

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA
FEBRUARY 9, 2016**

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: Dewees, Lischin, Murray, O'Neill, Perri, Piergiovanni, Travagline

PRESENTATION OF RETIREMENT CLOCK – Frank Weisgerber, Senior Mechanic

APPROVAL OF MINUTES – January 19, 2016

COMMITTEE REPORTS

Councilman Perri - Sewer Inter Local, Planning Board, Senior Citizens

Councilman O'Neill - Court/Violations, FAN, Library, Shared Services

Councilman Piergiovanni – Insurance and Safety, Chamber of Commerce, Municipal Alliance, Northfield School

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

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 – Sign Sub Committee

MAYOR'S REPORT

CITY ENGINEER'S REPORT

PUBLIC SESSION/FIVE MINUTES PER SPEAKER

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA
FEBRUARY 9, 2016**

RESOLUTIONS

- 51-2016** Acceptance of the LOSAP Point System and Qualifiers for Members of the Northfield Volunteer Fire Co. #1
- 52-2016** Amending Resolution 34-2016, Recognizing Northfield Fire Company Members
- 53-2016** To Amend Resolution No. 36-2016 Authorizing the Sale of Surplus Property No Longer Needed for Public Use on an Online Auction Website
- 54-2016** Amending Resolution No. 45-2016. Final Work Change Order No. 1, for the 2014 Road Paving Project
- 55-2016** Request to the County of Atlantic to Use County Roads for Parades and Other Functions
- 56-2016** Authorizing a Shared Services Agreement through Jeffrey R. Surenian, Esq. to Collectively Retain Dr. Robert Burcell, Ph.D., Director Urban Planning and Policy Development, Rutgers University to Conduct an Analysis of Affordable Housing Obligations for the City of Northfield
- 57-2016** A Resolution Amending the Municipal Shared Services Defense Agreement
- 58-2016** Establishing the Easter Egg Hunt at Birch Grove Park as a City Event Sponsored by the Northfield Mothers' League
- 59-2016** Reappointing Dawn Marie Stollenwerk as Chief Financial Officer
- 60-2016** A Resolution Authorizing Accumulated Absence
- 61-2016** Acknowledging Employment Resignation of School Crossing Guard
- 62-2016** Employment Status Change for School Crossing Guard
- 63-2016** Authorizing the Hiring Of a Substitute School Crossing Guard
- 64-2016** Rejecting Proposals for Emergency Medical Services for the City of Northfield

ORDINANCES

- 1-2016** An Ordinance Providing for and Establishing Salary Ranges of Officers and Employees of the City of Northfield and Repealing all Ordinances Heretofore Adopted, the Provisions of Which are Inconsistent Herewith
2nd Reading / Public Hearing / Final Consideration
Published in the Press of AC 2/13/2016
- 2-2016** An Ordinance Requiring the Registration and Maintenance of Certain Real Property by Mortgagees; Providing for Penalties and Enforcement, as well as the Regulation, Limitation and Reduction of Abandoned Real Property within the Municipality; Providing for Severability, Repealer, Codification, and an Effective Date
2nd Reading / Public Hearing / Final Consideration
Published in the Press of AC 2/13/2016
- 3-2016** Amending Chapter 268 of the City of Northfield Municipal Code, Governing Property Maintenance
2nd Reading / Public Hearing / Final Consideration
Published in the Press of AC 2/13/2016

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA
FEBRUARY 9, 2016**

4-2016 An Ordinance Amending Chapter 220 of the City of Northfield Municipal Code,
Governing Licensed Occupations
2nd Reading / Public Hearing / Final Consideration
Published in the Press of AC 2/13/2016

5-2016 An Ordinance Amending Section 288 of the City of Northfield Municipal Governing
Sewers
Introduction / No Public Input / Published in the Press of AC 2/13/2016
2nd Reading / Public Hearing / Final Consideration 2/23/2016

PAYMENT OF BILLS \$ 2,826,117.09

MEETING NOTICES

Budget Meeting	February 18 th	4pm
City Council	February 23 rd	6pm Work Session

ADJOURNMENT

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 51-2016**

**ACCEPTANCE OF THE LOSAP POINT SYSTEM AND QUALIFIERS
FOR MEMBERS OF THE NORTHFIELD VOLUNTEER FIRE CO. #1**

WHEREAS, by Ordinance 13-2001, Northfield Volunteer Fire Co. #1 Length Of Service Awards Program Act (LOSAP) for the City of Northfield was created pursuant to N.J.S.A. 40A:14-183 et seq.; and

WHEREAS, the following members of the Northfield Volunteer Fire Co. #1 have met their LOSAP requirements for their **FOURTEENTH YEAR** November 1, 2014 through October 31, 2015: Louis G. Carey, Edward Hackett, Robert Leeds; Henry Martinelli, Donald M. Morey; and

WHEREAS, the following member has qualified for his **THIRTEENTH YEAR**: Bruce Cummings; and

WHEREAS, the following member has qualified for his **TWETLTH YEAR**: Scott Goodman; and

WHEREAS, the following member has qualified for his **ELEVENTH YEAR**: Kevin Morey; and

WHEREAS, the following member has qualified for his **NINETH YEAR**: Brian Flaherty; and

WHEREAS, the following members have qualified for their **SEVENTH YEAR**: Eric Shenkus; and

WHEREAS, the following member has qualified for his **FOURTH YEAR**: John Ordille, Martin Pepek; and

WHEREAS, the following member has qualified for their **SECOND YEAR**: Bruce Cummings, Jr., and John Sullivan;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that the qualifiers are accepted as presented in this Resolution, and have met the necessary requirements for the year November 1, 2014 through October 31, 2015.

