

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA
JULY 29, 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, Dewees, Devine, O'Neill, Perri, Piergiovanni, Travagline

PRESENTATION OF CLOCKS

- Former Mayor Vincent Mazzeo
- Former Councilman Timothy Carew

COMMUNITY SERVICE AWARD – LUKE WILLIAMS

APPROVAL OF MINUTES – June 24, 2014, June 30, 2014

COMMITTEE REPORTS

MAYOR'S REPORT

CITY ENGINEER'S REPORT

PUBLIC SESSION/FIVE MINUTES PER SPEAKER

RESOLUTIONS

- 131-2014** To Hire a Part Time Violations Clerk for Shared Municipal Court
- 132-2014** Authorization to Create Municipal Liens - Various
- 133-2014** Governing Body Certification of the Annual Audit
- 134-2014** Automatic Notification to Office of Emergency Management
- 135-2014** Amending Resolution 41-2014 Municipal Emergency Management Team and Community Emergency Response Team Volunteer Appointments
- 136-2014** Authorization to Extend 3rd Quarter Tax Payments
- 137-2014** Final Work Change Order No. 1 – Reconstruction of Broad Street Phase II
- 138-2014** Final Work Change Order No. 1 – Enclave at Shore Mill – Final Paving
- 139-2014** A Resolution to Authorize the Refund of Sewer Payments on Block 116 Lot 15
- 140-2014** Approval of Specifications and Authorization to Proceed with Public Bidding for 2014 Road Paving Project in the City of Northfield
- 141-2014** Establishing National Night Out as a City Event Sponsored by the Municipal Alliance for the Prevention of Alcoholism and Drug Abuse
- 142-2014** To Approve an Application for Use of Facilities
- 143-2014** 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 Possible Anticipated Litigation and Matters Falling within the Attorney Client Privilege Requiring Confidentiality
- 144-2014** 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

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 131-2014**

**TO HIRE A PART TIME VIOLATIONS CLERK
FOR SHARED MUNICIPAL COURT**

WHEREAS, the need exists to fill the position of part time Violations Clerk for shared Municipal Court for the Cities of Northfield and Linwood; and

WHEREAS, having first been satisfied that the applicant has the necessary qualifications required for the position, Donna Clark, Municipal Court Administrator has recommended that Karol M. Ruf be hired as part time Violations Clerk for the shared Municipal Court for the Cities of Linwood and Northfield.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Governing Body of the City of Northfield that Karol M. Ruf is authorized to be hired as part time Violations Clerk, commencing on July 30, 2014, and subject to understanding and/or completion of the following:

1. Compliance with the Policies and Procedures of the City
2. Satisfactory results of Background Check
3. Probationary period for 90 days from date of hire
4. Not Entitled to Medical, Dental, Vision or other Benefits
5. Hours worked shall not exceed 29 per week

IT IS FURTHER RESOLVED that compensation for Karol M. Ruf shall be based on an hourly wage of \$10.00. Said wage shall be separately set forth in the Municipal Salary Ordinance as required by NJSA 40A:9-140.10.

IT IS FURTHER RESOLVED that upon successful completion of the 90 day probationary period, that compensation for Karol M. Ruf shall thereafter be based on an hourly wage of \$12.00. Said wage shall be separately set forth in the Municipal Salary Ordinance as required by NJSA 40A:9-140.10.

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 29th day of July, 2014.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 132-2014**

AUTHORIZATION TO CREATE MUNICIPAL LIENS - VARIOUS

WHEREAS, the City of Northfield Inspections Department sent one certified and one plain notice to the each of the owners of the following properties in the City of Northfield who were found to be in violation of Article II, Chapter 268-6 of the City of Northfield Municipal Code, concerning Property Maintenance:

Block 36, Lot 8
Block 66, Lot 6.02
Block 54, Lot 2
Block 148, Lot 12
Block 149, Lot 10
Block 132, Lot 34
Block 109, Lot 8

WHEREAS, no action was taken by any of the owners to correct the violations at the individual properties; and

