

**CITY OF NORTHFIELD REGULAR MEETING MINUTES
APRIL 9, 2024**

At 6:20pm this meeting was called to order by Municipal Clerk Mary Canesi. This meeting was properly advertised in the Press of Atlantic City on January 6, 2024, and in accordance with Public Law 75, Chapter 231.

The flag salute was led by Council President Pro Tempore Dewees.

ROLL CALL

Present: Councilwoman Bucci; Councilman Dewees; Councilman Notaro; Councilman Polistina; Council President Leeds.

Absent: Councilwoman Carfagno; Councilman Smith; Mayor Chau.

Solicitor Facenda, Engineer Mauro, and Sergeant of Police Van Pelt were also present.

READING AND APPROVAL OF THE MINUTES

On a motion by Councilman Polistina with a second by Councilman Notaro, all members present, were in favor of approving the minutes of March 26, 2024, without formal reading.

MAYOR'S REPORT

Mayor Chau was absent.

CITY ENGINEER'S REPORT

Engineer Mauro reviewed the engineer's report as previously distributed to Council. There was no response yet from USDA. She had not heard from Superintendent Vitale regarding roadway striping but would be working with him on another project. Regarding Cedar Bridge Road, Council had discussed videoing the pipe and we would be doing that and jetting it, in-house. Regarding the road opening ordinance, they will be meeting next week about that and stormwater issues. She will follow up regarding the Bonnie Lee Drive permit for the emergency work that was done.

Councilman Notaro asked, are we going manhole to manhole on the slip lining?

Engineer Mauro replied, yes, and described the process as being like spokes on a wheel.

PUBLIC SESSION

Council President Leeds opened this meeting for any member of the public to speak on any topic.

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Seeing no one from the public wishing to speak, the public comment portion of this meeting was closed.

RESOLUTIONS / CONSENT AGENDA

Council President Leeds read the following statement: “All matters listed under the consent agenda are considered to be routine in nature, and having been reviewed by Council, will be enacted by one motion. Any item may be removed from the Consent Agenda at the request of any Council Member and if so removed, will be treated as a separate matter. Any items requiring expenditure are supported by a Certification of Availability of Funds.”

On motion of Councilwoman Bucci, seconded by Councilman Dewees all members present, were in favor of voting on Resolutions 81-2024 through 88-2024, by Consent Agenda.

- 81-2024** Resolution of the City of Northfield, Atlantic County, New Jersey, Authorizing Fireworks Display on Private Property Pursuant to N.J.S.A. 21:3-3
- 82-2024** Resolution of the City of Northfield, Atlantic County, New Jersey, Authorizing Fireworks Display on Private Property Pursuant to N.J.S.A. 21:3-3
- 83-2024** Authorizing DeBlasio and Associates Consulting Engineers and Planners to Proceed with Various Sanitary Sewer Main and Manhole Rehabilitations
- 84-2024** To Approve an Application for Use of Facilities - FAN
- 85-2024** To Approve an Application for Use of Facilities – FS Prime
- 86-2024** Resolution to Amend the Agreement Between Surenian, Edwards, and Nolan, LLC, Special Counsel on Affordable Housing Matters, and the City of Northfield
- 87-2024** Resolution Authorizing the Trade-in of a 1997 Chevy Tahoe Towards the Previously Authorized Purchase of a 2023 Chevy Tahoe
- 88-2024** A Resolution Establishing Salaries for Non-Union Employees of the City of Northfield for 2024

Councilwoman Bucci motioned, Councilman Dewees seconded, to adopt the Consent Agenda.

Roll Call: Mrs. Bucci – yes; Mrs. Carfagno – absent; Mr. Dewees-yes; Mr. Notaro – yes; Mr. Polistina – yes; Mr. Smith – absent; Mr. Leeds – yes; Motion carried.

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ORDINANCE

Councilman Dewees motioned; Councilman Notaro seconded to introduce Ordinance 4-2024.

4-2024 An Ordinance Amending Section 215 of the Code of the City of Northfield Governing Land Use and Development
*Introduction / No Public Input / Published in the Press of AC 4/13/24
2nd Reading / Public Hearing / Final Consideration 4/23/24*

The Municipal Clerk read the Ordinance by title, stated that this is the first reading, and announced the publication, public hearing, and final consideration dates. The full Ordinance has been posted in the lobby of City Hall and on the City website, and copies are available at no cost in the office of the Municipal Clerk between the hours of 8:30am and 4:30pm, Monday through Friday to any member of the public who requests same.

Roll Call: Mrs. Bucci – yes; Mrs. Carfagno – absent; Mr. Dewees- yes; Mr. Notaro – yes; Mr. Polistina– yes; Mr. Smith – absent; Mr. Leeds – yes; Motion carried.

PAYMENT OF BILLS \$953,412.19

Councilman Polistina motioned, Councilwoman Bucci seconded, for payment of bills.

Roll Call: Mrs. Bucci – yes; Mrs. Carfagno – absent; Mr. Dewees- yes; Mr. Notaro – yes; Mr. Polistina– yes; Mr. Smith – absent; Mr. Leeds – yes; Motion carried.

MEETING NOTICES

Councilman Dewees read the meeting notices.

At 6:29pm, on motions properly made and seconded, all members present were in favor of adjourning the meeting.

Respectfully submitted,

Mary Canesi, RMC, Municipal Clerk