I, MARY CANESI, Municipal Clerk of the City of Northfield, do hereby certify that the foregoing Resolution was duly adopted at the Reorganization Meeting of the City Council of Northfield, held this 9th day of February 2016.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 52-2016**

**AMENDING RESOLUTION 34-2016, RECOGNIZING
NORTHFIELD VOLUNTEER FIRE COMPANY MEMBERS**

IT IS HEREBY RESOLVED that Resolution 34-2016 be amended by the Council of the City of Northfield, County of Atlantic, State of New Jersey, to include the addition of Colin Dabundo, effective January 25, 2016;

BE IT FURTHER RESOLVED THAT following persons are the present members of the Northfield Volunteer Fire Company for the year ending December 31, 2016:

Badger, Cindy
Brenner, John III
Carey, Louis
Chau, Erland
Cummings, Bruce
Cummings, Bruce Jr.
Cummings, Jason
Dabundo, Colin
Eggie, Eustace
Flaherty, Brian
Goodman, Scott
Hackett, Edward
Hickey, Daniel
Jackson, Timothy
Joo, Timothy
Kisby, Frederick
Leeds, Robert
Lichtenberger, Lee
Martinelli, Henry
Morey, Donald Michael
Morey, Kevin
Morey, Thomas
Oldis, Ryan
Ordille, John
Pedano, Gregory
Pendlebury, John
Pepek, Martin
Scalise, Nicholas
Shenkus, Eric
Sullivan, John III
Swartz, Robert
Trench, Chris

Wallace, Michael
Weierbach Sr., Michael

I, Mary Canesi, Municipal Clerk of the City of Northfield, do hereby certify that the foregoing Resolution was duly adopted at the Reorganization Meeting of the City Council of Northfield, held this 9th day of February, 2016

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 53-2016**

**TO AMEND RESOLUTION NO. 36-2016 AUTHORIZING THE SALE OF
SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON
AN ONLINE AUCTION WEBSITE**

WHEREAS, on January 5, 2016, the Council of the City of Northfield did adopt Resolution No. 36-2016 to dispose of certain surplus property no longer needed for public use; and

WHEREAS, said surplus property was described in Schedule A of Resolution No. 36-2016; and

WHEREAS, the City of Northfield desires to amend Schedule A, included here in its amended entirety as follows:

Asset ID #	Quantity	Description	VIN or Serial #
01304	1	2007 Sterling/Heil Trash Truck. Mercedes Benz 330 HP Diesel Engine, Automatic Transmission. Good Rubber, LED Lighting. 27 yard Heil Formula 5000 Body. 53,399 miles. Removed from service June 2014	2FZHAWDJ17AY25178
01086	1	2003 Sterling/Heil Trash Truck. CAT 246 HP diesel engine. Automatic Transmission. Good rubber, 27 yard Heil Formula 5000 Body. 50,681 miles. Removed from service 6/14	2FZHAWAKC3AL81044
	1	1987 Ford Front End Loader Model 555B Diesel Engine. Runs rough, rear brakes locked up, missing glass. Tires in poor shape. Out of service since 2013	

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus property no longer needed for public use through the use of an online auction service.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Northfield, County of Atlantic, State of New Jersey, as follows:

1. The sale of surplus property shall be conducted through GovDeals, Inc. pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals, Inc. are available online at govdeals.com and also available from the City Clerk's Office.
2. The sale will be conducted online and the address of the auction site is govdeals.com.
3. The sale is being conducted pursuant to Local Finance Notice 2008-9.
4. A complete list of surplus property to be sold, including the additional items being authorized by this Resolution, is found in the revised Schedule A, incorporated herein.
5. The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
6. The City of Northfield reserves the right to accept or reject any bid submitted

I, Mary Canesi, Municipal Clerk of the City of Northfield does hereby certify that the foregoing Resolution was duly adopted at a regular meeting of the City Council of the City of Northfield, held this 9th day of February, 2016.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 54-2016**

**AMENDING RESOLUTION NO. 45-2016. FINAL WORK CHANGE ORDER
NO. 1, FOR THE 2014 ROAD PAVING PROJECT**

WHEREAS, on January 19, 2016, the City Council adopted Resolution No. 45-2016, as Final Work Change Order No. 1 for the project known as the 2014 Road Paving Project; and

WHEREAS, there was a mathematical error in the addition of the final contract quantities that resulted in an overstatement of the final contract price; and

WHEREAS, the actual final adjusted amounts and final contract price are properly identified herein:

Item No.	Description	Original Bid	Total to Date
1	Site Clearing, Mobilization and final clean up	\$51,700.00	\$51,700.00
2	Roadway Recycle	\$12,375.00	\$11,601.50
3	Mill existing pavement	\$517.50	\$517.50
4	Roadway Excavation	\$1.60	0
5	Dense Graded Aggregate	\$1.50	\$.098
6	Hot Mix Asphalt, Surface	\$279,950.00	\$266,618.00
7	Hot Mix Asphalt, Driveway	\$2,000.00	0
8	Concrete Driveway Apron	\$46,500.00	\$32,311.82
9	Concrete Curb	\$36,735.00	\$50,695.54
10	Concrete Sidewalk	\$3,575.00	\$1,750.32
11	Concrete Gutter	\$4,005.00	0
12	Reset Existing Casting	\$0.19	\$.09
13	Traffic Markings	\$1,268.00	\$940.00
14	Parge Existing Curb	\$1,800.00	0
15	Traffic Control	\$51,700.00	\$51,700.00
16	ADA Detachable Ramp	\$4,675.00	\$275.00
17	Rip-Rap Stone	\$5,250.00	\$273.00
18	Steel Curb Plate at Tree	\$5,046.00	\$3,393.00
19	Bicycle Safety Grate	\$299.91	0
20	Asphalt Price Adjustment	\$7,500.00	-\$10,677.00
21	Fuel Price Adjustment	\$2,500.00	-\$8989.50
	TOTAL	\$517,400.00	\$452,110.95

NOW, THEREFORE, BE IT RESOLVED that the Contract for "2014 Road Paving Project" be amended from \$517,400.00 to \$452,110.95 for a net decrease of \$56,564.92.

I, Mary Canesi, Municipal Clerk of the City of Northfield, do hereby certify that the foregoing Resolution was duly adopted as a regular meeting of the City Council of Northfield, held this 9th day of February, 2016.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 55-2016**

**REQUEST TO THE COUNTY OF ATLANTIC TO USE COUNTY ROADS
FOR PARADES AND OTHER FUNCTIONS**

WHEREAS, the City has a desire to use County Roads for parades and other functions on a limited basis; and

WHEREAS, the City of Northfield has the following requests to be made to the County:

Independence Day Parade and Race – July 4, 2016
Rain Date – July 9, 2016

Close Shore Road from Dolphin Avenue
Tilton Road (9:00 a.m. to 11:15 a.m.)

