

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA  
JANUARY 24, 2017**

**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 OF COUNCIL MEMBERS:**

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

**APPROVAL OF MINUTES** – January 3, 2017

**PRESENTATIONS BY MAYOR CHAU**

- BRADLEY FERGUSON AND MEMBERS OF THE POST CRASHERS

**COMMITTEE REPORTS**

**Councilman Perri** - Sewer Inter Local, Planning Board, Senior Citizens, Shared Services

**Councilman O'Neill** - Court/Violations, Library

**Councilman Piergiovanni** – Insurance and Safety, Chamber of Commerce, Municipal Alliance, Northfield School

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

**Councilman Lischin** – Fire Department/EMS, Inspections, Code Enforcement, Housing/Zoning, Technology/MRHS Channel 2, Cultural Committee, Green Team, Sign Sub Committee

**Council President Travagline** – FAN, Sign Sub Committee, Shared Services, Green Team Advisory

**Councilman Dewees** - Buildings/Grounds, Athletic Fields, Bike Path, Veterans' Park, 1<sup>st</sup> Street Playground, Birch Grove, Public Works, Roads, Engineering, Little League/Babe Ruth, Sign Sub Committee, Traffic Safety

**MAYOR'S REPORT**

**CITY ENGINEER'S REPORT**

**PUBLIC SESSION/FIVE MINUTES PER SPEAKER**

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA  
JANUARY 24, 2017**

**RESOLUTIONS**

- 41-2017** Acceptance of the LOSAP Point System and Qualifiers for Members of the Northfield Volunteer Fire Co. #1
- 42-2017** Certification of Accumulated Absence Payout – Lauren William Crooks
- 43-2017** To Approve an Application for Use of Facilities – Joe Bunting ACBL
- 44-2017** To Approve an Application for Use of Facilities – Joe Bunting Over 35 League
- 45-2017** To Approve an Application for Use of Facilities - Mainland Youth Lacrosse
- 46-2017** Designating Custodian of Records in Accordance with the Open Public Records Act
- 47-2017** Promotion of Darren Boyd to Operator B
- 48-2017** Authorizing the Tax Collector to Conduct a Tax Lien Sale
- 49-2017** Request to the County of Atlantic to Use County Roads for Parades and Other Functions
- 50-2017** Authorizing Award of Contract for a Municipal Prosecutor as a Professional Service Pursuant to N.J.S.A 40A:11-5(1) (A) and N.J.S.A. 19:44A-20.4, Et Seq.
- 51-2017** To Approve an Application for Use of Facilities – South Jersey Sandsharks 8U
- 52-2017** 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) (7) Regarding Litigation and Matters Falling within the Attorney Client Privilege Requiring Confidentiality – Mt Laurel Litigation
- 53-2017** 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) (7) Regarding Litigation and Matters Falling within the Attorney Client Privilege Requiring Confidentiality – Potential Litigation Affordable Housing

**ORDINANCE**

- 1-2017** An Ordinance Amending Chapter 330 of the Code of the City of Northfield Governing Streets and Sidewalks  
*Second Reading / Public Hearing / Final Consideration*  
*Published in the Press of AC 1/28/2017*

**PAYMENT OF BILLS** \$ 3,432,019.21

**MEETING NOTICES**

City Council	February 14, 2017	6pm Work Session
		Regular Session immediately following

**ADJOURNMENT**

**CITY OF NORTHFIELD, NJ  
RESOLUTION NO. 41-2017**

**ACCEPTANCE OF THE LOSAP POINT SYSTEM AND QUALIFIERS  
FOR MEMBERS OF THE NORTHFIELD VOLUNTEER FIRE CO. #1**

**WHEREAS**, by Ordinance 13-2001, Northfield Volunteer Fire Co. #1 Length Of Service Awards Program Act (LOSAP) for the City of Northfield was created pursuant to N.J.S.A. 40A:14-183 et seq.; and

**WHEREAS**, the following members of the Northfield Volunteer Fire Co. #1 have met their LOSAP requirements for their **FIFTEENTH YEAR** November 1, 2015 through October 31, 2016: Louis G. Carey, Henry Martinelli, Donald M. Morey; and