WHEREAS, the Public Works Department of the City of Northfield was instructed to remedy the violation and submit the associated costs of bringing the property into compliance with the Article II, Chapter 268-6 of the City of Northfield Municipal Code, concerning Property Maintenance; and

WHEREAS, the Manager of the Public Works Department of the City of Northfield submitted bills in the amounts below:

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the City Of Northfield is in agreement to create Liens as follows to pay for the cleanup of the properties listed, in the amounts as stated:

<u>Lien#</u>	<u>Bl/Lot</u>	<u>Owner's Name</u>	<u>Property Address</u>	<u>Amount</u>
G140001	36/8	Edward Sutor	711 W. Mill Road.	\$276.40
G140002	66/6.02	Est. of Mary Noel	129 Fabian Avenue	\$276.40
G140003	54/2	Mary Sibson	501 Maple Avenue	\$276.40
G140004	148/12	Jeffrey Lehman	417 Shore Road	\$276.40
G140005	149/10	Michael Trivers	301 Shore Road	\$276.40
G140006	132/34	James Johnson	300 W. Franklin Avenue	\$276.40
G140007	109/8	Leigh Koch and Natalie Nguyen	421 Davis Avenue	\$616.74

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 29th day of July, 2014.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 133-2014**

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2013 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the City Council of the City of Northfield, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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 29th day of July, 2014.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION 134-2014**

**AUTOMATIC NOTIFICATION TO THE
OFFICE OF EMERGENCY MANAGEMENT**

WHEREAS, the Northfield Office of Emergency Management exists to provide for the planning, activating, coordinating, and the conduct of emergency management operations within this City; and

WHEREAS, in every municipality of this State the mayor shall appoint an emergency management coordinator from among the residents of the municipality; and

WHEREAS, the municipal emergency management coordinator, in accordance with regulations promulgated by the State Director of Emergency Management, shall be empowered to issue and enforce such orders as may be necessary to implement and carry out emergency management operations and to protect the health, safety, and resources of the residents of the municipality; and

WHEREAS, in his opinion, a disaster has occurred or is imminent in any municipality, the municipal emergency management coordinator of that municipality shall proclaim a state of local disaster emergency within the municipality

NOW, THEREFORE BE IT RESOLVED, that the municipal emergency management coordinator shall be notified by telephone as soon as reasonably possible (primarily by Egg Harbor Township Dispatch or the Incident Commander if necessary) when any of the following situations occur with the City of Northfield:

- Any incident requiring the evacuation of any Northfield residents from their home for any amount of time, including schools within the City of Northfield
- Any working structure fire (as this may result in a temporary displacement of residents that may need shelter)
- Any disruption of utilities (electric, gas, water, etc.) to a City owned facility
- Any Hazardous Materials Incident requiring resources from outside the City to assist in the mitigation of the incident, including private contractors
- Any situation requiring closure of roadways (City, County or State) for a

prolonged period of time (> 2 hours)

- Any time the Incident Commander deems it necessary that OEM be notified.

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 29th day of July, 2014.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 135-2014**

**AMENDING RESOLUTION NO. 41-2014, MUNICIPAL EMERGENCY
MANAGEMENT TEAM AND COMMUNITY EMERGENCY RESPONSE
TEAM VOLUNTEER APPOINTMENTS**

WHEREAS, on February 4, 2014, Northfield City Council adopted Resolution No. 41-2014 identifying and appointing the following Municipal Emergency Management Team Volunteers; and

Felonee Rhoads	Operations Section Chief
Lisa Brown	Finance/Administration Section Chief
Randy Clark	Logistics Section Chief
Harry Cohen	Communications Unit Leader

WHEREAS, it is the recommendation of the City of Northfield Office of Emergency Management Coordinator that the volunteer list be amended to include the following CERT (Community Emergency Response Team) members:

Patricia Silvestri	CERT Team
Suzanne Klotz	CERT Team
Michael Garry	CERT Team
Bill Howie	CERT Team
Ray Norman	CERT Team

BE IT RESOLVED, that the Municipal Emergency Management Team and Community Emergency Response Team Volunteer list is hereby amended.

