

**CITY OF NORTHFIELD COUNCIL AGENDA  
SPECIAL MEETING  
DECEMBER 11, 2019 -4:30PM**

**MEETING CALLED TO ORDER** by Mary Canesi, Municipal Clerk. This meeting has been properly advertised according to Public Law 1975, Chapter 231, in the Press of Atlantic City on December 9, 2019.

**FLAG SALUTE**

**ROLL CALL OF COUNCIL MEMBERS:**

Deweese, Korngut, Madden, O'Neill, Perri, Smith, Lischin

**PUBLIC SESSION/FIVE MINUTES PER SPEAKER**

**RESOLUTIONS**

- 238-2019** 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(B)(7) – Contract Negotiations Regarding An Agreement For Shared Municipal Court
- 239-2019** Authorizing an Agreement for Shared Municipal Court for the Municipalities of the City of Northfield and the City of Linwood

**MEETING NOTICES**

City Council	December 17, 2019	6pm Work Session
		Regular Session immediately following

**ADJOURNMENT**

**CITY OF NORTHFIELD, NJ  
RESOLUTION NO. 238-2019**

**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(b)(7) – CONTRACT NEGOTIATIONS**

**WHEREAS**, the Common 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 Common Council of the City of Northfield to discuss in a session not open to the public contractual negotiations pertaining to an Agreement for Shared Municipal Court Services with the City of Linwood, and matters that fall within the attorney client privilege related thereto.

**NOW THEREFORE, BE IT RESOLVED** by the Common 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 Special Meeting of the Common Council of Northfield, held this 11<sup>th</sup> day of December, 2019.

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Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ  
RESOLUTION NO. 239-2019**

**AUTHORIZING AN AGREEMENT FOR SHARED MUNICIPAL COURT  
FOR THE MUNICIPALITIES OF THE CITY OF NORTHFIELD AND  
THE CITY OF LINWOOD**

**WHEREAS**, N.J.S.A. 2B:12-1c provides in part that two or more municipalities may enter into an agreement for shared municipal court services; and

**WHEREAS**, the City of Northfield and the City of Linwood have negotiated and agreed upon the terms and conditions of such an agreement; and

**WHEREAS**, a written agreement, specifying those terms and conditions, has been prepared, which agreement is entitled “Agreement for Shared Municipal Court for the Municipalities of the City of Linwood and the City of Northfield”; and

**WHEREAS**, the Mayor and Council of the City of Northfield are desirous of ratifying this Agreement and authorizing its execution.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the City of Northfield that the agreement entitled “Agreement for Shared Municipal Court for the Municipalities of the City of Linwood and the City of Northfield” be and is hereby ratified.

**BE IT FURTHER RESOLVED**, that the Mayor and Municipal Clerk be and are hereby duly authorized, empowered and directed to execute this Agreement with the City of Linwood for the shared municipal court services.

I, Mary Canesi, Municipal Clerk of the City of Northfield, do hereby certify that the foregoing Resolution was duly adopted at a Special Meeting of the Common Council of the City of Northfield, held this 11<sup>th</sup> day of December 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and official seal this 11<sup>th</sup> day of December 2019.

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Erland V.L. Chau, Mayor

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Mary Canesi, RMC, Municipal Clerk