**WHEREAS**, the following member has qualified for his **FOURTEENTH YEAR**: Bruce Cummings; and

**WHEREAS**, the following member has qualified for his **THIRTEENTH YEAR**: Scott Goodman; and

**WHEREAS**, the following member has qualified for his **TWELTH YEAR**: Kevin Morey; and

**WHEREAS**, the following member has qualified for his **TENTH YEAR**: Brian Flaherty; and

**WHEREAS**, the following members have qualified for their **EIGHTH YEAR**: Eric Shenkus; and

**WHEREAS**, the following member has qualified for his **FIFTH YEAR**: Martin Pepek; and

**WHEREAS**, the following member has qualified for their **THIRD YEAR**: John Sullivan;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body that the qualifiers are accepted as presented in this Resolution, and have met the necessary requirements for the year November 1, 2016 through October 31, 2016.

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 24<sup>th</sup> day of January, 2017.

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Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ  
RESOLUTION NO. 42-2017**

**CERTIFICATION OF ACCUMULATED ABSENCE PAYOUT**

**WHEREAS**, NJAC 5:30-15 establishes rules that govern how local government units manage and finance compensation for accumulated absence time for their respective employees, and

**WHEREAS**, accumulated absence includes any sick days, vacation days, personal days or other absence time authorized as part of an employer agreement, which is not used by the employee during the allowed period and which is permitted to accumulate over time to the benefit of the employee, and

**WHEREAS**, the Chief Financial Officer has certified that the funds and authority exists to pay the total accumulated absence, as per the attached schedule, to Lauren William Crooks who retired from the service of the City effective December 31, 2016.

**WHEREAS**, the attached certification and documentation are presented to comply with the rules and regulations established by the Local Finance Board.

**NOW, THEREFORE, BE IT RESOLVED, by the City Council**, that the total sum of \$44,530.48 composed of 75 Sick Days, plus 15% of the 225 sick days balance (33.75 days), 7 Vacation and 24.53 Compensatory days be paid out to Lauren William Crooks for his unused, accumulated absence time. The balance will be paid over 15 bi-weekly installments as per the attached schedule.

I, Mary Canesi, Municipal Clerk of the City of Northfield, do hereby certify that the foregoing Resolution was duly adopted as a regular meeting of the Common Council of the City of Northfield, held this 24th day of January, 2017.

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Erland Chau, Mayor

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Mary Canesi, RMC, Municipal Clerk

City of Northfield, NJ Resolution No. 42-2017 - ATTACHMENT		
Lauren William Crooks		
Payment Calculations - Accumulated Absences		
Retirement Date: December 31, 2016		
Balance of Accrued Time		
	Days	Value
Sick Leave Balance Total	300	
Sick Leave	75	\$23,808.00
Sick Leave 15% balance	33.75	\$10,713.60
Vacation	7	\$2,222.08
Compensatory Time	24.53	\$7,786.80
Total	140.28	\$44,530.48
Hourly Rate		
		\$ 39.68
Bi-Weekly Salary		
	\$3,057.35	
# Payments		
		14.57
Payout over 15 pays		
		\$ 2,968.70
PR 2/10/17		
		\$ 2,968.70
PR 2/24/17		
		\$ 2,968.70
PR 3/10/17		
		\$ 2,968.70
PR 3/24/17		
		\$ 2,968.70
PR 4/7/17		
		\$ 2,968.70
PR 4/21/17		
		\$ 2,968.70
PR 5/5/17		
		\$ 2,968.70
PR 5/19/17		
		\$ 2,968.70
PR 6/2/17		
		\$ 2,968.70
PR 6/16/17		
		\$ 2,968.70
PR 6/30/17		
		\$ 2,968.70
PR 7/14/17		
		\$ 2,968.70
PR 7/28/17		
		\$ 2,968.70
PR 8/11/17		
		\$ 2,968.70
PR 8/25/17		
		\$ 2,968.68
Total		\$44,530.48

**CITY OF NORTHFIELD, NJ  
RESOLUTION NO. 43-2017**

**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 fourth week of May 2017 until the first week of August 2017 (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 24<sup>th</sup> day of January 2017.

