jeffrey Lischin.

199-2014 To Fill a Vacancy on Council

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Councilman Perri stated he looked at all of the resumes and that Mr. Lischin was the only candidate that reached out to him and he appreciated that.

Roll call: Mr. Dewees– yes; Mr. Murray –yes; Mr. O’Neill – yes, Mr. Perri –yes; Mr. Piergiovanni – absent; Mr. Travagline –yes. Motion carries.

Municipal Clerk Canesi administered the Oath of Office to Mr. Lischin.

Roll call: Mr. Dewees; Mr. Lischin; Mr. Murray; Mr. O’Neill; Mr. Perri; Mr. Piergiovanni – absent; Mr. Travagline.

Council President Travagline read the meeting notices.

Councilman Lischin introduced his wife Margot and his children Rachel and Matthew.

At 5:05pm on motions properly made and seconded this meeting was adjourned.

Respectfully submitted,

Mary Canesi, RMC Municipal Clerk