Close Shore Road from Dolphin Avenue to Mill Road,
and Mill Road from Shore Road to Oak Avenue
(10:30 a.m. to 11:30 a.m.)

Annual Holiday Tree Lighting – Friday, December 2, 2016

Close Shore Road from Zion Road to Tilton Road (6:30 p.m. to 9:00 p.m.)

NOW THEREFORE, BE IT RESOLVED, that the Insurance Certificate and Indemnification Agreement are attached as requested by the County.

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 9th day of February, 2016.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 56-2016**

**AUTHORIZING A SHARED SERVICES AGREEMENT THROUGH
JEFFREY R. SURENIAN, ESQ. TO COLLECTIVELY RETAIN DR.
ROBERT BURCELL, PH.D., DIRECTOR URBAN PLANNING AND
POLICY DEVELOPMENT, RUTGERS UNIVERSITY TO CONDUCT AN
ANALYSIS OF AFFORDABLE HOUSING OBLIGATIONS FOR THE CITY
OF NORTHFIELD**

WHEREAS, the City of Northfield has filed or anticipates filing a Declaratory Judgment Action in the Superior Court of New Jersey Atlantic County in furtherance of the Supreme Court's March 10, 2015 decision captioned In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015) (the "Supreme Court Decision"); and

WHEREAS, Fair Share Housing Center ("FSHC"), through the services of David Kinsey, has prepared what it considers to be the statewide fair share numbers (the "FSHC Numbers") for use by the 15 vicinage Mt. Laurel Judges to calculate a municipality's affordable housing obligation pursuant to the Supreme Court Decision; and

WHEREAS, the City of Northfield desires to participate in the preparation of a statewide fair share analysis in order to establish a rational and reasonable methodology (the "Fair Share Analysis") for determination of a municipality's obligation to provide a realistic opportunity through its land use ordinances for its fair share of the region's affordable housing needs in accordance with the Mount Laurel Doctrine as set forth in In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) ("Decision") and prior decisions of the Courts of New Jersey, and the Fair Housing Act, N.J.S.A. 52:27D-301 et. seq.; and

WHEREAS, Econsult Solutions, Inc. ("Econsult") has agreed to prepare the Fair Share Analysis to establish his view of the proper way to determine each municipality's fair share obligation; and

WHEREAS, there will be a cost to prepare the Fair Share Analysis; and

WHEREAS, it is anticipated that if the City of Northfield contributes \$2,000, there will be sufficient monies to pay the cost to prepare the initial Fair Share Analysis, to analyze any challenges to the Fair Share Analysis and to Prepare A Rebuttal Report given the number of municipalities that have expressed an interest in retaining Econsult; and

WHEREAS, a Municipal Shared Services Defense Agreement (hereinafter MSSDA"), has been prepared (a) so that monies can be collected to enter into an agreement with Econsult and so that Econsult can perform the tasks

described above and (b) so that the rights and responsibilities of each municipality that wishes to sign the agreement to retain Econsult are defined; and

WHEREAS, the MSSDA provides that the Law Offices of Jeffrey R. Surenian and Associates, LLC (“Surenian”) will serve as the administrative entity to sign the Econsult agreement on behalf of the municipalities that signed the MSSDA and paid the \$2,000 fee; and

WHEREAS, it is imperative given the time constraints for municipalities that wish to retain Econsult to sign the MSSDA and pay the \$2,000 fee so that Econsult can conduct the necessary analysis; and

WHEREAS, notwithstanding the foregoing, it is possible that the MSSDA may need to be changed. In such an event, any member that objects to the changes shall have the opportunity to relinquish membership in the Municipal Group and to receive back the \$2,000 payment as more specifically set forth in the MSSDA.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Northfield, as follows:

1. The terms and conditions of the MSSDA attached hereto are hereby approved, ratified and confirmed.
2. The amount of \$2,000 is hereby authorized to be expended by the City of Northfield for Econsult to prepare the Fair Share Analysis.
3. A certification of funds authorizing the aforesaid expenditure has been signed by the Chief Financial Officer of the City of Northfield and is appended hereto.
4. The Mayor be and is hereby authorized to execute the aforesaid MSSDA to memorialize the participation of the City of Northfield in the preparation of the Fair Share Analysis and to take any and all actions reasonably required to effectuate said Agreement.
5. The City of Northfield hereby authorizes Jeffrey R. Surenian, Esq. to execute on behalf of the City of Northfield the Agreement with Econsult to initiate and complete Fair Share Analysis and to do such other actions to effectuate the purposes of said Research Agreement.
6. If further changes to the MSSDA are needed, within thirty five (35) days of notification by Surenian of the changes, the City of Northfield will inform Surenian if it objects to the changes and wishes to withdraw from the Municipal Group and obtain a refund of the \$2000 it paid.

7. This Resolution shall take effect immediately.

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 9th day of February, 2016.

Mary Canesi, RMC, Municipal Clerk

MUNICIPAL SHARED SERVICES DEFENSE AGREEMENT

This Agreement is made as of this ___ day of _____, 2015, between and among the Members (the "Members") of the Municipal Group (collectively, the "MG"), whose representatives have executed this Shared Services Defense Agreement ("Agreement"). A list of the Members is attached hereto as Appendix A. In consultation with their legal advisors, the Members of the MG are considering, have or will file a Declaratory Judgment Action in accordance with In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) ("Decision") or may otherwise be engaged in litigation (hereinafter referred to as "Litigation") for a Judgment of Compliance and Repose and, among other forms of relief, a determination of the municipality's obligation to provide a realistic opportunity for its fair share of the region's affordable housing needs in accordance with the Mount Laurel Doctrine as set forth in the Decision and prior decisions of the Courts of New Jersey, and the Fair Housing Act, N.J.S.A. 52:27D-301 et. seq. (Collectively referred to as "Housing Obligations")

