

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA
APRIL 16, 2019**

MEETING CALLED TO ORDER by Mary Canesi, Municipal Clerk. This meeting has been properly advertised according to Public Law 1975, Chapter 231, in the Press of Atlantic City on January 5, 2019.

FLAG SALUTE

ROLL CALL OF COUNCIL MEMBERS:

Deweese, Korngut, Madden, O'Neill, Perri, Smith, Lischin

APPROVAL OF MINUTES – April 2, 2019

COMMITTEE REPORTS

Councilman Perri - Public Works, Roads, Engineering, Sewer Operations, Planning Board, Senior Citizens

Councilman O'Neill - Inspections, Code Enforcement, Housing/Zoning, Court/Violations, FAN,

Councilwoman Korngut – Library, Municipal Alliance, Northfield School, Economic Development, Chamber of Commerce, Technology/MRHS Channel 2

Councilman Deweese - Buildings/Grounds, Athletic Fields, Bike Path, Parks, Playgrounds

Councilman Smith– Finance/Collections, Little League/Babe Ruth, Shared Services

Councilwoman Madden – Insurance and Safety, Mainland Regional

Council President Lischin - Fire Department/EMS, Cultural Committee

MAYOR'S REPORT

CITY ENGINEER'S REPORT

PUBLIC SESSION/FIVE MINUTES PER SPEAKER

RESOLUTIONS

94-2019 Resolution Inserting an Item of Revenue in the 2019 Budget

95-2019 Authorizing Schaeffer, Nassar, Scheidegg Consulting Engineers to Proceed with Preparation of Bid Documents for the Project Known as Reconstruction of Shepherd Drive

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA
APRIL 16, 2019**

- 96-2019** To Approve an Application for Use of Facilities Mainland ‘Pink’ Cancer Awareness Game
- 97-2019** Authorizing the Award of Contract without Public Advertisement for Bids to Absecon Electric Motor Works, Inc. for Replacement of an Irrigation Well
- 98-2019** Authorizing Refund of Construction Permit Fees to Sunpower
- 99-2019** Authorizing Refund of Construction Permit Fees to Sunpower
- 100-2019** Authorizing Refund of Construction Permit Fees to Sunpower
- 101-2019** Authorizing Refund Overpayment of Taxes
- 102-2019** A Resolution Promoting William Ward to the Position of Sergeant of Police
- 103-2019** A Resolution Promoting William Cornell to the Position of Sergeant of Police
- 104-2019** Authorization for the City of Northfield to Process an Involuntary Disability Retirement Application
- 105-2019** Authorization for the City of Northfield to Process an Involuntary Disability Retirement Application
- 106-2019** Authorizing the Appointment of a COAH Attorney as Special Counsel in Accordance with N.J.S.A. 40A:11-5 as a Professional Service
- 107-2019** A Resolution Providing for an Executive Session Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12(b), Regarding Personnel Matters and the Promotion of Acting Captains in the Fire Department to the Positions of Regular Captain

ORDINANCE

- 7-2019** An Ordinance Amending Article XIII F, Sections 111-26.23, 111-26.25 and 111-26.32 of the City of Northfield Code Entitled Vehicles and Traffic
2nd Reading / Public Hearing / Published in the Press of AC 04/20/2019

PAYMENT OF BILLS \$ 2,692,262.66

MEETING NOTICES

City Council	May 2, 2019	6pm Work Session Regular Session immediately following
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ADJOURNMENT

**CITY OF NORTHFIELD
RESOLUTION NO. 94-2019**

RESOLUTION INSERTING AN ITEM OF REVENUE IN THE 2019 BUDGET

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation of equal amount,

WHEREAS, the City of Northfield has been awarded a \$285,000.00 Grant from the Department of Transportation and wishes to amend its 2019 Budget to include this amount as revenue.

SECTION 1:

NOW THEREFORE BE IT RESOLVED, that the City of Northfield County of Atlantic hereby requests the Director of the Division of Local Government Services to approve the insertion of the following item of revenue in the budget of the year 2019:

Miscellaneous Revenue

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

State of New Jersey Department of Transportation Local Aid FY 2019 Grant–
Shepherd Drive

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of \$285,000.00 is hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from 5% Caps Public and Private Program Off-Set by Revenues:

State of New Jersey Department of Transportation Local Aid FY 2019 Grant – Shepherd Drive

I, MARY CANESI, Municipal Clerk of the City of Northfield, do hereby certify that the foregoing Resolution was duly adopted at a regular meeting of the Common Council of the City of Northfield, held this 16th day of April, 2019.

