CITY OF NORTHFIELD COUNCIL MEETING AGENDA JULY 23, 2013

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

FLAG SALUTE

ROLL CALL: Carew, Dewees, O'Neill, Perri, Polistina, Travagline

APPROVAL OF MINUTES – June 20, 2013; June 25, 2013; July 18, 2013

7PM PRESENTATION: PAUL MIOLA ACMJIF

COMMITTEE REPORTS

MAYOR'S REPORT

CITY ENGINEER'S REPORT

RESOLUTIONS

134-2013	To Authorize the Sale of Surplus Property No Longer Needed For Public Use on an Online Auction Website
135-2013	To Authorize the Cancellation of 2012 Tax Balances Under \$10.00
136-2013	To Hire a Laborer in the Public Works Department
137-2013	To Accept the Resignation of Emergency Management Coordinator George R. Clark
138-2013	To Appoint Timothy Joo as the Municipal Emergency Management Coordinator for
	the City of Northfield
139-2013	To Approve an Application for Use of Facilities
140-2013	To Approve an Application for Use of Facilities
141-2013	To Authorize the Execution of a Right of Way Easement Over and Upon a Part of
	Block 16.01, Lot 10, in Favor of the County of Atlantic in the State of New Jersey
142-2013	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 an Employment Agreement between the City of
	Northfield and Lauren W. Crooks, Assistant Fire Chief
143-2013	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 Caesars
	Entertainment, Inc. v. City of Northfield, Docket No. ATL-L-7733-12
144-2013	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(7) Regarding Contract Negotiations in the Matter of the Maple
	Run Sewer Force Main

CITY OF NORTHFIELD COUNCIL MEETING AGENDA JULY 23, 2013

145-2013 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 Jack Trocki

Development Co., LLC, v. City Of Northfield

ORDINANCES

7-2013 Amending Section 350 of the City of Northfield Code (Towing)

2nd Reading/Public Hearing/Final Adoption Published in the Press of AC 7/27/2013

8-2013 Ordinance Providing For And Establishing The Position Of Personnel Coordinator

For The City Of Northfield

2nd Reading/Public Hearing/Final Adoption Published in the Press of AC 7/27/2013

9-2013 An Ordinance Appropriating \$20,000.00 From The Capital Improvement Fund For

The Purchase Of Computer And Electronic Equipment For The City Of Northfield,

County Of Atlantic, State Of New Jersey 2nd Reading/Public Hearing/Final Adoption Published in the Press of AC 7/27/2013

10-2013 An Ordinance Establishing Traffic Control Standards and Requirements for

Construction and Road Repairs in the City of Northfield Introduction/No Public Input/Published 7/27/2013

2nd Reading/Public Hearing/Final Adoption 8/27/2013

PAYMENT OF BILLS \$752,948.76

PUBLIC SESSION/FIVE MINUTES PER SPEAKER

MEETING NOTICES

Special Primary Election August 13th Northfield Community School

6:00am to 8:00pm

City Council August 27th 6:00pm Work Session

Regular Session Immediately Following

ADJOURNMENT

CITY OF NORTHFIELD, NJ RESOLUTION NO. 134-2013

TO AUTHORIZE THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, the City of Northfield has determined that the property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus property no longer needed for public use through the use of an online auction service.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Northfield, County of Atlantic, State of New Jersey, as follows:

- 1. The sale of surplus property shall be conducted through GovDeals, Inc. pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals, Inc. are available online at govdeals.com and also available from the City Clerk's Office.
- 2. The sale will be conducted online and the address of the auction site is govdeals.com.
- 3. The sale is being conducted pursuant to Local Finance Notice 2008-9.
- 4. A list of surplus property to be sold is found in schedule A, incorporated herein.
- 5. The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- 6. The City of Northfield reserves the right to accept or reject any bid submitted

I, Mary Canesi, Municipal Clerk of the City of Northfield does hereby certify that the foregoing Resolution was duly adopted at a regular meeting of the City Council of the City of Northfield, held this 23rd day of July 2013.

