CITY OF NORTHFIELD COUNCIL MEETING AGENDA FEBRUARY 28, 2017

<u>MEETING CALLED TO ORDER</u> by Mary Canesi, Municipal Clerk. This meeting has been properly advertised according to Public Law 1975, Chapter 231

FLAG SALUTE

ROLL CALL OF COUNCIL MEMBERS:

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

APPROVAL OF MINUTES – February 14th

COMMITTEE REPORTS

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

Councilman O'Neill - Court/Violations, Library

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

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 – FAN, Sign Sub Committee, Shared Services, Green Team Advisory **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, Traffic Safety

MAYOR'S REPORT

CITY ENGINEER'S REPORT

PUBLIC SESSION/FIVE MINUTES PER SPEAKER

RESOLUTIONS

68-2017	To Approve an Application for Use of Facilities – MRHS Baseball					
69-2017	To Approve an Application for Use of Facilities – SJ Sand Sharks					
70-2017	To Approve an Application for Use of Facilities – PlayMore Sport					
71-2017	Authorizing Refund of Overpayment of Taxes					
72-2017	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) Regarding Litigation and Matters Falling within the Attorney Client					
	Privilege Requiring Confidentiality – Mt Laurel Litigation					

CITY OF NORTHFIELD COUNCIL MEETING AGENDA FEBRUARY 28, 2017

ORDINANCES

2-2017 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

Second Reading / Public Hearing / Final Consideration 2/28/2017

3-2017 An Ordinance Amending Chapter 111-35 of the Code of the City of Northfield to

Remove Certain Streets or Parts Thereof from Being Designated as Through Streets

and Amending Chapter 111-36 to Add Stop Intersections

Second Reading / Public Hearing / Final Consideration 2/28/2017

5-2017 Calendar Year 2017 Ordinance to Exceed the Municipal Budget Appropriation

Limits and to Establish a Cap Bank (N.J.S.A. 40a: 4-45.14)

Second Reading / Public Hearing / Final Consideration 2/28/2017

PAYMENT OF BILLS \$ 1,182,977.79

MEETING NOTICES

City Council March 14, 2017 6pm Work Session

Regular Session immediately following

ADJOURNMENT

CITY OF NORTHFIELD, NJ RESOLUTION NO. 68-2017

TO APPROVE AN APPLICATION FOR USE OF FACILITIES MRHS BASEBALL

WHEREAS, on behalf of Mainland Regional High School Baseball, William Kern has properly submitted an Application for Use of Facilities requesting use of the Babe Ruth Field and batting cage at Birch Grove Park on the following date and time:

Friday

May 5, 2017

3:00pm - 10:00pm

WHEREAS, Northfield Babe Ruth has advised that the field is available on the requested date.

THEREFORE, BE IT RESOLVED, that the City Council of the City of Northfield hereby approves the Application for Use of Facilities presented by Mr. William Kern subject to the full execution of the Use of Facilities Agreement, and compliance with its terms and conditions, and the representations made in the subject Applications for Use of Facilities.

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 28th day of February, 2017.

CITY OF NORTHFIELD Application for Use of Facilities

APPLICANT: MAINLAND REGIONAL HIGH SCHOOL BASEBALL
ADDRESS: 1301 DAK AVENUE, LINWOOD, NS, 08221
ADDRESS:
Person Responsible:
Name: BILLY KERN Title: HEAD BASEGALL COACH
Address: 1315 SHOLL ROAD, NORTHFILLD, NJ, 08275
Telephone: (H) (604) (C) (604) (W) (604)
The Applicant requests the use of the facilities listed below: Name and Location of Facility(ies): BABL RUTH BASIBALL FIELD & BATTING CAGE C BIACH GROVE PARK.
For the following purpose: SV & VARSITY BASEBALL GAMES VS. HOLY SPIRIT HIGH SCHOOL
on the following date(s): (State the Purpose)
Specify the hours of use: From: 3pm To: 10pm
Number of people to attend: 150
Will juveniles be present? Yes No If Yes, what ages? U-18 year old planers If juveniles will be present, the Applicant must submit the names, addresses, and telephone numbers of chaperones prior to the event.
Will alcoholic beverages be served? Yes No 💆 If Yes, who will be serving the alcohol?
If Yes, attach a copy of the liquor license and liquor liability policy of insurance. Attached
Applicant has received a copy of the City of Northfield Use of Facilities Agreement and agrees to abide by and comply with the terms of that Agreement.
APPLICANT: DATE: DATE: DATE: DATE: DATE: DATE:

Note: The City of Northfield has the right, in its sole discretion, to deny, limit, or revoke the use of requested facility(ies) when in the opinion of the City of Northfield the use presents a risk of unreasonable injury to persons or damage to property of the City of Northfield or others.

