

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA
JUNE 28, 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

RESOLUTION

143-2016 Appointment of Paul Newman as Chief of Police for the City of Northfield

PRESENTATIONS:

- Ms. Fourth of July – Monica Mahon
- Citizens of the Year – Mark and Debbi Doherty
- First Baby – Dahlia Jade Richey, born January 5, 2016 to parents Grant and Corey Richey

APPROVAL OF MINUTES – May 24, 2016

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

PUBLIC SESSION/FIVE MINUTES PER SPEAKER

RESOLUTIONS

- 122-2016** Award of Contract for 2015 Road Paving Project and Certain Capital Improvements
- 123-2016** Acknowledging Employment Resignation of School Crossing Guard
- 124-2016** Employment Status Change for Substitute School Crossing Guard
- 125-2016** Authorizing the Hiring of a Substitute School Crossing Guard
- 126-2016** Approval of Specifications and Authorization to Proceed with Public Bidding for

CITY OF NORTHFIELD COUNCIL MEETING AGENDA

JUNE 28, 2016

- the Project Known as Rosedale 1 Sanitary Sewer Pump Station Upgrade
- 127-2016** Amending Resolution 52-2016, Recognizing Northfield Volunteer Fire Company Members
- 128-2016** Authorizing Liquor License Renewal for the Year 2016-2017 - Ventura's
- 129-2016** Authorizing Liquor License Renewal for the Year 2016-2017 - Bootlegger's
- 130-2016** Authorizing Liquor License Renewal for the Year 2016-2017 – Atlantic City Country Club
- 131-2016** Amending Resolution No. 135-2014, Municipal Emergency Management Team and Community Emergency Response Team Volunteer Appointments
- 132-2016** Authorizing the Hiring of Lauren Stollenwerk as Part Time Clerical Staff for the Tax Assessor's Office
- 133-2016** Authorizing an Interlocal Services Agreement with the Atlantic County Improvement Authority for the Administration of the Program Income from Small Cities Grants for Housing Rehabilitation
- 134-2016** Authorization to Create Municipal Liens for Property Maintenance Costs
- 135-2016** Authorization for Eligibility for Post Retirement Health Benefits for Lauren William Crooks Upon Attainment of 25 Or More Years of Service to the City of Northfield
- 136-2016** To Approve An Application For Use Of Facilities – NLL 8U Tournament
- 137-2016** To Approve An Application For Use Of Facilities - Softball Sectional Tournament
- 138-2016** In Support of the Drive Sober or Get Pulled Over 2016 Statewide Crackdown
- 139-2016** Resolution Inserting an Item of Revenue in the 2016 Budget – Drive Sober
- 140-2016** Resolution Inserting an Item of Revenue in the 2016 Budget – Alcohol Education
- 141-2016** Resolution of the City Council of the City of Northfield, County of Atlantic, New Jersey Authorizing the Mayor to Execute a Certain Quitclaim Deed
- 142-2016** 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 Possible Anticipated Litigation and Matters Falling within the Attorney Client Privilege Requiring Confidentiality – Mt Laurel Litigation

ORDINANCE

- 8-2016** Bond Ordinance Appropriating One Million Six Hundred Ten Thousand Dollars (\$1,610,000) and Authorizing the Issuance of One Million Five Hundred Twenty-Nine Thousand Dollars (\$1,529,000) in Bonds or Notes of the City of Northfield for Various Improvements or Purposes Authorized to be Undertaken by the City of Northfield, in the County of Atlantic, New Jersey
- 2nd Reading, Public Hearing, Final Consideration*
- Published in the Press of AC 7/2/2016*

PAYMENT OF BILLS \$ 1,164,622.08

MEETING NOTICES

City Council July 26th

6pm Work Session

Regular Meeting Immediately Following

ADJOURNMENT

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 143-2016**

**APPOINTMENT OF PAUL NEWMAN AS CHIEF OF POLICE FOR THE
CITY OF NORTHFIELD**

WHEREAS, Paul Newman has been continuously employed by the Northfield Police Department since August 1, 1994; and

WHEREAS, in June 2014, the City of Northfield conducted promotional testing for the position of Chief of Police; and

WHEREAS, Paul Newman was among the top 3 scoring candidates; and

WHEREAS, on February 25, 2015 Paul Newman was duly appointed to the position of Acting Chief of Police under the terms of Resolution of City Council No. 54-2015; and

WHEREAS, a recommendation has been made by Mayor Erland Chau to appoint Acting Chief of Police Paul Newman to the position of Chief of Police, to commence immediately.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Northfield that the appointment of Acting Chief of Police Paul Newman to the position of Police for the City of Northfield, to be effective at upon adoption of this resolution.

BE IT FURTHER RESOLVED that the salary for Chief of Police Paul Newman shall be \$120,178.13 per annum which shall represent the total compensation for Paul Newman as Chief of Police.

BE IT FURTHER RESOLVED that the terms and conditions of employment for Chief of Police Paul Newman are hereby memorialized as per the memorandum incorporated herein as Exhibit A and any terms and conditions not explicitly set forth in the memorandum shall be applicable to the Chief of Police as they are set forth in the City of Northfield personnel policies as of this date or as they may be amended in the future.

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 June, 2016.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 143-2016, EXHIBIT A**

**TERMS AND CONDITIONS OF EMPLOYMENT
CHIEF OF POLICE, PAUL NEWMAN**

FLSA EXEMPT POSITION (NO OVERTIME)

The position of Chief of Police shall be designated as an exempt position as that term is defined under the Federal Fair Labor Standards Act and the Chief of Police shall therefore not be entitled to overtime compensation and shall work all hours deemed necessary to execute the duties of his position.

MONETARY COMPENSATION

Annual base salary of \$120,178.13 which shall represent the total compensation for the Paul Newman as Chief of Police.