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Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD**  
**Application for Use of Facilities**

APPLICANT: NORTHFIELD CARDINALS ACBL PER JOE BUNTING

ADDRESS: 1337 NEW ROAD NORTHFIELD, NJ 08225

ADDRESS: \_\_\_\_\_

Person Responsible:

Name: JOE BUNTING Title: COACH

Address: 1337 NEW ROAD NORTHFIELD, NJ 08225

Telephone: (H) \_\_\_\_\_

The Applicant requests the use of the facilities listed below:

Name and Location of Facility(ies): BASEBALL FIELD  
BIRCH GROVE PARK

For the following purpose:

BASEBALL IN ACBL

on the following date(s): 5/22 <sup>(State the Purpose)</sup> 8/1

Specify the hours of use: From: 7 PM To: 9 PM

Number of people to attend: 20 INCLUDING PLAYERS AND FANS

Will juveniles be present? Yes \_\_\_\_\_ No ☒ If Yes, what ages? \_\_\_\_\_

*If juveniles will be present, the Applicant must submit the names, addresses, and telephone numbers of chaperones prior to the event.*

Will alcoholic beverages be served? Yes \_\_\_\_\_ No ☒ If Yes, who will be serving the alcohol? \_\_\_\_\_

*If Yes, attach a copy of the liquor license and liquor liability policy of insurance.*

\_\_\_\_\_ Attached

Applicant has received a copy of the City of Northfield Use of Facilities Agreement and agrees to abide by and comply with the terms of that Agreement.

APPLICANT: Joe Bunting DATE: 1/5/17  
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.

Monday Nights - per Joe Bunting.

**CITY OF NORTHFIELD, NJ  
RESOLUTION NO. 44-2017**

**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 2017 until the first week of October 2017 (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 24<sup>th</sup> day of January 2017.

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Mary Canesi, RMC, Municipal Clerk



**CITY OF NORTHFIELD**  
**Application for Use of Facilities**

APPLICANT: NORTHFIELD CARDINALS OVER 35 PER JOE BUNTING

ADDRESS: 1337 NEW ROAD NORTHFIELD, NJ 08225

ADDRESS: \_\_\_\_\_

Person Responsible:

Name: JOE BUNTING Title: COACH

Address: 1337 NEW ROAD NORTHFIELD, NJ 08225

Telephone: (H) \_\_\_\_\_

The Applicant requests the use of the facilities listed below:

Name and Location of Facility(ies): BASEBALL FIELD  
BIRCH GROVE PARK

For the following purpose:

BASEBALL OVER 35 WEDNESDAY NIGHT ONLY  
(State the Purpose)  
on the following date(s): 5/3 — 9/1

Specify the hours of use: From: 7:15 PM To: 9:30 PM

Number of people to attend: 20 INCLUDING PLAYERS AND FANS

Will juveniles be present? Yes \_\_\_\_\_ No ☒ If Yes, what ages? \_\_\_\_\_

*If juveniles will be present, the Applicant must submit the names, addresses, and telephone numbers of chaperones prior to the event.*

Will alcoholic beverages be served? Yes \_\_\_\_\_ No ☒ If Yes, who will be serving the alcohol? \_\_\_\_\_

*If Yes, attach a copy of the liquor license and liquor liability policy of insurance.*

\_\_\_\_\_ Attached

Applicant has received a copy of the **City of Northfield Use of Facilities Agreement** and agrees to abide by and comply with the terms of that Agreement.

APPLICANT: Joe Bunting DATE: 1/5/17  
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.

**CITY OF NORTHFIELD**  
**Application for Use of Facilities**

APPLICANT: Keith Burke

ADDRESS: 13 Haven Drive

ADDRESS: Northfield NJ 08225

Person Responsible:

Name: Keith Burke Title: 8U Baseball Coach

Address: 13 Haven Drive, Northfield, NJ

Telephone: (H) \_\_\_\_\_

The Applicant requests the use of the facilities listed below:

Name and Location of Facility(ies): Girls Softball Field or Faran Little League Field

For the following purpose:

One, 90 min, weekly practice for the 8U South Jersey Sand Sharks

on the following date(s): One day per week at the discretion of NJL From 3/1/17 to 11/1/17  
(State the Purpose)

Specify the hours of use: From: 6:00 pm To: 7:30 pm

Number of people to attend: 15

Will juveniles be present? Yes X No    If Yes, what ages? (8U) Ages 6-8  
If juveniles will be present, the Applicant must submit the names, addresses, and telephone numbers of chaperones prior to the event.

