

CITY OF NORTHFIELD COUNCIL MEETING AGENDA

March 14, 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

PRESENTATION: Northfield Girls Softball – 2016 Senior League State Champions

APPROVAL OF MINUTES – February 23rd and February 28th

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, 1st 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

RESOLUTIONS

- | | |
|----------------|--|
| 73-2017 | Authorize the Hiring of Stephen Mckeone as Seasonal Maintenance Employee for Birch Grove Park |
| 74-2017 | To Approve an Application for Use Of Facilities – Playmore Sports |
| 75-2017 | Establishing the Easter Egg Hunt at Birch Grove Park as a City Event Sponsored by the Northfield Mothers' League |
| 76-2017 | To Approve an Application for Use Of Facilities – Paul Grace |
| 77-2017 | A Resolution to Cancel Grant Balances |

CITY OF NORTHFIELD COUNCIL MEETING AGENDA

March 14, 2017

- 78-2017** Resolution of the City Council of the City of Northfield, County of Atlantic, New Jersey Authorizing Acceptance of Reimbursement from New Jersey American Water Company
- 79-2017** Resolution of the City Council of the City of Northfield, County of Atlantic, New Jersey Authorizing the Mayor to Execute a License Agreement
- 80-2017** A Resolution Supporting The 2017 “Udrive. Utext. Upay.” Distracted Driving Crackdown April 1 - 21, 2017
- 81-2017** Authorize the Hiring of Harry Cohen as a Seasonal Concession Stand Attendant for Birch Grove Park
- 82-2017** 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

RESOLUTION/2016 BUDGET

- 83A-2017** Introduction of the 2017 Budget
No public input on introduction
Budget Synopsis Published in the Press of AC 3/18/2017
Public Hearing and Final Adoption: 7:30 pm 4/11/2017

ORDINANCE

- 4-2017** An Ordinance Amending Chapter 215 of the Code of the City of Northfield Governing Land Use and Development
Second Reading / Public Hearing / Final Consideration 3/14/2017
- 84-2017** Amending Ordinance No. 4-2017, as Introduced on February 14, 2017

PAYMENT OF BILLS \$ 1,466,819.31

MEETING NOTICES

City Council	March 28, 2017	6pm Work Session
		Regular Session immediately following

ADJOURNMENT

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 73-2017**

**AUTHORIZE THE HIRING OF STEPHEN MCKEONE AS A SEASONAL
MAINTENANCE EMPLOYEE FOR BIRCH GROVE PARK**

WHEREAS, there is a need to fill the position of seasonal maintenance employee for Birch Grove for an assignment not to exceed 6 months in length; and

WHEREAS, it is the recommendation of Vicky Rutter, Park Supervisor, and Greg Dewees, Birch Grove Park Council Chair, that Stephen McKeone be hired for the position.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Governing Body of the City of Northfield that Stephen McKeone authorized to be hired as seasonal maintenance employee commencing Wednesday, March 1, 2017.

IT IS FURTHER RESOLVED that compensation for Stephen McKeone shall be \$10.81 per hour for up to a 32-hour work week.

IT IS FURTHER RESOLVED that Stephen McKeone is not entitled to benefits, to sick or vacation time and shall comply with the Policies and Procedures of the City of Northfield.

BE IT FURTHER RESOLVED by the Council of the City of Northfield that the hiring of Stephen McKeone effective March 1, 2017 is hereby confirmed and ratified.

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 14th day of March, 2017.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 74-2017**

TO APPROVE AN APPLICATION FOR USE OF FACILITIES

WHEREAS, Mike McGough of PlayMore Sport and Social Club has properly submitted an Application for Use of Facilities requesting use of the Girls Softball Field Saturdays April 1st through June 17th for Adult co-ed slow pitch softball games.

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. William Hickman 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 14th day of March 2017.