HOLIDAYS

Subject to the approval of the Mayor or his designee, the Chief of Police may take off on any legal holidays observed by the City of Northfield, utilizing vacation or personal leave.

PAID LEAVES

Based on his hire date of August 1994, the Chief of Police shall receive the benefit of (2) personal days, (25) vacation days, and (15) sick days, on an annual basis.

Personal days shall not carry over year to year, and must be used in the year in which they are earned.

Vacation days shall be an accrued benefit, but shall be granted in advance as of January 1st annually; unused vacation days may be carried over from one year to the next, up to a maximum of (37) days.

Sick leave shall be an accrued benefit, at the rate of 1.25 days per month, but shall be granted in advance as of January 1st annually; unused sick days shall accumulate to the Chief of Police's credit, to be used when and if needed for such

purpose. The Chief of Police must reimburse the City in any case where sick time is credited in advance, taken with pay, but not actually earned.

The Chief of Police agrees to abide by all applicable City policies concerning the use of sick leave and the documentation of illness.

Where the Chief of Police suffers a work connected injury or disability, the City shall continue the Chief of Police at full pay during the continuance of such inability to work subject to the requirements of the worker's compensation act of the State of New Jersey. In accordance with the worker's compensation act of the State of New Jersey the Chief of Police may be entitled to full pay for a period of up to one (1) year. In such event, the sole obligation of the City shall be to pay the Chief of Police the difference between his regular pay and any compensation, disability, or other payments received from all other sources other than proceeds from private disability policies of insurance maintained by the Chief of Police. At the City's option, the Chief of Police shall either surrender and deliver any compensation, disability or other such payments to the City and receive his entire salary payment, or the City shall only pay the difference during the period such injury leave shall be granted.

MEDICAL, PRESCRIPTION DRUG, OPTICAL AND DENTAL BENEFIT

The City shall provide the Chief of Police with medical, optical and dental insurance, as well as prescription coverage, under the provisions of the City of Northfield's Policy and Procedures. Also, the Chief of Police shall pay a cost contribution for Health Insurance Plan coverage according to the provisions of P.L. 2011, Chapter 78, Pension and Health Benefit Reform Law adopted June 2011. Payment shall be made by the way of withholdings from each payroll check. Upon the sunset of Chapter 78, the Chief of Police shall continue to contribute at the rates set forth in tier four of P.L. 2011, Chapter 78, or as required by law, whichever is greater.

MEDICAL, PRESCRIPTION DRUG, OPTICAL, DENTAL BENEFIT UPON RETIREMENT

Upon retirement with twenty-five (25) years or more of service credit in the Police and Fireman's Retirement System (PFRS), the Chief of Police shall be entitled to receive medical insurance, optical and dental care as well as prescription coverage paid for by the City in compliance with Resolution No. 122-78 and N.J.SA 40A10-23. The health benefits coverage shall be the same as

then currently being provided to active employees, and shall be subject to any premium contributions required by law.

PAY UPON TERMINATION

Upon retirement after twenty-five (25) full years or more of service, or upon retirement based upon permanent disability, if the Chief of Police has a minimum accumulation of one hundred fifty (150) sick days, he shall be eligible for reimbursement for seventy-five (75) sick days and ten (10%) percent of any remaining sick days based on the rate of pay at time of retirement. If the Chief of Police has less than one hundred fifty (150) sick days, he shall be eligible for reimbursement to a maximum of seventy-five (75) sick days. The Chief of Police shall have the option of utilizing these days as terminal leave or receiving payment for such days upon the effective date of retirement. In case of death in the line of duty, the City will pay one hundred per cent of the Chief of Police's accumulated sick leave to the his beneficiaries. These monies are to be paid within sixty (60) days of the issuance of the death certificate of the Chief of Police.

The Chief of Police shall provide notification to the City by Nov. 1 of the year immediately preceding the year in which he may be eligible to or expect to retire. Such notice is not to be considered official notice of intent to retire. Failure to provide such notice in the event of retirement will delay such payment until the calendar year following the year of retirement.

No compensation for accumulated but unused sick leave will be paid to the Chief of Police upon termination, withdraw, or separation except as provided herein.

CITY OF NORTHFIELD PERSONNEL AND POLICY PROVISIONS

Except as described herein, the terms and conditions of employment set forth in the City of Northfield Personnel and Policy Manual shall apply to the Chief of Police.

MEMORANDUM

This memorandum is not an employment contract. The terms contained in this memorandum may be changed at the sole discretion of the City of Northfield except as it may be restricted by law.

DURATION

This memorandum shall be in effect as of June 28, 2016 and shall continue in effect unless or until modified by the City of Northfield.

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 122-2016**

**AWARD OF CONTRACT FOR 2015 ROAD PAVING PROJECT AND
CERTAIN CAPITAL IMPROVEMENTS**

WHEREAS, proposals were prepared and solicited by Schaeffer, Nassar, Scheidegg Consulting Engineers, LLC the for the 2015 Road Paving Project and Certain Capital Improvements in the City of Northfield; and

WHEREAS, sealed bids were received and opened by the Deputy Municipal Clerk at 2:00pm on Thursday, June 22, 2016, from the following:

	Base Bid	Alt. Bid 1	Alt. Bid 2	Total
A.E. Stone, Inc.	\$385,000.00	\$41,000.00	\$22,000.00	\$448,000.00
Jerry & Son Excavating	\$387,026.96	\$42,703.00	21,485.00	\$451,214.96
Arawak Paving	\$411,000.00	\$47,800.00	\$27,900.00	\$488,700.00

WHEREAS, after review of the proposals, Schaeffer, Nassar, Scheidegg Consulting Engineers, LLC has recommended to Council that the contract be awarded to A.E. Stone, Inc. for the amount of \$448,000.00.

BE IT RESOLVED that the Governing Body accept the proposal of A.E. Stone, Inc., 1435 Doughty Road, Egg Harbor Township, NJ, in the amount of \$448,000.00.

