

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA
NOVEMBER 20, 2012**

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: Brown, Dewees, O'Neill, Perri, Polistina, Vain, Carew

VETERAN HONOREE FOR THE MONTH OF NOVEMBER George Edwards, Jr.

READING AND APPROVAL OF MINUTES – October 23, 2012

COMMITTEE REPORTS

MAYOR'S REPORT

CITY ENGINEER'S REPORT

RESOLUTIONS

- 162-2012** To Authorize Release of Maintenance Guarantee and Inspection Escrow for Block 46 Lot 14
- 163-2012** Budget Transfers
- 164-2012** A Resolution Approving an Employment Agreement Between the City of Northfield and Mary Canesi, Registered Municipal Clerk

ORDINANCES

- 11-2012** Amending Ordinance 8-2008, an Ordinance Amending the 1986 Land Use and Development Ordinance, Regarding Tree Removal and Protection
2nd Reading/Public Hearing/Final Adoption
Published in the Press on November 24, 2012

PAYMENT OF BILLS \$2,818,913.54

PUBLIC SESSION/FIVE MINUTES PER SPEAKER

MEETING NOTICES

City Council

December 11th

6:00pm Work Session

Regular Meeting Immediately Following

ADJOURNMENT

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 162-2012**

**AUTHORIZING RELEASE OF MAINTENANCE GUARANTEE AND
INSPECTION ESCROWS FOR BLOCK 46, LOT 14**

WHEREAS the owner of Block 46, Lot 14 has requested that his Maintenance Guarantee and remaining inspection escrow monies be released; and

WHEREAS, the City Engineer has advised that work performed on Block 46, Lot 14 has been completed satisfactorily and the Maintenance Period has expired; and

WHEREAS, the City Engineer's recommendation is to release the Maintenance Guarantee and any remaining inspection escrows.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Governing Body of the City of Northfield that the Maintenance Guarantee in the amount of \$19,463.31, accrued interest in the amount of \$103.80, and \$120.00 in remaining inspection escrows be released to Dr. Ali Daneshvar, 1015 New Road, Northfield, New Jersey, 08225.

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 20th day of November, 2012.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 163-2012
TRANSFER OF FUNDS**

BE IT RESOLVED by the City Council of the City of Northfield, that the following transfers of 2012 funds be approved according to N.J.S.A. 40A:4-58:

	Account Number	From	To
Gen. Administration Other Expenses	01-20-100-200	5,000.00	
Clerk - Salaries & Wages	01-20-120-100	12,000.00	
Finance - Salaries & Wages	01-20-130-100	25,099.00	
Planning Board - Other Expenses	01-21-180-200	2,000.00	
Construction - Other Expenses	01-22-195-200		2,000.00
Zoning/Housing Officer – Salaries & Wages	01-22-195-300		1,500.00
Other Insurance	01-23-210-200	5,000.00	
Police - Other Expenses	01-24-240-200		1,000.00
Emergency Management - Other Expenses	01-25-252-200		1,000.00
Buildings & Grounds - Other Expenses	01-26-310-200		8,000.00
Vehicle Maintenance - Other Expense	01-26-315-200		16,000.00
Electricity	01-31-435-202		7,000.00
Telephone & Telecommunications	01-31-440-200		5,000.00
Internet	01-31-440-300		1,000.00
Water	01-31-445-200		500.00
Gasoline & Diesel	01-31-447-200		5,000.00
Municipal Court - Other Expenses	01-43-490-200		1,000.00
Interest on Notes	01-45-935-000		99.00
TOTAL		49,099.00	49,099.00

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 20th day of November, 2012.

Mary Canesi, RMC, Municipal Clerk

RESOLUTION 164-2012

**A RESOLUTION APPROVING AN EMPLOYMENT AGREEMENT
BETWEEN THE CITY OF NORTHFIELD
AND MARY CANESI, REGISTERED MUNICIPAL CLERK
EFFECTIVE JANUARY 1, 2013 THROUGH DECEMBER 31, 2015**

BE IT RESOLVED by the City Council of the City of Northfield, County of Atlantic and State of New Jersey, that the terms and conditions of an Agreement with Mary Canesi, Registered Municipal Clerk for the City of Northfield, effective January 1, 2013, through December 31, 2015, are hereby adopted, a copy of said Agreement being attached to this Resolution.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute the said Agreement on behalf of the City of Northfield.

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 August, 2012.

Mary Canesi, RMC, Municipal Clerk