CITY OF NORTHFIELD WORK SESSION NOVEMBER 13, 2018

At 6:06pm this meeting was called to order by Municipal Clerk Mary Canesi. This meeting was properly advertised in the Press of Atlantic City on January 13, 2018, in accordance with Public Law 75, Chapter 231.

FLAG SALUTE

The flag salute was led by Mayor Chau.

ROLL CALL

Present:	Korngut, Lischin, Murray, Perri
Absent:	Dewees, O'Neill, Travagline

Mayor Chau, Solicitor Facenda, Engineer Nassar and Chief Newman were also in attendance.

WORK SESSION TOPICS FOR DISCUSSION – OLD BUSINESS

• Potential Land Sale – Update

Council President Pro Tempore Murray deferred to Solicitor Facenda for an update on the potential land sale.

Solicitor Facenda advised that the Ordinance authorizing the sale was slated for the second reading tonight, once that passes, we can notice the property owners and proceed.

• Sign Ordinance Changes

Councilman Murray asked Councilman Lischin to speak regarding the sign ordinance.

Councilman Lischin advised that he had a meeting with Planning Board representatives; he had also reached out to multiple businesses to seek input regarding LED signs. Planning Board Chair Levitt should be returning from out of town travel and he would follow up with him and would report at the next meeting.

• Bike Trails at BGP – Grant Denied

Councilman Murray asked about the grant for bike trails at Birch Grove Park.

Municipal Clerk Canesi spoke and said she believed Council President Dewees was to meet with the Birch Grove Park Advisory Board; she was not sure if that meeting

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happened yet or not, but noted that Council President Dewees would more than likely report at the next meeting.

• Zion Road Sanitary Sewer Pump Station, requested by Engineer Nassar and Councilman Perri

Councilman Perri advised the he met with representatives of the Sewer Department and with CFO Stollenwerk; they would start the process with the pump station and assessment study.

Engineer Nassar reported that we would need to make an application to the trust fund for approximately \$1M, one part will be for the pump station. It was like a line of credit and we would only borrow what we need, the asset management plan would be part of the application. At the conclusion of the 1st project there is principal forgiveness of up to \$100k, which should basically be the asset management plan. The 3rd part of the application would include a vactor truck, which would significantly reduce our labor and equipment costs in the Sewer Department. If we do not do all of these things, we would never borrow or owe the money.

Councilman Lischin said he was pleased that we would be moving forward to address the asset management plan, and the vactor truck as it would assist us in identifying and or addressing any infiltration issues there may be; our system was aging.

• Chestnut Avenue Parking, between Maple Avenue and New Road

Clerk Canesi offered that Council President Dewees indicated last week that the Council needed to decide what size truck they wanted to limit; passenger vehicle parking should be permitted.

Solicitor Facenda advised everyone to think about what size trucks and it could be discussed at the next meeting.

WORK SESSION / TOPICS FOR DISCUSSION – NEW BUSINESS

Councilman Murray moved to new business.

• Selection of Date for 2019 Reorganization Meeting

Clerk Canesi explained the statute which governed when the meeting could be held.

All present discussed possible dates and chose Wednesday, January 2, at 7pm.

Councilwoman Korngut gave a shout out to Mainland Regional High School and their support of our veterans, and to the kids from Seaview Avenue School who had a

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breakfast and made cards for the veterans. She also said the band played beautifully, adding that it was a wonderful event and the veterans appreciated it.

AGENDA REVIEW

Councilman Murray reviewed the agenda and made assignments.

PUBLIC SESSION

Councilman Murray opened the public portion of the meeting for any person to speak on any topic.

Seeing no one wishing to speak, Councilman Murray closed the public session.

At 6:23pm, on motions properly made and seconded, this meeting was adjourned.

Respectfully submitted,

Mary Canesi, Registered Municipal Clerk