CITY OF NORTHFIELD, NJ RESOLUTION NO. 69-2017

TO APPROVE AN APPLICATION FOR USE OF FACILITIES

WHEREAS, Mr. William Hickman, Jr. has properly submitted an Application for Use of Facilities requesting use of the girls' Softball Field, Farm League or Minor League Baseball Field one to days per week from the first week of March 2017 until the last week of June 2017, subject to availability based on use by Northfield Little League teams; and

WHEREAS, Mr. William Hickman, Jr. has presented this request on behalf of the South Jersey Sandsharks 9U team; and

WHEREAS, the President of the Northfield Little League has advised that the field use request can be granted, with specific dates to be determined based upon the future needs of the Northfield Little League Baseball program.

THEREFORE, BE IT RESOLVED, that the Common Council of the City of Northfield hereby approves the Application for Use of Facilities presented by Mr. William Hickman subject to the full execution of the Use of Facilities Agreement, and compliance with its terms and conditions, the terms and conditions of the current Use of Facilities Guidelines and the representations made in the subject Applications for Use of Facilities.

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 Common Council of the City of Northfield, held this 28th day of February 2017.

Coaches all live in Northfield 69-201
Joe Russo Sick Grasso Application for Use of Facilities Name and Address of Organization: William Hickman Ju Sand Shark Baseball
Vick Grasso FITY OF NORTHFIELD
Application for Use of Facilities
Name and Address of Organization: William Hickman Tu Sand Shark Baseball
3 Jack Sloan Crt. Northfield N.J 08225
Tell Us Who You Are / Description and Purpose of Organization:
Manager of 90 Sand Sharks - Baseball Club
Is the Group a Not-For-Profit Organization?YesNo
Do Participants Pay a Fee for Your Sport / Event? Yes No
If Yes, How Much? \$ 125 per Person Day Season (other)
Name of Applicant / Responsible Party: William Hickman Title/Affiliation
Home Address: 3 Jack Sloan Crt North Field NJ 08225
Telephone: (H) (C) (Q9-\) (W)
Name and Location of Facility(ies) Being Requested:
Minor, Softball, or Farm Field
For the Following Purpose: Practice
on the Following Date(s): March 2017 - June 2017 when NLL isn't Using Areld
Specify the Hours of Use: From: To: To:
of Participants per Date: # of Participants who are Northfield Residents:
Will Juveniles be Present? Yes No If Yes, What Ages? 8-4 ye olds Applicant MUST submit names, addresses, and telephone # of all coaches / chaperones
Have You Applied to Other Municipalities for Use of their Facilities for this Event? Yes No
If Yes, Name of Municipality/ies:
Date/s and Disposition of Request/s:
Applicant has received a copy of the City of Northfield Use of Facilities Agreement and agrees to abide by and comply with the terms of that Agreement.
NO ALCOHOLIC BEVERAGES PERMITTED
APPLICANT: DATE: Feb. 21, 2017
Note: The City of Northfield has the right, in its sole discretion, to deny, limit, or revoke the use of requested facility(ies) when in the opinion of the City of Northfield the use presents risk of unreasonable injury to persons or damage to property of the City of

Northfield or others.

CITY OF NORTHFIELD, NJ RESOLUTION NO. 70-2017

TO APPROVE AN APPLICATION FOR USE OF FACILITIES

WHEREAS, Mike McGough of PlayMore Sport and Social Club has properly submitted an Application for Use of Facilities requesting use of the Auxiliary Football Field Sundays April 2nd through June 25th excluding Easter and Memorial Day Weekend from 9:00am to 3:00pm for adult men's and co-ed flag football.

WHEREAS, PlayMore Sport and Social Club has requested to paint lines on the auxiliary field for flag football; and

WHEREAS, the President of the Family Association of Northfield has advised that the field is available for this purpose on the dates requested.

THEREFORE, BE IT RESOLVED, that the Common Council of the City of Northfield hereby approves the Application for Use of Facilities presented by Mr. McGough subject to the full execution of the Use of Facilities Agreement, and compliance with its terms and conditions, the terms and conditions of the current Use of Facilities Guidelines and the representations made in the subject Applications for Use of Facilities.

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 Common Council of the City of Northfield, held this 28th day of February, 2017.

