

**CITY OF NORTHFIELD COUNCIL
SPECIAL MEETING AGENDA
JULY 23, 2019 – 9:00 AM**

MEETING CALLED TO ORDER by Mary Canesi, Municipal Clerk. This meeting has been properly advertised according to Public Law 1975, Chapter 231, by notification to the Press of Atlantic City on July 20, 2019.

FLAG SALUTE

ROLL CALL OF COUNCIL MEMBERS:

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

PUBLIC SESSION

RESOLUTIONS

- 159-2019** Authorizing Schaeffer, Nassar, Scheidegg Consulting Engineers to Proceed with Certain Projects
- 160-2019** A Resolution for Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the Project Known as MA-2020 Reconstruction of Fuae Avenue - 00632

MEETING NOTICES

City Council	August 13, 2019	6pm Work Session Regular Session immediately following
Atlantic County Board of Chosen Freeholders	August 27, 2019	4pm City Hall, Council Chambers

ADJOURNMENT

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 159-2019**

**AUTHORIZING SCHAEFFER, NASSAR, SCHEIDEGG CONSULTING
ENGINEERS TO PROCEED WITH CERTAIN PROJECTS**

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

WHEREAS, said services include the engineering services related to the preparation of specifications and public advertisement of bids for the services of a professional contractor to perform general repairs and construction of the City of Northfield Sanitary Sewer and Stormwater facilities.

WHEREAS, copies of said expenditure request has been provided to the Common Council of the City of Northfield for their review; and

WHEREAS, Common Council of the City of Northfield has deemed it appropriate to authorize the expenditure of these monies; and

WHEREAS, Certification of Availability of Funds has been received from the Chief Finance Officer.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Common Council 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 Special Meeting of the Common Council of the City of Northfield held this 23rd day of July, 2019.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 160-2019**

**A RESOLUTION FOR APPROVAL TO SUBMIT A GRANT
APPLICATION AND EXECUTE A GRANT AGREEMENT
WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION
FOR THE PROJECT KNOWN AS
MA-2020 RECONSTRUCTION OF FUAE AVENUE - 00632**

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of Northfield formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as MA-2020 Reconstruction of Fuae Avenue - 00632 to the New Jersey Department of Transportation on behalf of the City of Northfield.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the City of Northfield and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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 Common Council of the City of Northfield, held this 23rd day of July, 2019.

Erland Chau, Mayor

Mary Canesi, RMC, Municipal Clerk