

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA
NOVEMBER 12, 2019**

MEETING CALLED TO ORDER by Mary Canesi, Municipal Clerk. This meeting has been properly advertised according to Public Law 1975, Chapter 231, in the Press of Atlantic City on January 5, 2019.

FLAG SALUTE

ROLL CALL OF COUNCIL MEMBERS:

Deweese, Korngut, Madden, O'Neill, Perri, Smith, Lischin

7PM CEREMONIAL OATH OF OFFICE

Special Law Enforcement Officer Class II Christian Gansert

APPROVAL OF MINUTES – October 29, 2019

COMMITTEE REPORTS

Councilman Perri - Public Works, Roads, Engineering, Sewer Operations, Planning Board, Senior Citizens

Councilman O'Neill - Inspections, Code Enforcement, Housing/Zoning, Court/Violations, FAN,

Councilwoman Korngut – Library, Municipal Alliance, Northfield School, Economic Development, Chamber of Commerce, Technology/MRHS Channel

Councilman Dewees - Buildings/Grounds, Athletic Fields, Bike Path, Parks, Playgrounds

Councilman Smith– Finance/Collections, Little League/Babe Ruth, Shared Services

Councilwoman Madden – Insurance and Safety, Mainland Regional

Council President Lischin - Fire Department/EMS, Cultural Committee

MAYOR'S REPORT

CITY ENGINEER'S REPORT

PUBLIC SESSION/FIVE MINUTES PER SPEAKER

RESOLUTIONS

222-2019 Resolution Authorizing an Agreement for Shared Municipal Court Services for the Municipalities of the City of Northfield and the Township of Egg Harbor

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 222-2019**

**RESOLUTION AUTHORIZING AN AGREEMENT FOR SHARED
MUNICIPAL COURT SERVICES FOR THE MUNICIPALITIES OF THE
CITY OF NORTHFIELD AND THE TOWNSHIP OF EGG HARBOR**

WHEREAS, N.J.S.A. 40A:65-1 provides in part that two or more municipalities may enter into an agreement to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive in its own jurisdiction; and

WHEREAS, the City of Northfield and Township of Egg Harbor have negotiated and agreed upon the terms and conditions of such an agreement; and

WHEREAS, a written agreement, specifying those terms and conditions, has been prepared and has been reviewed, which agreement is entitled "Shared Services Agreement for Municipal Court Services"; and

WHEREAS, the Common Council of the City of Northfield is desirous of ratifying this agreement and authorizing its execution.

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Northfield that the agreement entitled "Shared Services Agreement for Municipal Court Services" be and hereby is ratified; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk be and are hereby duly authorized, empowered and directed to execute this Agreement with the Township of Egg Harbor for the shared municipal court services.

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 12th day of November 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 12th day of November 2019.

Erland V.L. Chau, Mayor

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 223-2019**

**RECOGNIZING FAMILY ASSOCIATION OF NORTHFIELD TRAVEL
BASKETBALL COACHES FOR 2019 SEASON**

IT IS HEREBY RESOLVED by the Common Council of the City of Northfield, County of Atlantic, State of New Jersey, that the following persons have been named Travel Basketball Coaches for Family Association of Northfield for the 2019 season and are hereby approved, ratified and confirmed:

John DeRichie
Katie DeRichie
Angelo DeRosa
Julie Pepper
Joe Russo
Mike Toner
Jim Travagline

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 12th day of November, 2019.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 224-2019**

AUTHORIZING REFUNDS OF OVERPAYMENT OF TAXES

BE IT RESOLVED by the Common Council of the City of Northfield, County of Atlantic, State of New Jersey, that refunds for overpaid taxes pursuant to the following are hereby authorized:

REFUND TO	BLK	LOT	PROPERTY ADDRESS	REFUND AMOUNT
Corelogic	1.03	26	13 Julie Drive	\$ 3,339.87
Real Estate Tax Service	65	4	1101 Walnut Avenue	\$ 2,298.87
3001Hackberry Road	92	10	306 Clark Place	\$ 250.00
Irving, Tx 75063	130	7	403 Second Street	\$ 1,161.58
				\$ 7,050.32

BE IT FURTHER RESOLVED, that the Chief Financial Officer and other appropriate officials be and they are herewith authorized to sign the checks to accomplish the refunds authorized.

Michele L. Kirtsos, 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 Common Council of the City of Northfield, held this 12th day of November 2019.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 225-2019**

**AUTHORIZING THE NORTHFIELD POLICE DEPARTMENT TO
APPLY FOR A GRANT FROM THE SOUTH JERSEY GAS FIRST
RESPONDERS GRANT PROGRAM**

WHEREAS, the Northfield Police Department has applied for a grant from South Jersey Gas First Responders Grant Program in the amount of \$5,000.00; and

WHEREAS, said grant monies will fund the purchase of equipment to provide critical support for operations conducted by the Northfield Police Department; and

WHEREAS, there is no required match of municipal funds.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Northfield, County of Atlantic, State of New Jersey, that the submission of the application by the Northfield Police Department is hereby ratified and approved.