		Schedule A	
Fixed Asset			
Tag	Quantity		VIN or Serial #
	1	2003 Ford Crown Victoria	2FAFP71WX3X175109
	1	2004 Ford Crown Victoria	2FAFP71W54X120794
	<u> </u>	2006 Ford Crown Victoria	2FAFP71WX6X118753
	11	2001 Speed Trak Radar Trailer	SEPT0101811000109
	1	2006 Ford Crown Victoria	2FAFP71WX6X118754
01157	1	Konica 3135 Copier Typewriter Swintec	Model DF-306 Model 1186
00274	1	Brother Typewriter	F4E908693
	1	viewsonic Monitor E55	11V042400334
	i	DX150P Paper Shredder	Model DX150P
01765-01774	11	ICOM VHF portable radio	ICF3S-2
N/A	9	ICOM VHF portable radio Chargers	
N/A	7	Motorola Minitor III Pagers	VHF frequency/Parts
N/A	3	Motorola Minitor IV Pagers	VHF frequency/Parts
N/A	4	Motorola Minitor III Charger Base	with wall charger
N/A	10	Motorola Minitor II Pagers	VHF frequency/Parts
N/A	10	Motorola Minitor II charger Base	with wall charger
N/A	1	Motorola Minitor V charger Base	with wall charger
N/A	8	Motorola Minitor II charger Base Antenna	
N/A	3	Roof Mount Antenna kits	VHF Frequency 132-960 MHz
N/A	1	Errickson 800mgHz LPE 200 Tach Mic	<u> </u>
N/A	1	Hannay Hose Reel	truck mounted
N/A	200	hose for Hose Reel	with nozzle
N/A	1	Ambulance stretcher	Ferno Power Stretcher
N/A	t	Gated Wye	6" X 3 1/2" NST
N/A	1	Siamese valve	6" X 2 1/2" NST 6" X 2 1/2" NST
N/A	<u> </u>	Gated Wye	bent shaft
N/A	1	Tempest Positive Pressure Fan 18 inch	Dent Shart
N/A	2	Antique 20th exintinguisher bracket	pair
N/A N/A	2	Ziamatic Wheel Chock Brackets Misc radio/pager chargers Motorola	One vehicle and one amplified pager charger
N/A	12	Motorola Minitor 1 pagers and chargers	Old NRS equipment
N/A N/A	12	Motorola Minitor 1 pagers and chargers Motorola Minitor 2 pagers and chargers	Old NRS equipment
N/A	1	Errickson 800mgHz LPE vehicle charger	Old Titles equipment
N/A	i	Horton Ambulance Wall clock	
N/A	<u>i</u>	Mics radio and pager chargers Motorola	
01011	<u>:</u>	Humat Valve	6" X 2 1/2" NST
N/A	_	Gate Valve 3 1/2"	
01830	.	Hurst Battery Operated Jaws	Portable with box and battery charger / 53627
01995	1	TSI PosiCheck 3 Flow Test machine	with hoses and support documentation / L03040
01050	1	Sharp Calculater	with printer
N/A	1	Dell Printer Scanner	
N/A	1	Quick Mount Radio VHF head and controls	with cables
N/A	49	Beacon Emergency Light Bulbs	two cases of individual bulbs
N/A	6	Leather Fire Boots Misc	Sizes vary
N/A	1	Dell Port Replicator	In box
N/A	1	Panasonic Laser Printer	
N/A	11	Commodore 1541 Floppy Drive	
N/A	1	Apollo Overhead Projecter	
N/A	2	Brother Typewriter	Swintec Typewriter
N/A	4	Dell Computer Desk Tops	
N/A	5	DellComputeer Monitors	
N/A	1	Monroe 1330 Calculator	
N/A	11	13" Panasonic TV	In box with remote
N/A	2	Adult Exposure Suits	Orange C6 Coast Guard Approved
N/A	2	AOpen Monitor	ViewSonic Montor
N/A	1	Epson Stylus Printer	
N/A	11	Dell Laptop	
N/A	5	Misc Computer Keyboard	
N/A	2	NEC Pin Writer 6300	
N/A	2	Okidata 9 Pin Writer	
N/A	1	Oki Data 2010 Printer	
N/A	2	Aopen Computer Monitor	-
N/A	1	NEC Powermate Desktop Computer System	Annen Computer Monitor
N/A N/A	1	NEC Powermate Desktop Computer System CD Rom	Aopen Computer Monitor
N/A N/A	1	Aopen Computer Tower	
N/A N/A	11	7 HT600 VHF Portable Motorola	4 HT600 Chargers
N/A N/A	11	Quasar VV120 TV/VCR Combo	Television/VCR combo
N/A N/A	2	Sony and Magnovox Security Monitor	
N/A	7	Misc VHF Motorola Portable Radio/parts	4 VHF Chargers
		1	1