WHEREAS, the Members wish to cooperate collectively to obtain information regarding the development of Housing Obligations that may be used in planning and in the Litigation and to enter into an agreement with Rutgers, The State University of New Jersey for that purpose

NOW, THEREFORE, in consideration of the agreements and obligations listed below, the Members hereby agree as follows:

1. Purpose.

The purpose of this Agreement is to control the manner and the means by which the Members:

(a) participate in this Agreement;

(b) collectively retain Rutgers, the State University of New Jersey ("Rutgers"), which employs Dr. Robert Burchell and various other Rutgers experts with whom he will work (hereinafter collectively "Burchell");

(c) collectively work with Burchell to conduct an analysis and report (hereinafter "Burchell Report") of the housing need for each region and the allocation of that need to the individual municipalities in the region;

(d) may elect, at the exclusive expense of any Member or group of Members, to rely upon and present Burchell as a witness in the Litigation, including for any mediation, Alternative Dispute Resolution or other proceeding involving a determination of a Member's Affordable Housing Obligation;

(e) raise funds to pay for activities authorized by the MG ("Shared Costs") as described herein at Section 5 hereof; and

(f) engage in such other activities related to and in accordance with the purposes of this Agreement.

Nothing in this Agreement limits the right of any Member to take such action as deemed necessary to protect its own interests, or to present its own analysis of its Housing Obligation and rely upon credits, vacant land analysis adjustments, and such other factors and/or crediting mechanisms that may be necessary and appropriate to properly adjust its Housing Obligation.

2. Meetings.

Upon remitting the initial \$2,000 payment set forth in paragraph 5 and execution of this Agreement, each member of the MG shall provide Surenian with the email address of counsel to whom all notices under this Agreement shall be provided if it has not done so heretofore (hereinafter “designated counsel”). In the event the municipality fails to supply the name of the designated counsel, the municipal attorney shall serve as the designated counsel unless the municipality informs Surenian at JRS@Surenian.com that it wishes another attorney to serve as designated counsel and Surenian confirms receipt of that request. Upon 5 calendar days notice by email to designated counsel, meetings of the MG shall be conducted with Counsel for Members to determine actions to be taken by and on behalf of the MG in furtherance of their common interests in the Litigation. All meetings shall be scheduled, to the extent reasonably possible at Rutgers University so that the greatest number of available counsel for Members may participate. In the event of such a meeting, each municipality shall have one vote and a majority of those present may take action on behalf of the MG

3. Retention of Burchell.

a. The administrative retention of Burchell through a Research Agreement with Rutgers to conduct an analysis of Housing Obligations shall be made by Jeffrey R. Surenian and Associates, LLC (“Surenian”) on behalf of the MG. Surenian shall monitor and track the progress of Dr. Burchell and shall confer with the MG as to the development of his analysis and report and other issues; provided, however, that nothing herein contained shall mean that Surenian is acting as legal counsel to the Members unless a Member has specifically authorized same by separate action

b. In the absence or unavailability of Surenian, Jonathan E. Drill, Esq. (“Drill”) shall serve in this capacity and in such other of Surenian’s capacities as provided by this Agreement; provided, however, that nothing herein contained shall mean that Drill is acting as legal counsel to the Members unless a Member has specifically authorized same by separate action.

c. To fulfill the responsibilities set forth in this paragraph, Surenian or Drill, as the case may be, except as is otherwise precluded under Paragraph 15 of this Agreement (i) shall pass on to Burchell any written communications forwarded to them by designated counsel as Burchell prepares his draft report (ii) shall furnish the MG a draft of the report prepared by Burchell for their input; (iii) shall furnish Burchell the comments on the draft report of the MG for his consideration; and (iv) shall furnish each Member the final Burchell Report. Members shall hold Surenian and Drill harmless for performing the tasks set forth in this agreement.

d. To facilitate the administration of this agreement, all materials shall be submitted to Surenian or Drill, as the case may be, electronically, and Surenian or Drill, as the case may be, shall be free to furnish all submissions referenced herein electronically.

4. Authorization to Sign.

Surenian for Jeffrey R. Surenian and Associates is hereby authorized and directed to sign the Research Agreement with Rutgers on behalf of the Members.

5. Shared Costs.

a. All assessments for Shared Costs shall be solely to pay Rutgers for Burchell. Each Member shall be responsible for its per capita share and shall pay a \$2,000 no later than June 30, 2015.

- b. It is anticipated that said fee shall suffice (i) to pay \$70,000 to prepare the Burchell Report, (ii) to pay for Burchell to analyze challenges to his report and (iii) to pay for the preparation of a rebuttal report to said challenges.
- c. If the collection of this \$2,000 fee is insufficient to cover these costs, each Member shall pay an additional fee to cover said costs on a per capita basis.
- d. If the aggregate fees collected exceed the costs for the aforementioned activities, each member of the MG shall be entitled to a per capita rebate of the remaining monies.
- e. This \$2,000 fee is nonrefundable unless the sum of the \$2,000 fees collected exceed the cost of the tasks listed in this paragraph in which case each Member who contributed shall receive a per capita rebate.
- f. A prerequisite to becoming a member is (a) the execution of this agreement, and (b) the payment of this \$2,000 fee.

6. Expenses Not Covered By This Agreement.

This Agreement is just for the cost to perform the services set forth in paragraph 5. Each member of the MG shall be responsible for any other expenses they may incur and the responsibility to pay those expenses shall not be the responsibility of the MG. Each Member shall be free to seek to retain Burchell individually to serve as an expert in its case and shall be responsible individually for the expenses associated with Burchell serving as the municipality's expert witness at a rate of \$231 per hour to be paid to Rutgers pursuant to a separately negotiated agreement with terms and conditions acceptable to Rutgers.

7. Liaison Counsel or Committee.

The MG may select one or more counsel to coordinate with Surenian and Burchell to consult on the preparation and dissemination of the Burchell analysis and/or report, manage the collection and maintaining of funds, payment of invoices, and such other actions as may be necessary to effectuate the purposes of this agreement. The Members shall not be responsible for payment of the fees for Surenian or any counsel; each counsel will be paid by their respective client or clients.

