

**CITY OF NORTHFIELD COUNCIL MEETING MINUTES
DECEMBER 13, 2022**

At 6:41pm this meeting was called to order by Municipal Clerk Mary Canesi, who greeted the audience. This meeting was properly advertised in the Press of Atlantic City in accordance with Public Law 75, Chapter 231, on January 8, 2022.

FLAG SALUTE

The flag salute was led by Council Pro Tempore Dewees.

ROLL CALL

Present: Councilwoman Bucci; Councilman Dewees; Councilman Leeds; Councilman Smith; Councilman Utts; Council President Polistina;

Absent: Councilman Notaro; Mayor Chau

Solicitor Facenda, Engineer Nassar, Police Chief Newman, and Police Sergeant VonColln were also in attendance.

READING AND APPROVAL OF THE MINUTES

On a motion by Councilman Leeds with a second by Councilman Utts, all members present were in favor of approving the minutes of November 29, 2022, without formal reading.

MAYOR'S REPORT

Mayor Chau was absent.

CITY ENGINEER'S REPORT

Engineer Nassar reviewed the Engineer's report as previously distributed to Council. He noted the Slip Lining Project Resolution was on the agenda for approval.

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, Council President Polistina closed the public comment portion of this meeting.

RESOLUTIONS

Council President Polistina read the following statement: "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

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treated as a separate matter. Any items requiring expenditure are supported by a Certification of Availability of Funds.”

On motion of Councilman Dewees, seconded by Councilman Smith, all members present were in favor of voting on Resolutions 221-2022 through 234-2022 by Consent Agenda.

- 221-2022** Award of Contract for the Project Known as Slip Lining of Portions of the Existing Sanitary Sewer Mains, Phase II
- 222-2022** Authorizing Schaeffer, Nassar, Scheidegg Consulting Engineers to Proceed with Engineering Services for the Project known as Reconstruction of Ridgewood Drive
- 223-2022** Resolution Authorizing an Award of Contract for Deer Carcass Removal and Disposal Services
- 224-2022** Resolution Authorizing Exemption of Property and Cancellation of Taxes Pursuant to N.J.S.A. 54:4-3.30 & N.J.S.A. 54:4-3.32 on Property known as Block 41 Lot 3 (1203 Tilton Road)
- 225-2022** Accumulated Absence Payout
- 226-2022** Resolution Inserting an Item of Revenue in the 2022 Budget
- 227-2022** A Resolution to Request Street Lighting Installation and Upgrades from Atlantic City Electric
- 228-2022** Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2023 – June 2024
- 229-2022** Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle September 1, 2023 – September 30, 2025 – DMHAS Youth Leadership Grant
- 230-2022** A Resolution Approving the Application for the Project Known as “Recreation Improvements at Birch Grove Park” for the FY 2023 Local Recreation Improvement Grant (LRIG)
- 231-2022** A Resolution Authorizing the Chief Financial Officer to Execute a Contract with an Approved State Contract Vendor Pursuant to N.J.S.A. 40A:11-12a
- 232-2022** Authorizing the Use of the Public Rights-of-Way by Planet Networks, Inc.
- 233-2022** A Resolution Authorizing the Northfield Office of Emergency Management to Apply for and Obtain a Hazard Mitigation Grant from the Federal Emergency Management Agency (FEMA)
- 234-2022** Adopting Technology Risk Management Standards in Compliance with the New Jersey Municipal Excess Liability Joint Insurance Fund’s Cyber Risk Management Plan’s Tier One and Two Requirements

Councilman Dewees motioned, Councilman Smith seconded, to adopt the Consent Agenda.

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

ORDINANCE

Councilwoman Bucci motioned, Councilman Utts seconded, to adopt Ordinance 13-2022.

13-2022 An Ordinance Amending and Supplementing Chapter 275 Rental Unit Registration, of the Code of the City of Northfield, to Impose Inspection Requirements for Lead Based Paints, and Repealing all Ordinances Heretofore Adopted, the Provisions of Which are Inconsistent Herewith
*2nd Reading / Public Hearing / Final Consideration 12/13/2022
Published in the Press of AC 12/17/2022*

The Municipal Clerk read the Ordinance by title, stated that this was the second reading and that there would be a public hearing, after which the matter would be considered for final adoption. 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 8:30am and 4:30pm, Monday through Friday to any member of the public who requested same. If approved, final publication will be December 17, 2022.

Council President Polistina opened the public hearing.

Seeing no one wishing to speak Council President Polistina closed the public hearing.

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

PAYMENT OF BILLS \$ 594,585.54

Councilman Utts motioned, Councilman Leeds seconded, for payment of bills.

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

Councilman Utts read the meeting notices.

At approximately 6:48pm, on motions properly made and seconded, this meeting was adjourned.

Respectfully submitted,

Mary Canesi, RMC, Municipal Clerk