

**CITY OF NORTHFIELD COUNCIL  
SPECIAL MEETING AGENDA**

**AUGUST 13, 2012 – 5:00PM**

**MEETING CALLED TO ORDER** by Mary Canesi, Municipal Clerk. In accordance with Public Law 1975, Chapter 231, this meeting was advertised in the Press of Atlantic City on August 11, 2012; on August 9, 2012, notice was posted on the municipal website and in the lobby of the municipal complex in the display case designated for such notices.

**FLAG SALUTE**

**ROLL CALL:** Brown, Dewees, O’Neill, Perri, Polistina, Vain, Carew

**RESOLUTION**

**125-2012** A Resolution Awarding the Contract to Shore Medical Center for Shared Emergency Medical Services in the City of Linwood and the City of Northfield

**PUBLIC SESSION/FIVE MINUTES PER SPEAKER**

**MEETING NOTICES**

City Council	August 28, 2012	6:00pm Work Session <i>Regular Meeting Immediately Following</i>
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**ADJOURNMENT**

**RESOLUTION NO. 125-2012**

**A RESOLUTION AWARDING THE CONTRACT TO SHORE MEDICAL CENTER FOR SHARED EMERGENCY MEDICAL SERVICES IN THE CITY OF LINWOOD AND THE CITY OF NORTHFIELD**

**WHEREAS**, the City of Linwood received proposals for shared emergency medical services in the City of Linwood and the City of Northfield, under an Agreement for a Cooperative Pricing System with the City of Northfield, on Tuesday, July 10, 2012 at 11:00 a.m. prevailing time; and

**WHEREAS**, the proposals submitted have been received, reviewed and a recommendation has been made by committees for both municipalities with regard to same.

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Northfield that the Contract for shared emergency medical services in the City of Linwood and the City of Northfield be and is hereby awarded, under an Agreement for a Cooperative Pricing System with the City of Linwood, to Shore Medical Center, 1 East New York Avenue, Somers Point, New Jersey 08244, for and in the total amount of \$0 to the Cities, as set forth in the proposal submitted, which is attached hereto and incorporated herein.

**BE IT FURTHER RESOLVED**, that the Mayor and City Clerk be and are hereby duly authorized, empowered and directed to execute a Contract or Agreement with Shore Medical Center in accordance with the terms and conditions set forth in the proposal submitted.

I, Mary Canesi, RMC, Municipal Clerk of the City of Northfield, do hereby certify that the foregoing resolution was duly adopted at a Special Meeting of Northfield City Council, held this 13th day of August, 2012.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 8th day of August, 2012.

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Mary Canesi, RMC, Municipal Clerk

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Vincent Mazzeo, Mayor