Mayor, Erland Chau

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 95-2019**

**AUTHORIZING SCHAEFFER, NASSAR, SCHEIDEGG CONSULTING
ENGINEERS TO PROCEED WITH PREPARATION OF BID
DOCUMENTS FOR THE PROJECT KNOWN AS RECONSTRUCTION
OF SHEPHERD DRIVE**

WHEREAS, Schaeffer, Nassar, Scheidegg Consulting Engineers LLC have submitted expenditure requests outlining professional engineering services that will be provided to the City of Northfield; and

WHEREAS, copies of said expenditure requests have been provided to the City Council for their review; and

WHEREAS, City Council has deemed it appropriate to authorize the expenditure of these monies as follows:

<u>Project Description</u>	<u>Estimated Purchase Order Amount</u>
Engineering services as related to survey, design, preparation of construction plans and bidding for the Reconstruction of Shepherd Drive (FY2019 NJDOT Municipal Aid Program)	
Total	\$34,000.00

WHEREAS, certification of funds has been received from the Municipal Finance Officer.

THEREFORE, IT IS HEREBY RESOLVED by the Governing Body of the City of Northfield that this Project is approved as submitted by Schaeffer, Nassar, Scheidegg Consulting Engineers.

I, Mary Canesi, Municipal Clerk of the City of Northfield, do hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the City Council of Northfield held this 16th day of April, 2019.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 96-2019**

**TO APPROVE AN APPLICATION FOR USE OF FACILITIES
MAINLAND 'PINK' CANCER AWARENESS GAME**

WHEREAS, on behalf of Mainland Regional High School Softball, Brian Smith has properly submitted an Application for Use of Facilities requesting use of the Softball Field at Birch Grove Park on the following date and time:

Thursday May 2, 2019 3:00pm – 10:00pm

WHEREAS, Northfield Little League has advised that the field is available on the requested date.

THEREFORE, BE IT RESOLVED, that the Common Council of the City of Northfield hereby approves the Application for Use of Facilities presented by Mr. Brian Smith subject to the full execution of the Use of Facilities Agreement, and compliance with its terms and conditions, and the representations made in the subject Applications for Use of Facilities.

I, Mary Canesi, Municipal Clerk of the City of Northfield, do hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Common Council of the City of Northfield, held this 16th day of April, 2019.

Mary Canesi, RMC, Municipal Clerk

CITY OF NORTHFIELD

Application for Use of Facilities

Name and Address of Organization: MAULAND REGIONAL H.S. SOFTBALL TEAM

Tell Us Who You Are / Description and Purpose of Organization: THIS IS A "PINK" GAME
BETWEEN MRLHS + OCHS FOR CANCER AWARENESS

Is the Group a Not-For-Profit Organization? Yes No

Do Participants Pay a Fee for Your Sport / Event? Yes No

If Yes, How Much? \$ _____ per: Person Day Season _____ (other)

Name of Applicant / Responsible Party: BRIAN SMITH Title/Affiliation HEAD COACH

Home Address: 104 CATHERINE PLACE NORTHFIELD NJ 08225

Telephone: (H) _____ (C) _____ (W) _____

Name and Location of Facility(ies) Being Requested: BIRCH GROVE PARK SOFTBALL FIELD

For the Following Purpose: CANCER AWARENESS (PINK) GAME

on the Following Date(s): THURS. MAY 2, 2019

Specify the Hours of Use: From: 3 PM To: 10 PM

of Participants per Date: 48 # of Participants who are Northfield Residents: 15

Will Juveniles be Present? Yes No If Yes, What Ages? 14-17
Applicant MUST submit names, addresses, & telephone # of all coaches / chaperones along with the application

Have You Applied to Other Municipalities for Use of their Facilities for this Event? Yes No

If Yes, Name of Municipality/ies: _____

Date/s and Disposition of Request/s: _____

Applicant has received a copy of the City of Northfield Use of Facilities Guidelines and Use of Facilities Agreement and agrees to abide by and comply with the terms of that Agreement. Applicant further acknowledges that s/he must obtain from the Municipal Clerk's Office the date/time of the Council Meeting at which the Application will be considered, and attendance at same is required in order for the Application to be heard.

NO ALCOHOLIC BEVERAGES PERMITTED

APPLICANT:  DATE: 4-11-19
Signature

Note: The City of Northfield has the right, in its sole discretion, to deny, limit, or revoke the use of requested facility(ies) when in the opinion of the City of Northfield the use presents a risk of unreasonable injury to persons or damage to property of the City of Northfield or others.