8. Holding of Funds.

The MG hereby authorizes Surenian to hold all Shared Cost monies collected in connection with this Agreement in escrow in the Attorney Trust Account of Jeffrey R. Surenian and Associates, LLC. Surenian is authorized to disburse such funds as they are received from the Members of the MG in accordance with the terms of this Agreement and the engagement contract between Surenian, on behalf of the MG, and Rutgers.

9. Confidentiality and Use of Information.

(a) From time to time, Members or their counsel, and/or Burchell and/or other consultants or experts, including those independently retained by any Member may elect to disclose or transmit to each other such information as the Members may deem appropriate for the purpose of developing any common issues, claims, defenses, legal positions or other matters relating to the Litigation and for coordinating such other activities as may be necessary to carry out the purposes of this Agreement ("Shared Information"). Shared Information may include documents and information that are protected by attorney-client privilege, attorney work product doctrine, or other privilege or protection (hereinafter "Protected Materials"). The Members agree that any

sharing of Protected Materials among the Members and their counsel pursuant to this Agreement is not intended to and shall not constitute a waiver of any privilege or protection that otherwise would apply to the Protected Materials.

(b) Each Member agrees that all Shared Information, other than that described in Section (e) below, shall be held in strict confidence by the receiving Member, and by all persons to whom such confidential documents and information are revealed by the receiving Member, and that such documents and information shall be used by the receiving Member and any other receiving party only in connection with issues, claims, defenses, legal positions or other matters relating to the Litigation and for conducting such other activities as may be necessary to carry out the purposes of this Agreement. The Members intend by this Section to protect from disclosure all information and documents shared by any Members with each other and Burchell and other consultants or experts of individual members of the MG to the greatest extent permitted by law, regardless of whether the sharing occurred before execution of this Agreement and regardless of whether any writing or document is marked "Confidential."

(c) Sharing of Protected Materials between a Member and its governing body, zoning and/or planning boards, housing agency or other municipal board, agency or entity charged with zoning, planning or housing, pursuant to attorney-client privileged communications, shall not constitute a violation of the terms of this Agreement and by the acceptance of such Protected Material those recipients shall be bound by the terms of this Paragraph 9 to the extent applicable. Nothing in this Agreement shall preclude any Member from providing Shared Information with any independent expert or consultant that it has retained, who shall be bound by these same confidentiality terms.

(d) No Member shall provide any Shared Information, including but not limited to any communications with Burchell or any draft reports from Burchell with any counsel, planner, engineer or other professional consultant (collectively "Professional Consultants") to that Member if said Professional Consultant also represents any builder or developer who is currently engaged in exclusionary zoning litigation or is contemplating initiating exclusionary zoning litigation or the New Jersey Builder's Association or similar or related entities. To facilitate the implementation of this provision term, the expert or consultant with whom the designated attorney may consult shall be required to sign a statement or acknowledgment to that effect in the form attached hereto as Appendix B.

(e) The confidentiality obligations of the Members shall continue in full force and effect without regard to whether: (i) this Agreement is terminated, or (ii) any action arising out of the MG is terminated by final judgment or settlement; provided however, that the provisions of this Section shall not apply to information that is now, or hereafter becomes, public knowledge without violation of this Agreement, or which is sought and obtained from a Member pursuant to applicable discovery procedures and not otherwise protected from disclosure.

(f) The terms of this Section 9 shall survive the termination of this Agreement or the withdrawal of any Member.

10. Communications.

All communications shall be through designated counsel and no member may contact Burchell directly, but must communicate through their designated counsel to Surenian or Drill as the case may be pursuant to paragraph 3. Any communication to Surenian or Drill from anyone other than designated counsel shall not be considered.

11. Common Interest.

As the Members have a common interest in the development of a uniform approach to certain aspects of the Litigation by engaging Burchell, each Member agrees that if any Member withdraws from MG and this Agreement, or elects not to rely upon any report or testimony of Burchell, that Member agrees that it shall raise no objection at trial or in any other proceeding to the continued presentation by any other Member of any report or testimony of Burchell, on the basis of the relationship that has been created between such Member and Burchell or under the terms of this Agreement. The terms of this Section shall survive the termination of this Agreement or the withdrawal of any Member.

12. No Adoptive Admission:

No Member shall be bound by any findings or conclusions of any report by Burchell until such time as the Burchell or such other common expert's report has been approved by such Member and is formally adopted by the Member within the Litigation. The terms of this Section shall survive the termination of this Agreement or the withdrawal of any Member.

13. New Members.

Any municipality that wishes to become a Member subsequent to the effective date of this Agreement may do so only by (a) signing this agreement, (b) paying the initial \$2,000 fee referenced in paragraph 2. a. and (c) paying *ab initio* any additional assessments which such Member would have been obligated to pay,.

14. Denial of Admissions.

This Agreement shall not constitute, nor be interpreted, construed or used as evidence of, (a) any admission of responsibility, obligation, law or fact, or the failure of any Member to have met its Housing Obligation (b) a waiver of any right, defense, theory or position, or (c) an estoppel against any Member by Members as among themselves or by any other person not a Member; provided, however, that this Agreement can be used to enforce its terms..

15. Conflict of Interest.

If the firm of the attorney representing the municipality also represents (i) the New Jersey Builder's Association; (ii) a developer seeking a builder's remedy or is presently contemplating bringing a builder's remedy action, the municipality may become part of this consortium subject to the following limitations. Said attorney shall not (i) be made privy to any of the information presented to Dr. Burchell; (ii) have the right to make submissions to Dr. Burchell; and (iii) be entitled to attend any meetings with Dr. Burchell or the MG. Nothing in this paragraph is intended nor shall be interpreted to waive the Rules of Professional Conduct and/or the Local Government Ethics Law (N.J.S.A. 40A:9-22.1 et seq.)

16. Effective Date.

This Agreement shall not be effective for any individual Member until that municipality (a) executes this agreement and furnishes the executed agreement to Surenian and (b) pays Surenian of the \$2,000 payment referenced in paragraph 5 for deposit in the Attorney Trust Account of Surenian so that the bills of Rutgers may be paid.

