

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA
SEPTEMBER 9, 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

7:30PM PRESENTATION OF CLOCK

- Retired Captain of Police Arthur J. Faden

COMMITTEE REPORTS

MAYOR'S REPORT

CITY ENGINEER'S REPORT

PUBLIC SESSION/FIVE MINUTES PER SPEAKER

RESOLUTIONS

- 156-2014** Resolution to Amend the Agreement between Jeffrey R. Surenian and Associates, LLC and the City of Northfield
- 157-2014** DELETED
- 158-2014** Emergency Appropriation
- 159-2014** Cancellation of Grant Balances
- 160-2014** Refund of Sewer Overpayment
- 161-2014** A Resolution Providing For An Executive Session Not Open To The Public In Accordance With The Provisions Of The New Jersey Open Meetings Public Act, N.J.S.A. 10:4-12B(4), Regarding Contract Negotiations For The Northfield Fire Department

MEETING NOTICES

City Council	September 23 rd	6:00pm Work Session Regular Session Immediately Following
Special School Election	September 30 th	Northfield Community School 2:00pm to 9:00pm

ADJOURNMENT

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 156-2014**

RESOLUTION TO AMEND THE AGREEMENT BETWEEN JEFFREY R. SURENIAN AND ASSOCIATES, LLC AND THE CITY OF NORTHFIELD

WHEREAS, on June 24, 2014 the City of Northfield Council adopted Resolution 122-2014 amending a professional services contract with Jeffrey R. Surenian and Associates, LLC, 707 Union Avenue, Suite 301, Brielle, New Jersey, 08730, increasing the amount not to exceed from \$10,000.00 to \$25,000.00, and

WHEREAS, the Northfield City Council desires to amend the contract from the amount not to exceed \$25,000.00 to an amount not to exceed \$50,000.00.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Governing Body of the City of Northfield that this Agreement between the City of Northfield and Jeffrey R. Surenian and Associates, LLC, 707 Union Avenue, Suite 301, Brielle New Jersey, 08730, be increased from an amount not to exceed \$25,000.00 to \$50,000.00.

BE IT FURTHER RESOLVED that certification of funds has been received from the Municipal Finance Officer.

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 City Council of Northfield, held this 9th day of September, 2014.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 158-2014**

EMERGENCY APPROPRIATION

WHEREAS, an emergency has arisen with respect to an unexpected legal matter regarding Planning and Zoning Issues, and the responsibilities of the City of Northfield with respect to its affordable housing obligations and possible associated litigation, and no adequate provision was made in the 2014 budget for the aforesaid purpose, and NSJ 40A:4-46 provides for the creation of an emergency appropriation for the purpose mentioned above, and;

WHEREAS, the total amount of the emergency appropriations created, including the appropriation to be created by this resolution is \$50,000 and three (3) percent of the total operating appropriations in the budget for 2014 is \$318,600.51, and;

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations (including utility operation appropriations) in the budget for 2014.

NOW, THEREFORE, BE IT RESOLVED, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with NJS 40A:4-48:

1. An emergency appropriation is hereby made for Legal – Other Expenses in the amount of \$50,000.
2. That said emergency shall be provided for in full in the 2015 budget, and is requested to be excluded from CAPS, pursuant to NJSA 40A:4-53.3c(1).
3. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services

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 9th day of September, 2014.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 159-2014**

CANCELLATION OF GRANT BALANCES

WHEREAS, certain Grant balances remain on the City's balance, and it has been determined that they are no longer required; and

WHEREAS, it is necessary to formally cancel said balances;

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Northfield, County of Atlantic that the following unexpended appropriation and receivable balances of the Grant Fund be cancelled:

Grant	Receivable	Appropriation
2012 COPS IN SHOPS	\$1,400.00	\$1,000.00

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 9th day of September, 2014.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 160 -2014**

REFUND OF SEWER OVERPAYMENT

BE IT RESOLVED by the Council of the City of Northfield, County of Atlantic, State of New Jersey, that over payment of 2014 sewer fees be refunded as follows:

BLK	LOT	ADDRESS	AMOUNT OF REFUND	PROPERTY ADDRESS
160	3	Robert and Dina Newbert 5c Berwick Street Whiting, NJ 08759	\$5.00	6 East Rosedale Avenue

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 9th day of September, 2014.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 161-2014**

**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 CONTRACT NEGOTIATIONS
FOR THE NORTHFIELD FIRE DEPARTMENT**

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, the contract negotiations for Northfield Professional Fire Fighters Association, Local 2364, International Association of Fire Fighters, AFL-CIO.

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 special meeting of the City Council of Northfield, held this 9th day of September, 2014.

Mary Canesi, RMC, Municipal Clerk