Mary Canesi, RMC, Municipal Clerk

CITY OF NORTHFIELD

Application for Use of Facilities

Name and Address of Organization: PlayMore Sport and Social Club
(Suite 5) 419 Commerce Lane, West Berlin, NJ 08091

Tell Us Who You Are / Description and Purpose of Organization: _____

SEE NEXT PAGE

Is the Group a Not-For-Profit Organization? _____ Yes ✓ No

Do Participants Pay a Fee for Your Sport / Event? ✓ Yes _____ No

If Yes, How Much? \$ Varies per Sport per ✓ Person, Day ✓ Season (other)

Name of Applicant / Responsible Party: Mike McGrath Title/Affiliation Director of Operations

Home Address: _____

Telephone: (H) _____ (C) [REDACTED] (W) [REDACTED]

Name and Location of Facility(ies) Being Requested: (Softball) Ball Field

For the Following Purpose: (Adult) Co-Ed. Slow-Pitch Softball Games

on the Following Date(s): Saturdays, April 1st - June 17th

Specify the Hours of Use: From: 9:00AM To: 3:00PM

of Participants per Date: ~ 25 # of Participants who are Northfield Residents: _____

Will Juveniles be Present? Yes _____ No ✓ If Yes, What Ages? N/A
Applicant **MUST** submit names, addresses, and telephone # of all coaches / chaperones

Have You Applied to Other Municipalities for Use of their Facilities for this Event? _____ Yes _____ No

If Yes, Name of Municipality/ies: _____

Date/s and Disposition of Request/s: _____

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.

NO ALCOHOLIC BEVERAGES PERMITTED

APPLICANT: Michael McLaugh DATE: 2/8/17
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.

14-2017

Company: PlayMore Sport & Social Club is the premier provider of fun and excitement to all adult professionals looking to stay active and meet new people. The company was founded as Glory Days Sports in February 2009 by Mark DeNafo, Nick Gargano, Matt Denafo, and Jamie Connor. The company made the name change in 2012 to further establish a unique identity in the industry and to allow for immediate recognition of the product and services offered. In the course of almost seven years the PlayMore has grown from a seven team softball league to a twelve thousand member Sport and Social Club.

Members: Young, professional adults looking to stay active and healthy. 90% of the men and women range in ages from 21 to 35. These adults are craving a fun and safe experience, while getting some exercise and expanding their social scene in the process. All ages of adults can join PlayMore leagues and/or events but the vast majority, fall within this category.

Sponsors: Products and services are introduced to PlayMore Members through various marketing campaigns. PlayMore chooses to market these products or services to our members to add value to our members experience. The exclusive businesses chosen to sponsor PlayMore understand our high expectations to great customer service.

Mission: Simply put, PlayMore strives to provide an awesome time for adults all over South Jersey! No matter what PlayMore organizes; from heart pumping Sports Leagues to belly laughing Social Events, we will always deliver the fun.

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 75-2017**

**ESTABLISHING THE EASTER EGG HUNT
AT BIRCH GROVE PARK AS A CITY EVENT
SPONSORED BY THE NORTHFIELD MOTHERS' LEAGUE**

WHEREAS the Northfield Mothers' League is a non-profit group organized for the sole benefit of families residing in the City of Northfield; and

WHEREAS, the Northfield Mothers' League organizes and runs events throughout the City of Northfield; and

WHEREAS, the City of Northfield will host an annual Easter Egg Hunt at Birch Grove Park and is desirous of having the Northfield Mothers' League sponsor and manage said event on behalf of the City.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Governing Body of the City of Northfield that the annual Easter Egg Hunt at Birch Grove Park shall be sponsored and managed by the Northfield Mothers' League on behalf 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 14th day of March 2017.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 76-2017**

TO APPROVE AN APPLICATION FOR USE OF FACILITIES

WHEREAS, Mr. Paul Grace has properly resubmitted an Application for Use of Facilities requesting use of the Babe Ruth Baseball Field one day per week from the first week of April 2017 until the last week of June 2017, with the possibility of a playoff game in July (Sunday mornings); and

WHEREAS, Mr. Paul Grace has submitted said field use application in anticipation of sponsoring a team in the South Jersey 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. Paul Grace 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 14th day of March 2017.

