

**CITY OF NORTHFIELD REGULAR MEETING MINUTES
NOVEMBER 12, 2024**

At 6:11pm this meeting was called to order by Municipal Clerk Mary Canesi. This meeting was properly advertised in the Press of Atlantic City on January 6, 2024, and in accordance with Public Law 75, Chapter 231.

FLAG SALUTE

Council President Pro Tempore Dewees led the flag salute and thanked all service members for their time.

ROLL CALL

Present: Councilwoman Bucci; Councilwoman Carfagno; Councilman Dewees; Councilman Notaro; Councilman Polistina; Councilman Smith; Council President Leeds.

Absent: Mayor Chau.

Solicitor Facenda, Engineer Mauro, and Chief of Police VonColln were also present.

READING AND APPROVAL OF THE MINUTES

On a motion by Councilman Polistina with a second by Councilman Notaro all members present were in favor of approving the minutes of October 29, 2024, without formal reading.

MAYOR'S REPORT

Council President Pro Tempore Dewees announced there was no report.

CITY ENGINEER'S REPORT

Engineer Mauro announced the anticipated start date for the work on the Little League field was November 18th through the 25th.

Clerk Canesi asked for clarification - did we award to them?

Councilman Dewees replied he needed to ensure funding was available.

Clerk Canesi stated the previous resolution authorized participation in the co-op, the next step would be a resolution to award a contract to that vendor under the co-op.

Solicitor Facenda asked Engineer Mauro to ensure the contractor was aware they cannot start work.

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PUBLIC SESSION

Council President Leeds opened this meeting for any member of the public to speak on any topic.

Seeing no one wishing to speak, Council President Leeds closed the public session.

RESOLUTIONS / CONSENT AGENDA

Council President Leeds read the following statement: “All matters listed under the consent agenda are considered to be routine in nature, and having been reviewed by Council, will be enacted by one motion. Any item may be removed from the Consent Agenda at the request of any Council Member and if so removed, will be treated as a separate matter. Any items requiring expenditure are supported by a Certification of Availability of Funds.”

On motion of Council President Pro Tempore Dewees, seconded by Councilwoman Bucci.

All members present were in favor of voting on Resolutions 221-2024 through 227-2024 by Consent Agenda.

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| 221-2024 | Memorialize Retirement of Fire Protection Sub-Code Inspector |
| 222-2024 | Authorizing the Waiver of Any and All Permit Fees Associated with the Installation of a Concrete Slab in the Parking Lot of Northfield Municipal Building |
| 223-2024 | Memorialize Resignation of Adult School Crossing Guard |
| 224-2024 | Authorizing a Contract with Jet Vac Equipment for the Purchase of Trailer Mounted High Pressure Sewer Cleaner |
| 225-2024 | Authorizing the City of Northfield to Accept a Subgrant Award of the Federal Fiscal Year 2024 Emergency Management Performance Grant and Emergency Management Agency Assistance |
| 226-2024 | Resolution to Amend the Agreement Between Surenian, Edwards, and Nolan, LLC, Special Counsel on Affordable Housing Matters, and the City of Northfield |
| 227-2024 | Transfer of Funds |

Council President Pro Tempore Dewees motioned, Councilwoman Bucci seconded, to adopt the Consent Agenda.

Roll Call: Mrs. Bucci – yes; Mrs. Carfagno – yes; Mr. Dewees-yes; Mr. Notaro – yes; Mr. Polistina – yes; Mr. Smith – yes; Mr. Leeds – yes; Motion carried.

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PAYMENT OF BILLS \$ 3,664,732.86

Councilwoman Carfagno motioned, Councilman Smith seconded, to approve payment of bills.

Roll Call: Mrs. Bucci – yes; Mrs. Carfagno – yes; Mr. Dewees- yes; Mr. Notaro – yes; Mr. Polistina– yes; Mr. Smith – yes; Mr. Leeds – yes; Motion carried.

MEETING NOTICES

Council President Leeds read the meeting notices.

At 6:16pm, on motions properly made and seconded, all members present were in favor of adjourning the meeting.

Respectfully submitted,

Mary Canesi, RMC, Municipal Clerk