17. Subsequent Agreement.

a. The Members may hereafter agree to engage in activities in addition to those set forth in Sections l(b) through l(f) hereof. Any such agreement, and any communications with respect thereto or in connection therewith, shall be protected under and pursuant to Section 9 hereof. Any such agreement shall be binding only upon the signatories thereto.

b. Since the Agreement between Rutgers and the MG has not yet been consummated, there is a possibility that changes to this agreement may be necessary. In such an event, Surenian shall notify designated counsel of how this agreement will change in which case, designated counsel will have ten business days to rescind membership of his or her client in which case the Member shall be entitled to a rebate.

18. Termination.

This Agreement shall terminate upon the execution of a writing signed by all Members which have not withdrawn from, been removed from, or otherwise ceased to participate in this Agreement.

19. Applicable Law.

This Agreement shall be interpreted under the laws of the State of New Jersey.

20. Severability.

If any provision of this Agreement is deemed invalid or unenforceable, the balance of this Agreement shall remain in full force and effect.

21. Counterparts.

This Agreement may be executed in several counterparts, each of which shall be deemed an original but collectively shall constitute but one and the same document provided that each Member receives a copy of signature page(s) signed by all other Members. Signatures sent electronically shall be deemed to be originals.

IN WITNESS WHEREOF, the Members hereto, which may be by and through their appointed counsel, enter into this Agreement. Each person signing this Agreement represents and warrants that he or she has been duly authorized to enter into this Agreement by the company or entity on whose behalf it is indicated that the person is signing.

**Signature Page to
Municipal Shared Services Defense Agreement
[MUNICIPALITY], _____ County, New Jersey**

ATTEST:

[MUNICIPALITY]

, Township Clerk

By: _____

Date: _____

Appendix A
Signatory Parties

Appendix B

Agreement to Maintain Confidentiality: Attorney-Client/Attorney Work Product

The undersigned has been retained by [MUNICIPALITY] as a consultant and/or expert with regard to litigation pending in the Superior Court of _____ County, entitled _____ . I acknowledge that certain information and documentation will be provided to me by counsel for [MUNICIPALITY] which shall be subject to the Attorney-Client privilege and/or the Attorney Work Product Doctrine, (“Protected Materials”) and such other available privileges. I understand and agree that such Protected Materials shall be held in strict confidence by me and by all persons to who work with me in developing my opinions, reports and providing testimony in this matter and shall not be disclosed to any other person or party.

Signed _____

Date _____

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 57-2016**

**A RESOLUTION AMENDING THE MUNICIPAL SHARED SERVICES
DEFENSE AGREEMENT**

WHEREAS, the City Council of Northfield, NJ entered into the Municipal Shared Services Defense Agreement (“MSSDA”) for the purpose as set forth therein, which included retaining a common expert in the Declaratory Judgment action (“Litigation”) that was filed in accordance with In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) (“Decision”); and

WHEREAS, the MSSDA identified Dr. Robert Burchell, a distinguished professor at Rutgers University, as the expert to be retained; and

WHEREAS, Dr. Burchell became ill and has been unable to complete the obligations under the Research Agreement as set forth in the MSSDA; and

WHEREAS, as a result, Rutgers University has exercised its right to terminate the Research Agreement as permitted under its terms; and

WHEREAS, the MSSDA requires modification to allow the members to retain one or more alternative experts, consultants and/or other professionals for the Litigation; and

WHEREAS, an Amendment to the MSSDA (“Amendment”) has been prepared to effectuate the modification; and

WHEREAS, the City Council of the City of Northfield recognizes that the Litigation requires immediate action and may require further expedited actions by its counsel determined to be necessary and appropriate; and

WHEREAS, the City Council of the City of Northfield has determined that it is in the best interests of the citizens of the Northfield to approve the Amendment, and/or to affirm and ratify the Amendment, and to authorize their designated counsel to take actions on behalf of the municipality with regard to the multiplicity of issues raised and associated with the continued implementation of the MSSDA;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Northfield, as follows:

1. The terms and conditions of the Amendment to MSSDA attached hereto are hereby approved, and/or ratified and confirmed.

2. The Mayor and Municipal Clerk or Deputy Clerk, be and are hereby authorized to execute the aforesaid Amendment.
3. The City Council of the City of Northfield hereby authorizes Jeffrey R. Surenian, Esq., to execute an agreement on behalf of the City of Northfield with Econsult Solutions, Inc.

The City Council of the City of Northfield hereby authorizes Jeffrey R. Surenian, Esq., to execute on behalf of the City of Northfield with the approval of the City of Northfield's designated counsel such other agreement(s) as are advisable to effectuate the purposes of the MSSDA as amended.

4. The City Council of the City of Northfield further authorizes its designated counsel to approve such other changes to the MSSDA as may be necessary to effectuate its purposes, and to take action on behalf of the municipality with regard to the multiplicity of issues raised and associated with the implementation of the MSSDA provided that the action will not require the municipality to appropriate and commit any additional funding for the MSSDA.

In the event such changes and actions require the municipality to appropriate and commit any additional funding for the MSSDA, the City of Northfield shall only be responsible for such funding if it authorizes same.

5. If additional monies are needed to effectuate the intent and purpose of the MSSDA, no such services shall be authorized by designated counsel without further action from the City of Northfield.
6. This Resolution shall take effect immediately.

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 9th day of February, 2016.

Erland Chau, Mayor

Mary Canesi, RMC, Municipal Clerk

**AMENDMENT TO THE
MUNICIPAL SHARED SERVICES DEFENSE AGREEMENT**

This Amendment to the Municipal Shared Services Defense Agreement (“MSSDA”) previously entered into in by the Members of the MSSDA in or after June, 2015,

WHEREAS several municipalities have previously entered into a MSSDA authorizing the retention of Rutgers University and its Principal Investigator, Dr. Robert Burchell to perform certain tasks as outlined therein, including, without limitation, the development of a reasonable position consistent with applicable law as the means by which the fair share of municipalities may be determined; and

WHEREAS, Dr. Burchell had a serious health event on or about July 27, 2015 that has impeded the goal of the MG to obtain such a report; and

WHEREAS, more specifically, Rutgers University (hereinafter “Rutgers”) has indicated that Dr. Burchell is the only one at the University that could perform the work contemplated by the contract between the Municipal Group (“MG”) and Rutgers, dated July 2015 (hereinafter “Rutgers Agreement”); and

WHEREAS, as result of the foregoing, Rutgers is not able to complete the work required by the Rutgers Agreement; and

WHEREAS, on September 11, 2015, Rutgers sent the representative of the MG a letter terminating the Rutgers Agreement; and

WHEREAS, even before receipt of the termination letter, vigorous efforts have been made to find an expert that can perform the services that Rutgers is no longer able to provide; and

WHEREAS, it has been determined that Econsult Solutions, Inc. (“Econsult”) has the interest and capability to perform the services as expeditiously as possible; and

WHEREAS, it has been further determined that the MSSDA, as presently written, does not permit the MG to enter into an agreement with any other expert than Rutgers; and

WHEREAS, because of the foregoing, it has been determined that an amendment to the MSSDA is necessary to empower the MG to enter into an agreement with Econsult.