CITY OF NORTHFIELD, NJ RESOLUTION NO. 135-2013

TO AUTHORIZE THE CANCELLATION OF 2012 TAX BALANCES UNDER \$10.00

BE IT RESOLVED by the Council of the City of Northfield, County of Atlantic, State of New Jersey that the following tax accounts be canceled as they are under \$10.00:

Block/Lot	Property Owne	Amount to be Canceled
123/3	Marseil Salama	\$1.89
130/8.02	Barney Tubman	\$5.65
		Cindy R. Ruffo, CTC

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 23rd day of July, 2013.

CITY OF NORTHFIELD, NJ RESOLUTION NO. 136-2013

TO HIRE A LABORER IN THE PUBLIC WORKS DEPARTMENT

WHEREAS, the need exists to fill the position of Laborer in the Public Works Department; and

WHEREAS, having first been satisfied that the applicant has the necessary qualifications required for the position, Department of Public Works Manager Jim Clark has recommended that Joseph Campellone be hired as Laborer.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Governing Body of the City of Northfield that Joseph Campellone be hired as Laborer, effective July 24, 2013, and subject to understanding and completion of the following:

- 1. Compliance with the Policies and Procedures of the City
- 2. Satisfactory results of Physical Examination
- 3. Probation period 90 days from date of hire
- 4. Longevity not included in negotiations since May 1996
- 5. Satisfactory driving record
- 6. Qualify for CDL License within 120 days of hire
- 7. Not Entitled to Chapter 88

IT IS FURTHER RESOLVED by the Council of the City of Northfield that the hiring of Joseph Campellone is hereby approved.

IT IS FURTHER RESOLVED that compensation for Joseph Campellone shall be based on an annual salary of \$23,500. Said salary shall be separately set forth in the Municipal Salary Ordinance as required by NJSA 40A:9-140.10.

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 23th day of July, 2013.

CITY OF NORTHFIELD, NJ RESOLUTION NO. 137-2013

TO ACCEPT THE RESIGNATION OF EMERGENCY MANAGEMENT COORDINATOR GEORGE R. CLARK

WHEREAS, City Council approved the appointment of George R. Clark for the position of Emergency Management Coordinator for a three year term commencing January 1, 2011; and

WHEREAS, on July 1, 2013, Mr. Clark submitted a letter of resignation effective July 15, 2013.

NOW THEREFORE, BE IT RESOLVED, that the Governing Body of the City of Northfield does hereby memorialize the acceptance of the resignation of George R. Clark from the position of Emergency Manager Coordinator effective July 15, 2013.

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 23rd day of July, 2013.

CITY OF NORTHFIELD, NJ RESOLUTION NO. 138-2013

TO APPOINT TIMOTHY JOO AS MUNICIPAL EMERGENCY MANAGEMENT COORDINATOR FOR THE CITY OF NORTHFIELD

WHEREAS, the Mayor of the City of Northfield is required by P.L. 1953, Chapter 438, Appendix A-9-30 et. al. to appoint, for a three-year term, and from among the residents of the municipality, a Municipal Emergency Management Coordinator; and

WHEREAS, the Mayor of the City of Northfield appointed George R. Clark as Municipal Emergency Management Coordinator for a three year term from January 1, 2011 through December 31, 2013; and

WHEREAS, George R. Clark submitted his resignation from the position of Municipal Emergency Management Coordinator effective July 15, 2013; and

WHEREAS, the Mayor of the City of Northfield has appointed Deputy Emergency Management Coordinator Timothy Joo to assume the position of Municipal Emergency Management Coordinator effective July 15, 2013 and for the balance of the unexpired term which shall run through December 31, 2013.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Northfield, that the appointment of Timothy Joo, for the period July 15, 2013 through December 31, 2013, is hereby confirmed and ratified.

