

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA
FEBRUARY 13, 2018**

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 13, 2018.

FLAG SALUTE

ROLL CALL OF COUNCIL MEMBERS:

Korngut, Lischin, Murray, O'Neill, Perri, Travagline, Dewees

APPROVAL OF MINUTES – January 23, 2018, February 1, 2018

COMMITTEE REPORTS

Councilman Perri - Sewer Inter Local, Planning Board, Senior Citizens

Councilman O'Neill - Inspections, Code Enforcement, Housing/Zoning, Court/Violations, Chamber of Commerce, Little League/Babe Ruth, Traffic Safety, Green Team Advisory Board

Councilwoman Korngut – Library, Municipal Alliance, Economic Development, Shared Services

Councilman Murray - Finance/Collections, Mainland Regional, Traffic Safety, Economic Development

Councilman Lischin – Fire Department/EMS, Technology/MRHS Channel 2, Cultural Committee, Green Team Advisory

Councilman Travagline – Insurance and Safety, Northfield School, FAN; Shared Services

Council President Dewees - Buildings/Grounds, Athletic Fields, Bike Path, Veterans' Park, 1st Street Playground, Birch Grove, Public Works, Roads, Engineering

MAYOR'S REPORT

CITY ENGINEER'S REPORT

PUBLIC SESSION/FIVE MINUTES PER SPEAKER

RESOLUTIONS

- 49-2018** Recognizing Family Association of Northfield Volunteers 2018 Season
- 50-2018** To Approve an Application for Use of Facilities – Mainland Lacrosse – Girls 14U
- 51-2018** To Approve an Application for Use of Facilities – ACBL
- 52-2018** To Approve an Application for Use of Facilities – Jersey Shore Mens' League
- 53-2018** Approval of Specifications and Authorization to Proceed with Public Bidding for the Project Known as Cresson Avenue Drainage Improvements
- 54-2018** A Resolution to Cancel Grant Balances
- 55-2018** Resolution of the Common Council of the City of Northfield, County of Atlantic, New Jersey, Establishing Volunteer Program for Free Removal of Snow and Ice
- 56-2018** Increasing Change Fund For the Tax Collector

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA
FEBRUARY 13, 2018**

- 57-2018** 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 Pending Litigation in the Matter of William Ward v. City of Northfield and Paul Newman, Police Chief of the City of Northfield, and in the Matter of William Cornell v. City of Northfield and Paul Newman, Police Chief of the City of Northfield
- 58-2018** 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., N.J.S.A. 10:4-12b(4), Regarding Contract Negotiations for Government Workers Union Locals No. 410 for Supervisory Employees, No. 420 for Blue Collar Employees, and No. 430 for White Collar Employees

ORDINANCE

- 1-2018** Calendar Year 2018 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40a: 4-45.14)
First Reading / No Public Input / Published in the Press of AC 2/17/2018
Second Reading / Public Hearing / Final Consideration 2/27/2018
- 2-2018** Ordinance Providing For And Establishing Salary Ranges Of Officers And Employees Of The City Of Northfield And Repealing All Ordinances Heretofore Adopted, The Provisions Of Which Are Inconsistent Herewith
First Reading / No Public Input / Published in the Press of AC 2/17/2018
Second Reading / Public Hearing / Final Consideration 2/27/2018

PAYMENT OF BILLS \$518,015.71

MEETING NOTICES

Budget Workshop	February 15, 2018	5pm
City Council	February 27, 2018	6pm Work Session Regular Session immediately following

ADJOURNMENT

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 49-2018**

**RECOGNIZING FAMILY ASSOCIATION OF NORTHFIELD
VOLUNTEERS FOR 2018 SEASON**

IT IS HEREBY RESOLVED by the Council of the City of Northfield, County of Atlantic, State of New Jersey, that the following persons have been named Volunteers of Family Association of Northfield for the 2018 season and are hereby approved, ratified and confirmed:

Last Name	First Name
Barretta	Jeremy
Barretta	Amber
Barretta	Jason
Bergman	Edward
Blanchet	Jean
Blum	Jennifer
Borini	Michael
Brandt	Charles
Brennan	Joseph
Bruno	Mark
Burke	Keith
Camac	Michael
Campeggio	Anthony
Carangi	Katie
Carlton	Lisa
Casey	Paula
Cassidy	Karen
Chelucci	Bruce
Cramer	Barry
Davis	Darren
Delcher	Zachary
DeRichie	Kathryn
DeRichie	John
DeRosa	Angelo
DeRosa	Joseph
Dilkes	Donald

Last Name	First Name
Kauffman	Lori
Kennedy	Christopher
Kerns	David
Kerrigan	George
Kintish	Steve
Kwapinski	Daniel
Leidy	Paula
Livingston	George
Malia	Stephen
McCarthy	Patrick
Meade	William
Mogan	Kimberly
Moscola	Steven
Nehl	Michael
Notaro	Belinda
O'Connell	Daniel
Pilla	Lisa
Rassmann	Stella
Rodriquez	Robert
Rosenfeld	Blair
Rothman	Shannon
Russo	Joseph
Russo	Jamie
Rybicki	Mary
Scanlon	Michele
Schallus	Thomas

Last Name	First Name
Driscoll	Chris
Englers	Brian
Fahy	Joseph
Geubtner	Patrick
Gonzalez	Jose
Goukler	Joseph
Grasso	Nick
Graves	Christoph
Hackett	Chuck
Hackett	Melissa
Haines	Geoffrey
Hickman Jr.	William
Juckett	Jennifer
Juckett	Thomas
Kallen	Devon
Kallen III	Daniel

Last Name	First Name
Sher	Michael
Smith	Thomas
Steinberg	Marc
Steinberg	Marc
Taube	Brenda
Taylor	Megan
Taylor	Ethan
Tierney	Michael
Toner	Michael
Torres	Raymond
Travagline	James
Turon	Jennifer
VonColln	Heather
Wall	Randi
Williams	Robert
Wineland	Guy
Zappala	Richard

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 13th day of February, 2018.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 50-2018**

TO APPROVE AN APPLICATION FOR USE OF FACILITIES

WHEREAS, on behalf of Mainland Youth Lacrosse, Mr. George Livingston has properly submitted an Application for Use of Facilities requesting use of the Football Field for girls ages 10 to 14 lacrosse as follows:

For Practice Only

Mondays through Thursdays, March 1st through May 31st from 5:00pm to 7:00pm

and

For Game Play

March 24th and April 28th from 9:00am to 3:00pm

WHEREAS, Mainland Youth Lacrosse has requested the use of the bathrooms on game days only; and

WHEREAS, the President of the Family Association of Northfield has advised that the field is available for this purpose on the dates requested.

THEREFORE, BE IT RESOLVED, that the Common Council of the City of Northfield hereby approves the Application for Use of Facilities presented by Mr. George Livingston on behalf of Mainland Youth Lacrosse, subject to the full execution of the Use of Facilities Agreement, and compliance with its terms and conditions, the terms and conditions of the current Use of Facilities Guidelines 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 13th day of February, 2018.

Mary Canesi, RMC, Municipal Clerk

CITY OF NORTHFIELD

Application for Use of Facilities

Name and Address of Organization: Mainland Youth Lacrosse Club (MYLC) PO Box 193 Linwood NJ 08221

Tell us Who You Are / Description and Purpose of Organization: We are a Youth Lacrosse Club dedicated to teaching the sport of lacrosse at the youth level.

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? \$ 75 per Person Day X Season \$125 for late registration (other) *Need Bathrooms on Game Day

Name of Applicant / Responsible Party: George Livingston / MYLC Title/Affiliation: Girls Lacrosse Coach

Home Address: 419 Davis Ave. Telephone: (H) _____

Name and Location of Facility(ies) Being Requested: Birch Grove Park Football Field and the back field when football is unavailable. For the Following Purpose: Girls Lacrosse practice and 2 game days on the Following Date(s): Mar 1 - May 21 for practice (1 team on 1 day Mon thru Friday) 2 game days to be scheduled

Specify the Hours of Use: From: 5:00pm To: 7:00pm # of Participants per Date: 30 for practice 125 for game day # of Participants who are Northfield Residents: 0 # of Participants who are Northfield Residents: 11 to 14 years of age

Will Juveniles be Present? Yes No If Yes, What Ages? 10 to 14 years of age 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: N/A Dates and Disposition of Requests: N/A

APPLICANT: Signature DATE: 1/4/17

NO ALCOHOLIC BEVERAGES PERMITTED

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

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.