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 29th day of July, 2014.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 136-2014**

AUTHORIZATION TO EXTEND THIRD QUARTER TAX PAYMENTS

IT IS HEREBY RESOLVED by the Governing Body of the City of Northfield that no interest shall be assessed for late payment of the third quarter of 2014 tax bill, as authorized by N.J.S.A. 54:4-67, as amended by the Office of the Northfield Tax Collector, if paid by August 20, 2014. No ten (10) day grace period will be granted.

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 29th day of July, 2014.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 137-2014**

**FINAL WORK CHANGE ORDER NO. 1
RECONSTRUCTION OF BROAD STREET PHASE II**

WHEREAS, the City of Northfield did award a contract for the “Reconstruction of Broad Street Phase II” and did enter into a contract with Jerry and Sons Excavating, Inc. for the amount of \$236,658.00 and;

WHEREAS, during performance of the project, the contract quantities were adjusted as required to meet the actual amounts used during the construction, and some additional work was required to properly complete and enhance the project, with the adjusted quantities and additional work being identified herein;

Item No.	Description	Quantity (+/-)	Unit Price	Amount
2	Roadway Excavation	-200	\$ 1.00	\$ (200.00)
3	Gravel Sub-base	-175	\$ 5.00	\$ (875.00)
\$ 4.00	Mill existing pavement	-125	\$ 3.75	\$ (468.75)
11.B.	ADA Detectable Warning Surface on Nw Ramp	-3	\$ 150.00	\$ (450.00)
\$12.00	Reset Casting	-1	\$ 200.00	\$ (200.00)
\$19.00	4" Wide Epoxy Resin Traffic Stripes	-480	\$ 2.60	\$ (1,248.00)
21.A.	Sawcut Existing Curb	-5	\$ 5.00	\$ (25.00)
21.B.	Parge Existing Curb	-50	\$ 20.00	\$ (1,000.00)
\$26.00	Asphalt Price Adjustment	-1.281082	\$ 6,000.00	\$ (7,686.49)
\$27.00	Fuel Price Adjustment	0.91295416	\$ 2,000.00	\$ (1,825.91)
A-3	Gravel Sub-base	-25	\$ 5.00	\$ (125.00)
A-4	Mill existing pavement	-50	\$ 4.00	\$ (200.00)
A-12	Reset Casting	-1	\$ 300.00	\$ (300.00)
A-15	Remove/Replace Storm Pipe	-32	\$ 200.00	\$ (6,400.00)
			SUB-TOTAL (REDUCTION)	\$ (21,004.15)
\$ 7.00	Concete Curb	215	\$ 30.00	\$ 6,450.00
\$ 8.00	Driveway Apron	16.85	\$ 82.00	\$ 1,381.70
\$ 9.00	Sidewalk	131.64	\$ 72.00	\$ 9,478.08
\$10.00	Gutter	3.6	\$ 70.00	\$ 252.00
11.A.	Install New Ramp	2	\$ 150.00	\$ 300.00
A-7	Concete Curb	21	\$ 30.00	\$ 630.00
A-9	Concrete Sidewalk	10.5	\$ 72.00	\$ 756.00
A-13	Remove/Replace 'A' Inlet	2	\$ 3,000.00	\$ 6,000.00
A-20	Remove & Replace Signs	2	\$ 200.00	\$ 400.00
			SUB-TOTAL(EXTRA)	\$ 25,647.78
			TOTAL CHANGE	\$ 4,643.63

NOW, THEREFORE, BE IT RESOLVED that the Contract for “Reconstruction of Broad Street Phase 2” be amended from \$236,658.00 to \$241,301.63 for a net increase of \$4,643.63.