BE IT FURTHER RESOLVED, that compensation for Mr. Joo shall be separately set forth in the City of Northfield's Salary 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 City Council of Northfield, held this 23rd day of July 2013.

CITY OF NORTHFIELD, NJ RESOLUTION NO. 139-2013

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 last week of May 2014 until the first week of August 2014; 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 City 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 City Council of Northfield, held this 23rd day of July, 2013.

CITY OF NORTHFIELD, NJ RESOLUTION NO. 140-2013

TO APPROVE AN APPLICATION FOR USE OF FACILITIES

WHEREAS, on behalf of the Federal Bureau of Investigation's Atlantic City Resident Office, Mr. Sean Yan, Acting Supervisory Special Agent, has properly submitted an Application for Use of Facilities requesting use of the Babe Ruth Baseball Field on Friday, August 16, 2013; and

WHEREAS, the President of the Babe Ruth Baseball of Northfield has advised that the field is available on this date.

THEREFORE, BE IT RESOLVED, that the City Council of the City of Northfield hereby approves the Application for Use of Facilities presented by Mr. Sean Yan, Acting Supervisory Special Agent 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 23rd day of July, 2013.

CITY OF NORTHFIELD, NJ RESOLUTION NO. 141-2013

TO AUTHORIZE THE EXECUTION OF A RIGHT OF WAY EASEMENT OVER AND UPON BLOCK 16.01, PART OF LOT 10 IN FAVOR THE COUNTY OF ATLANTIC IN THE STATE OF NEW JERSEY

WHEREAS, the City of Northfield (hereinafter "Grantor") owns a tract of land located along Mill Road, in the City of Northfield, which is identified as part of Block 16.01, Lot 10 on the Northfield tax map; and

WHEREAS, the County of Atlantic in the State of New Jersey (hereinafter "Grantee") owns and maintains Atlantic County Bridge EH-09 and has plans to replace the bridge, adjacent to the Grantor's property.

WHEREAS, it is in the interest of the County of Atlantic and the general welfare of the general public that the lands herein described be burdened with an easement of right of way for the purpose of constructing, improving, operating and maintaining a public bridge (Atlantic County Bridge EH-09), public road and public right of way ("Grantee's Improvements") upon the lands more particularly described upon the attached as Exhibit A; and

WHEREAS, the Grantor has agreed to grant and the Grantee has agreed to accept a Right of Way Easement confirming the terms and conditions of the Grantee's ownership, operation and maintenance of the Grantee's Improvements, as set forth in the Right of Way Easement attached hereto.

WHEREAS, the purpose of the easement is to allow the Grantee to construct, improve, operate and maintain a public bridge (Atlantic County Bridge EH-09), public road and public right of way and to perform topographic grading, establish and maintain slopes, top soil and seed within the Right of Way, trim or remove trees, stumps and other vegetation and construct and maintain erosion control facilities and appurtenances including temporary fencing.

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor and Municipal Clerk are hereby authorized to enter into and execute the Right of Way Easement agreement attached hereto.

Mary Canesi, RMC Municipal Clerk

Vincent Mazzeo Mayor

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 23rd day of July, 2013.

PREPARED BY	·
•	Anthony J. Pagano
	Aggistent County Counsel

RIGHT OF WAY EASEMENT

THIS INDENTURE is made this _	day of	2013,
between THE CITY OF NORTHFIELD), whose address is 1600	Shore Road, PO Box 157,
Northfield, New Jersey 08225 (hereinafter,	, referred to as the "Grant	or"); and the COUNTY OF
ATLANTIC, a body corporate and polit	tic, with principal office	s at 1333 Atlantic Avenue,
Atlantic City, New Jersey 08401 (hereinafte	er known as the "County").

WITNESSETH that the County of Atlantic owns and maintains Atlantic County Bridge EH-09 on Mill Road in the City of Northfield. The County has developed plans to replace the bridge, adjacent to the Grantor's property located on Mill Road in Northfield, and identified as Block 16.01, Lot 10 on the current Municipal Tax Map (the "Property"), as illustrated on the attached Exhibit A (Parcel Map). Accordingly, it is in the interest of the County of Atlantic and for the welfare of the general public that the lands hereinafter described, shall be burdened with an easement of right of way for the purpose of constructing, improving, operating and maintaining a public bridge, public road and public right of way upon and across such land.