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.

Coaches for Mainland Jr. Lacrosse

14U coaches are as follows:

Bill Fuetterer (HEAD COACH)
21 Wendy Drive
Linwood, NJ 08221

Rich Luff (Assistant)
44 Franklin Ave
Northfield, NJ 08225

Jill Miller (Assistant)
32 Lehigh Drive
Somers Point, NJ 08244

12U coach are as follows:

Kelly Ford (Assistant)
513 Marie Ave
Linwood, NJ 08221

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 51-2018**

TO APPROVE AN APPLICATION FOR USE OF FACILITIES

WHEREAS, Mr. Joe Bunting has properly submitted an Application for Use of Facilities requesting use of the Babe Ruth Baseball Field one day per week from the first week of May 2018 until the first week of August 2018 (Monday nights); and

WHEREAS, Mr. Joe Bunting has submitted said field use application in anticipation of sponsoring a team in the Atlantic County Baseball League; and

WHEREAS, the President of the Babe Ruth Baseball of Northfield has advised that the field use request can be granted, with specific dates to be determined based upon the future needs of the Babe Ruth Baseball program.

THEREFORE, BE IT RESOLVED, that the Common Council of the City of Northfield hereby approves the Application for Use of Facilities presented by Mr. Joe Bunting subject to the full execution of the Use of Facilities Agreement, and compliance with its terms and conditions, the terms and conditions of the current Use of Facilities Guidelines 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 Council of Northfield, held this 23rd day of January 2018.

Mary Canesi, RMC, Municipal Clerk

attachment - resolution
no. 51-2018

CITY OF NORTHFIELD

Application for Use of Facilities

Name and Address of Organization: JOE BUNTING NORTHFIELD CARNIvals ACBL
1337 NEW ROAD NORTHFIELD, NJ 08225

Tell Us Who You Are / Description and Purpose of Organization: OWNER OF BUNTING
FAMILY PHARMACY AND COACH OF NORTHFIELD CARNIvals
ACBL TEAM TAG PAST 4 YEARS. WOODEN BAT LEAGUE FOR
HIGH SCHOOL / COLLEGE LEVEL

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

Do Participants Pay a Fee for Your Sport / Event? Yes No I PAY THE ENTIRE
\$2,700 LEAGUE FEE AND
FOR ALL UNIFORMS
If Yes, How Much? \$ _____ per Person Day Season _____ (other)

Name of Applicant / Responsible Party: JOE BUNTING Title/Affiliation COACH

Home Address: 509 PIERCE AVE LINWOOD, NJ 08221
404-0026

Name and Location of Facility(ies) Being Requested: BABE RUTH FIELD (Q)
BIRCH GROVE PARK

For the Following Purpose: TO PLAY BASEBALL IN ACBL

on the Following Date(s): 5/21/18 TO 8/4/18

Specify the Hours of Use: From: 7 PM To: 9:15 PM

of Participants per Date: 12 # of Participants who are Northfield Residents: 6

Will Juveniles be Present? Yes No If Yes, What Ages? _____
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: [Signature] DATE: 1/18/18
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. 52-2018**

TO APPROVE AN APPLICATION FOR USE OF FACILITIES

WHEREAS, Mr. Joe Bunting has properly submitted an Application for Use of Facilities requesting use of the Babe Ruth Baseball Field one day per week from the first week of May 2018 until the third week of October 2018 (Wednesday nights in conjunction with Blair Rosenfeld); and

WHEREAS, Mr. Joe Bunting has submitted said field use application in anticipation of sponsoring a team in the Mens' Senior Baseball League; and

WHEREAS, the President of the Babe Ruth Baseball of Northfield has advised that the field use request can be granted, with specific dates to be determined based upon the future needs of the Babe Ruth Baseball program.