I, Mary Canesi, Municipal Clerk of the City of Northfield, do hereby certify that the foregoing Resolution was duly adopted as a regular meeting of the City Council of Northfield, held this 29th day of July, 2014.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 138-2014**

**FINAL WORK CHANGE ORDER NO. 1
ENCLAVE AT SHORE MILL – FINAL PAVING**

WHEREAS, the City of Northfield did award a contract for the “Enclave at Shore Mill – Final Paving” and did enter into a contract with Jerry and Sons Excavating, Inc. for the amount of \$33,037.00 and;

WHEREAS, during performance of the project, the contract quantities were adjusted as required to meet the actual amounts used during the construction, and some additional work was required to properly complete and enhance the project, with the adjusted quantities and additional work being identified herein;

Item	Description	Qty	Unit	Unit Price	BID	As Built	Final
1	Mobilization and Final Cleanup	1	LS	\$2,736.00	\$ 2,736	1	\$2,736.00
2	Traffic Control	1	LS	\$2,400.00	\$ 2,400	1	\$2,400.00
3	2” Milling & Removal	100	SY	\$ 5.00	\$ 500	100	\$ 500.00
4	6” Compacted Soil Aggregate Base Course	130	SY	\$ 6.20	\$ 806	160	\$ 992.00
5	2” HMA 19M64 Base Course	120	SY	\$ 15.00	\$ 1,800	595	\$8,925.00
6	2” HMA 12.5M64 Surface Course	1,275	SY	\$ 15.00	\$ 19,125	1,275	\$19,125.00
7	Concrete Curb	80	LF	\$ 43.75	\$ 3,500	0	\$ -
8	Removal of Trees & Stumps (includes restoration with Topsoil and Sod)	3	Unit	\$ 50.00	\$ 150	3	\$ 150.00
9	“No Parking” Traffic Signs	4	Unit	\$ 200.00	\$ 800	4	\$ 800.00
10	Thermoplastic Stop Bar	16	LF	\$ 30.00	\$ 480	16	\$ 480.00
11	Removal of Inlet Protection	4	Unit	\$ 100.00	\$ 400	4	\$ 400.00
12	Asphalt Apron	12	SY	\$ 20.00	\$ 240	3	\$ 60.00
13	As-Builts	1	Unit	\$ 100.00	\$ 100	0	\$ -
				Total Bid	\$33,037.0	Final Total	\$36,568.00

NOW, THEREFORE, BE IT RESOLVED that the Contract for “Enclave at Shore Mill - Final Paving” be amended from \$33,037.00 to \$36,568.00 for a net increase of \$3,531.00.

I, Mary Canesi, Municipal Clerk of the City of Northfield, do hereby certify that the foregoing Resolution was duly adopted as a regular meeting of the City Council of Northfield, held this 29th day of July, 2014.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 139 -2014**

**A RESOLUTION TO AUTHORIZE THE REFUND OF SEWER
PAYMENTS ON BLOCK 116 LOT 15**

WHEREAS, Block 116, Lot 15, also known as 212 Roosevelt Avenue in the City of Northfield has been deemed to be a legal single family home with one sewer unit; and

WHEREAS, Block 116, Lot 15, also known as 212 Roosevelt Avenue in the City of Northfield was previously charged sewer fees for two sewer units; and

WHEREAS, the annual fees in the City of Northfield for a legal single family home with one sewer unit, and the amounts billed to and paid by the owner of Block 116, Lot 15, are as follows:

Year	Annual Fee per Sewer Unit	Annual Amount Billed to and Paid by Owner of Block 116, Lot 15	Amount of Overpayment
2008	\$ 280.00	\$ 560.00	\$ 280.00
2009	\$ 280.00	\$ 560.00	\$ 280.00
2010	\$ 290.00	\$ 580.00	\$ 290.00
2011	\$ 300.00	\$ 600.00	\$ 300.00
2012	\$ 300.00	\$ 600.00	\$ 300.00
2013	\$ 300.00	\$ 600.00	\$ 300.00
		\$ 3,500.00	\$ 1,750.00

WHEREAS, it is the recommendation of the City Solicitor and Tax Collector that the owner of Block 116, Lot 15, also known as 212 Roosevelt Avenue in the City of Northfield be refunded \$1,750.00.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Northfield, County of Atlantic, State of New Jersey, that sewer charges for the years 2008 through 2013, inclusive, in the amount of \$1,750.00, be refunded to Ronnie Tinsley and Lisa Johnson, 212 Roosevelt Avenue, Northfield, NJ 08225.

