

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA
APRIL 2, 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 – March 19, 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

7:00PM –PUBLIC HEARING 2019 MUNICIPAL BUDGET

- | | |
|-----------------|--|
| 90-2019 | A Resolution of the City of Northfield, County of Atlantic, State of New Jersey, Authorizing the Reading of the Budget by Title Only |
| 91-2019 | Self Examination of Budget Resolution |
| 75B-2019 | Resolution to Amend Budget |
| 75C-2019 | Adoption of the 2019 Budget |

CITY OF NORTHFIELD COUNCIL MEETING AGENDA
APRIL 2, 2019

RESOLUTIONS

- 82-2019** New Jersey Department of Transportation Division of Local Aid and Economic Development Recommendation of Award State Aid Project Reconstruction of Walnut Avenue and a Portion of Maple Avenue
- 83-2019** Approval of Application for Coin Drop – Northfield Little League
- 84-2019** A Resolution Supporting the 2019 *Udrive. Utext. Upay.* Distracted Driving Crackdown April 1 - 21, 2019
- 85-2019** Approval for Engineer to Submit the Project Known as ‘The Conversion of Birch Grove Park Center’ to ‘The Birch Grove Park Senior Citizens Center’ as the City’s Application for the 2019 Community Development Block Grant Program
- 86-2019** A Resolution Ratifying an Amendment to the Contract Between the City of Northfield and Arawak Paving
- 87-2019** 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
- 88-2019** 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 Active Litigation In The Matter Of William Ward v. City Of Northfield And Paul Newman, Police Chief Of The City Of Northfield
- 89-2019** 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 Active Litigation In The Matter Of William Cornell v. City Of Northfield And Paul Newman, Police Chief Of The City Of Northfield

ORDINANCES

- 6-2019** An Ordinance Appropriating \$25,000 from the Capital Improvement Fund for the Installation of a Well and Various Improvements at the Park for the City of Northfield, County of Atlantic, State Of New Jersey
2nd Reading / Public Hearing / Final Consideration
Published in the Press of AC 04/06/2019
- 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
Introduction / No Public Input / Published in the Press of AC 04/06/2019
2nd Reading / Public Hearing / Final Consideration 04/16/2019

PAYMENT OF BILLS \$ 1,793,275.56

MEETING NOTICES

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 90-2019**

**A RESOLUTION OF THE CITY OF NORTHFIELD, COUNTY OF
ATLANTIC, STATE OF NEW JERSEY, AUTHORIZING THE READING
OF THE BUDGET BY TITLE ONLY**

WHEREAS, pursuant to Resolution No. 75A-2019, the City of Northfield's 2019 Municipal Budget passed on introduction at a Regular Meeting of the Common Council of the City of Northfield on March 5, 2019; and

WHEREAS, since introduction, a complete copy of the approved budget has been posted in the lobby of the City of Northfield Municipal Complex, and has been available in the office of the Municipal Clerk to any person upon request; and

WHEREAS, N.J.S.A. 40A:4-8 provides that the budget may be read by title only at the time of the public hearing, providing that at least one week prior to the date of the hearing a complete copy of the approved budget as advertised shall be made available for public inspection, and shall be made available to each person upon request.

NOW THEREFORE, BE IT RESOLVED by the City Council for the City of Northfield, County of Atlantic, State of New Jersey, that the 2019 Municipal Budget be read by title only.

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 2nd day of April, 2019.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 91-2019**

SELF-EXAMINATION OF BUDGET RESOLUTION

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the City of Northfield has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2019 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the City of Northfield that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:

- a. Payment of interest and debt redemption charges
- b. Deferred charges and statutory expenditures
- c. Cash deficit of preceding year
- d. Reserve for uncollected taxes
- e. Other reserves and non-disbursement items
- f. Any inclusions of amounts required for school purposes.

