

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA
SEPTEMBER 10, 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, Mahon, O'Neill, Perri, Polistina, Travagline

PRESENTATION: Citizen of the Year – George W. Edwards, *posthumously*

COMMITTEE REPORTS

MAYOR'S REPORT

CITY ENGINEER'S REPORT

RESOLUTIONS

- 166-2013** A Resolution Authorizing the City of Northfield to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the 2014 Bikeway Program Reconstruction of the Running Path, New Traffic Markings, Signs and Stripes along the Bike Path Project
- 167-2013** Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the 2014 Municipal Aid Reconstruction of Broad Street Project Phase III
- 168-2013** Resolution Authorizing the Waiver of the Imposition of Construction Permit Fees

PUBLIC SESSION/FIVE MINUTES PER SPEAKER

MEETING NOTICES

City Council	September 24 th	6:00pm Work Session Regular Session Immediately Following
--------------	----------------------------	--

ADJOURNMENT

**CITY OF NORTHFIELD, NJ
RESOLUTION 166-2013**

**A RESOLUTION AUTHORIZING THE CITY OF NORTHFIELD TO SUBMIT A
GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE
NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2014
BIKEWAY PROGRAM RECONSTRUCT RUNNING PATH, NEW TRAFFIC
MARKINGS, SIGNS AND STRIPES ALONG THE BIKEPATH PROJECT**

WHEREAS, the State of New Jersey Department of Transportation has notified the City of Northfield that they will be accepting grant applications for the 2014 Bikeway Program, which are due September 20, 2013. This program provides funding for bikeway projects; and

WHEREAS, the City of Northfield desires to obtain a grant through the 2014 Bikeway Program and has identified the reconstruction of the running path, new traffic markings, sign and stripes at intersection of various streets with the Northfield bike path from Dolphin Avenue to Oakcrest Avenue as the City's application.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Northfield, County of Atlantic, State of New Jersey formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application to the New Jersey Department of Transportation on behalf of the City of Northfield.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the City of Northfield and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant 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 10th day of September, 2013.

Mary Canesi, RMC, Municipal Clerk

My signature and the Municipal Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Mary Canesi, RMC, Municipal Clerk

Vincent Mazzeo, Mayor

**CITY OF NORTHFIELD, NJ
RESOLUTION 167-2013**

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A
GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION FOR THE 2014 MUNICIPAL AID
RECONSTRUCTION OF BROAD STREET PROJECT PHASE III**

WHEREAS, the State of New Jersey Department of Transportation has notified the City of Northfield that they will be accepting grant applications for the 2014 Municipal Aid Program, which is due September 20, 2013. This program provides funding for municipal transportation projects; and

WHEREAS, the City of Northfield desires to obtain a grant through the 2014 Municipal Aid Program and has identified the Reconstruction of Broad Street between Roosevelt Avenue and Davis Avenue as the City's application.

NOW, THEREFORE, BE IT RESOLVED that the Council of City of Northfield formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application to the New Jersey Department of Transportation on behalf of City of Northfield.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of City of Northfield and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant 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 10th day of September, 2013.

Mary Canesi, RMC, Municipal Clerk

My signature and the Municipal Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Mary Canesi, RMC, Municipal Clerk

Vincent Mazzeo, Mayor

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 168-2013**

**RESOLUTION AUTHORIZING THE WAIVER OF THE IMPOSITION
OF CONSTRUCTION PERMIT FEES**

WHEREAS, the Council for the City of Northfield has been requested by Allen and Elmslie Bye to waive the imposition of certain construction permit fees required to renovate a residential bathroom facility in their home solely to promote accessibility by a disabled person residing therein;

WHEREAS, the Council for the City of Northfield has been advised that the proposed construction, reconstruction, alteration or improvement will promote accessibility to the disabled person's living unit;

WHEREAS, the Council for the City of Northfield has considered the waiver request and for several reasons including but not limited to cost, the advancement of the well being of the residents of the City of Northfield, the specific facts surrounding this particular waiver request, the City Council of the City of Northfield is of the opinion that the requested waiver should be granted;

THEREFORE, BE IT RESOLVED, without establishing precedent beyond the specific facts surrounding this particular waiver request, that the City Council of the City of Northfield hereby grants the request of Allen and Elmslie Bye to waive the imposition of the building permit fee of \$208.00, the electrical permit fee of \$80.00 and the plumbing permit fee of \$55.00. The DCA Training Fee of \$20.00 is not waived.

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 10th day of September, 2013.

Mary Canesi, RMC, Municipal Clerk