Will alcoholic beverages be served? Yes    No X If Yes, who will be serving the alcohol?

If Yes, attach a copy of the liquor license and liquor liability policy of insurance.  
   Attached

Applicant has received a copy of the City of Northfield Use of Facilities Agreement and agrees to abide by and comply with the terms of that Agreement.

APPLICANT: Keith Burke DATE: 1/19/2017  
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.

Coaches: Anthony Buccafurni, 5 Ridgewood, Northfield.  
Sean Sutley, 605 Herzel Ave, Northfield, NJ  
Michael Sher, 328 Davis Ave, Northfield, NJ (1)

**CITY OF NORTHFIELD, NJ  
RESOLUTION NO. 45-2017**

**TO APPROVE AN APPLICATION FOR USE OF FACILITIES**

**WHEREAS**, Amy Murray has properly submitted an Application for Use of Facilities requesting use of the Football Field Mondays through Thursdays, March 1st through May 31<sup>st</sup> from 5:00pm to 7:00pm for girls ages 10 to 14 lacrosse practice only and April 22nd, April 29th, May 6th and May 13<sup>th</sup> for games from 11:00am to 7:00pm.

**WHEREAS**, Mainland Youth Lacrosse has requested the use of the bathrooms should they be available; 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 Mrs. Murray 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 24<sup>th</sup> day of January, 2017.

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Mary Canesi, RMC, Municipal Clerk

# CITY OF NORTHFIELD

## Application for Use of Facilities

APPLICANT: Mainland Youth Lacrosse Club (MYLC)

ADDRESS: PO Box 193, Linwood NJ

ADDRESS: \_\_\_\_\_

Person Responsible:

Name: Amy Murray Title: MYLC Girls Coordinator

Address: 21 Northfield Plaza, Northfield NJ 08225

Telephone: (H) \_\_\_\_\_

The Applicant requests the use of the facilities listed below:

Name and Location of Facility(ies): Birchgrove Football Field and the back  
Field when the Football Field is unavailable  
Location: Burton Avenue, Northfield NJ

For the following purpose:

Girls Lacrosse Practice and 2 game days 2-Game days:  
4/22, 4/29, 5/6, 5/13  
Times - 11AM - 7PM  
(State the Purpose)

on the following date(s): Mar 1 - May 31 for practice (1 team per day Mon-Thur)

Specify the hours of use: From: 5:00 pm To: 7:00 pm

Number of people to attend: practices - 35 max / game days - 125 max \* Need parking  
\* Need bathrooms  
for game days

Will juveniles be present? Yes ☒ No ☐ If Yes, what ages? 10-14 years old  
If juveniles will be present, the Applicant must submit the names, addresses, and telephone numbers of chaperones prior to the event.

Will alcoholic beverages be served? Yes ☐ No ☒ If Yes, who will be serving the alcohol?

\_\_\_\_\_  
If Yes, attach a copy of the liquor license and liquor liability policy of insurance.

\_\_\_\_\_ Attached

Applicant has received a copy of the City of Northfield Use of Facilities Agreement and agrees to abide by and comply with the terms of that Agreement.

APPLICANT: Amy L Murray DATE: 1/4/17  
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.