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:

- a. All estimates of revenue are reasonable, accurate and correctly stated,
- b. Items of appropriation are properly set forth
- c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

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 2nd day of April 2019.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD. NEW JERSEY
RESOLUTION NO. 75B-2019**

RESOLUTION TO AMEND BUDGET

WHEREAS, the local municipal budget for the year 2019 was approved on the 5th day of March 2019; and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget, now

THEREFORE BE IT RESOLVED, by the City Council of the City of Northfield, County of Atlantic that the following amendment to the approved budget of 2019 be made:

ANTICIPATED REVENUES	From	To
3. Miscellaneous Revenues		
F. Prior Written Consent of Director of Local Government Services		
Public Private Revenues Offset with Appropriations – Distracted Driving Grant	\$ 0	\$ 5,500.00
7. Total General Revenues	\$13,050,123.07	\$13,055,623.07
8. General Appropriations		
A. Operations – Excluded from “CAPS”		
Public & Private Programs Offset by Revenues – Distracted Driving Grant	\$ 0	\$ 5,500.00
9. Total General Appropriations	\$13,050,123.07	\$13,055,623.07

Recorded Vote

((Abstained	(
(((
(((
Ayes (Nays (
((Absent	(
(((
(((

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 2nd day of April, 2019.

Mary Canesi, RMC, Municipal Clerk

RESOLUTION NO. 75C-2019

Adoption of the 2019 Budget - SEE HARD COPY

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 Northfield, held this 2nd day of April, 2019, after a second reading, and public hearing, at a meeting of said Council on April 2, 2019, in Council Chambers, 1600 Shore Road, Northfield, NJ 08225.

Mary Canesi, RMC, Municipal Clerk

RESOLUTION NO. 75C-2019, ATTACHMENT

SUMMARY INFORMATION

City of Northfield
County of Atlantic

CAP Information

	appropriation	levy
Total Available	9,955,168.83	8,911,549.48
Total Appropriated	8,714,570.00	8,505,531.97
Remaining (Excess)	1,240,598.83	406,017.51

Difference between 2.5% & 3.5% \$97,333.00

426,034.00 bank

TAX RATE	2019 CURRENT	TAJ 2018 PRIOR	CHANGE	
LOCAL	0.988	0.983	0.0050	0.52%
TOTAL	3.443	3.347	0.096	2.86%
TOTAL LOCAL LEVY	8,505,531.97	8,588,975.42	(81,443.45)	-0.95%
NET VALUATION TAXABLE	878,762,860	891,767,560	(13,004,700)	-1.48%

\$125,000 revenue loss 1.4 cents

TOTAL BUDGET

	CURRENT	2018 PRIOR	CHANGE	
TOTAL REVENUE	13,055,623.07	13,408,093.48	(352,470.41)	-2.63%
TOTAL APPROPRIATION	13,055,623.07	13,408,093.48	(352,470.41)	-2.63%

SURPLUS

	AVAILABLE	BUDGETED	BALANCE	%used
CURRENT	1,884,581.85	953,000.00	1,031,581.85	48.02%
Prior Year	1,836,073.08	1,000,000.00	636,073.08	81.12%
Difference	348,488.77	(47,000.00)	395,488.77	

BUDGET ANALYSIS

	2019 BUDGET YEAR	2018 PRIOR YEAR	CHANGE	
REVENUE				
Surplus	953,000.00	1,000,000.00	(47,000.00)	-4.70%
Local	2,155,721.00	2,135,245.00	20,476.00	0.96%
State and Federal	778,023.10	1,027,314.08	(251,290.96)	-24.48%
Delinquent Tax	360,000.00	360,000.00	-	0.00%
Local Tax	8,505,531.97	8,588,975.42	(81,443.45)	-0.95%
Library tax	305,347.00	288,559.00	6,788.00	2.27%
TOTAL REVENUE	13,055,623.07	13,408,093.48	(352,470.41)	-2.63%
APPROPRIATIONS				
Salaries and Wages	3,889,802.30	3,784,539.79	105,262.51	2.78%
OE & Statutory	6,393,891.80	6,409,404.83	(15,512.83)	-0.24%
Deferred Charges	167,500.00	21,000.00	146,500.00	697.62%
Capital	272,500.00	356,500.00	(84,000.00)	-23.56%
Debt Service	816,300.00	1,339,000.00	(522,700.00)	-39.04%
Library Tax	305,347.00	288,559.00	6,788.00	2.27%
Reserve for Uncollected	1,210,281.97	1,199,090.08	11,191.91	0.93%
TOTAL APPROPRIATIONS	13,055,623.07	13,408,093.48	(352,470.41)	-2.63%
	-	-	-	