Now, therefore, in consideration of the mutual benefits that will be derived, the Members of the MG hereby agree as follows:

1. Section 1 of the MSSDA, titled "Purpose" is hereby amended as follows:

Section 1(b)-(d) shall be replaced with:

(b) collectively retain such experts and/or consultants, including but not limited to Econsult Solutions, Inc. as may be necessary,

(c) collectively work with experts or consultants that have been retained, including but not limited to Econsult, to conduct an analysis and report of the housing need for each region and the allocation of that need to the individual municipalities in the region;

(d) may elect, at the exclusive expense of any Member or group of Members, to rely upon and present such experts or consultants as a witness in the Litigation, including for any mediation, Alternative Dispute Resolution or other proceeding involving a determination of a Member's Affordable Housing Obligation;

2. Section 3 of the MMSDA titled "Retention of Burchell" is hereby amended and is titled as "Retention of Experts and/or Consultants." This section is amended to provide that the administrators of the MMSDA, shall retain such experts and/or consultants, including but not limited to Econsult, as may be necessary and to communicate with such experts and/or consultants in the method and manner as set forth.
3. Section 5, titled "Shared Costs" is hereby amended to provide that shared costs shall include payment to any expert or consultant, including but not limited to Econsult, and such other professionals, and/or common counsel, as shall be agreed upon by the Members in accordance with the terms and procedures of the MSSDA.
4. Section 6, titled "Expenses Not Covered by This Agreement" shall be amended to allow any member or group of Members of the MMSDA to retain Econsult or any other commonly retained expert and/or consultant for the purposes as set forth in the MSSDA; however, it shall be in accordance with the rate schedule as set forth in any agreement between the MSSDA and such expert and/or consultant; it shall not be based upon the rates as set forth for Dr. Burchell nor shall payment be made to Rutgers except to the extent that representatives of the MG may pay the remainder of the 70,000 in expense allocated for the provision of a final report in accordance with the underlying agreement and/or for the purposes of securing rights to information that otherwise would not be available. Any amounts in excess of the \$70,000 that may be needed to secure the right to use the underlying data that Rutgers has assembled may only be paid if authorized at a meeting held in accordance with paragraph 2 of the underlying agreement.
5. Section 7, titled "Liaison Counselor Committee" is hereby amended to allow Jeffrey R. Surenian, Esq. to pay an administrative assistant to administer this MSSDA and the consortium at a rate not to exceed \$70 per hour and to pay out of pocket expenses.

6. Section 11, titled "Common Interest" is amended by removing any reference to Dr. Burchell and shall refer to any expert and/or consultant, including but not limited to Econsult, that have been retained by the MSSDA.
7. Section 15, titled "Conflict of Interest" is amended by removing any reference to Dr. Burchell and shall refer to any expert and/or consultant, including but not limited to Econsult, that have been retained by the MSSDA.
8. Section 16, titled "Effective Date" is amended removing the reference to "Rutgers" and replacing it with "such experts and/or consultants, including but not limited to Econsult, that have been retained by the MSSDA
9. Section 17, titled "Subsequent Agreement" , shall be amended to include paragraph 17 c as follows: Since the Agreement between Econsult and the MG may not have been finalized at the point of execution of this amendment, the designated attorney for the municipality shall have 10 business days from receipt of the Econsult Agreement by electronic mail to withdraw from the consortium and secure a rebate of the 2,000 paid minus the pro rata share of all costs and expenses incurred to the date of such withdrawal.
10. All other provisions in the MSSDA that refer to or may be interpreted to relate or refer to dealings with Rutgers or Burchell are removed and amended to provide that the MSSDA permits the retaining of such experts and/or consultants, including but not limited to Econsult, as may be agreed upon by the Members in accordance with the terms and provisions of the MSSDA. All other terms and provisions remain unchanged and in effect.

IN WITNESS WHEREOF, the Members hereto, which may be by and through their appointed counsel, enter into this Agreement. Each person signing this Agreement represents and warrants that he or she has been duly authorized to enter into this Agreement by the company or entity on whose behalf it is indicated that the person is signing.

ATTEST:

, Clerk

By: _____
Mayor

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 58-2016**

**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 9th day of February, 2016.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION 59-2016**

**REAPPOINTMENT OF DAWN MARIE STOLLENWERK
AS CHIEF FINANCIAL OFFICER**

WHEREAS, Dawn Marie Stollenwerk was appointed as the Chief Financial Officer for a four (4) year term on February 15, 2012; and

WHEREAS, City of Northfield Mayor and Council wishes to reappoint Dawn Marie Stollenwerk as the City of Northfield Chief Financial Officer; and

WHEREAS, Dawn Marie Stollenwerk has served as the Chief Financial Officer and performed the duties of Chief Financial Officer for the City of Northfield for four (4) consecutive years immediately prior to the within appointment; and

WHEREAS, the City of Northfield Mayor and Council wishes to reappoint Dawn Marie Stollenwerk as the City of Northfield Municipal Chief Financial Officer and provide her with tenure pursuant to N.J.S.A. 40A:9-140.8.

NOW THEREFORE, BE IT RESOLVED that Dawn Marie Stollenwerk is hereby reappointed City of Northfield Municipal Chief Financial Officer for the City of Northfield and pursuant to N.J.S.A. 40A; 9-140.8 shall hold office during good behavior and efficiency.