Mary Canesi, RMC, Municipal Clerk

76-2017

CITY OF NORTHFIELD

Application for Use of Facilities

Name and Address of Organization: South Jersey Men's Senior Baseball League
205 Church Street Cherry Hill N.J. 08002 Attn: Lou

Tell Us Who You Are / Description and Purpose of Organization: Paul Grace: Player / ^{Marshall} Manager
N.J. Jersey Shore Baseball Team. Applying for the Senior Baseball
field for the purpose of our 8 home games and possibly playoff

Is the Group a Not-For-Profit Organization? ☒ Yes ☐ No Games

Do Participants Pay a Fee for Your Sport / Event? ☐ Yes ☒ No

If Yes, How Much? \$ _____ per _____ Person _____ Day _____ Season _____ (other)

Name of Applicant / Responsible Party: Paul Grace Title/Affiliation Manager

Home Address: 553 Zion Road Egg Harbor Township N.J. 08023

Telephone: (H) _____ (C) _____ (W) _____

Name and Location of Facility(ies) Being Requested: Birch Grove Park Senior
Baseball Field.

For the Following Purpose: our home games.
on the Following Date(s): All Sundays: 4/2, 4/7, 4/27, 5/14, 5/21, 6/11, 6/25 and possibly

Specify the Hours of Use: From: 9 am To: 12 pm - Playoff Games in July
of Participants per Date: ~15 # of Participants who are Northfield Residents: 3

Will Juveniles be Present? Yes ☐ No ☒ If Yes, What Ages? _____

Applicant MUST submit names, addresses, & telephone # of all coaches / chaperones along with the application

Have You Applied to Other Municipalities for Use of their Facilities for this Event? ☒ Yes ☐ No

If Yes, Name of Municipality/ies: Elm Burgin town Park and Leek Park FHC

Date/s and Disposition of Request/s: _____

Applicant has received a copy of the City of Northfield Use of Facilities Guidelines and Use of Facilities Agreement and agrees to abide by and comply with the terms of that Agreement. Applicant further acknowledges that s/he must obtain from the Municipal Clerk's Office the date/time of the Council Meeting at which the Application will be considered, and attendance at same is required in order for the Application to be heard.

NO ALCOHOLIC BEVERAGES PERMITTED

APPLICANT: 19 _____ DATE: 3/1/17
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.

FAILURE TO COMPLETE ANY PORTION OF THE APPLICATION WILL RESULT IN AUTOMATIC REJECTION

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 77-2017**

A RESOLUTION TO CANCEL GRANT BALANCES

WHEREAS, certain Grant balances remain on the City's balance, and it has been determined that they are no longer required; and

WHEREAS, it is necessary to formally cancel said balances;

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Northfield, County of Atlantic that the following unexpended appropriation and receivable balances of the Grant Fund be cancelled:

Grant	Receivable	Appropriation	Operations
NADDI	-0-	597.22	597.22
Driver Sober	2975.00	2,775.0	-200.00

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 14th day of March, 2017.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 78-2017**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
NORTHFIELD, COUNTY OF ATLANTIC, NEW JERSEY AUTHORIZING
ACCEPTANCE OF REIMBURSEMENT FROM NEW JERSEY
AMERICAN WATER COMPANY**

WHEREAS, it has been determined by the City Engineer that New Jersey American Water Company has opened a portion of a City street/right of way in violation the City of Northfield Municipal Code Section 330-15 governing excavations of streets.

WHEREAS, New Jersey American Water Company has acknowledged that it opened a portion of a City street/right of way in violation the City of Northfield Municipal Code Section 330-15 governing excavations of streets and desires to make the City of Northfield whole for damages incurred by the City as a result of said violation.

WHEREAS, in accordance with an estimate received from a third party contractor, the reimbursement due to the City of Northfield from New Jersey American Water Company for the violation of the City of Northfield Municipal Code Section 330-15 is in the amount of \$16,250.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Northfield in the County of Atlantic, New Jersey, duly assembled in public session, that he City of Northfield hereby accepts the amount of \$16,250 as reimbursement due to the City of Northfield from New Jersey American Water Company for its violation of the City of Northfield Municipal Code Section 330-15.