70-2017 Altachmunt . p.10f2

CITY OF NORTHFIELD Application for Use of Facilities

Name and Address of Organization: PlayMore Sport and Sac	cl Club
(Suite 5) 419 Commerce Lane, West Berlin, NJ O.	8091
Tell Us Who You Are / Description and Purpose of Organization: see next page / separate attac	
Is the Group a Not-For-Profit Organization? Yes	_ No
Do Participants Pay a Fee for Your Sport / Event? Yes	No
If Yes, How Much? \$ Varies per Sport per Person, _Day 1	Season(other)
Name of Applicant / Responsible Party: Mike McGasgl	Title/Affiliation <u>Orector of Operations</u>
Home Address:	
Telephone: (H)(C)	(W)
Name and Location of Facility(ies) Being Requested: Multi-Purp	rie/Utility Field
(We would be looking for permission to paint lines for our flag to	otball field, if passible.)
For the Following Purpose: (Adult) Co-Ed + Menis Flag Fortball	
on the Following Date(s):Sundays, 9:00an - 3:00pn	April 2 - June 25
Specify the Hours of Use: From: 9:00Am To: 3:00A	<u>24</u>
# of Participants per Date: ~20 # of Participants who are No	thfield Residents:
Will Juveniles be Present? Yes No If Yes, What Applicant MUST submit names, addresses, and telephone # of all of	
Have You Applied to Other Municipalities for Use of their Facilities	s for this Event? Yes No
If Yes, Name of Municipality/ies:	
Date/s and Disposition of Request/s:	
Applicant has received a copy of the City of Northfield Use of Facili comply with the terms of that Agreement.	
NO ALCOHOLIC BEVERAGES.	PERMITTED
APPLICANT: Mchael McHaud DAT	F: 2/8/17

Note: The City of Northfield has the right, in its sole discretion, to deny, limit, or revoke the use of requested facility(ies) when in the opinion of the City of Northfield the use presents a risk of unreasonable injury to persons or damage to property of the City of Northfield or others.

70-2017 Attachment P.2092

Company: PlayMore Sport & Social Club is the premier provider of fun and excitement to all adult professionals looking to stay active and meet new people. The company was founded as Glory Days Sports in February 2009 by Mark DeNafo, Nick Gargano, Matt Denafo, and Jamie Connor. The company made the name change in 2012 to further establish a unique identity in the industry and to allow for immediate recognition of the product and services offered. In the course of almost seven years the PlayMore has grown from a seven team softball league to a twelve thousand member Sport and Social Club.

Members: Young, professional adults looking to stay active and healthy. 90% of the men and women range in ages from 21 to 35. These adults are craving a fun and safe experience, while getting some exercise and expanding their social scene in the process. All ages of adults can join PlayMore leagues and/or events but the vast majority, fall within this category.

Sponsors: Products and services are introduced to PlayMore Members through various marketing campaigns. PlayMore chooses to market these products or services to our members to add value to our members experience. The exclusive businesses chosen to sponsor PlayMore understand our high expectations to great customer service.

Mission: Simply put, PlayMore strives to provide an awesome time for adults all over South Jersey! No matter what PlayMore organizes; from heart pumping Sports Leagues to belly laughing Social Events, we will always deliver the fun.

CITY OF NORTHFIELD, NJ RESOLUTION NO. 71-2017

AUTHORIZING REFUND OF OVERPAYMENT OF TAXES

BE IT RESOLVED by the Council of the City of Northfield, County of Atlantic, State of New Jersey, that refunds for overpaid taxes pursuant to the following are hereby authorized:

REFUND TO	BLK	LOT	PROPERTY ADDRESS	REFUND AMOUNT
KYLE, DOROTHEA L.				
701 HOLLYWOOD DR			701 HOLLYWOOD DR	
NORTHFIELD, NJ 08225	39	6		\$1,227.83
Total Amount Of Refund:				\$1,227.83

BE IT FURTHER RESOLVED, that the Chief Financial Officer and other appropriate officials be and they are herewith authorized to sign the checks to accomplish the refunds authorized.

Michele L. Kirtsos, 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 28th day of February, 2017.

CITY OF NORTHFIELD, NJ RESOLUTION NO. 72-2017

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 LITIGATION AND MATTERS FALLING WITHIN THE ATTORNEY CLIENT PRIVILEGE REQUIRING CONFIDENTIALITY

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 potential and/or anticipated litigation and matters falling within the attorney client privilege requiring confidentiality.

WHEREAS, the purpose of this meeting is to provide privileged and confidential legal advice with regard to Mount Laurel litigation.

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 regular meeting of the Common Council of the City of Northfield, held this 28th day of February, 2017.

Mary Canesi,	RMC,	Municipal Clerk	_