BE IT FURTHER RESOLVED that Certification of the Availability of funds has been received from the Chief Finance Officer.

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 28th day of June, 2016

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 123-2016**

**ACKNOWLEDGING EMPLOYMENT RESIGNATION
OF SCHOOL CROSSING GUARD**

WHEREAS, City Council approved the appointment of Ruth Roesberg as a School Crossing Guard on September 8, 1987.

BE IT RESOLVED, that the Governing Body of the City of Northfield does hereby acknowledge the voluntary resignation of employment for Ruth Roesberg, School Crossing Guard effective May 18, 2016.

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 28th day of June, 2016.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 124-2016**

**EMPLOYMENT STATUS CHANGE FOR SUBSTITUTE
SCHOOL CROSSING GUARD**

WHEREAS, the need exists within the Police Department to fill the position of Regular Adult School Crossing Guard; and

WHEREAS, substitute School Crossing Guard Florence McCracken expressed interest; and

WHEREAS, the recommendation to change the employment status of Florence McCracken from Substitute Crossing Guard to Regular Adult School Crossing Guard was made by Acting Captain of Police Steve Steinecke, and by Crossing Guard Supervisor Debbi Doherty.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Council of the City of Northfield that the status change of Florence McCracken effective May 26, 2016, is hereby approved and ratified.

BE IT FURTHER RESOLVED, that compensation for the Regular Adult School Crossing Guard shall be in accordance with the Crossing Guard Rider Agreement between the City of Northfield and Government Workers Union, Local No. 430.

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 28th day of June, 2016.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 125-2016**

**AUTHORIZING THE HIRING OF A SUBSTITUTE
SCHOOL CROSSING GUARD**

WHEREAS, the need exists within the Police Department to fill the position of substitute School Crossing Guard; and

WHEREAS, an application submitted by Lydia Bickel was received; and

WHEREAS, after the interview, the recommendation to hire Lydia Bickel was made by Acting Captain of Police Steve Steinecke, and by Crossing Guard Supervisor Debbie Doherty.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Council of the City of Northfield that the hiring of Lydia Bickel effective Tuesday, May 31, 2016, is hereby approved and ratified, subject to the results of a background check.

BE IT FURTHER RESOLVED, that compensation for the Substitute Adult School Crossing Guard shall be in accordance with the Crossing Guard Rider Agreement between the City of Northfield and Government Workers Union, Local No. 430.

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 28th day of June, 2016.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 126-2016**

**APPROVAL OF SPECIFICATIONS AND AUTHORIZATION TO
PROCEED WITH PUBLIC BIDDING FOR THE PROJECT KNOWN AS
ROSEDALE 1 SANITARY SEWER PUMP STATION UPGRADE**

WHEREAS, on September 23, 2014, Council did adopt Resolution No. 166-2014, authorizing the City Engineer to prepare the bid specifications for the project known as Rosedale 1 Sanitary Sewer Pump Station Upgrade 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 28th day of June, 2016.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 127-2016**

**AMENDING RESOLUTION 52-2016, RECOGNIZING
NORTHFIELD VOLUNTEER FIRE COMPANY MEMBERS**

IT IS HEREBY RESOLVED that Resolution 52-2016 be amended by the Council of the City of Northfield, County of Atlantic, State of New Jersey, to remove Frederick Kisby, effective June 3, 2016;

BE IT FURTHER RESOLVED THAT following persons are the present members of the Northfield Volunteer Fire Company for the year ending December 31, 2016:

Badger, Cindy
Brenner, John III
Carey, Louis
Chau, Erland
Cummings, Bruce
Cummings, Bruce Jr.
Cummings, Jason
Dabundo, Colin
Eggie, Eustace
Flaherty, Brian
Goodman, Scott
Hackett, Edward
Hickey, Daniel
Jackson, Timothy
Joo, Timothy
Leeds, Robert
Lichtenberger, Lee
Martinelli, Henry
Morey, Donald Michael
Morey, Kevin
Morey, Thomas
Oldis, Ryan
Ordille, John
Pedano, Gregory
Pendlebury, John
Pepk, Martin
Scalise, Nicholas
Shenkus, Eric
Sullivan, John III
Swartz, Robert
Trench, Chris
Wallace, Michael
Weierbach Sr., Michael

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 28th day of June, 2016

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 128-2016**

**TO AUTHORIZE LIQUOR LICENSE RENEWAL
FOR THE YEAR 2016-2017**

WHEREAS, an application was submitted by LGM Enterprises, Inc., to the state of New Jersey Division of Alcoholic Beverage Control for the 2016-2017 renewal of a Plenary Retail Consumption liquor license; and

WHEREAS, the Alcoholic Beverage Retail Licensee Clearance Certificate has been received from the State of New Jersey Division of Taxation and a copy is on file in the office of the Municipal Clerk.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Mayor and Council of the City of Northfield that license number 0118-33-001-002 shall be granted to LGM Enterprises, Inc. effective July 1, 2016 through June 30, 2017.

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 June 2016.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 129-2016**

**TO AUTHORIZE LIQUOR LICENSE RENEWAL
FOR THE YEAR 2016-2017**

WHEREAS, an application was submitted by Northfield Liquors LLC to the state of New Jersey Division of Alcoholic Beverage Control for the 2016-2017 renewal of a Plenary Retail Distribution liquor license; and

WHEREAS, the Alcoholic Beverage Retail Licensee Clearance Certificate has been received from the State of New Jersey Division of Taxation and a copy is on file in the office of the Municipal Clerk.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Mayor and Council of the City of Northfield that license number 0118-44-004-001 shall be granted to Northfield Liquors LLC effective July 1, 2016 through June 30, 2017.