NOW THEREFORE, in consideration for payment in the amount of ONE DOLLAR (\$1.00) the Grantor does hereby dedicate to public use an easement of right of way across and through the following land in Northfield, identified on the municipal tax map as Block 16.01, p/o Lot 10, and being described on the attached Exhibit B (Description of Property) for the purposes set forth herein.

CONTAINING 975 square feet, more or less

TOGETHER WITH the right and permission to perform topographic grading, establishment and maintenance of slopes, top soiling and seeding within the Right of Way

Easement area as shown on the aforesaid maps, together with the right to trim or remove trees, stumps and other vegetation, along with the right to construct and maintain erosion control facilities and appurtenances including the right to construct and maintain temporary fencing, all as the County Engineer may deem reasonably necessary to accommodate the County's improvements.

IN WITNESS WHE	REOF the Grantors	have hereunto set their h	and and seal and
attested this day of		_, 2013.	
WITNESS/ATTEST:		GRANTOR:	•
	:		•
MARY CANISI Clerk, City of Northfield		VINCENT MAZZEO Mayor, City of Northfield	 ·
STATE OF NEW JERSEY)) SS:		
COUNTY OF ATLANTIC)		
BE IT REMEMBERE above named Grantor (s) per satisfaction, that he/she:	ED, that on the	day ofe me and acknowledged u	, 2013, the under oath, to my
(b) Signed, sealed and	delivered this instrum tual monetary consid	signed this Right of Way I nent as his/her voluntary act leration paid or to be paid t	t and deed; and
Signed and sworn to before me	on this		
Day of	, 2013		
Notary Public		•	•

CDE, A Professional Corporation D/B/A



PROFESSIONAL LAND SURVEYORS PROFESSIONAL PLANNERS

A New Jersey Certified Small Business Enterprise (SBE) and Woman Business Enterprise (WBE)
New Jersey Casino Control Commission Vendor #47407

DEED DESCRIPTION OF PARCEL #3 BEING A PORTION OF LOT 10 IN BLOCK 16.01 CITY OF NORTHFIELD, ATLANTIC COUNTY, NJ

All that certain lot, tract or parcel of land and premises, buildings and improvements erected thereon situate, lying and being in the City of Northfield, County of Atlantic and State of New Jersey, more particularly described as follows:

Beginning at the intersection of the centerline of Maple Run (A.K.A. Beaver Run), said centerline also being the Corporate Boundary Line common to the Township of Egg Harbor and the City of Northfield, and the Northeasterly line of Mill Road (70.00 feet wide), said point being 25.00' Northeast measured at right angles from the centerline of Mill Road; and extending thence.

- 1. North 14° 03' 44" East, in and along the Municipal Division Line, 11.44 feet; thence
- 2. South 60° 01' 19" East, 88.94 feet to the division line between Lots 10 and 12.01; thence
- 3. South 29° 58' 41" West, in ad along said division line 11.00 feet to the Northeasterly line of Mill Road 25.00' Northeast of the existing centerline; thence
- 4. North 60° 01' 19" West, in and along the Northeasterly line of Mill Road, being 25.00 feet Northeast of the existing centerline, 85.80 feet to the point and place of beginning.

Pursuant to the public Laws of 1977, Chapter 157 (N.J.S.A. 46:15-2.1) the above property is also known as a portion of Lot 10 in Block 16.01 on the Official Tax Map of the City of Northfield, Atlantic County, New Jersey.

Property contains 961 square feet +/-, 0.02 acres +/-.