THEREFORE, BE IT RESOLVED, that the Common Council of the City of Northfield hereby approves the Application for Use of Facilities presented by Mr. Joe Bunting subject to the full execution of the Use of Facilities Agreement, and compliance with its terms and conditions, the terms and conditions of the current Use of Facilities Guidelines 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 23rd day of January 2018.

Mary Canesi, RMC, Municipal Clerk

attachment - resolution
no. 52-2018

CITY OF NORTHFIELD Application for Use of Facilities

Name and Address of Organization: JOE BUNTING NORTHFIELD CARDINALS
35 AND OLIVER WEDNESDAY LEAGUE 1337 NEW ROAD NORTHFIELD

Tell Us Who You Are / Description and Purpose of Organization: OWNER OF BUNTING
FAMILY PHARMACY AND COACH OF NORTHFIELD CARDINALS
35 AND OLIVER TEAM THE PAST 3 YEARS. WEDNESDAY NIGHT LEAGUE

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

Do Participants Pay a Fee for Your Sport / Event? Yes No I PAY THE ENTIRE \$1,200 LEAGUE FEE, UMPIRE FEES, AND FOR ALL UTILITIES (other)

If Yes, How Much? \$ _____ per Person Day Season _____

Name of Applicant / Responsible Party: JOE BUNTING Title/Affiliation COACH

Home Address: 509 PIERCE AVE LINWOOD, NJ 08221

Telephone: (H) _____ (W) 484-0026

Name and Location of Facility(ies) Being Requested: BASE NORTH FIELD (C)

BIRCH GROVE PARK

For the Following Purpose: TO PLAY BASEBALL IN 35 AND OLIVER WED

on the Following Date(s): 5/9/18 TO 10/15/18 NIGHT LEAGUE

Specify the Hours of Use: From: 7:15 To: 9:30 PM

of Participants per Date: 12 # of Participants who are Northfield Residents: 7

Will Juveniles be Present? Yes No If Yes, What Ages? _____
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: Joseph Bunting DATE: 1/18/18
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. 53-2018**

**APPROVAL OF SPECIFICATIONS AND AUTHORIZATION TO
PROCEED WITH PUBLIC BIDDING FOR THE PROJECT KNOWN AS
CRESSON AVENUE DRAINAGE IMPROVEMENTS**

WHEREAS, on February 14, 2017, the Common Council did adopt Resolution No. 57-2017, authorizing the City engineer to proceed with the project known as Cresson Avenue Drainage Improvements, and

WHEREAS, said project includes drainage improvements on Cresson Avenue, Pincus Avenue, Burton Avenue, Walnut Avenue, Aster Street, Second Street, and Ridgewood Drive, and funds are available for this purpose; and

WHEREAS, said specifications were prepared by Rami Nassar, of Schaffer, Nassar, Scheidegg, Consulting Engineers, and have been reviewed by the Mayor and Council.

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Northfield, Atlantic County, New Jersey that the aforesaid specifications are hereby approved and the City Engineer is authorized to proceed with public bidding for this project.

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 13th day of February 2018.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 54-2018**

A RESOLUTION TO CANCEL GRANT BALANCES

WHEREAS, certain Grant balances remain on the City's balance, and it has been determined that they are no longer required; and

WHEREAS, it is necessary to formally cancel said balances;

NOW THEREFORE, BE IT RESOLVED, by the Common Council of the City of Northfield, County of Atlantic that the following unexpended appropriation and receivable balances of the Grant Fund be cancelled:

Grant	Receivable	Appropriation	Operations
2017 DDEF Grant	40.00	40.00	0.00

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 13th day of February, 2018.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 55-2018**

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF NORTHFIELD,
COUNTY OF ATLANTIC, NEW JERSEY, ESTABLISHING VOLUNTEER
PROGRAM FOR FREE REMOVAL OF SNOW AND ICE**