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 June 2016.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 130-2016**

**TO AUTHORIZE LIQUOR LICENSE RENEWAL
FOR THE YEAR 2016-2017**

WHEREAS, an application was submitted by Atlantic City Country Club 1, LLC to the state of New Jersey Division of Alcoholic Beverage Control for the 2015-2016 renewal of a Plenary Retail Consumption liquor license; and

WHEREAS, the Alcoholic Beverage Retail Licensee Clearance Certificate has been received from the State of New Jersey Division of Taxation and a copy is on file in the office of the Municipal Clerk.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Mayor and Council of the City of Northfield that license number 0118-33-002-010 shall be granted to Atlantic City Country Club 1 LLC effective July 1, 2016 through June 30, 2017.

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 June 2016.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 131-2016**

**AMENDING RESOLUTION NO. 135-2014, MUNICIPAL EMERGENCY
MANAGEMENT TEAM AND COMMUNITY EMERGENCY RESPONSE
TEAM VOLUNTEER APPOINTMENTS**

WHEREAS, it is the recommendation of the City of Northfield Office of Emergency Management Coordinator that the volunteer list be amended to remove Felonee Rhoads, Operations Section Chief, from the list of Municipal Emergency Management Team Volunteers; and that the amended list be as follows:

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, with new members ** as noted:

Richard Gerber	CERT Team**
Chris Hutchinson	CERT Team**
Diane Pantelena	CERT Team**
John Tamuts	CERT Team**
Charles Thompson	CERT Team**
Helen Utts	CERT Team**
Paul Utts	CERT Team**
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 28th day of June, 2016.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 132-2016**

**AUTHORIZE THE HIRING OF LAUREN STOLLENWERK AS PART
TIME CLERICAL STAFF FOR THE TAX ASSESSOR'S OFFICE**

WHEREAS, there is a need to hire a part time Clerical Support for the Tax Assessor's Office; and

WHEREAS, having first been satisfied that the applicant has the necessary qualifications required for the position, Mary Canesi, Municipal Clerk, has recommended that Lauren Stollenwerk be hired as part time Clerical Support; and

WHEREAS, Lauren Stollenwerk has presented the necessary employment certificate as is required by the New Jersey Department of Labor for persons under the age of 18 years.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Governing Body of the City of Northfield that Lauren Stollenwerk is authorized to be hired as part time Clerical Support, effective June 30, 2016, and subject to understanding and/or completion of the following:

1. Compliance with the Policies and Procedures of the City
2. Probationary period for 90 days from date of hire
3. Not Entitled to Medical, Dental, Vision or other Benefits
4. Not Entitled to Sick, Vacation, or Compensatory time
5. Hours worked on an annual basis shall not exceed an average of 29 hours per week

IT IS FURTHER RESOLVED that compensation for Ms Stollenwerk shall be \$8.38 per hour. Said wage shall be separately set forth in the Municipal Salary Ordinance.

BE IT FURTHER RESOLVED, that the City of Northfield shall comply with New Jersey Department of Labor regulations as they apply to minors.

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 June, 2016.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 133-2016**

**AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT WITH
THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY FOR THE
ADMINISTRATION OF THE PROGRAM INCOME FROM SMALL
CITIES GRANTS FOR HOUSING REHABILITATION**

WHEREAS, the City Council of the City of Northfield desires to engage the services of the Atlantic County Improvement Authority to perform various services for the municipality; and

WHEREAS, the Atlantic County Improvement Authority is qualified by training and experience to perform the required services in the manner and on the term and conditions set forth in the attached contract.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Northfield that the Atlantic county Improvement Authority is hereby appointed to be the administrators of that portion of the Northfield Housing Rehabilitation Program financed by the Program Income generated by previous Small Cities CDBG Grants; and,

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to enter into and execute the Interlocal Services Agreement authorizing the Atlantic County Improvement Authority as the Administrator of the City's Program Income-Housing Rehabilitation Program.

Mary Canesi, RMC
Municipal Clerk

Erland V.L. Chau
Mayor

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 June, 2016.

Mary Canesi, RMC, Municipal Clerk

INTER-LOCAL SERVICES AGREEMENT

CITY OF NORTHFIELD

Program Income – Housing Rehabilitation Program

THIS AGREEMENT made this 14th day of June, 2016, between the CITY OF NORTHFIELD, hereinafter referred to as "MUNICIPALITY" and the ATLANTIC COUNTY IMPROVEMENT AUTHORITY, hereinafter referred to as "AUTHORITY"

WITNESSETH:

WHEREAS, the MUNICIPALITY desires to engage the services of the AUTHORITY'S OFFICE OF COMMUNITY DEVELOPMENT to perform various services for the MUNICIPALITY as hereinafter provided; and

WHEREAS, the AUTHORITY'S OFFICE OF COMMUNITY DEVELOPMENT is qualified by training and experience to perform the required services in the manner and on the terms and conditions set forth herein; and

NOW, THEREFORE, in consideration of the mutual covenants and promises contained herein, the parties hereto agree as FOLLOWS:

ARTICLE I: SCOPE OF SERVICES

The AUTHORITY shall provide to the MUNICIPALITY the following services:

A. The AUTHORITY agrees to administer, on behalf of the MUNICIPALITY, the (Municipality)'s Program Income – Housing Rehabilitation Program (hereinafter "PROGRAM INCOME") and, specifically, to administer all funds repaid from all Small Cities or other grants to the MUNICIPALITY.

B. In administering the PROGRAM INCOME, the AUTHORITY will adhere to:

- (1) The Assistance Program policy, as prescribed by the NJ Department of Community Affairs, and approved by the MUNICIPALITY.

- (2) The schedule of activities, budget, and timeframe as dictated by the actual repayment of rehabilitation assistance to the MUNICIPALITY by previously participating homeowner. The terms and conditions contained in the Small Cities Contract Agreements that generated the Program Income will be applicable.
 - (3) The administrative tasks as specified in the grant management plan, in effect during administration of the original grants.
- C. In administering the PROGRAM INCOME, the AUTHORITY will serve diligently and will, at times, act for the best interest of the MUNICIPALITY and will faithfully, industriously, and to the best of its abilities and talents perform all duties that may be required, subject to the general control of said MUNICIPALITY.