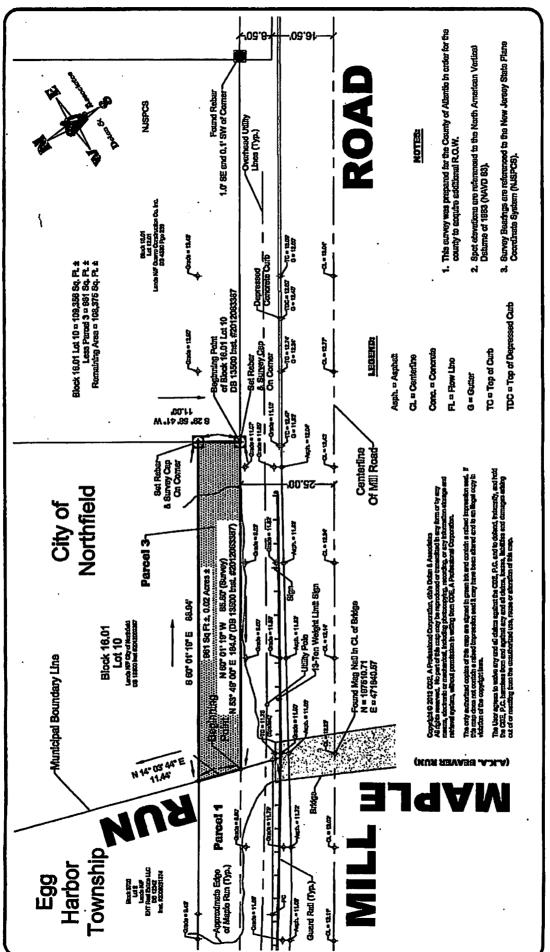
Property is together with and subject to easements, covenants, restrictions of record and local zoning ordinances and other governmental rules and regulations affecting the use of said premises, if any.

The above description is in accordance with a survey of the property dated December 12, 2012, by Joseph M. Dolan, PLS

LOM Delan

Joseph M. Dolan

Professional Land Surveyor New Jersey License #23930 **Date: January 16, 2013**



Parts: Personhar 12,8912

PROPERTY PARCEL MAP FOR ROADWAY ACQUISITION BY THE COUNTY OF ATLANTIC OF PARCEL #3 OVER BLOCK 18.01 LOT 10, MILL ROAD CITYOF NORTHFIELD, ATLANTIC COUNTY, NU

De. Atlanta City, 12. 06434 Peri (503) 247-4577 Dolan and Associates 722 North Karrisberg Av Phone: (163) 344-2849 3910 1 of 1

Books 1"= 1P FB 202 P= 108-418

Joseph M. Bolan Professional Land Surveyor SECONDARY SECONDS

CITY OF NORTHFIELD, NJ RESOLUTION NO. 142-2013

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 AN EMPLOYMENT AGREEMENT BETWEEN THE CITY OF NORTHFIELD AND LAUREN W. CROOKS, ASSISTANT FIRE CHIEF

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, a proposed employment agreement between the City of Northfield and Lauren W. Crooks, Assistant Fire Chief.

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 23rd day of July, 2013.

CITY OF NORTHFIELD, NJ RESOLUTION NO. 143-2013

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 CAESARS ENTERTAINMENT, INC. v. CITY OF NORTHFIELD, DOCKET NO. ATL-L-7733-12

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 a lawsuit filed by Caesar's Entertainment Inc., against the City of Northfield, as authorized by NJSA 10:4-12. The lawsuit relates to certain changes made by the City of Northfield to its Land Use Ordinance in 2012, and the purpose of the closed session is to provide an update to Council.

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 23rd day of July, 2013.

Mary Canesi, RMC, Municipal Clerk	

CITY OF NORTHFIELD, NJ RESOLUTION NO. 144-2013

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 CONTRACT NEGOTIATIONS IN THE MATTER OF THE MAPLE RUN SEWER FORCE MAIN

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 eleven homes located in Egg Harbor Township that are provided with sewer service by the City of Northfield's Maple Run sewer force main, as authorized by NJSA 10:4-12b(7) under contract negotiations.

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 23th day of July, 2013.

Mary Canesi,	RMC,	Municipal	Clerk

CITY OF NORTHFIELD, NJ RESOLUTION NO. 145-2013

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 JACK TROCKI DEVELOPMENT CO., LLC, V 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 a civil action suit filed in Superior Court of New Jersey by Jack Trocki Development Co., LLC against the City of Northfield.

WHEREAS, the purpose of this meeting is to provide a status update to the Council of the City of Northfield with regard to the lawsuit.

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 23th day of July, 2013.

Mary	Canesi,	RMC,	Municipal	Clerk	