

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA  
FEBRUARY 10, 2015**

**MEETING CALLED TO ORDER** by Mary Canesi, Municipal Clerk. This meeting has been properly advertised according to Public Law 1975, Chapter 231

**FLAG SALUTE**

**ROLL CALL:** Dewees, Lischin, Murray, O’Neill, Perri, Piergiovanni, Travagline

**APPROVAL OF MINUTES** – January 28, 2015

**COMMITTEE REPORTS**

**Councilman Perri**

Insurance and Safety, Sewer Inter Local, Planning Board, Senior Citizens

**Councilman O’Neill**

Fire Department/EMS, Court/Violations, FAN, Library, Economic Development, Shared Services

**Councilman Piergiovanni**

Chamber of Commerce, Municipal Alliance

**Councilman Dewees**

Buildings/Grounds, Birch Grove, Public Works, Little League/Babe Ruth, Northfield School

**Councilman Murray**

Finance/Collections, Inspections/Engineering, Veterans Park, County/State

**Councilman Lischin**

Technology, Cultural Committee, Mainland Regional, Green Team

**MAYOR’S REPORT**

**CITY ENGINEER’S REPORT**

**PUBLIC SESSION/FIVE MINUTES PER SPEAKER**

**RESOLUTIONS**

- 44-2015** Change to Annual Schedule of Meetings
- 45-2015** Resolution to Amend the Agreement between Jeffrey R. Surenian and Associates, COAH Attorney, and the City Of Northfield
- 46-2015** To Approve an Application for Use of Facilities – MRHS Girls’ Softball
- 47-2015** A Resolution Authorizing the Hiring of a Substitute School Crossing Guard

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA  
FEBRUARY 10, 2015**

- 48-2015**      Establishing the Easter Egg Hunt at Birch Grove Park as a City Event Sponsored by the Northfield Mothers' League
- 49-2015**      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 With The Atlantic County Utilities Authority For The Performance Of Trash Collection Services In The City Of Northfield
- 50-2015**      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 Mainland PBA, Local 77

**ORDINANCE**

- 3-2015**      Calendar Year 2015 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)  
*2nd Reading/Public Hearing/Final Adoption*  
*Publication in the Press of AC 2/14/2014*
- 5-2015**      An Ordinance Amending Chapter 43 and Chapter A376 of the Code of the City of Northfield  
*Introduction/No Public Input/Published in the Press of AC 2/14/2015*  
*2<sup>nd</sup> Reading/Public Hearing/Final Adoption 7:30pm 2/25/2015*

**PAYMENT OF BILLS**      \$1,222,676.93

**MEETING NOTICES**

Budget Meetings	February 12, 2015	5:00pm
	February 19, 2015	5:00pm
City Council	February 25, 2015	6:00pm Work Session Regular Session Immediately Following

**ADJOURNMENT**

**CITY OF NORTHIFELD, NJ  
RESOLUTION NO. 44-2015**

**REVISED ANNUAL SCHEDULE OF MEETINGS**

**BE IT RESOLVED** by the Council of the City of Northfield, County of Atlantic, State of New Jersey, that the February 24, 2015 regular meeting of Northfield City Council shall be changed to February 25, 2015.

**BE IT FURTHER RESOLVED**, that the hereby amended Annual Schedule of meetings for the balance of calendar year 2015 shall be as follows:

February	25 <sup>th</sup> * Wednesday
March	10 <sup>th</sup> and 24 <sup>th</sup>
April	14 <sup>th</sup> and 28 <sup>th</sup>
May	12 <sup>th</sup> and 26 <sup>th</sup>
June	23 <sup>rd</sup>
July	28 <sup>th</sup>
August	25 <sup>th</sup>
September	8 <sup>th</sup> and 29 <sup>th</sup>
October	13 <sup>th</sup> and 27 <sup>th</sup>
November	24 <sup>th</sup>
December	15 <sup>th</sup>

**BE IT FURTHER RESOLVED** that with the exception of the Reorganization meeting, all 2015 Council meetings will start with a work session at 6:00 p.m., with the regular session immediately following, in Council Chambers, 1600 Shore Road, Northfield, New Jersey, 08225.

Special Meetings may be scheduled by the Council President at any time, provided notice of said meeting is properly advertised and complies with the provisions of Public Law 1975, Chapter 231 or the exceptions there under. This schedule shall be published in the Press of Atlantic City on January 10, 2015.

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 10th day of February, 2015.