**CITY OF NORTHFIELD, NJ  
RESOLUTION NO. 46-2017**

**DESIGNATING CUSTODIAN OF RECORDS  
IN ACCORDANCE WITH THE OPEN PUBLIC RECORDS ACT**

**WHEREAS**, on January 2, 2002, the Acting Governor signed into law the Open Public Records Act (N.J.S.A. 47:1A-1), which became effective on July 8, 2002; and

**WHEREAS**, the Open Public Records Act requires that a Custodian of Records be established by the public entity; and

**WHEREAS**, the Municipal Clerk has been named as the Chief Custodian of records; and

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the City of Northfield, County of Atlantic, State of New Jersey, have designated the following position to be the Deputy Custodian for the department each position serves:

Tax Collector

Planning Board Secretary

Chief Financial Officer

Finance and Facilities Supervisor

Tax Assessor

Fire Chief

Housing/Zoning Enforcement Officer

Code Enforcement Officer

Technical Assistant to the Construction Official

Public Works / Sewer Supervisor

Sewer Department Supervisor

Chief of Police

Park Supervisor

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 24th day of January, 2017.

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Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ  
RESOLUTION NO. 47-2017**

**PROMOTION OF DARREN BOYD TO OPERATOR B**

**WHEREAS**, Darren Boyd has been employed as a Laborer in the City of Northfield Sewer Department since 1999; and

**WHEREAS**, since August of 2016, Darren Boyd has consistently provided excellent service to the residents of the City of Northfield and the residents of the City of Linwood while working with reduced manpower in the Sewer Department; and

**WHEREAS**, Darren Boyd demonstrates the skill, aptitude and knowledge necessary for the position of Operator B and regularly performs the work associated with this position; and

**WHEREAS**, it is the recommendation of Sewer Department Council Chair Frank Perri, Public Works Council Chair Greg Dewees, and Public Works / Sewer Supervisor Qwin Vitale that Darren Boyd be promoted to the position of Operator B; and

**WHEREAS**, the promotion commences on January 24, 2017 and is subject to a 90-day review; and

**WHEREAS**, the calendar year 2017 compensation for Darren Boyd shall be \$53,138.57 per annum, which represents an annual increase of \$1,036.47, and is in accordance with the Government Workers Union, Local 420 and as separately set forth in the Municipal Salary Ordinance as required by N.J.S.A. 40A:9-165; and

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the City of Northfield that Darren Boyd be promoted to Operator B effective January 24, 2017.

I, Mary Canesi, Municipal Clerk of the City of Northfield, do hereby certify that the foregoing Resolution was duly adopted at the Reorganization Meeting of the City Council of Northfield, held this 24th day of January, 2017.

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Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ  
RESOLUTION NO. 48-2017**

**AUTHORING THE TAX COLLECTOR  
TO CONDUCT A TAX LIEN SALE**

**WHEREAS**, the City of Northfield conducts a standard tax sale each year; and the Tax Collector is hereby authorized to hold a tax Lien Sale in the month of March.

**WHEREAS**, any taxpayer who is delinquent as of November 11 of the previous year shall be included in the standard sale; and

**WHEREAS**, to ensure full payment prior to the date of the standard tax sale, the City must know that taxes were paid in full.

**NOW, THEREFORE, BE IT RESOLVED**, by the Common Council of the City of Northfield, County of Atlantic and State of New Jersey that all delinquent tax payments tendered after February 10, 2017, must be paid either by certified check, money order or cash.

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 Common Council of the City of Northfield, held this 24th day of January, 2017.

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Mary Canesi , RMC Municipal Clerk

**CITY OF NORTHFIELD, NJ  
RESOLUTION NO. 49-2017**

**REQUEST TO THE COUNTY OF ATLANTIC TO USE COUNTY ROADS  
FOR PARADES AND OTHER FUNCTIONS**

**WHEREAS**, the City of Northfield has a desire to use County Roads for parades and other functions on a limited basis; and

**WHEREAS**, the City of Northfield has the following requests to be presented to the County of Atlantic:

**Independence Day Parade and Race – July 4, 2017  
*Rain Date – July 8, 2016***

Close Shore Road from Dolphin Avenue  
Tilton Road (9:00 a.m. to 11:15 a.m.)

Close Shore Road from Dolphin Avenue to Mill Road,  
and Mill Road from Shore Road to Oak Avenue  
(10:30 a.m. to 11:30 a.m.)

**Annual Holiday Tree Lighting – Friday, December 1, 2017**

Close Shore Road from Zion Road to Tilton Road (6:30 p.m. to 9:00 p.m.)