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 14th day of March, 2017.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 79 - 2017**

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF
NORTHFIELD, COUNTY OF ATLANTIC, NEW JERSEY AUTHORIZING
THE MAYOR TO EXECUTE A LICENSE AGREEMENT**

WHEREAS, the City of Northfield and its employees, public works and otherwise, require temporary rights of vehicular and pedestrian access, ingress and egress over and upon private Block 38, Lot 18.11 in order to maintain City owned Block 38, Lot 17.01; and

WHEREAS, the owner of private Block 38, Lot 18.11 has verbally granted the City of Northfield with temporary rights of vehicular and pedestrian access, ingress and egress over and upon private Block 38, Lot 18.11 in order to maintain City owned Block 38, Lot 17.01; and

WHEREAS, the City and the owner of private Block 38, Lot 18.11 want to memorialize, in writing, the grant of permission to the City of Northfield of temporary rights of vehicular and pedestrian access, ingress and egress over and upon private Block 38, Lot 18.11 in order to maintain City owned Block 38, Lot 17.01 by way of the License Agreement attached hereto; and

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Northfield in the County of Atlantic, New Jersey, duly assembled in public session, that the Mayor is hereby authorized and directed to execute the License Agreement attached hereto on behalf of the City of Northfield.

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 14th day of March, 2017.

Mary Canesi, RMC, Municipal Clerk

RESOLUTION NO 79-2017 – ATTACHMENT
LICENSE AGREEMENT

This License Agreement (the "License ") is made this ____ day of March, 2017, by and between the City of Northfield ("City"), by and through Erland Chau, and Kyong Ok Lee ("Lee").

W I T N E S S E T H:

WHEREAS, the City is the owner of that certain parcel of real property known and designated as Lot 17.01 in Block 38 on the Tax Map of the City of Northfield, Atlantic County, New Jersey (the "City Property"), which property is presently unimproved but requires periodic maintenance; and

WHEREAS, Lee is the owner of that certain parcel of real property known and designated as Lot 18.11 in Block 38 on the Tax Map of the City of Northfield, Atlantic County, New Jersey (the "Lee Property"), which property is adjacent to the City Property; and

WHEREAS, the City requires, and Lee agrees to provide, temporary rights of vehicular and pedestrian access, ingress and egress over and upon the Lee Property in order to maintain the City Property.

WHEREAS, it is Lee's independent desire to grant to the City temporary rights of vehicular and pedestrian access, ingress and egress over and upon the Lee Property in order to maintain the City Property;

NOW, THEREFORE, in consideration of the foregoing, and other good and valuable consideration, Lee agrees that the City is hereby granted temporary rights of vehicular and pedestrian access, ingress and egress over and upon the Lee Property in order to maintain the City Property starting on March ___, 2017 and ending on March ___, 2017.

The parties covenant for themselves, and all of their successors in right, title and interest, as follows:

1. GRANT OF LICENSE. Lee hereby grants to the City temporary rights of vehicular and pedestrian access, ingress and egress over and upon the Lee Property in order to maintain the City Property a temporary license to use the Lee Property.

2. PERMITTED USE. The City is hereby permitted temporary rights of vehicular and pedestrian access, ingress and egress over and upon the Lee Property in order to maintain the City Property a

temporary license to use the Lee Property. Use shall commence no earlier than 8:30 a.m. and shall cease no later than 5:00 p.m.

3. TERM OF LICENSE. The term of this License is for ____ days commencing on March ___, 2017 and ending on March ___, 2017. On March ___, 2017, this license agreement shall automatically terminate and the City shall immediately cease any permitted use hereunder, repair all damage resulting from the City's use of the Lee Property and reasonably restore the Lee Property to its good condition as it existed prior to the date of this agreement.

4. FEE & PAYMENT. The consideration of this agreement shall be \$1.00 and other good and valuable consideration.

5. ENTIRE AGREEMENT. This agreement constitutes and contains the entire agreement between the parties with regard to the use of the Lee Property. There are no other understandings or agreements between the parties other than are set forth in this written document. The parties may not change, amend or modify this agreement unless the change, amendment or modification is in writing and signed by both parties.