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Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ  
RESOLUTION NO. 45-2015**

**RESOLUTION TO AMEND THE AGREEMENT BETWEEN JEFFREY R.  
SURENIAN AND ASSOCIATES, COAH ATTORNEY, AND THE CITY  
OF NORTHFIELD**

**WHEREAS**, on May 1, 2014 the City of Northfield Council adopted Resolution 81-2014 awarding a professional services contract to Jeffrey R. Surenian and Associates, LLC, 707 Union Avenue, Suite 301, Brielle, NJ 08730 , 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 Northfield City Council desires to amend the contract from the amount not to exceed \$50,000.00 to an amount not to exceed \$68,000.00.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** by the Governing Body of the City of Northfield that this Agreement between the City of Northfield and Jeffrey R. Surenian and Associates, LLC, 707 Union Avenue, Suite 301, Brielle, NJ 08730, be increased from an amount not to exceed \$50,000.00 to \$68,000.00.

**BE IT FURTHER RESOLVED** that certification of funds has been received from the Municipal Finance Officer.

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 10<sup>th</sup> day of February, 2015.

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Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ  
RESOLUTION NO. 46-2015**

**TO APPROVE AN APPLICATION FOR USE OF FACILITIES  
MRHS GIRLS' SOFTBALL**

**WHEREAS**, on behalf of Mainland Regional High School Softball, Frank Marascio has properly submitted an Application for Use of Facilities requesting use of the Softball Field at Birch Grove Park on the following dates and times:

Friday	May 15 <sup>th</sup>	7:00pm-9:00pm
Saturday	May 16 <sup>th</sup>	7:00pm-9:00pm

**WHEREAS**, Northfield Little League has advised that said use of the field is available on the requested dates.

**THEREFORE, BE IT RESOLVED**, that the City Council of the City of Northfield hereby approves the Application for Use of Facilities presented by Mr. Frank Marascio 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 City Council of Northfield, held this 10th day of February, 2015.

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Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ  
RESOLUTION NO. 47-2015**

**AUTHORIZING THE HIRING OF A SUBSTITUTE  
SCHOOL CROSSING GUARD**

**WHEREAS**, the need exists within the Police Department to fill the position of substitute School Crossing Guard; and

**WHEREAS**, an application submitted by Felicitas Hernandez was received; and

**WHEREAS**, after the interview, the recommendation to hire Felicitas Hernandez was made by Acting Lieutenant of Police Steve Steinecke, and by Crossing Guard Supervisor Debbie Doherty.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** by the Council of the City of Northfield that the hiring of Felicitas Hernandez effective Monday, February 9, 2015, is hereby approved and ratified, subject to the results of a background check.

**BE IT FURTHER RESOLVED**, that compensation for the Substitute Adult School Crossing Guard shall be in accordance with the Crossing Guard Rider Agreement between the City of Northfield and Government Workers Union, Local No. 430.

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 10<sup>th</sup> day of February, 2015.

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Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ  
RESOLUTION NO. 48-2015**

**ESTABLISHING THE EASTER EGG HUNT  
AT BIRCH GROVE PARK AS A CITY EVENT  
SPONSORED BY THE NORTHFIELD MOTHERS' LEAGUE**

**WHEREAS** the Northfield Mothers' League is a non-profit group organized for the sole benefit of families residing in the City of Northfield; and

**WHEREAS,** the Northfield Mothers' League organizes and runs events throughout the City of Northfield; and

**WHEREAS,** the City of Northfield will host an annual Easter Egg Hunt at Birch Grove Park and is desirous of having the Northfield Mothers' League sponsor and manage said event on behalf of the City.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** by the Governing Body of the City of Northfield that the annual Easter Egg Hunt at Birch Grove Park shall be sponsored and managed by the Northfield Mothers' League on behalf of the City of Northfield.

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 10<sup>th</sup> day of February, 2015.

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Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ  
RESOLUTION NO. 49-2015**

**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  
WITH THE ATLANTIC COUNTY UTILITIES AUTHORITY FOR THE  
PERFORMANCE OF TRASH COLLECTION SERVICES IN THE CITY  
OF NORTHFIELD**

**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 a possible interlocal agreement with the Atlantic County Utilities Authority for the performance of trash collection services in the City of Northfield.

**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 regular meeting of the City Council of Northfield, held this 10<sup>th</sup> day of February, 2015.

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Mary Canesi, RMC, Municipal Clerk



**CITY OF NORTHFIELD, NJ  
RESOLUTION NO. 50-2015**

**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 MAINLAND PBA, LOCAL 77**

**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 Mainland PBA, Local 77.

**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 10<sup>th</sup> day of February, 2015.

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Mary Canesi, RMC, Municipal Clerk