ARTICLE II: PAYMENT

- A. In full consideration of all services to be performed under this Agreement, the AUTHORITY shall be reimbursed a lump sum for each of the following services perform; heater installation \$500.00, well installation \$500.00, septic system installation \$750.00 & housing rehabilitation \$1,950.00 from the PROGRAM INCOME available to the AUTHORITY, for administration. No additional funds will be provided for travel and consumables to the AUTHORITY.
- B. Administrative Expenses to be incurred by the AUTHORITY in the operation of the PROGRAM INCOME, shall not exceed the amount stated in II.A., unless permission to exceed that fee has been authorized by the Governing Body.
- C. It is the obligation of the MUNICIPALITY to determine that services have been performed in a proper and satisfactory manner in accordance with the terms and conditions set forth herein prior to approval and payment of invoices submitted by the AUTHORITY. Nothing herein contained shall be construed to prohibit the AUTHORITY from seeking legal recourse in the event it determines that the decision of the MUNICIPALITY is unreasonable or otherwise improper.
- D. Payment shall be made only upon submission by the AUTHORITY of the required standard invoice and any other documents deemed necessary by the MUNICIPALITY.

ARTICLE III. TERM

- A. This Agreement shall be effective June 30, 2016, and shall extend for a period of three (3) years, ending June 29, 2019.
- B. The Governing Body may extend the terms of this Agreement. Such extension shall be made by the Governing Body in writing. In the event that the Agreement is extended, all of the original terms and conditions will remain in effect for the extended period.
- C. The Governing Body may terminate, modify, or suspend this Agreement at any time by giving written Notice sent to the AUTHORITY at the address set forth in Article VI. In the event of termination of this Agreement, the AUTHORITY shall furnish to the MUNICIPALITY such reports or documents that the MUNICIPALITY may require based upon work completed under the provisions of this Agreement. The AUTHORITY shall be compensated in an amount determined by the Governing Body to be commensurate with the work performed at the time of termination.

ARTICLE IV: GENERAL PROVISIONS

- A. The AUTHORITY's status shall be that of an independent Principal and not as agent or employee of the MUNICIPALITY. As an independent principal, the AUTHORITY will, at all times, act for the best interest of the MUNICIPALITY, subject to MUNICIPALITY approval in all actions taken.
- B. The AUTHORITY agrees not to assign this Agreement or moneys due hereunder without the proper written approval of the MUNICIPALITY.
- C. The AUTHORITY agrees that in the performance of the Agreement they will obey, and comply with applicable Federal, State, and municipal laws and regulations.
- D. This Agreement shall be governed and construed and the rights and obligations of the parties hereto shall be determined in accordance with the laws of the State of New Jersey.
- E. There shall be no discrimination against any employee engaged in the work required to produce the service covered by the Agreement, or against any applicant for such employment because of race, creed, color, national origin, ancestry, sex, included, but not limited to the following: employment upgrading, demotion, transfer, recruitment or recruitment advertising, layoff or termination, rates of pay or other forms of compensation, and selection for training, including apprenticeship. The AUTHORITY shall insert a similar provision in all subcontracts.

- F. The parties to the Contract do hereby agree that the provisions of the N.J.S.A. 10:2-4, dealing with discrimination in employment in public contract and the Rules and Regulations promulgated pursuant thereunto, are hereby made a part of this Contract and are binding upon them.
- G. This Contract may not be altered, modified, or rescinded orally, but any changes agreed upon and executed by both parties may be incorporated into this Agreement.
- H. The parties to this Contract do hereby agree to all provisions of the Grant Management Plan, approved as part of the original grant administration.

ARTICLE V: ADDITIONAL PROVISIONS

- A. The MUNICIPALITY shall have the following rights and obligations with respect to this Agreement:
 - (1) To approve, through the Governing Body, major revisions to the Housing Rehabilitation Assistance Program, Policy and Application prior to their adoption. Such revisions shall include, but are not limited to, changes affecting target area boundaries, the types of activities to be undertaken, the amount of funds allocated to activities, and eligibility requirements.
 - (2) To monitor the program through independent inspections of financial records, physical inspections of rehabilitated homes and other improvements, and interviews with homeowners and contractors.
 - (3) The MUNICIPALITY or any of their duly-authorized representatives shall have access to any subcontracts, books, payroll, papers and records of the AUTHORITY which are directly pertinent to the specific grant program for the purpose of making audit, examination, excerpts and transcriptions.
 - (4) The MUNICIPALITY agrees to make all payments to the AUTHORITY, upon receipt of the required vouchers and other supporting documents that may be required from the AUTHORITY. It is understood that vouchers for payment will be processed for payment at the first Governing Body meeting following their submission for payment to the MUNICIPALITY.

B. The AUTHORITY agrees as follows:

- (1) The AUTHORITY is aware of the assurance given by the MUNICIPALITY as set forth in attachments the original Grant Agreement entitled: "Program Assurance," which was executed by the MUNICIPALITY in connection with its Community Development Block Grant Application. The MUNICIPALITY, in accepting and using federal funds, agrees to conform its program with the assurances set forth in said forms.
- (2) The AUTHORITY will maintain all necessary financial, equal opportunity and other records required by the MUNICIPALITY in connection with the aforementioned PROGRAM INCOME.

ARTICLE VI; ADDRESS FOR NOTICE

The Address given, below, shall be the address of the representative parties to which all notices and reports required by this Agreement shall be sent by Certified Mail, Return Receipt Requested.