6. SIGNATURES. The parties agree that this agreement may be transmitted and delivered between them by facsimile machine (fax). The parties intend that faxed signatures constitute original signatures and that a faxed agreement containing the signatures (original or faxed) of all parties is binding on all parties.

LICENSOR:

March ___, 2017

KYONG OK LEE

LICENSEE:

The CITY OF NORTHFIELD, NJ

March ___, 2017

By:

ERLAND CHAU

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 80-2017**

**A RESOLUTION SUPPORTING THE 2017
UDRIVE. UTEXT. UPAY. DISTRACTED DRIVING CRACKDOWN
APRIL 1 - 21, 2017**

WHEREAS, distracted driving is a serious, life-threatening practice that is preventable; and

WHEREAS, distracted driving can result in injuries and deaths to all road users (motorists, pedestrians and bicyclists); and

WHEREAS, distracted driving occurs when drivers divert their attention away from the task of driving to focus on another activity instead; and

WHEREAS, in 2014 alone distracted driving-related crashes resulted in 3,179 deaths and 431,000 injuries on our nation's roads; and

WHEREAS, in New Jersey distracted driving was listed as a contributing circumstance in more than 800,000 crashes between 2010-2014; and

WHEREAS, the State of New Jersey will participate in the nationwide *Distracted Driving 2017 Crackdown* from April 1 - 21, 2017 in an effort to raise awareness and decrease driver distraction through a combination of enforcement and education; and

WHEREAS, the national slogan for the campaign is UDrive. UText. UPay; and

WHEREAS, a reduction in distracted driving in New Jersey will save lives on our roadways;

THEREFORE, BE IT RESOLVED that the City of Northfield declares it's support for the *Distracted Driving 2017 Crackdown* both locally and nationally from April 1 - 21, 2017 and pledges to increase awareness of the dangers of distracted driving.

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 14th day of March, 2017.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 81-2017**

**AUTHORIZE THE HIRING OF HARRY COHEN AS A SEASONAL
CONCESSION STAND ATTENDANT FOR BIRCH GROVE PARK**

WHEREAS, there is a need to fill the position of seasonal concession stand attendant for Birch Grove Park for an assignment not to exceed 6 months in length; and

WHEREAS, it is the recommendation of Vicky Rutter, Park Supervisor, and Greg Dewees, Birch Grove Park Council Chair, that Harry Cohen be hired for the position.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Governing Body of the City of Northfield that Harry Cohen is authorized to be hired as seasonal concession stand attendant commencing Saturday, April 1, 2017.

IT IS FURTHER RESOLVED that compensation for Harry Cohen shall be \$8.38 per hour for up to a 32-hour work week.

IT IS FURTHER RESOLVED that Harry Cohen is not entitled to benefits, to sick or vacation time and shall comply with the Policies and Procedures of the City of Northfield.

BE IT FURTHER RESOLVED by the Council of the City of Northfield that the hiring of Harry Cohen is hereby approved.

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 14th day of March, 2017.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 82-2017**

**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 14th day of March, 2017.

Mary Canesi, RMC, Municipal Clerk

RESOLUTION NO. 83A-2017

Introduction of the 2017 Budget - SEE HARD COPY

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 Northfield, held this 14th day of March, 2017. It will be taken up for a second reading, public hearing, and final passage at a meeting of said Council on April 11, 2017, in Council Chambers, 1600 Shore Road, Northfield, NJ 08225.

Mary Canesi, RMC, Municipal Clerk

RESOLUTION NO. 83A-2017 / ATTACHMENT
SUMMARY INFORMATION

City of Northfield
 County of Atlantic

CAP Information		
Total Available	appropriation 9,673,580.07	levy 8,565,271.34
Total Appropriated	8,888,624.00	8,394,788.19
Remaining (Excess)	776,866.07	170,483.15
Difference between .5% & 3.0% \$283,501		341,638.00 bank

TAX RATE	2017 CURRENT	TAJ PRIOR	CHANGE	
LOCAL	0.824	0.894	0.0300	3.36%
TOTAL	3.212	3.107	0.105	3.39%
TOTAL LOCAL LEVY	8,394,788.19	8,241,048.20	153,741.99	1.87%
NET VALUATION TAXABLE	908,575,660	921,913,460	(13,337,800)	-1.45%
\$119,0000 revenue for 1.3 cents				

