

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 162-2012**

**AUTHORIZING RELEASE OF MAINTENANCE GUARANTEE AND
INSPECTION ESCROWS FOR BLOCK 46, LOT 14**

WHEREAS the owner of Block 46, Lot 14 has requested that his Maintenance Guarantee and remaining inspection escrow monies be released; and

WHEREAS, the City Engineer has advised that work performed on Block 46, Lot 14 has been completed satisfactorily and the Maintenance Period has expired; and

WHEREAS, the City Engineer's recommendation is to release the Maintenance Guarantee and any remaining inspection escrows.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Governing Body of the City of Northfield that the Maintenance Guarantee in the amount of \$19,463.31, accrued interest in the amount of \$103.80, and \$120.00 in remaining inspection escrows be released to Dr. Ali Daneshvar, 1015 New Road, Northfield, New Jersey, 08225.

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 20th day of November, 2012.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 163-2012**

TRANSFER OF FUNDS

BE IT RESOLVED by the City Council of the City of Northfield, that the following transfers of 2012 funds be approved according to N.J.S.A. 40A:4-58:

	Account Number	From	To
Gen. Administration Other Expenses	01-20-100-200	5,000.00	
Clerk - Salaries & Wages	01-20-120-100	12,000.00	
Finance - Salaries & Wages	01-20-130-100	25,099.00	
Planning Board - Other Expenses	01-21-180-200	2,000.00	
Construction - Other Expenses	01-22-195-200		2,000.00
Zoning/Housing Officer – Salaries & Wages	01-22-195-300		1,500.00
Other Insurance	01-23-210-200	5,000.00	
Police - Other Expenses	01-24-240-200		1,000.00
Emergency Management - Other Expenses	01-25-252-200		1,000.00
Buildings & Grounds - Other Expenses	01-26-310-200		8,000.00
Vehicle Maintenance - Other Expense	01-26-315-200		16,000.00
Electricity	01-31-435-202		7,000.00
Telephone & Telecommunications	01-31-440-200		5,000.00
Internet	01-31-440-300		1,000.00
Water	01-31-445-200		500.00
Gasoline & Diesel	01-31-447-200		5,000.00
Municipal Court - Other Expenses	01-43-490-200		1,000.00
Interest on Notes	01-45-935-000		99.00
TOTAL		49,099.00	49,099.00

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 20th day of November, 2012.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION 164-2012**

**APPROVING AN EMPLOYMENT AGREEMENT
BETWEEN THE CITY OF NORTHFIELD AND MARY CANESI,
REGISTERED MUNICIPAL CLERK EFFECTIVE JANUARY 1, 2013
THROUGH DECEMBER 31, 2015**

BE IT RESOLVED by the City Council of the City of Northfield, County of Atlantic and State of New Jersey, that the terms and conditions of an Agreement with Mary Canesi, Registered Municipal Clerk for the City of Northfield, effective January 1, 2013, through December 31, 2015, are hereby adopted, a copy of said Agreement being attached to this Resolution.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute the said Agreement 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 28th day of August, 2012.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 165-2012**

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, the City of Northfield has opted to participate in the Atlantic County Community Development Block Grant (CDBG) Program for FY 2010 through 2012; and

WHEREAS, as a participant, the City of Northfield expects to be allocated \$49,517.00 for Fiscal Year(s) 2010 through 2012 for the project known as ADA Accessible Walkway- Birch Grove Park Phase III; and

WHEREAS, in order to be allocated CDBG funds, the City of Northfield must enter into an interlocal service agreement with the Atlantic County Improvement Authority, the administrator of the Atlantic County CDBG Entitlement Program,

NOW, THEREFORE, BE IT RESOLVED, that the Agreement by and between the Atlantic County Improvement Authority and City of Northfield which is attached hereto, is approved and the Chief Elected Official and the Municipal Clerk are authorized to sign said agreement.

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 20th day of November, 2012.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 166-2012**

**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 POSSIBLE FUTURE LITIGATION
IN THE MATTER OF A PREVIOUSLY DENIED INSURANCE CLAIM
FILED AGAINST THE 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 previously denied insurance claim filed by Mr. Harold Watkins and Mr. Robert Yarger in 2011, as authorized by NJSA 10:4-12, as the matter could result in possible future litigation.

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 20th day of November, 2012.

Mary Canesi, RMC, Municipal Clerk