

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA
DECEMBER 13, 2016**

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

APPROVAL OF MINUTES – November 29, 2016

6:30PM PRESENTATION ON SMALL NETWORK NODES - VERIZON

7PM PRESENTATION: Mayor's First Annual Holiday Lighting Contest Winners

COMMITTEE REPORTS

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

Councilman O'Neill - Court/Violations, FAN, Library, Shared Services

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

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

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 – Sign Sub Committee

MAYOR'S REPORT

CITY ENGINEER'S REPORT

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA
DECEMBER 13, 2016**

PUBLIC SESSION/FIVE MINUTES PER SPEAKER

RESOLUTIONS

- 214-2016** Reappointment of Timothy Joo to the Position of Municipal Emergency Management Coordinator
- 215-2016** Refund of Construction Permit Fees to Solar City
- 216-2016** Supporting the Drive Sober or Get Pulled Over 2016 Year End Holiday Crackdown
- 217-2016** Temporary Assignment Pay for Wastewater Licensed Operator in Charge of Sanitary Sewer System
- 218-2016** 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 Personnel Matters

PAYMENT OF BILLS \$ 1,208,375.56

MEETING NOTICES

City Council January 3, 2017 7pm Reorganization Meeting

ADJOURNMENT

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 214-2016**

**REAPPOINTMENT OF TIMOTHY JOO TO THE POSITION OF
MUNICIPAL EMERGENCY MANAGEMENT COORDINATOR**

WHEREAS, the Mayor of the City of Northfield is required by P.L. 1953, Chapter 438, Appendix A-9-30 et. al. to reappoint, for a three-year term, and from among the residents of the municipality, a Municipal Emergency Management Coordinator; and

WHEREAS, the Mayor of the City of Northfield has previously appointed Timothy Joo as Municipal Emergency Management Coordinator for the term ending December 31, 2016; and

WHEREAS, the Mayor of the City of Northfield wishes to reappoint Timothy Joo for an additional three-year term.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Northfield, that the reappointment of Timothy Joo, for a three-year term commencing January 1, 2017 and expiring December 31, 2019, is hereby confirmed and ratified.

I, Mary Canesi, Municipal Clerk of the City of Northfield, do hereby certify that the foregoing Resolution was duly adopted at the Reorganization Meeting of the City Council of Northfield, held this 13th day of December, 2016.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 215-2016**

REFUND OF CONSTRUCTION PERMIT FEES TO SOLAR CITY

WHEREAS, the Northfield Building Department did collect fees from and issue permits to Solar City Corporation in 2015 and 2016 for the installation of rooftop solar systems; and

WHEREAS, six (6) of the jobs for which permits were issued were canceled and Solar City has requested refunds of applicable fees collected by the City for the six (6) jobs that have been canceled; and

WHEREAS, the Building Department did collect fees in the amount of \$2,629.00 for the six (6) jobs that have been canceled; and

WHEREAS, the \$2,629.00 in fees collected shall be reduced by the nonrefundable \$220.00 Department of Community Affairs fee, and a review fee of \$480.00, for a total refund due of \$1,926.00.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Governing Body of the City of Northfield authorizes the refund of \$1,926.00, to Solar City Corp., 206 West Parkway Drive, Suite #3, Egg Harbor Township, NJ 08234, and shall be sent to the attention of the Permitting Department.

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 13th day of December, 2016.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 216-2016**

**SUPPORTING THE DRIVE SOBER OR GET PULLED OVER
2016 YEAR END HOLIDAY CRACKDOWN**

WHEREAS, impaired drivers on our nation's roads kill more than 10,000 people each year and cost our society more than \$37 billion annually; and

WHEREAS, 29% of motor vehicle fatalities in New Jersey in 2014 were alcohol-related; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the season at the end of the year is traditionally a time of social gatherings which often include alcohol; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over Year End Holiday Crackdown*; and

WHEREAS, the project will involve increased impaired driving enforcement from December 9, 2016 through January 1, 2017; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

THEREFORE BE IS RESOLVED, that the Northfield Police Department declares it's support for the *Drive Sober or Get Pulled Over 2016 Year End Holiday Crackdown* from December 9, 2016 through January 1, 2017 and pledges to increase awareness of the dangers of drinking and driving.

I, Mary Canesi, RMC, 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 13th day of December, 2016.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 217-2016**

**TEMPORARY ASSIGNMENT PAY FOR WASTEWATER LICENSED
OPERATOR IN CHARGE OF SANITARY SEWER SYSTEM**

WHEREAS, as per N.J.A.C. 7:10A-1.10, every owner of a public wastewater system shall employ a licensed operator holding the license prescribed by the NJ Department of Environmental Protection for that classification of said system; and

WHEREAS, the City of Northfield requires a Class C wastewater collection system license for the operation of the City of Northfield sanitary sewer system and under the terms of the Sewer Interlocal Agreement between the City of Northfield and City of Linwood, for the operation of the City of Linwood's sanitary sewer system; and

WHEREAS, as of October 28, 2016, with the prior authorization of the NJ Department of Environmental Protection, the City of Northfield did designate Qwin Vitale, NJDEP wastewater class C-2 collection system license # 0016859, as the temporary Wastewater Licensed Operator in Charge; and

WHEREAS, compensation for this position is set forth in the City of Northfield Salary Resolution as \$ 3,131.76 per annum under the title of Sewer Supervisor.

WHEREAS, for the purposes of pro-rating Mr. Vitale's temporary compensation for acceptance of said position, the annualized salary has been converted to a daily rate of \$8.58; and

WHEREAS, the period between October 28, 2016 and December 31, 2016 encompasses 65 calendar days, and therefore Mr. Vitale shall be due \$557.71 in gross wages for serving as the Wastewater Licensed Operator in Charge for this period.

THEREFORE, BE IT RESOLVED, by the Common Council of the City of Northfield that Qwin Vitale shall earn temporary assignment pay in the amount of \$557.71 for serving as the Wastewater Licensed Operator in Charge for the period 10/28/2016 through 12/31/2016.

I, Mary Canesi, Municipal Clerk, do hereby certify that the foregoing Resolution was adopted at a Regular meeting of the City Council of Northfield, held this 13th day of December, 2016.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 218-2016**

**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 PERSONNEL MATTERS**

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, specifically matters involving a vacancy in the position of Assistant Fire Chief for the City of Northfield; and

WHEREAS, the purpose of this meeting is to provide and update to Council with regard to a vacancy that will exist in this position as of January 1, 2017.

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 any vote on the matter will be held in public session.

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 13th day of December, 2016.

Mary Canesi, RMC, Municipal Clerk