TOTAL BUDGET				
	CURRENT	2016 PRIOR	CHANGE	
TOTAL REVENUE	13,592,222.74	13,602,588.50	(10,363.76)	-0.08%
TOTAL APPROPRIATION	13,592,222.74	13,213,965.43	378,257.31	2.86%
		388,621.07		

SURPLUS				
	AVAILABLE	BUDGETED	BALANCE	%used
CURRENT	2,051,921.22	1,335,000.00	716,921.22	65.06%
Prior Year	1,850,989.92	1,300,000.00	650,989.92	68.83%
Difference	100,951.30	35,000.00	65,951.30	

BUDGET ANALYSIS				
	2017 BUDGET YEAR	2016 PRIOR YEAR	CHANGE	
REVENUE				
Surplus	1,335,000.00	1,300,000.00	35,000.00	2.69%
Local	2,378,349.00	2,110,231.00	268,118.00	12.61%
State and Federal	728,504.55	808,283.95	(79,779.40)	-8.87%
Delinquent Tax	450,000.00	450,000.00	-	0.00%
Local Tax	8,394,788.19	8,241,048.20	153,741.99	1.87%
Library tax	307,581.00	304,404.28	3,176.72	1.04%
TOTAL REVENUE	13,592,222.74	13,213,965.43	378,257.31	2.86%
APPROPRIATIONS				
Salaries and Wages	3,905,950.00	3,825,385.88	80,564.12	2.11%
OE & Statutory	8,696,899.55	8,735,764.07	(38,864.52)	-0.58%
Deferred Charges	-	-	-	#DIV/0!
Capital	132,500.00	158,000.00	(23,500.00)	-15.06%
Debt Service	1,381,600.00	1,021,710.00	360,080.00	35.24%
Library Tax	307,581.00	304,404.28	3,176.72	
Reserve for Uncollected	1,167,482.19	1,170,701.20	(3,209.01)	-0.27%
TOTAL APPROPRIATIONS	13,592,222.74	13,213,965.43	378,257.31	2.86%
	-	-	(0.00)	

% OF COLLECTION			
	MAXIMUM	USED	UNUSED
%	97.18%	98.00%	1.18%
\$	813,087.79	1,167,482.19	354,404.40
2015 Rate:	98.58%		0.60%

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 84-2017**

**AMENDING ORDINANCE NO. 4-2017,
AS INTRODUCED ON FEBRUARY 14, 2017**

WHEREAS, Ordinance No. 4-2017, an Ordinance Amending Chapter 215 of the Code of the City of Northfield Governing Land Use and Development, was introduced and passed on first reading at a regular meeting of the Common Council of the City of Northfield held on February 14, 2017; and

WHEREAS, in accordance with N.J.S.A. 40:55D-26a, Ordinance No. 4-2017 was referred to the Municipal Planning Board for review and comment; and

WHEREAS, in a letter dated March 3, 2017, the Municipal Planning Board indicated their approval of Ordinance No. 4-2017 as introduced, and further recommended an additional change as follows (added text underlined; deleted text ~~stricken~~):

§ 215-32 Commercial vehicle storage.

- A. No commercial motor vehicle having a rated manufacturer's carrying capacity ~~in excess of~~ greater than 1 1/2 tons shall be parked or stored overnight on any occupied property which is primarily used for residential purposes or on any property in a residentially zoned area, except for vehicles engaged in construction parked or stored on an active construction site. This provision shall not apply to passenger automobiles with commercial motor vehicle registration.
- B. *No Change*
- C. *No Change*

WHEREAS, the Common Council of the City of Northfield accepts and agrees with the recommendation of the Planning Board and Ordinance No. 4-2017, introduced on February 14, 2017 as hereby amended; and

WHEREAS, Ordinance No. 4-2017, as herein amended, shall be taken up for second reading, public hearing, and final passage, at 7pm on March 28, 2017, at City Hall Council Chambers.

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 14th day of March, 2017.

Mary Canesi, RMC, Municipal Clerk