% OF COLLECTION

	MAXIMUM	USED	UNUSED
%	88.89%	88.00%	0.89%
\$	932,350.57	1,210,281.97	277,931.41
2017 Ratio:	86.81%		0.08%

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 82-2019**

**NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT
RECOMMENDATION OF AWARD STATE AID PROJECT
RECONSTRUCTION OF WALNUT AVENUE AND A PORTION OF MAPLE
AVENUE**

WHEREAS, the City of Northfield has secured grant funding from the New Jersey Department of Transportation for the Reconstruction of Walnut Avenue and a portion of Maple Avenue; and

WHEREAS, proposals were prepared and solicited by the City Engineer for the Reconstruction of Walnut Avenue and a portion of Maple Avenue in the City of Northfield; and

WHEREAS, sealed bids were received and opened by the Deputy Municipal Clerk at 3:00pm on Tuesday, March 26, 2019, from the following:

Contractor	Bid Amount
Arawak Paving Company, Inc.	\$274,800.00
Jerry & Son Exc, Inc.	\$289,564.00
Landberg Construcion, LLC	\$315,136.61
A.E. Stone, Inc.	\$324,000.00
Charles Marandino, LLC	\$334,067.50
Paving Plus, LLC	\$408,390.00

WHEREAS, after review of the proposals, Schaeffer, Nassar, Scheidegg Consulting Engineers, LLC has recommended to the Common Council of the City of Northfield that the contract be awarded to Arawak Paving Company, Inc., 7503 Weymouth Road, Hammonton, NJ 08037 in the amount of \$274,800.00.

BE IT RESOLVED that the Mayor and Council of the City of Northfield hereby recommends to the New Jersey Department of Transportation that the contract for Reconstruction of Cresson Avenue, in the City of Northfield, County of Atlantic, be awarded to Arawak Paving Company, Inc., in the amount of \$274,800.00, subject to the approval of the New Jersey Department of Transportation.

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 G-02-794-300.

BE IT FURTHER RESOLVED that the Mayor of the City of Northfield be and is hereby directed to sign for and on its behalf the contract in the prescribed form for said construction, and that the clerk of this body be and is hereby directed to seal said contract with the corporate seal of this body and to attest to the same.

Mayor Erland Chau

April 2, 2019

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 2nd day of April, 2019.

Mary Canesi, RMC, Municipal Clerk

April 2, 2019

Roll Call:

Aye: Dewees, Korngut, Madden, O'Neill, Perri, Smith, Lischin

Nay:

Abstain:

Absent:

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 83-2019**

APPROVAL OF APPLICATION FOR A COIN DROP

WHEREAS, Northfield Little League has properly submitted an Application for a Coin Drop to be held at the intersection of Tilton Road (CR563), Shore Road (CR585), and Mill Road CR (662) in the City of Northfield for Saturday, June 22, 2019, from 9:00am – 4:00pm; and

WHEREAS, in the event that this date was not available, the applicant presented alternate choices for different dates, as follows:

Alternate Date#1: Saturday, June 29, 2018 from 9:00am to 4:00pm

Alternate Date#2: Saturday, July 13, 2019 from 9:00am to 4:00pm

WHEREAS, the Police Department has reviewed approved the traffic control plan; and

WHEREAS, this coin drop activity shall be subject to further and final approval by the County of Atlantic; and

THEREFORE, BE IT RESOLVED, that the Common Council of the City of Northfield hereby approves the Application for a Coin Drop to be held at the intersection of Tilton Road (CR563), Shore Road (CR585), and Mill Road CR (662) in the City of Northfield on Saturday, June 22, 2019, from 9:00am – 4:00pm.

BE IT FURTHER RESOLVED, that the Coin Drop activity shall be deemed finally approved upon receipt of the County's Resolution of Approval, to be provided by the applicant to the City of Northfield Municipal Clerk.

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 2nd day of April, 2019.