FAILURE TO COMPLETE ANY PORTION OF THE APPLICATION WILL RESULT IN AUTOMATIC REJECTION

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 97-2019**

**AUTHORIZING THE AWARD OF CONTRACT WITHOUT PUBLIC
ADVERTISEMENT FOR BIDS TO ABSECON ELECTRIC MOTOR
WORKS, INC. FOR THE REPLACEMENT OF AN IRRIGATION WELL**

WHEREAS, the City of Northfield has a need to have an irrigation well replaced at the athletic fields at Birch Grove Park,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the lowest responsible vendor submitted a price quote in the amount of \$17,800.00 for the replacement of the irrigation well; and

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, pursuant to the provisions of *N.J.S.A. 19:44A-20.*, Absecon Electric Motor Works, Inc., has completed and submitted a Business Entity Disclosure Certification which certifies that Absecon Electric Motor Works, Inc. had not made any reportable contributions to a political or candidate committee in the City of Northfield in the previous one year, and that the contract will prohibit Absecon Electric Motor Works, Inc. from making any reportable contributions through the term of the contract, and

NOW THEREFORE, BE IT RESOLVED that the Common Council of the City of Northfield authorizes the Chief Financial Officer to enter into a contract with Absecon Electric Motor Works, Inc., for replacement of an irrigation well at Birch Grove Park.

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED, the funds will be encumbered by purchase order on an as needed basis, as required by pursuant to N.J.A.C 5:30-5.4 and charged against line C04-55-019-100.

I, Mary Canesi, Municipal Clerk, do hereby certify that the foregoing Resolution was adopted at a Regular meeting of the Common Council of the City of Northfield, held this 16th day of April, 2019.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 98-2019**

**AUTHORIZING REFUND OF
CONSTRUCTION PERMIT FEES TO SUNPOWER**

WHEREAS, the Northfield Building Department did collect fees from and issue permit number 20180266 to Sunpower, in 2018 for the installation of a rooftop solar system at 2101 Amherst Avenue; and

WHEREAS, the property owner has opted not to pursue the installation, and Sunpower has requested refunds of applicable fees collected by the City for the job that has been canceled; and

WHEREAS, the Building Department did collect fees in the amount of \$515.00 for the job that has been canceled; and

WHEREAS, the \$515.00 in fees collected shall be reduced by the nonrefundable \$25.00 Department of Community Affairs fee, and a review fee of \$98.00, for a total refund due of \$392.00.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Common Council of the City of Northfield authorizes the refund of \$392.00, to Sunpower, 9 Corporate Drive, Suite 2, Cranbury, NJ 08512.

I, Mary Canesi, Municipal Clerk of the City of Northfield do hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Common Council of the City of Northfield, held this 16th day of April, 2019.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 99-2019**

**AUTHORIZING REFUND OF
CONSTRUCTION PERMIT FEES TO SUNPOWER**

WHEREAS, the Northfield Building Department did collect fees from and issue permit number 20180278 to Sunpower, in 2018 for the installation of a rooftop solar system at 40 East. Revere Avenue; and

WHEREAS, the property owner has opted not to pursue the installation, and Sunpower has requested refunds of applicable fees collected by the City for the job that has been canceled; and

WHEREAS, the Building Department did collect fees in the amount of \$516.00 for the job that has been canceled; and

WHEREAS, the \$515.00 in fees collected shall be reduced by the nonrefundable \$26.00 Department of Community Affairs fee, and a review fee of \$98.00, for a total refund due of \$392.00.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Common Council of the City of Northfield authorizes the refund of \$392.00, to Sunpower, 9 Corporate Drive, Suite 2, Cranbury, NJ 08512.

I, Mary Canesi, Municipal Clerk of the City of Northfield do hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Common Council of the City of Northfield, held this 16th day of April, 2019.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 100-2019**

**AUTHORIZING REFUND OF
CONSTRUCTION PERMIT FEES TO SUNPOWER**

WHEREAS, the Northfield Building Department did collect fees from and issue permit number 20180265 to Sunpower, in 2018 for the installation of a rooftop solar system at 102 East. Steelman Avenue; and

WHEREAS, the property owner has opted not to pursue the installation, and Sunpower has requested refunds of applicable fees collected by the City for the job that has been canceled; and

WHEREAS, the Building Department did collect fees in the amount of \$503.00 for the job that has been canceled; and

WHEREAS, the \$503.00 in fees collected shall be reduced by the nonrefundable \$13.00 Department of Community Affairs fee, and a review fee of \$98.00, for a total refund due of \$392.00.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Common Council of the City of Northfield authorizes the refund of \$392.00, to Sunpower, 9 Corporate Drive, Suite 2, Cranbury, NJ 08512.

