

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA  
JULY 23, 2013**

**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:** Carew, Dewees, O'Neill, Perri, Polistina, Travagline

**OATH OF OFFICE : COUNCIL VACANCY**

**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**

- |                 |   |
|-----------------|---|
| <b>134-2013</b> | To Authorize the Sale of Surplus Property No Longer Needed For Public Use on an Online Auction Website  |
| <b>135-2013</b> | To Authorize the Cancellation of 2012 Tax Balances Under \$10.00  |
| <b>136-2013</b> | To Hire a Laborer in the Public Works Department  |
| <b>137-2013</b> | To Accept the Resignation of Emergency Management Coordinator George R. Clark   |
| <b>138-2013</b> | To Appoint Timothy Joo as the Municipal Emergency Management Coordinator for the City of Northfield   |
| <b>139-2013</b> | To Approve an Application for Use of Facilities   |
| <b>140-2013</b> | To Approve an Application for Use of Facilities   |
| <b>141-2013</b> | 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  |
| <b>142-2013</b> | 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              |
| <b>143-2013</b> | 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 |
| <b>144-2013</b> | 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
- 146-2013** To Authorize the Preparation and Advertisement of an RFQ for the Services of a Grant Writer
- 147-2013** To Authorize Extension of Third Quarter Tax Payments

**ORDINANCES**

- 7-2013** Amending Section 350 of the City of Northfield Code (Towing)  
*2<sup>nd</sup> 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  
*2<sup>nd</sup> 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  
*2<sup>nd</sup> 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*  
*2<sup>nd</sup> 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 13 <sup>th</sup> | Northfield Community School<br>6:00am to 8:00pm              |
| City Council             | August 27 <sup>th</sup> | 6:00pm Work Session<br>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](http://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](http://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 23<sup>rd</sup> day of July 2013.

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Mary Canesi, RMC, Municipal Clerk

City of Northfield, NJ Resolution 134-2013			
Schedule A			
Fixed Asset Tag	Quantity	Description	VIN or Serial #
	1	2003 Ford Crown Victoria	2FAFP71WX3X175109
	1	2004 Ford Crown Victoria	2FAFP71W54X120794
	1	2006 Ford Crown Victoria	2FAFP71WX6X118753
	1	2001 Speed Trak Radar Trailer	5EPT0101811000109
	1	2006 Ford Crown Victoria	2FAFP71WX6X118754
01157	1	Konica 3135 Copier	Model DF-306
00274	1	Typewriter Swintec	Model 1186
	1	Brother Typewriter	F4E908693
	1	viewsonic Monitor E55	11V042400334
	1	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	
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	1	Gated Wye	6" X 3 1/2" NST
N/A	1	Siamese valve	6" X 2 1/2" NST
N/A	1	Gated Wye	6" X 2 1/2" NST
N/A	1	Tempest Positive Pressure Fan 18 inch	bent shaft
N/A	1	Antique 20lb exintinguisher bracket	
N/A	2	Ziamatic Wheel Chock Brackets	pair
N/A	2	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	12	Motorola Minitor 2 pagers and chargers	Old NRS equipment
N/A	1	Errickson 800mgHz LPE vehicle charger	
N/A	1	Horton Ambulance Wall clock	
N/A	1	Mics radio and pager chargers Motorola	
01011	1	Humat Valve	6" X 2 1/2" NST
N/A	1	Gate Valve 3 1/2"	
01830	1	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 Calculator	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	1	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	Dell/Computer Monitors	
N/A	1	Monroe 1330 Calculator	
N/A	1	13" Panasonic TV	In box with remote
N/A	2	Adult Exposure Suits	Orange C6 Coast Guard Approved
N/A	2	AOpen Monitor	ViewSonic Monitor
N/A	1	Epson Stylus Printer	
N/A	1	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	
N/A	1	NEC Powermate Desktop Computer System	Aopen Computer Monitor
N/A	1	CD Rom	
N/A	1	Aopen Computer Tower	
N/A	11	7 HT600 VHF Portable Motorola	4 HT600 Chargers
N/A	1	Quasar VV120 TV/VCR Combo	Television/VCR combo
N/A	2	Sony and Magnovox Security Monitor	
N/A	7	Misc VHF Motorola Portable Radio/parts	4 VHF Chargers
	1	Jumbo 250	Unknown

**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:

<b><u>Block/ Lot</u></b>	<b><u>Property Owner</u></b>	<b><u>Amount to be Canceled</u></b>
123/3	Marseil Salama	\$1.89
130/8.02	Barney Tubman	\$5.65

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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.