WHEREAS, pursuant to N.J.S.A. 40:65-12.3:

1. The City of Northfield may establish a volunteer program for free removal of snow and ice from the entrance ways, driveways, and abutting sidewalks of qualified residential properties within the municipality (as defined in N.J.S.A. 40:65-12.3);
2. The governing body of the City of Northfield must appoint a coordinator to administer the volunteer program who shall be responsible for recruiting and assigning volunteers to conduct snow and ice removal under the volunteer program;
3. The coordinator and volunteers of the volunteer program shall serve without compensation,
4. The coordinator and volunteers shall not be considered employees or agents of the City of Northfield, and shall not be entitled to worker's compensation or any other benefits in the event of injury as a result of participation in the volunteer program, and shall not be entitled to indemnification by the City of Northfield;
5. The coordinator and volunteers of this volunteer program shall be immune from suit and liability for any claim for damage to or loss of property, personal injury, or other civil liability caused by any action or inaction that occurred during the course, or as a result of, snow and ice removal under the volunteer program;
6. Neither the City of Northfield nor any employee or agent thereof, shall be held liable in any civil action to any person for any claim for damage to or loss of property, personal injury, or other civil liability that may be caused or sustained by a coordinator or volunteer of a volunteer program during the course, or as a result of, snow and ice removal under the volunteer program;

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Northfield in the County of Atlantic, New Jersey, duly assembled in public session, that:

1. A volunteer program for free removal of snow and ice from the entrance ways, driveways, and abutting sidewalks of qualified residential properties within the municipality in accordance with N.J.S.A. 40:65-12.3;
2. Susan M. Korngut is hereby appointed as coordinator to administer the volunteer program and shall be responsible for recruiting and assigning volunteers to conduct snow and ice removal under the volunteer program.

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 City Council of Northfield, held this 13th day of February, 2018.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 56-2018**

INCREASING CHANGE FUND FOR TAX COLLECTOR

WHEREAS, the Tax Collector utilizes a change fund consisting of one hundred dollars (\$100.00); and

WHEREAS, said change fund of one hundred dollars (\$100.00) has proven to be an insufficient amount for everyday transactions; and

WHEREAS, the Chief Financial Officer has determined that a change fund of three hundred dollars (\$300.00) would be sufficient.

NOW THEREFORE, BE IT RESOLVED, by the Common Council of the City of Northfield that the change fund utilized by the Tax Collector be increased to three hundred dollars (\$300.00).

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 13th day of February, 2018.

Mary Canesi, RMC, Municipal Clerk

Adopted: February 13, 2018

ERLAND V.L. CHAU, MAYOR

ATTEST:

MARY CANESI, RMC, MUNICIPAL CLERK

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 57-2018**

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 PENDING LITIGATION IN THE MATTER OF WILLIAM WARD v. CITY OF NORTHFIELD AND PAUL NEWMAN, POLICE CHIEF OF THE CITY OF NORTHFIELD, AND 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 Ward against the City of Northfield and Police Chief Paul Newman, and a lawsuit filed in Atlantic County Superior Court by William Cornell against the City of Northfield and Police Chief Paul Newman,

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 lawsuits.

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 matters have 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 City Council of Northfield, held this 13th day of February, 2018.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 58-2018**

**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. 10:4-12b(4), REGARDING CONTRACT NEGOTIATIONS
FOR GOVERNMENT WORKERS UNION LOCALS NO. 410 FOR
SUPERVISORY EMPLOYEES, NO. 420 FOR BLUE COLLAR
EMPLOYEES, AND NO. 430 FOR WHITE COLLAR EMPLOYEES**

WHEREAS, the City 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 City 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(4), specifically, the contract negotiations for the three (3) bargaining units of the Government Workers Union that represent certain City of Northfield Employees, namely Local No. 410 for Supervisory Employees, Local No. 420 for Blue Collar Employees, and Local No. 430 for White Collar Employees.

NOW THEREFORE, BE IT RESOLVED by the City 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 special meeting of the City Council of Northfield, held this 13th day of February, 2018.

Mary Canesi, RMC, Municipal Clerk