Mary Canesi, RMC, Municipal Clerk

RESOLUTION NO. 83-2019, ATTACHMENT



MUNICIPAL CLERK'S OFFICE ♦ 1600 SHORE ROAD, NORTHFIELD NJ 08225 ♦ 609-641-2832

CHARITABLE ROADWAY SOLICITATION APPLICATION

The City of Northfield shall permit charitable organizations, as defined in Section 3 of P.L. 1994, c. 16 (N.J.S.A. 45:17A-20), to solicit contributions on the roadways and highways located in the City of Northfield, except those roadways and highways owned, controlled and maintained by the State of New Jersey, between April 1st and November 30th, in accordance with the provisions contained herein. This article is promulgated pursuant to N.J.S.A. 39:4-60, as amended by P.L. 1997, Chapter 82, approved April 30, 1997.

Name of organization: Northfield Little League
Address of organization: 1700 Burton Avenue, Northfield NJ 08225
Contact person at organization: Anthony Campeggio
Contact person address: 537 Ridgewood Drive
Contact person telephone #: _____ Alternate #: _____
Contact person Email address: anthonymcampeggio@yahoo.com
Purpose of funds to be collected: aid with the cost of new equipment and field maintenance/repair

INDIVIDUAL RESPONSIBLE FOR FUNDS COLLECTED

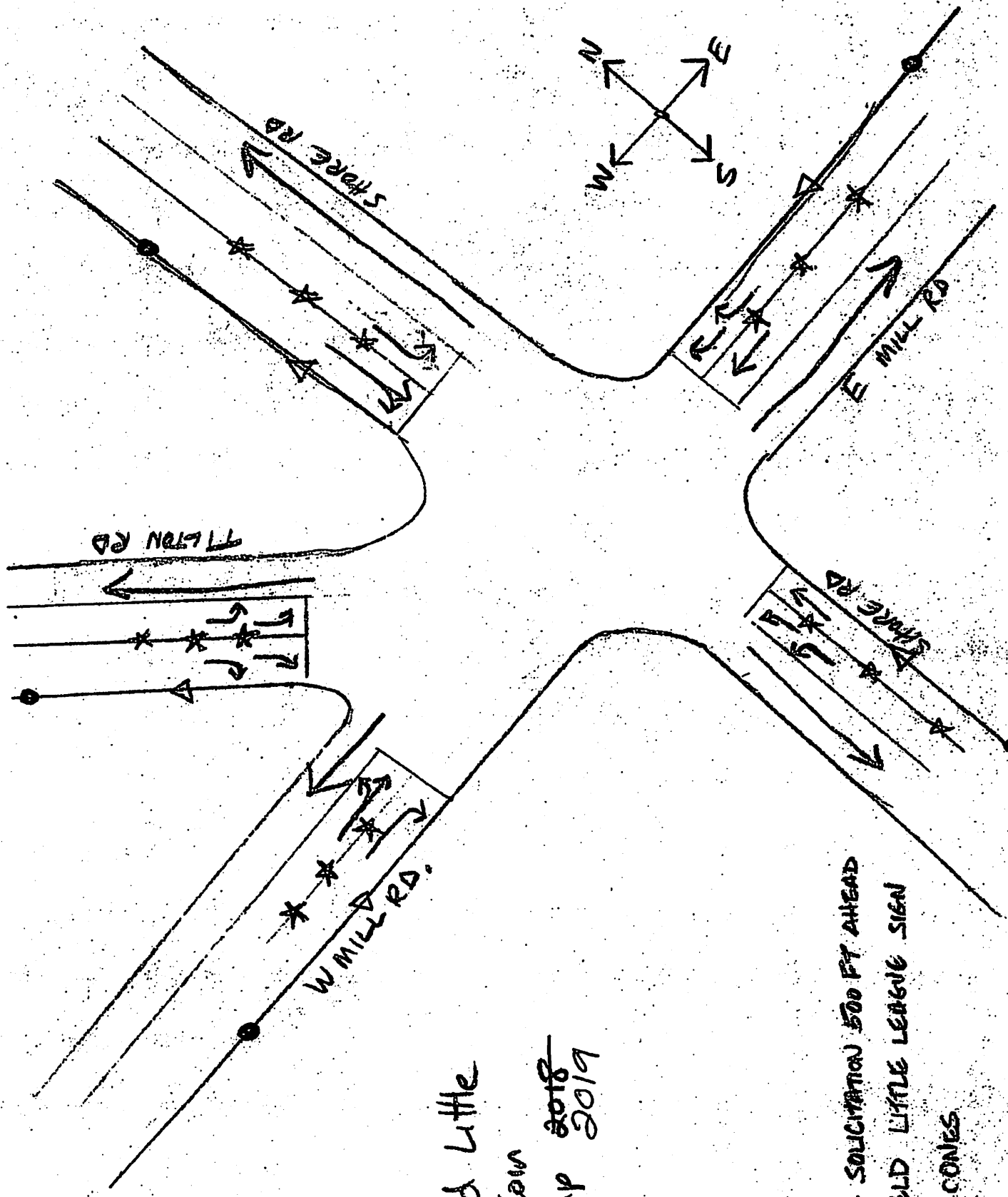
Name: Anthony Campeggio
Address: 537 Ridgewood Drive
Telephone #: _____ Alternate : _____
Email address: anthonymcampeggio@yahoo.com