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Mary Canesi, RMC, Municipal Clerk

**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 23<sup>th</sup> day of July, 2013.

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Mary Canesi, RMC, Municipal Clerk

**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.

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Mary Canesi, RMC, Municipal Clerk

**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 23<sup>rd</sup> day of July 2013.

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Mary Canesi, RMC, Municipal Clerk



**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 23<sup>rd</sup> day of July, 2013.

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Mary Canesi, RMC, Municipal Clerk

**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 23<sup>rd</sup> day of July, 2013.

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Mary Canesi, RMC, Municipal Clerk

**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.

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Mary Canesi, RMC  
Municipal Clerk

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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 23<sup>rd</sup> day of July, 2013.

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Mary Canesi, RMC, Municipal Clerk

PREPARED BY: \_\_\_\_\_

Anthony J. Pagano  
Assistant 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 "Grantor"); and the **COUNTY OF ATLANTIC**, a body corporate and politic, with principal offices at 1333 Atlantic Avenue, Atlantic City, New Jersey 08401 (hereinafter 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 WHEREOF the Grantors have hereunto set their hand 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 REMEMBERED, that on the \_\_\_\_\_ day of \_\_\_\_\_, 2013, the above named Grantor (s) personally came before me and acknowledged under oath, to my satisfaction, that he/she:

- (a) Is the person(s) named in and personally signed this Right of Way Easement;
- (b) Signed, sealed and delivered this instrument as his/her voluntary act and deed; and
- (c) That the full and actual monetary consideration paid or to be paid to the Grantor(s) is the sum of One Dollar (\$1.00).

Signed and sworn to before me on this  
\_\_\_\_\_ Day of \_\_\_\_\_, 2013

\_\_\_\_\_  
Notary Public

CDE, A Professional Corporation D/B/A



# **DOLAN AND ASSOCIATES**

**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 and 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.

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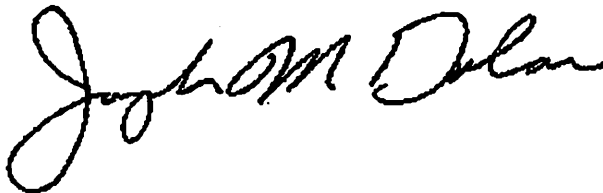
732 N. Harrisburg Avenue Atlantic City, NJ 08401-1110 Phone: (609) 344-2848 Fax: (609) 347-4877  
Cape May, NJ (609) 463-3863 Ocean City, NJ (609) 399-8202 Toms River, NJ (732) 473-0202  
dolansurveying@verizon.net

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

A handwritten signature in black ink, reading "Joseph M. Dolan". The signature is fluid and cursive, with the first name "Joseph" and last name "Dolan" clearly legible.

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Joseph M. Dolan  
Professional Land Surveyor  
New Jersey License #23930

Date: January 16, 2013





**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 23<sup>rd</sup> day of July, 2013.

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Mary Canesi, RMC, Municipal Clerk

**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 23<sup>rd</sup> day of July, 2013.

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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 23<sup>th</sup> day of July, 2013.

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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 23<sup>th</sup> day of July, 2013.

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Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ  
RESOLUTION NO. 146-2013**

**A MUNICIPAL RESOLUTION AUTHORIZING THE PREPARATION  
AND ADVERTISEMENT OF A REQUEST FOR QUALIFICATION FOR  
THE SERVICES OF A GRANT WRITER**

**WHEREAS**, the City Council of the City of Northfield is of the opinion that it would be in the best interests of the general public to prepare and advertise a request for the qualifications of grant writers who may be able to assist the City of Northfield in obtaining grant funds for various and assorted projects potentially beneficial to the citizens of the City of Northfield.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council for the City of Northfield, County of Atlantic, State of New Jersey, hereby authorizes the preparation and advertisement of a request for the qualifications of grant writers interested in assist the City of Northfield obtain grant funds for various and assorted projects potentially beneficial to the citizens 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 23<sup>rd</sup> day of July, 2013.

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Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ  
RESOLUTION NO. 147-2013**

**AUTHORIZATION TO EXTEND THIRD QUARTER TAX PAYMENTS**

**IT IS HEREBY RESOLVED** by the Governing Body of the City of Northfield that no interest shall be assessed for late payment of the third quarter of 2013 tax bill, as authorized by N.J.S.A. 54:4-67, as amended by the Office of the Northfield Tax Collector, if paid by August 30, 2013. No ten (10) day grace period will be granted.

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Cindy 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 23<sup>rd</sup> day of July, 2013.

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Mary Canesi, RMC, Municipal Clerk