

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA
FEBRUARY 28, 2017**

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 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, 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.

Mary Canesi, RMC, Municipal Clerk

68-2017

CITY OF NORTHFIELD

Application for Use of Facilities

APPLICANT: MAINLAND REGIONAL HIGH SCHOOL BASEBALL

ADDRESS: 1301 OAK AVENUE, LINWOOD, NJ, 08221

ADDRESS: _____

Person Responsible:

Name: BILLY KEEN Title: HEAD BASEBALL COACH

Address: 1315 SHORE ROAD, NORTHFIELD, NJ, 08225

Telephone: (H) (609) [REDACTED] (C) (609) [REDACTED] (W) (609) [REDACTED]

The Applicant requests the use of the facilities listed below:

Name and Location of Facility(ies): BABE RUTH BASEBALL FIELD + BATTING CAGE @
BIRCH GAME PARK.

For the following purpose:

JV & VARSITY BASEBALL GAMES VS. HOLY SPIRIT HIGH SCHOOL

(State the Purpose)

on the following date(s): 5/5/17

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? 14-18 year old players
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: Will R. Keen DATE: 1/31/17
Signature

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.

Mary Canesi, RMC, Municipal Clerk

Coaches all live in Northfield

69-2017

Joe Russo [redacted] Glenn Donhave [redacted]
Nick Grasso [redacted] CITY OF NORTHFIELD
Rich Zappala [redacted] Application for Use of Facilities
Name and Address of Organization: William Hickman 90 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? Yes No

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 Northfield NJ 08225

Telephone: (H) (C) 609-[redacted] (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 field

Specify the Hours of Use: From: 5pm To: 7pm

of Participants per Date: 12 # of Participants who are Northfield Residents: 9

Will Juveniles be Present? Yes No If Yes, What Ages? 8-9 yr 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: W. J. Hickman DATE: Feb. 21, 2017
Signature

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. 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.

Mary Canesi, RMC, Municipal Clerk

CITY OF NORTHFIELD

Application for Use of Facilities

Name and Address of Organization: PlayMore Sport and Social Club
(Suite 5) 419 Commerce Lane, West Berlin, NJ 08091

Tell Us Who You Are / Description and Purpose of Organization: _____
see next page / separate attachment

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 Season _____ (other)

Name of Applicant / Responsible Party: Mike McGrath Title/Affiliation Director of operations

Home Address: _____

Telephone: (H) _____ (C) [REDACTED] (W) [REDACTED]

Name and Location of Facility(ies) Being Requested: Multi-Purpose/Utility Field
(We would be looking for permission to paint lines for our flag football field, if possible.)

For the Following Purpose: (Adult) Co-Ed + Men's Flag Football

on the Following Date(s): Sundays, 9:00AM - 3:00PM April 2 - June 25

Specify the Hours of Use: From: 9:00AM To: 3:00PM

of Participants per Date: ~20 # of Participants who are Northfield Residents: _____

Will Juveniles be Present? Yes _____ No If Yes, What Ages? N/A
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: Michael McGrath DATE: 2/8/17
Signature

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.

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 Denafó, 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 NORTHFIELD, NJ 08225	39	6	701 HOLLYWOOD DR	\$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.

Mary Canesi, RMC, Municipal Clerk

**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