LOCATION, DATES AND TIMES (LIMITED TO 9:00 AM – 4:00 PM)

Location: corner of Mill Rd, Shore Rd and Tilton Rd (5 points0
Date: June 22nd 2019 Time: 9 AM - 4 PM
Alternate Date #1: June 29th 2019 Time: 9 AM - 4 PM
Alternate Date #2: July 13th per AC 3/28/19 Time: 9 AM - 4 PM

Name / contact # for coin drop Supervisor who will be on location for the duration of the event:

Name: Anthony Campeggio Mobile Phone #: _____



Northfield Little
League Camp
Drop Map 2018-
2019

LEGEND

- CHARITABLE SOLICITATION 500 FT AHEAD
- △ NORTHFIELD LITTLE LEAGUE SIGN
- ★ ORANGE CONES



Aerial: Tilton Road Northfield Atlantic County, New Jersey 08225, U.S.

Map data ©2018 Google Imagery ©

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 84-2019**

**A RESOLUTION SUPPORTING THE 2019
UDRIVE. UTEXT. UPAY. DISTRACTED DRIVING CRACKDOWN
APRIL 1 - 21, 2019**

WHEREAS, distracted driving is a serious, life-threatening practice that is preventable; and

WHEREAS, distracted driving can result in injuries and deaths to all road users (motorists, pedestrians and bicyclists); and

WHEREAS, distracted driving occurs when drivers divert their attention away from the task of driving to focus on another activity instead; and

WHEREAS, in 2016 alone distracted driving-related crashes resulted in 3,450 deaths and 391,000 injuries on our nation's roads; and

WHEREAS, in New Jersey distracted driving was listed as a contributing circumstance in nearly 53-percent of all motor vehicle crashes in 2016; and

WHEREAS, the State of New Jersey will participate in the nationwide *Distracted Driving 2019 Crackdown* from April 1 - 21, 2019 in an effort to raise awareness and decrease driver distraction through a combination of enforcement and education; and

WHEREAS, the national slogan for the campaign is UDrive. UText. UPay; and

WHEREAS, a reduction in distracted driving in New Jersey will save lives on our roadways;

THEREFORE, be is resolved that the Northfield Police Department declares its support for the *Distracted Driving 2019 Crackdown* both locally and nationally from April 1 - 21, 2019 and pledges to increase awareness of the dangers of distracted driving.

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 2nd day of April 2019.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 85-2019**

**APPROVAL FOR ENGINEER TO SUBMIT THE PROJECT KNOWN AS 'THE
CONVERSION OF BIRCH GROVE PARK CENTER' TO 'THE BIRCH GROVE
PARK SENIOR CITIZENS CENTER' AS THE CITY'S APPLICATION FOR
THE 2019 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

WHEREAS, the City of Northfield has opted to participate in the Atlantic County Community Development Block Grant (CDBG) Program for FY 2019; and

WHEREAS, as a participant, the City of Northfield expects to be allocated \$28,000.00 for Fiscal Year 2019 and has selected the project known as the Conversion of Birch Grove Park Center to the Birch Grove Park Senior Citizens Center.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Northfield hereby authorizes the Municipal Engineer to submit the appropriate application to the Atlantic County Improvement Authority for the project known as the Conversion of Birch Grove Park Center to the Birch Grove Park Senior Citizens Center.