City of Northfield
Northfield City Hall 1600
Shore Road Northfield,
NJ 08225

ATLANTIC COUNTY IMPROVEMENT AUTHORITY

ACIA, Office of Community Development 1333
Atlantic Avenue, Suite 700 Atlantic City, NJ
08401

IN WITNESS WHEREOF, the ATLANTIC COUNTY IMPROVEMENT AUTHORITY has duly signed and sealed this Agreement:

And the MUNICIPALITY has likewise caused the Agreement to be signed and sealed by its authorized officers this _____ day of _____, 2016.

ATTEST:

CITY OF NORTHFIELD:

Mary Canesi, Municipal Clerk

By:

Erland Chau, Mayor

WITNESS:

CONTRACTOR:
Atlantic County Improvement Authority

By:

John C. Lamey, Jr., Executive Director

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 134-2016**

**AUTHORIZATION TO CREATE MUNICIPAL LIENS FOR PROPERTY
MAINTENANCE COSTS**

WHEREAS, the City of Northfield Inspections Department has notified the property owners of the properties on the attached Exhibit A of violations of the City Property Maintenance Code; and

WHEREAS, pursuant to Article II, Chapter 268-6 of the City of Northfield Municipal Code entitled "Property Maintenance", notice of the violations and the need to abate them was served to each property owner as listed on the attached Exhibit A; and

WHEREAS, each property owner listed on the attached Exhibit A has failed to comply with said notices; and

WHEREAS, the Public Works Department of the City of Northfield was instructed to remedy the violations 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 Supervisor of the Public Works Department of the City of Northfield submitted bills to the Tax Collector in the amounts listed for each property on Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Northfield, Atlantic County, New Jersey that the Tax Collector is directed to attach a lien on each property for the costs associated with bringing each property into compliance with the City's Property Maintenance Code.

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 Northfield City Council, held this 28th day of June, 2016.

Mary Canesi , RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 134-2016**

EXHIBIT A

BLK	LOT	PROPERTY ADDRESS	AMOUNT
178	178	414 SHORE ROAD	\$393.60
174	1.03	6 GOLF VIEW DRIVE	\$393.60
175	59	706 SHORE ROAD	\$393.60
1.02	17	4 JULIE DRIVE	\$393.60
179.02	40	13 CATHERINE PLACE	\$393.60
175	30	1510 SHORE ROAD	\$393.60
143	4	101 FRANKLIN AVE	\$393.60
49	7	503 FAIRBANKS AVE	\$116.67

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 135-2016**

**AUTHORIZATION FOR ELIGIBILITY FOR POST RETIREMENT
HEALTH BENEFITS FOR LAUREN WILLIAM CROOKS UPON
ATTAINMENT OF 25 OR MORE YEARS OF SERVICE TO THE CITY
OF NORTHFIELD**

BE IT RESOLVED:

1. That this resolution affects Lauren William Crooks, who has been continuously employed on a full time basis by the City of Northfield since August 1, 1991, and has been a member of the Police and Fireman's Retirement System (PFRS) since August 1, 1991.
2. That the City of Northfield, County of Atlantic, hereby elects to grant eligibility for post-retirement health benefits to Lauren William Crooks as follows:
 - a. Employee must retire with 25 or more years of service with the City of Northfield and if so shall be granted post-retirement health benefit coverage that shall be the same as currently provided to active employees, not necessarily the benefits in place at the time the employee retired
 - b. Coverage shall be single only, with no dependent coverage
 - c. Coverage shall include optical and dental benefits
 - d. There shall be no medicare reimbursement
 - e. As a retiree, Lauren William Crooks shall be required to contribute to the costs of the Health Insurance Plan as may be mandated by law

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, 1600 Shore Road, Northfield, New Jersey, 08225, held this 28th day of June, 2016.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 136-2016**

TO APPROVE AN APPLICATION FOR USE OF FACILITIES

WHEREAS, Northfield Little League has requested use of the farm league baseball field and Northfield Little League snack bar for a Boys 8U Pitching Machine Tournament; and

WHEREAS, the event dates are July 8th through July 10th, 2016 from the hours of 8am until 8pm; and

WHEREAS, the President of Northfield Little League has advised that the fields are available on the requested dates.

THEREFORE, BE IT RESOLVED, that the City Council of the City of Northfield hereby approves the Application for Use of Facilities presented by Northfield Little League for the available dates stated above, 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 City Council of Northfield, held this 28th day of June, 2016.

Mary Canesi, RMC, Municipal Clerk

136-2010

CITY OF NORTHFIELD

Application for Use of Facilities

APPLICANT: Northfield Little League

ADDRESS: Physical Address - 1500 Burton Ave

ADDRESS: Mailing Address - 700 Hollywood Drive

Person Responsible:

Name: Jason Yard

Title: President

Address: 700 Hollywood Drive

Telephone: (H) _____ (C) 888-284-3330

(W) _____

The Applicant requests the use of the facilities listed below:

Name and Location of Facility(ies): Farm league baseball field, Birch Grove Park

For the following purpose:

8U Pitching machine tournament

(State the Purpose)

on the following date(s): July 8, 9 and 10th 2016

Specify the hours of use:

From: 8 am

To: 8 pm

Number of people to attend: approximately 100 people

Will juveniles be present? Yes X No ____ If Yes, what ages? 7 and 8 year olds

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 X 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: _____

Signature

DATE: _____

6-21-16

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. 137-2016**

TO APPROVE AN APPLICATION FOR USE OF FACILITIES

WHEREAS, Northfield Little League has requested use of the softball field and Northfield Little League snack bar for a Girls 13/14 State Softball Tournament; and

WHEREAS, the event dates are July 2nd through July 8th, 2016 from the hours of 8am until 10pm; and

WHEREAS, the President of Northfield Little League has advised that the fields are available on the requested dates.

THEREFORE, BE IT RESOLVED, that the City Council of the City of Northfield hereby approves the Application for Use of Facilities presented by Northfield Little League for the available dates stated above, 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 City Council of Northfield, held this 28th day of June, 2016.