BE IT FURTHER RESOLVED that the City of Northfield accepts and agrees to comply with and fulfill each of the understandings and assurances contained in said application.

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 12th day of November 2019.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 226-2019**

**AUTHORIZING THE NORTHFIELD FIRE DEPARTMENT TO APPLY
FOR A GRANT FROM THE SOUTH JERSEY GAS FIRST RESPONDERS
GRANT PROGRAM**

WHEREAS, the Northfield Fire Department has applied for a grant from South Jersey Gas First Responders Grant Program in the amount of \$5,000.00; and

WHEREAS, said grant monies will fund the purchase of equipment to provide critical support for operations conducted by the Fire Department; and

WHEREAS, there is no required match of municipal funds.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Northfield, County of Atlantic, State of New Jersey, that the submission of the application by the Northfield Fire Department is hereby ratified and approved.

BE IT FURTHER RESOLVED that the City of Northfield accepts and agrees to comply with and fulfill each of the understandings and assurances contained in said application.

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 12th day of November 2019.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 227-2019**

**GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL
GRANT CYCLE JULY 2020 – JUNE 2025**

FORM IB

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Common Council of the City of Northfield, County of Atlantic, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefor has an established Municipal Alliance Committee; and,

WHEREAS, the Common Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Common Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Atlantic.

NOW, THEREFORE, BE IT RESOLVED that the City of Northfield, County of Atlantic, State of New hereby recognizes the following:

1. The Common Council does hereby authorize submission of a strategic plan for the Northfield Municipal Alliance grant for fiscal year 2021 in the amounts of:

DEDR	<u>\$ 10,482.00</u>
Cash Match	<u>\$ 2,620.50</u>
In-Kind	<u>\$ 7,861.50</u>

2. The Common Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
Erland Chau, Mayor

CERTIFICATION

I, Mary Canesi , Municipal Clerk of the City of Northfield, County of Atlantic, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a Resolution duly authorized by the Common Council of the City of Northfield on this 12th day of November 2019.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 228-2019**

TRANSFER OF FUNDS

BE IT RESOLVED by the City Council of the City of Northfield, that the following transfers of 2019 funds be approved according to N.J.S.A. 40A:4-58:

	<u>Account Number</u>	<u>From</u>	<u>To</u>
Mayor & Council - Other Expenses	01-20-110-200		1,000.00
Audit - Other Expenses	01-20-135-000	5,000.00	
Legal - Other Expenses	01-20-155-200	15,000.00	
Engineering - Other Expenses	01-20-165-200	5,000.00	
Planning Board - Other Expense	01-21-180-200	5,000.00	
Construction - Salaries & Wages	01-22-195-100	10,000.00	
Construction - Other Expenses	01-22-195-200		15,000.00
Workers Compensation - Other Expense	01-23-215-200	4,000.00	
Group Insurance	01-23-220-200	25,000.00	
Health Benefit Waiver	01-23-221-200	5,000.00	
Police - Salaries & Wages	01-25-240-020	10,000.00	
Police - Other Expenses	01-25-252-200		5,000.00
Fire Official - Salaries & Wages	01-25-265-300	4,500.00	
Fire Official - Other Expenses	01-25-265-400	1,000.00	
Fire Hydrants - Other Expenses	01-25-265-500		4,000.00
Streets & Roads - Other Expenses	01-26-290-200	1,000.00	
Reserve for Snow Removal	01-26-290-300		27,500.00
Sewer- Other Expenses	01-26-295-200	5,000.00	
Solid Waste Contracts - Other Expenses	01-26-305-200		10,000.00
Dog Regulation - Other Expenses	01-27-340-200	1,000.00	
PERS- Other Expenses	01-36-471-000	4,200.00	
Social Security - Other Expense	01-36-472-000	5,000.00	
PFRS - Other Expenses	01-36-475-000		4,200.00
ACUA - Waste Flow Contract	01-42-465-200		29,000.00
Court - Salaries & Wages	01-43-490-100		10,000.00
Computer & Electronic Equipment	01-44-905-000		25,000.00
Meeting Room Upgrades	01-44-906-000	25,000.00	
TOTAL		130,700.00	130,700.00

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 Common Council of the City of Northfield, held this 12th day of November, 2019.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 229-2019**

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) and (8) – CONTRACT NEGOTIATIONS and EMPLOYMENT OF NON-UNION PUBLIC EMPLOYEES

WHEREAS, the Common Council of the City of Northfield is subject to certain requirements of the Open Public Meetings Act, NJSA 10:4-6 et seq.; and

WHEREAS, the Open Public Meetings Act, NJSA 10:4-12 provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Common Council of the City of Northfield to discuss in a session not open to the public contractual negotiations and the employment of a non-union employee pertaining to an Agreement for Shared Municipal Court Services with the Township of Egg Harbor, and matters that fall within the attorney client privilege related thereto.

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 Northfield, held this 12th day of November, 2019.

Mary Canesi, RMC, Municipal Clerk