I, Mary Canesi, Municipal Clerk of the City of Northfield do hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Common Council of the City of Northfield, held this 16th day of April, 2019.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 101-2019**

AUTHORIZING REFUND OF OVERPAYMENT OF TAXES

BE IT RESOLVED by the Common Council of the City of Northfield, County of Atlantic, State of New Jersey, that a refund for overpaid taxes pursuant to the following is hereby authorized:

REFUND TO	BLK	LOT	PROPERTY ADDRESS	REFUND AMOUNT
Mathis, Ronald L & Patricia 2137 Sutton Avenue Northfield, NJ 08225	1.02	34.01	2137 Sutton Avenue	\$217.30
				\$217.30

BE IT FURTHER RESOLVED, that the Chief Financial Officer and other appropriate officials be and they are herewith authorized to sign the checks to accomplish the refunds authorized.

Michele L. Kirtsos, CTC

I, Mary Canesi, Municipal Clerk of the City of Northfield, do hereby certify that the foregoing Resolution was duly adopted at a regular meeting of the Common Council of the City of Northfield, held this 16th day of April, 2019.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 102-2019**

**A RESOLUTION PROMOTING WILLIAM WARD
TO THE POSITION OF SERGEANT OF POLICE**

WHEREAS, William Ward was hired as a Patrolman for the Northfield Police Department on June 10, 1996; and

WHEREAS, it is the desire of the City of Northfield to promote William Ward to the position of Sergeant, effective December 1, 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Northfield, hereby promotes William Ward to the position of Sergeant of the City of Northfield Police Department with an effective date of the promotion being December 1, 2017.

I, Mary Canesi, RMC, Municipal Clerk of the City of Northfield, do hereby certify that the foregoing Resolution was duly adopted at a regular meeting of the Common Council of the City of Northfield, held this 16th day of April, 2019.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 103-2019**

**A RESOLUTION PROMOTING WILLIAM CORNELL
TO THE POSITION OF SERGEANT OF POLICE**

WHEREAS, William Cornell was hired as a Patrolman for the Northfield Police Department on June 22, 1998; and

WHEREAS, it is the desire of the City of Northfield to promote William Cornell to the position of Sergeant, effective November 1, 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Northfield, hereby promotes William Cornell to the position of Sergeant of the City of Northfield Police Department with an effective date of the promotion being November 1, 2017.

I, Mary Canesi, RMC, Municipal Clerk of the City of Northfield, do hereby certify that the foregoing Resolution was duly adopted at a regular meeting of the Common Council of the City of Northfield, held this 16th day of April, 2019.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 104-2019**

**AUTHORIZATION FOR THE CITY OF NORTHFIELD TO PROCESS
AN INVOLUNTARY DISABILITY RETIREMENT APPLICATION**

WHEREAS, the City of Northfield has employed William Ward as a Police Officer for the City of Northfield since June 10, 1996; and

WHEREAS, William Ward was promoted to the position of Police Sergeant, effective December 1, 2017; and

WHEREAS, William Ward is an active member of the PFRS; and

WHEREAS, William Ward has met the minimum service credit requirement of at least 4 years for PFRS members; and

WHEREAS, the Common Council of the City of Northfield is in receipt of medical documentation from a physician who has examined William Ward and who is of the opinion that William Ward has permanent physical restrictions;

WHEREAS, after review of the medical documentation provided, the Common Council of the City of Northfield is of the opinion that William Ward is totally and permanently disabled and no longer can perform his assigned duties with our without reasonable accommodation; and

WHEREAS, the City of Northfield is unable to provide an alternative to the PFRS covered position with duties capable of being performed by William Ward; and

WHEREAS, the Common Council of the City of Northfield has consented to the processing of the Involuntary Disability Retirement application.

NOW, THEREFORE, BE IT RESOLVED BY the Common Council of the City of Northfield that the Chief Financial Officer for the City of Northfield process an Involuntary Disability Retirement application for William Ward.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to all parties involved in the administration of this action.