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 2nd day of April, 2019.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 86-2019**

**A RESOLUTION RATIFYING AN AMENDMENT TO CONTRACT
BETWEEN THE CITY OF NORTHFIELD AND ARAWAK PAVING**

WHEREAS, as a result of a public bid, the City of Northfield has contracted with Arawak Paving Company, Inc. for certain construction services associated with the Reconstruction of Cresson Avenue in the City of Northfield; and

WHEREAS, the City Council of the City of Northfield is desirous of ratifying an amendment to said Contract with Arawak Paving Company, Inc.;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Northfield, Atlantic County, New Jersey that the Amendment to the Arawak Paving Company, Inc. Contract attached hereto as Exhibit "A" is hereby confirmed and ratified.

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 2nd day of April, 2019.

Mary Canesi, RMC, Municipal Clerk

Resolution No. 86-2019, Attachment

AMENDMENT TO CONTRACT

This Addendum to Contract is made this _____ day of _____, 2019 between the CITY OF NORTHFIELD, New Jersey, party of the first part, (hereinafter called the CITY) and ARAWAK PAVING COMPANY, INC., party of the second part, (hereinafter called the CONTRACTOR).

WHEREAS, the City and CONTRACTOR entered into a Contract dated October 9, 2018 for the project known as the Reconstruction of Cresson Avenue.

WHEREAS, through this Amendment, the CITY and the CONTRACTOR desire to amend the Completion Date of the Contract.

NOW, THEREFORE, BE IT RESOLVED AND AGREED by the CITY and the CONTRACTOR that the amended Completion Date of the Contract be changed to July 31, 2019.

This Addendum may be signed in one or more counterparts and/or by email or facsimile.

To the extent that the terms and conditions of this Addendum are inconsistent with the terms and conditions of the Contract, the terms and conditions of this Addendum shall control. All other terms and conditions of the Contract are ratified and confirmed.

IN WITNESS WHEREOF, the parties hereto have executed this Addendum on the date written below.

SIGNATURES ON FOLLOWING PAGE

ATTEST:

ARAWAK PAVING COMPANY, INC.

Dated: _____

ATTEST:

MARY CANESI
RMC, MUNICIPAL CLERK

ERLAND CHAU, MAYOR

Dated: _____

**CITY OF NORTHFIELD NJ
RESOLUTION NO. 87-2019**

**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 2nd day of April, 2019.

Shannon Campbell, Deputy Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 88-2019**

**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 ACTIVE LITIGATION IN THE MATTER OF WILLIAM
WARD v. CITY OF NORTHFIELD AND PAUL NEWMAN, POLICE
CHIEF OF THE CITY OF NORTHFIELD**

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 a lawsuit filed in Atlantic County Superior Court by William Ward against the City of Northfield and Police Chief Paul Newman; and

WHEREAS, the purpose of this meeting is to provide a status update to the Common Council of the City of Northfield with regard to the lawsuit and to discuss the terms of a possible settlement offer.

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 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 Northfield, held this 2nd day of April, 2019.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 89-2019**

**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 ACTIVE LITIGATION IN THE MATTER OF WILLIAM
CORNELL v. CITY OF NORTHFIELD AND PAUL NEWMAN, POLICE
CHIEF OF THE CITY OF NORTHFIELD**

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 a lawsuit filed in Atlantic County Superior Court by William Cornell against the City of Northfield and Police Chief Paul Newman; and

WHEREAS, the purpose of this meeting is to provide a status update to the Common Council of the City of Northfield with regard to the lawsuit and to discuss the terms of a possible settlement offer.

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 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 Northfield, held this 2nd day of April, 2019.

Mary Canesi, RMC, Municipal Clerk