Mary Canesi, RMC, Municipal Clerk

137-2016

CITY OF NORTHFIELD

Application for Use of Facilities

APPLICANT: Northfield Little League

ADDRESS: Physical Address - 1500 Burton Ave

ADDRESS: Mailing Address - 700 Hollywood Drive

Person Responsible:

Name: Jason Yard

Title: President

Address: 700 Hollywood Drive

Telephone: (H) _____ (C) 808-200-3838

(W) _____

The Applicant requests the use of the facilities listed below:

Name and Location of Facility(ies): Softball Major Field, Birch Grove Park

For the following purpose:

Little League Section 4, New Jersey 2016 Senior Softball Tournament

(State the Purpose)

on the following date(s): July 2-8, 2016

Specify the hours of use:

From: 8 am

To: 10 pm

Number of people to attend: approximately 100 people per city

Will juveniles be present? Yes X No ____ If Yes, what ages? 13-16 year olds

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 X 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: _____

Jason Yard
Signature

DATE: _____

6-21-16

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. 138-2016**

**IN SUPPORT OF THE DRIVE SOBER OR GET PULLED OVER 2016
STATEWIDE CRACKDOWN**

WHEREAS, impaired drivers on our nation's roads kill someone every 30 minutes, 50 people per day, and almost 18,000 people each year; and

WHEREAS 27% of motor vehicle fatalities in New Jersey in 2013 were alcohol-related; and

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

WHEREAS the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which 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 2016 Statewide Crackdown*; and

WHEREAS the project will involve increased impaired driving enforcement from August 19 through September 5, 2016; and

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

THEREFORE BE IT RESOLVED that the governing body of the City of Northfield, County of Atlantic, State of New Jersey declares its support for the *Drive Sober or Get Pulled Over 2016 Statewide Crackdown* from August 19 through September 5, 2016 and pledges to increase awareness of the dangers of drinking and driving.

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 June, 2016.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 139-2016**

INSERTING AN ITEM OF REVENUE IN THE 2016 BUDGET

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation of equal amount,

WHEREAS, the City of Northfield has been awarded a \$5,000.00 Grant from the Department of Law & Public Safety and wishes to amend its 2016 Budget to include this amount as revenue.

SECTION 1:

NOW THEREFORE BE IT RESOLVED, that the City of Northfield County of Atlantic hereby requests the Director of the Division of Local Government Services to approve the insertion of the following item of revenue in the budget of the year 2016:

Miscellaneous Revenue

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

State of New Jersey

Department of Law & Public Safety, Highway Traffic Safety Division
Drive Sober or Get Pulled Over Labor Day Crackdown 2016

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of \$5,000.00 is hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from 5% Caps Public and Private Program Off Set by Revenues:

State of New Jersey

Department of Law & Public Safety, Highway Traffic Safety Division
Drive Sober or Get Pulled Over Labor Day Crackdown 2016

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 28th day of June, 2016.

Erland V.L. Chau, Mayor

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD
RESOLUTION NO. 140-2016**

RESOLUTION INSERTING AN ITEM OF REVENUE IN THE 2016 BUDGET

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation of equal amount,

WHEREAS, the City of Northfield has been awarded a \$936.69 Grant from the NJ Administrative Office of the Courts and wishes to amend its 2016 Budget to include this amount as revenue.

SECTION 1:

NOW THEREFORE BE IT RESOLVED, that the City of Northfield County of Atlantic hereby requests the Director of the Division of Local Government Services to approve the insertion of the following item of revenue in the budget of the year 2016:

Miscellaneous Revenue

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

State of New Jersey

Administrative Office of the Courts

2015 Alcohol Education, Rehabilitation and Enforcement Fund

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of \$936.69 is hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from 5% Caps Public and Private Program Off-Set by Revenues:

State of New Jersey

Administrative Office of the Courts

2015 Alcohol Education, Rehabilitation and Enforcement Fund

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 June, 2016.

Erland V.L. Chau, Mayor

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NEW JERSEY
RESOLUTION NO. 141-2016**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
NORTHFIELD, COUNTY OF ATLANTIC, NEW JERSEY AUTHORIZING
THE MAYOR TO EXECUTE A CERTAIN QUITCLAIM DEED**

WHEREAS, the City of Northfield agreed to convey to Myron R. Mooers and Jane B. Mooers by way of Resolution No. 76 of 1950 (attached) certain real property having dimensions of 30' x 120' known as Block 70, Lot 13 and formerly known as Block 2, Lot 3 and;

WHEREAS, the proper officers of the City of Northfield were authorized by said Resolution to execute and deliver a deed for said property;

WHEREAS, the public record does not reveal the existence of an executed or recorded deed for said property from the City of Northfield to Myron R. Mooers and Jane B. Mooers;

WHEREAS, the City of Northfield has been requested by the successor in title of Myron R. Mooers and Jane B. Mooers to provide a deed confirming that the City of Northfield has no remaining ownership interest in the aforesaid property by way of the attached Quitclaim Deed;

WHEREAS, the Council for the City of Northfield hereby approves the form and execution of the Quitclaim Deed attached hereto;

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Northfield in the County of Atlantic, New Jersey, duly assembled in public session, as follows:

1. The Mayor of the City of Northfield is hereby authorized and directed to execute and deliver the Quitclaim Deed attached hereto.
2. All resolutions, or parts thereof, inconsistent herewith are hereby repealed and rescinded to the extent of any such inconsistency.
3. This resolution shall take effect immediately upon adoption.

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 28th day of June, 2016.

Mary Canesi, RMC, Municipal Clerk

\$9.00 for gasoline purchases during the month of August, 1950. Same turned over to the Treasurer.