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 29th day of July, 2014.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 140-2014**

**APPROVAL OF SPECIFICATIONS AND AUTHORIZATION TO
PROCEED WITH PUBLIC BIDDING FOR 2014 ROAD PAVING
PROJECT IN THE CITY OF NORTHFIELD**

WHEREAS, on April 8, 2014, Council did adopt Resolution No. 70-2014, authorizing the City Engineer to prepare the bid specifications for the 2014 Road Paving Project in the City of Northfield, and funds are available for this purpose; and

WHEREAS, said specifications were prepared by Dan Kwapinski, of Schaffer, Nassar, Scheidegg, Consulting Engineers, and have been reviewed by the Mayor and Council.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Northfield, Atlantic County, New Jersey that the aforesaid specifications are hereby approved and the City Engineer is authorized to proceed with public bidding for this project.

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 29th day of July, 2014.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 141-2014**

**ESTABLISHING NATIONAL NIGHT OUT AS A CITY EVENT
SPONSORED BY THE MUNICIPAL ALLIANCE FOR THE PREVENTION OF
ALCOHOLISM AND DRUG ABUSE**

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; and

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 the City Council has applied for and been granted funding from the Governor's Council on Alcoholism and Drug Abuse through the County of Atlantic Municipal Alliance; and

WHEREAS, the introduction of National Night Out in 1984 began an effort to promote involvement in crime prevention activities, police-community partnerships, neighborhood camaraderie and organization. Since 1999 the City of Northfield has participated in National Night Out, "America's Night Out Against Crime", to continue to promote police-community partnerships, encourage neighborhood camaraderie, heighten awareness, enhance community relations and to reduce crime and the use of drugs during a one night celebration of safety and crime prevention and has funded its National Night Out activities since 1999 with funds from the Municipal Alliance Grant.

WHEREAS, National Night Out reportedly now involves over 37.8 million people and 16,124 communities from all fifty states, U.S. Territories, Canadian cities, and military bases worldwide.

WHEREAS, National Night Out represents the kind of spirit, energy and determination to help make neighborhoods a safer place year round

WHEREAS, the City of Northfield is desirous of conducting a National Night Out event, sponsored by the Municipal Alliance, for its residents on Tuesday, August 5, 2014.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Governing Body of the City of Northfield that the City of Northfield will conduct a National Night Out event on Tuesday, August 5, 2014.

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 29th day of July, 2014.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 142-2014**

TO APPROVE AN APPLICATION FOR USE OF FACILITIES

WHEREAS, on behalf of DGA Productions, 50 Hunt Street, Watertown, MA 02472, Catherine Uyenoyama has properly submitted an Application for Use of Facilities requesting use of the Northfield Cardinals Football Field at Birch Grove Park on Wednesday, July 30, 2014 from 9:00am-3:00pm; and

WHEREAS, the President of the Family Association of Northfield has advised that said use of 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 Catherine Uyenoyama of DGA Productions 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 29th day of July, 2014.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 143-2014**

**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 POSSIBLE ANTICIPATED 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 potential and/or anticipated Mount Laurel litigation.

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 29th day of July 2014.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 144-2014**

**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 PENDING LITIGATION IN THE MATTER OF CAESARS
ENTERTAINMENT, INC. v. CITY OF NORTHFIELD, DOCKET NO.
ATL-L-7733-12**

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 a lawsuit filed by Caesar's Entertainment Inc., against the City of Northfield, as authorized by NJSA 10:4-12. The lawsuit relates to certain changes made by the City of Northfield to its Land Use Ordinance in 2012, and the purpose of the closed session is to provide an update to Council.

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 29th day of July, 2014.

Mary Canesi, RMC, Municipal Clerk