**NOW THEREFORE, BE IT RESOLVED**, that the Insurance Certificate and Indemnification Agreement are attached as requested by the County.

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 24<sup>th</sup> of January, 2017.

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Mary Canesi, RMC, Municipal Clerk



**CITY OF NORTHFIELD, NJ  
RESOLUTION NO. 50-2017**

**AUTHORIZING AWARD OF CONTRACT FOR A MUNICIPAL  
PROSECUTOR AS A PROFESSIONAL SERVICE PURSUANT TO  
N.J.S.A 40A:11-5(1) (a) and N.J.S.A. 19:44A-20.4, ET SEQ.**

**WHEREAS**, there exists within the City of Northfield the need for the professional services of a Municipal Court Prosecutor, pursuant to the provisions of N.J.S.A 40A:11-5(1) (a) and N.J.S.A. 19:44A-20.4; and

**WHEREAS**, the value of the acquisition is anticipated to exceed \$17,500; and

**WHEREAS**, the term of this contract is 1 year; and

**WHEREAS**, funds are available for this purpose; and

**WHEREAS**, Christopher Lipari, Esquire, (with Julie Nugent, Esquire as an alternate), 1301 S. Main Street, Pleasantville, NJ 08232, has completed and submitted a Business Entity Disclosure Certification which certifies that Christopher Lipari, Esquire, has not made any reportable contributions to a political or candidate committee in the City of Northfield in the previous one year, and that the contract will prohibit Christopher Lipari, Esquire, from making any reportable contributions through the term of the contract, and

**NOW, THEREFORE, IT IS HEREBY RESOLVED** by the Common Council of the City of Northfield that the Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with Christopher Lipari, Esquire, as the Municipal Prosecutor for the City of Northfield, for a term ending December 31, 2017, for a fee of \$20,000 per annum for legal services as defined in the contract. Said contract is awarded in compliance with the rules and restrictions set forth by the State's Local Unit Pay-to-Play law. (New Jersey Pay to Play Law).

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification be placed on file with this resolution.

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 24<sup>th</sup> day of January, 2017.

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Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ  
RESOLUTION NO. 51-2017**

**TO APPROVE AN APPLICATION FOR USE OF FACILITIES**

**WHEREAS**, Mr. Keith Burke has properly submitted an Application for Use of Facilities requesting use of the girls' Softball Field or Farm League Baseball Field one day per week from the first week of March 2017 until the first week of November 2017, subject to availability based on use by Northfield Little League teams; and

**WHEREAS**, Mr. Keith Burke has presented this request on behalf of the South Jersey Sandsharks 8U team; and

**WHEREAS**, the President of the Northfield Little League has advised that the field use request can be granted, with specific dates to be determined based upon the future needs of the Northfield Little League 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. Keith Burke 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 24<sup>th</sup> day of January 2017.

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Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ  
RESOLUTION NO. 52-2017**

**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 LITIGATION AND MATTERS FALLING WITHIN THE  
ATTORNEY CLIENT PRIVILEGE REQUIRING CONFIDENTIALITY**

**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 potential and/or anticipated litigation and matters falling within the attorney client privilege requiring confidentiality.

**WHEREAS**, the purpose of this meeting is to provide privileged and confidential legal advice with regard to Mount Laurel litigation.

**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 the City of Northfield, held this 24th day of January, 2017

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Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ  
RESOLUTION NO. 53-2017**

**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) (7) REGARDING LITIGATION AND MATTERS FALLING  
WITHIN THE ATTORNEY CLIENT PRIVILEGE REQUIRING  
CONFIDENTIALITY**

**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 potential and/or anticipated litigation and matters falling within the attorney client privilege requiring confidentiality.

**WHEREAS**, the purpose of this meeting is to provide privileged and confidential legal advice with regard to potential litigation concerning affordable housing, specifically a request presented by the owner of Block 92, Lots 25, 28, 19, 33, and 34 that the Council reconsider the zoning/age restriction proposed for the aforesaid property.

**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 the City of Northfield, held this 24th day of January, 2017.

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Mary Canesi, RMC, Municipal Clerk