I, Mary Canesi, Municipal Clerk of the City of Northfield, do hereby certify that the foregoing Resolution adopted by the Common Council of the City of Northfield, Atlantic County, New Jersey, duly adopted by majority vote at a Regular Meeting of the Common Council on April 16, 2019.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 105-2019**

**AUTHORIZATION FOR THE CITY OF NORTHFIELD TO PROCESS
AN INVOLUNTARY DISABILITY RETIREMENT APPLICATION**

WHEREAS, the City of Northfield has employed William Cornell as a Police Officer for the City of Northfield since June 22, 1998; and

WHEREAS, William Cornell was promoted to the position of Police Sergeant, effective November 1, 2017; and

WHEREAS, William Cornell is an active member of the PFRS; and

WHEREAS, William Cornell has met the minimum service credit requirement of at least 4 years for PFRS members; and

WHEREAS, the Common Council of the City of Northfield is in receipt of medical documentation from a physician who has examined William Cornell and who is of the opinion that William Cornell has permanent physical restrictions;

WHEREAS, after review of the medical documentation provided, the Common Council of the City of Northfield is of the opinion that William Cornell is totally and permanently disabled and no longer can perform his assigned duties with our without reasonable accommodation; and

WHEREAS, the City of Northfield is unable to provide an alternative to the PFRS covered position with duties capable of being performed by William Cornell; and

WHEREAS, the Common Council of the City of Northfield has consented to the processing of the Involuntary Disability Retirement application.

NOW, THEREFORE, BE IT RESOLVED BY the Common Council of the City of Northfield that the Chief Financial Officer for the City of Northfield process an Involuntary Disability Retirement application for William Cornell.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to all parties involved in the administration of this action.

I, Mary Canesi, Municipal Clerk of the City of Northfield, do hereby certify that the foregoing Resolution adopted by the Common Council of the City of Northfield, Atlantic County, New Jersey, duly adopted by majority vote at a Regular Meeting of the Common Council on April 16, 2019.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 106-2019**

**AUTHORIZING THE APPOINTMENT OF A COAH ATTORNEY AS SPECIAL
COUNSEL IN ACCORDANCE WITH N.J.S.A. 40A:11-5 (1) AS A
PROFESSIONAL SERVICE**

WHEREAS, the need exists to continue to employ a Special Counsel to assist the City and its legal counsel in helping the City address its responsibilities with respect to its affordable-housing obligations in any proceeding involving (a) the New Jersey Council on Affordable Housing (“COAH”), and/or (b) a New Jersey court of competent jurisdiction; and

WHEREAS, the Common Council of the City of Northfield wishes to employ the services of Jeffrey R. Surenian and Associates, LLC, 707 Union Avenue, Suite 301, Brielle, New Jersey, 08730.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Common Council of the City of Northfield that the Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with Jeffrey R. Surenian and Associates, LLC, 707 Union Avenue, Suite 301, Brielle New Jersey, 08730, in accordance with the terms of the Agreement incorporated herein as Exhibit A, in an amount not to exceed \$5,000.00. This amount is based on a reasonable estimate of services required, and the City of Northfield is not obligated to spend the entire amount.

BE IT FURTHER RESOLVED, that certification of funds has been received from the Municipal Finance Officer and that funds will be encumbered by purchase order on an as needed basis, as required by pursuant to N.J.A.C 5:30-5.4 and charged against line 01-20-155-200.

I, MARY CANESI, Municipal Clerk of the City of Northfield, do hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Common Council of the City of Northfield, held this 16th day of April, 2019.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD NJ
RESOLUTION NO. 107-2019**

**A RESOLUTION PROVIDING FOR AN EXECUTIVE SESSION NOT
OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS
OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-
12, REGARDING PERSONNEL MATTERS**

WHEREAS, the Common Council of the City of Northfield is subject to certain requirements of the Open Public Meetings Act, NJSA 10:4-6 et seq.; and

WHEREAS, the Open Public Meetings Act, NJSA 10:4-12 provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Common Council of the City of Northfield to discuss in a session not open to the public certain matters relating to items authorized by NJSA 10:4-12b, specifically with regard to a promotion of Acting Captains in the Fire Department to the positions of Regular Captain.

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of Northfield that Council move into Executive Session, closed to the public.

IT IS FURTHER RESOLVED, that any vote on the matter will be held in public session.

IT IS FURTHER RESOLVED that the deliberations conducted in closed session may be released when a decision with respect to the matter has been made and all rights to litigate or appeal are exhausted; provided, that material entitled to Court protection or subject to attorney-client privilege shall not be disclosed.

I, Mary Canesi, Municipal Clerk of the City of Northfield, do hereby certify that the foregoing Resolution was duly adopted at a regular meeting of the Common Council of the City of Northfield, held this 16th day of April, 2019.

Mary Canesi, RMC, Municipal Clerk