

**CITY OF NORTHFIELD COUNCIL
SPECIAL MEETING AGENDA
3:30PM JUNE 20, 2013**

MEETING CALLED TO ORDER by Mary Canesi, Municipal Clerk. This meeting has been properly advertised in the Press of Atlantic City on June 18, 2013, according to Public Law 1975, Chapter 231

FLAG SALUTE

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

RESOLUTION

116-2013 To Accept the Resignation of Councilwoman 1st Ward Lisa K. Brown

APPOINTMENT OF CITY COUNCIL PRESIDENT

PUBLIC SESSION/FIVE MINUTES PER SPEAKER

MEETING NOTICES

City Council

June 25th

6:00pm Work Session

Regular Session Immediately Following

ADJOURNMENT

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 116-2013**

**ACCEPTING THE LETTER OF RESIGNATION
FROM COUNCILWOMAN, 1ST WARD, LISA BROWN**

WHEREAS, Councilwoman 1st Ward Lisa K. Brown has submitted to the Municipal Clerk a letter of resignation from said position effective June 20, 2013.

NOW THEREFORE, BE IT RESOLVED, that the Governing Body of the City of Northfield does hereby accept the resignation of Councilwoman Lisa Brown.

BE IT FURTHER RESOLVED, that in accordance with N.J.S.A. 40A:16-3(f), that Councilwoman Lisa K. Brown's 1st Ward seat is hereby determined to be vacant to be filled in accordance with applicable laws.

I, Mary Canesi, RMC, 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 20th day of June, 2013.

Mary Canesi, RMC, Municipal Clerk