Following sales was conducted by City Clerk in accordance with notices of Sales in the Pleasantville Press on November 24, 1950:

1. Sale of Lot 7, Block 52, to Andrew and Laura L. McCarr, 2320, New Road, Northfield, for the sum of \$140.00. Highest bidder.
2. Sale of Lot 3, Block 2, to Myron R. and Jane B. Mooers, highest bidders, 300 W. Oakcrest Ave., for the sum of \$60.00.

Following Ordinances were unanimously adopted after public hearings thereon and final readings of same; no objections to their adoption having been made:

Adopted unanimously on roll call vote, on motion of Councilmen DeMeo and Quill:

ORDINANCE, NO. 16

AN ORDINANCE relating to Alcoholic Beverages, as approved on first reading, without amendments or alterations, on November 21, 1950.

ORDINANCE, No. 17

Unanimously adopted on roll call vote on motion of Councilmen Feeney and Parker:

BE IT ORDAINED, by the Common Council of the City of Northfield, N. J., that:

Section 1. Broad Street, Fuae Avenue, First Street, Second Street, and Maple Avenue be designated as stop streets at the intersection of said streets and Fairway, Fairbanks, Jackson, Roosevelt and Mt. Vernon Avenues respectively.

Section 2. Fairbaks, Jackson, Roosevelt, Mt. Vernon be designated as stop streets at the intersection of said streets and New Road and Tilton Road respectively.

Section 3. This Ordinance shall take effect upon final adoption and publication according to law.

In reply to a letter forwarded by the City Solicitor to the Board of Public Utility Commissioners on Nov. 22, 1950, asking permission for crossings at Roosevelt Avenue, Risedale Avenue, Fairbanks Avenue, Revere Avenue and Haddon Avenue, in the City of Northfield. The Solicitor stated that the Wasy Jersey and Seashore R.R. Co. and the Penna-Reading Seashore Lines, Lessee, had withdrawn their application to abandon the portion of the Somers Point branch extending from a point South of

December 5, 1950

Pleasantville to the end of branch, stating that the line in question is presently used merely as an industrial spur, as it were,

A letter in acknowledgment of receipt of above letter by the Board, the Board stated that if the City of Northfield wishes to initiate proceedings it will be necessary to file a formal petition with the Board seeking permission to establish the crossings. Upon receipt of such petition the matter can be placed upon the calendar for public hearing when all parties in interest will be afforded an opportunity to be heard and to enter testimony in the record on which the Board can make a determination. The petition to set forth all of the facts and circumstances in support of the relief sought and should be accompanied by the statutory fee of \$10.

Above reply received by Solicitor on November 30, 1950, from E. T. Drew, Secretary.

On motion of Councilmen Feeney and Parker the City Solicitor was instructed to file such petition as suggested by the Board.

Following Resolutions were unanimously adopted on roll call vote:

RESOLUTION, No. 75

Offered by Councilmen Smith and adopted on motion of Councilmen Smith and Quill:

BE IT RESOLVED, by the Common Council of the City of Northfield, N. J., that the specifications and conditions for the collection, removal and disposal of garbage and the specifications and conditions for the collection, removal and disposal of ashes and rubbish in the City of Northfield, N. J., from January 17, 1951, to January 17, 1952, be adopted and that notices be given that sealed bids will be received by the Common Council of the City of Northfield, N. J., on Tuesday evening, January 2, 1951, at 8:00 o'clock in accordance with the specifications and conditions and notice to bidders.

RESOLUTION, No. 76

Offered by Councilman Quill and adopted on motion of Councilmen Quill and Smith.

WHEREAS, the following parties submitted the highest offers for the following lots in the following block, as shown on the Tax Assessment Map of the City of Northfield, N. J., at the public sales of said lots

held by the Common Council of the City of Northfield, N. J. on Tuesday, December 5, 1950, in Council Chambers, City Hall of said City:

<u>Offerer</u>	<u>Amt. Bid</u>	<u>Lot</u>	<u>Block</u>	<u>Time Sale</u>
Andrew and Laura L. McCarr	\$140.	7	52	8:15
Myron R. & Jane B. Mooers	60.	3	2	8:16

Now, Therefore, BE IT RESOLVED, by the Common Council of the City of Northfield, N. J., that the aforesaid offers for said lots be accepted and that the sales be ratified and that the proper officers be authorized to execute and deliver to the said aforesaid persons deeds for said lots upon their complying with the terms and conditions of said sales.

Following bid for purchase of City property was submitted and approved and Solicitor instructed to prepare No "Notice of Sale:

1. Bid of Bertha Malinsky, 3042 Brighton St., Phila., Pa., of \$100.00 for Lot 8, Block 138.

During the public session a discussion was held on the condition of the streets in Northfield after excavations had been made by the Utilities. Complaints as to improper replacements of roads were made. It was stated that the replacement of roads in some instances were extended for indinite times and reference was made to an Ordinance which required the Utilities to make applications for street opening before the work was actually done. The Clerk stated that the question had been discussion some years ago and, on the statement by the Utilities that many of the opening were for emergency repairs that could not wait for the issuance of permits. Council had then agreed that the Utilities inform the Police Department of their intention to make excavations and inform the Department when such excavations would be made and when the street would be repaired.

Mr. Hinman spoke of the bad condition on Mill Road where the Utility Co. had failed to make proper repairs.

Freeholder Eble stated that, as Mill Road is a County Road this came under the jurisdiction of the County whose duty it is to take care of the matter and he suggested that Council notify the Board of Freeholders. He said that Titlon Road, Dolphin Avenue and Zion Road are likewise County roads.

The question of having the Crossings paved was discussed and Mr. Ober, City Engineer, stated that paving must be held within 30' of the rails and that permission would have to be obtained for the work. The placing of gravel in the low spots at the crossings is not satisfactory, it

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 142-2016**

**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 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 24th day of May 2016.

Mary Canesi, RMC, Municipal Clerk