

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA
FEBRUARY 18, 2014**

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: Chau, Devine, Dewees, O'Neill, Perri, Piergiovanni, Travagline

APPROVAL OF MINUTES – February 4, 2014, February 13, 2014

COMMITTEE REPORTS

MAYOR'S REPORT

CITY ENGINEER'S REPORT

RESOLUTIONS

- 48-2014** To Temporarily Waive the Insurance Requirement for Cultural Committee Events for the 2014 Summer Concert Series
- 49-2014** Refund of Overpayment of 2013 Taxes
- 50-2014** Establishing the Easter Egg Hunt at Birch Grove Park as a City Event Sponsored by the Northfield Mothers' League
- 51-2014** Request to the County of Atlantic to Use County Roads for Parades and Other Functions
- 52-2014** Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014 – June 2019
- 53-2014** 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, regarding an Employment Agreement between the City of Northfield and Lauren W. Crooks, Assistant Fire Chief

ORDINANCE

- 1-2014** 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 Adoption
Published in the Press of Atlantic City 2/22/2014*

PAYMENT OF BILLS \$ 2,757,675.07

PUBLIC SESSION/FIVE MINUTES PER SPEAKER

MEETING NOTICES

Budget Workshops	February 20 th	5:00pm
	February 27 th	5:00pm
City Council	March 11 th	6:00pm Work Session Regular Session Immediately Following

ADJOURNMENT

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 48-2014**

**RESOLUTION TO WAIVE INSURANCE PROVISION REQUIRMENTS
FOR THE 2014 SUMMER CONCERT SERIES CONDUCTED BY THE
CULTURAL COMMITTEE**

WHEREAS, the Council for the City of Northfield has been in contact with the City of Northfield's Cultural Committee in connection with said Committee's 2014 Summer Concert Series;

WHEREAS, the Cultural Committee has requested, for several reasons including but not limited to cost, the advancement of the social and civic well being of the residents of the City of Northfield, the level of risk and general necessity, that the City Council waive the requirement that the performers in the 2014 Summer Concert Series provide evidence of general liability insurance;

WHEREAS, the Council for the City of Northfield has considered the insurance requirement in relation to the Cultural Committee's 2014 Summer Concert Series and has agreed, subject to the performers' executing a hold harmless agreement acceptable to the City of Northfield, for reasons including cost, the advancement of the social and civic well being of the residents of the City of Northfield, the level of risk and general necessity, to waive the typical requirement that the performers in the 2014 Summer Concert Series provide evidence of general liability insurance;

THEREFORE, BE IT RESOLVED, that the City Council of the City of Northfield hereby conditionally waives the requirement that the performers in the 2014 Summer Concert Series provide evidence of general liability insurance. Prior to their performance, the performers shall execute a hold harmless agreement acceptable to the City of Northfield. This waiver is specifically limited to the Cultural Committee's 2014 Summer Concert Series and shall not extend to any other user of any facility in the City of Northfield unless otherwise authorized by Resolution of the City Council of the City of Northfield. This waiver is also specifically limited to the requirement regarding the provision of insurance and shall not extend to any other requirement of the City of Northfield and/or its Cultural Committee which are unaffected by this Resolution.

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 18th day of February, 2014.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NEW JERSEY
RESOLUTION NO. 49-2014**

REFUND OF OVERPAYMENT OF 2013 TAXES

BE IT RESOLVED by the Council of the City of Northfield, County of Atlantic, State of New Jersey, that over payment of 2013 property taxes on the following be refunded as follows:

BLK	LOT	PROPERTY ADDRESS	PROPERTY OWNER AND MAILING ADDRESS	AMOUNT
162	5	1 East Yorkshire Avenue	Susan Giordano 1 East Yorkshire Avenue Northfield, NJ 08225	\$ 1,021.82
129	8	402 Franklin Avenue	Ocwen Loan servicing PO Box 961219 Ft. Worth , TX 76161	\$ 1,639.09
80	16	1 West Rosedale Avenue	CitiMortgage 14700 Citicorp Drive Hagerstown, MD 21742	\$ 1,797.76

Cindy Ruffo, CTC

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 18th day of February, 2014.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 50-2014**

**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 18th day of February, 2014.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 51-2014**

**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:

Memorial Day Parade – May 26, 2014

Close Shore Road from Dolphin Avenue to
Tilton Road (9:30 a.m. to 10:30 a.m.)

Independence Day Parade and Race – July 4, 2014

Rain Date – July 5, 2014

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 5, 2014

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 18th day of February, 2014.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 52-2014**

**GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL
GRANT CYCLE JULY 2014 – JUNE 2019**

FORM IB

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The City Council of the City of Northfield, County of Atlantic, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the City Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the City Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Atlantic.

NOW, THEREFORE, BE IT RESOLVED that the City of Northfield, County of Atlantic, State of New hereby recognizes the following:

1. The City Council does hereby authorize submission of a strategic plan for the Northfield Municipal Alliance grant for fiscal year 2014 in the amounts of:

DEDR	_____
Cash Match	_____
In-Kind	_____

2. The City Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
Gerard McGee, Mayor

CERTIFICATION

I, Mary Canesi , Municipal Clerk of the City of Northfield, County of Atlantic, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Northfield City Council on this 18th day of February, 2014.

Mary Canesi, RMC
Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 53-2014**

**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. 10:4-12b(4), REGARDING AN EMPLOYMENT
AGREEMENT BETWEEN THE CITY OF NORTHFIELD AND LAUREN
W. CROOKS, ASSISTANT FIRE CHIEF**

WHEREAS, the City 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 City Council of the City of Northfield to discuss in a session not open to the public certain matters relating to items authorized by NJSA 10:4-12b(4), specifically, a proposed employment agreement between the City of Northfield and Lauren W. Crooks, Assistant Fire Chief.

NOW THEREFORE, BE IT RESOLVED by the City 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 regular meeting of the City Council of Northfield, held this 18th day of February, 2014.

Mary Canesi, RMC, Municipal Clerk