I, Mary Canesi, RMC, Municipal Clerk of the City of Northfield do hereby certify that the foregoing Resolution was duly adopted at a special meeting of the City Council of Northfield, held this 9th day of February 2016.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 60-2016**

A RESOLUTION AUTHORIZING ACCUMULATED ABSENCE

WHEREAS, NJAC 5:30-15 establishes rules that govern how local government units manage and finance compensation for accumulated absence time for their respective employees, and

WHEREAS, accumulated absence includes any sick days, vacation days, personal days or other absence time authorized as part of an employer agreement, which is not used by the employee during the allowed period and which is permitted to accumulate over time to the benefit of the employee, and

WHEREAS, the Chief Financial Officer has certified that the funds and authority exists to pay the total accumulated absence, as per the attached schedule, to Frank Weisgerber who retired from the service of the City effective December 31, 2015.

WHEREAS, the attached certification and documentation are presented to comply with the rules and regulations established by the Local Finance Board.

NOW, THEREFORE, BE IT RESOLVED, by the City Council, that the total sum of \$18,026.82 composed of 157.75 Sick Days be paid out to Frank Weisgerber for his unused, accumulated absence time. 75 Sick days are to be paid at full value, the remaining days paid at 15% of value. The balance will be paid over 9 bi-weekly installments in the amount of \$2,002.98 commencing February 26, 2016 and ending July 8, 2016.

I, Mary Canesi, Municipal Clerk of the City of Northfield, do hereby certify that the foregoing Resolution was duly adopted as a regular meeting of the City Council of Northfield, held this 9th day of February, 2016.

Erland Chau, Mayor

Mary Canesi, RMC, Municipal Clerk

CERTIFICATION OF ACCUMULATED ABSENCES
City Mechanic: Frank Weisgerber
Retirement Date: December 31, 2015
Amount of Payout for unused Sick Leave \$18,026.82

I, Dawn M. Stollenwerk, Chief Financial Officer of the City of Northfield, hereby certify according to NJSA 5:30-15.4 that sufficient documentation has been provided to support the accumulated absence payout to Frank Weisgerber. Such sufficient documentation is found in the contract agreement between the City of Northfield and the Collective Bargaining Agreement "Government Workers Union, Local 410 for Supervisory Employees" for period January 1, 2013 to December 31, 2015. Further authorization is provided in the City's personnel policy adopted by Ordinance on March 8, 2005. Attached herewith is the copy of the accumulation for the year 2015, reflecting the balances accumulated in prior years and a copy of the calculations and amounts used.

I further certify that funds are available in the 2016 Municipal Budget and in the Accumulated Absence Trust to satisfy this commitment, and are being encumbered against the line item T-24-56-850-008 Accumulated Compensated Absences. This commitment, combined with any other previous commitments does not exceed the appropriation balances available in this line item.

Signed,

Dawn M. Stollenwerk
Chief Financial Officer
Date: February 9, 2016

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 61-2016**

**ACKNOWLEDGING EMPLOYMENT RESIGNATION
OF SCHOOL CROSSING GUARD**

WHEREAS, City Council approved the appointment of Wendy Schulman as a School Crossing Guard May 13, 2015 and;

NOW THEREFORE, BE IT RESOLVED, that the Governing Body of the City of Northfield does hereby acknowledge the vountary resignation of employment for Wendy Schulman, School Crossing Guard effective February 19, 2016.

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 9th day of February, 2016.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 62-2016**

EMPLOYMENT STATUS CHANGE FOR SCHOOL CROSSING GUARD

WHEREAS, the need exists within the Police Department to fill the position of Regular Adult School Crossing Guard; and

WHEREAS, substitute School Crossing Guard Felicitas Hernandez expressed interest; and

WHEREAS, the recommendation to change the employment status of Felicitas Hernandez from Substitute Crossing Guard to Regular Adult School Crossing Guard was made by Acting Captain of Police Steve Steinecke, and by Crossing Guard Supervisor Debbi Doherty.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Council of the City of Northfield that the status change of Felicitas Hernandez effective February 1, 2016, is hereby approved and ratified.

BE IT FURTHER RESOLVED, that compensation for the Regular Adult School Crossing Guard shall be in accordance with the Crossing Guard Rider Agreement between the City of Northfield and Government Workers Union, Local No. 430.

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 9th day of February, 2016.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 63-2016**

**AUTHORIZING THE HIRING OF A SUBSTITUTE
SCHOOL CROSSING GUARD**

WHEREAS, the need exists within the Police Department to fill the position of substitute School Crossing Guard; and

WHEREAS, an application submitted by Victoria Burke was received; and

WHEREAS, after the interview, the recommendation to hire Victoria Burke was made by Acting Captain of Police Steve Steinecke, and by Crossing Guard Supervisor Debbie Doherty.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Council of the City of Northfield that the hiring of Victoria Burke effective Wednesday, February 10, 2016, is hereby approved and ratified, subject to the results of a background check.

BE IT FURTHER RESOLVED, that compensation for the Substitute Adult School Crossing Guard shall be in accordance with the Crossing Guard Rider Agreement between the City of Northfield and Government Workers Union, Local No. 430.

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 9th day of February, 2016.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 64-2016**

**REJECTING PROPOSALS FOR EMERGENCY MEDICAL SERVICES
FOR THE CITY OF NORTHFIELD**

WHEREAS, in accordance with the terms of Resolution No. 38-2016 the City of Linwood did advertise for and receive proposals for Emergency Medical Services for the City of Northfield; and

WHEREAS, proposals were received by the Linwood Municipal Clerk on Tuesday, February 2, 2016 at 11:00am; and

WHEREAS, a proposal was submitted by TriCare Medical Transportation; and

WHEREAS, the proposal submitted has been reviewed by the City of Northfield Emergency Medical Services Committee and it has been determined that the proposal far exceeds the funds available for these services.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Northfield, that the proposal submitted February 2, 2016, for Emergency Medical Services be and is hereby rejected because the proposal far exceeds available funds.

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 9th day of February, 2016.

Mary Canesi, RMC, Municipal Clerk