

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA
MAY 26, 2015**

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

7PM Special Recognition by Mayor Chau: Structure Fire Notification: Police Officer Michael Bach

APPROVAL OF MINUTES: - May 12, 2015

COMMITTEE REPORTS

Councilman Perri - Insurance and Safety, Sewer Inter Local, Planning Board, Senior Citizens

Councilman O'Neill - Fire Department/EMS, Court/Violations, FAN, Library, Economic Development, Shared Services

Councilman Piergiovanni - Chamber of Commerce, Municipal Alliance

Councilman Dewees - Buildings/Grounds, Birch Grove, Public Works, Little League/Babe Ruth, Northfield School

Councilman Murray - Finance/Collections, Inspections/Engineering, Veterans Park, County/State

Councilman Lischin - Technology, Cultural Committee, Mainland Regional, Green Team

Council President Travagline

MAYOR'S REPORT

CITY ENGINEER'S REPORT

PUBLIC SESSION/FIVE MINUTES PER SPEAKER

RESOLUTIONS

- 101-2015** Refund St. Vincent DePaul School
- 102-2015** Authorizing the Hiring of Wendy Schulman as a Regular Adult School Crossing Guard
- 103-2015** Separation of Employment Susan Aspenberg, School Crossing Guard
- 104-2015** Resolution Authorizing Award of Contract for the Provision of Electric Generation Supply Service for the South Jersey Power Cooperative
- 105-2015** Award of Contract for 2015 Birch Grove Park Athletic Field ADA Improvements

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA
MAY 26, 2015**

- 106-2015** 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 9-1-1 Dispatch Services
- 107-2015** Sewer study

ORDINANCE

- 14-2015** Amending Fees Under Chapter 128 of the Code of the City of Northfield, Entitled Construction Codes, Uniform
2nd Reading/Public Hearing/Final Adoption
Published in the Press of AC 5/30/2015
- 15-2015** Bond Ordinance Appropriating One Million Six Hundred Sixty-Five Thousand Dollars (\$1,665,000) And Authorizing The Issuance Of One Million Five Hundred Eighty-One Thousand Seven Hundred Fifty Dollars (\$1,581,750) 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
Introduction/No Public Input/Published in the Press of AC 5/30/2015
2nd Reading/Public Hearing/Final Adoption 6/23/2015
Published in the Press of AC 6/27/2015

PAYMENT OF BILLS \$175,768.31

MEETING NOTICES

City Council	June 23, 2015	6:00pm Work Session Regular Session Immediately Following
--------------	---------------	--

ADJOURNMENT

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 101-2015**

REFUND OF OVERPAYMENT OF RAFFLE LICENSE FEE

BE IT RESOLVED by the Council of the City of Northfield, County of Atlantic, State of New Jersey, that an overpayment of Raffle License RL2-2015 in the amount of \$20.00 be refunded to HSA St. Vincent DePaul School.

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 April, 2015.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 102-2015**

**AUTHORIZING THE HIRING OF WENDY SCHULMAN
AS A REGULAR ADULT 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 Wendy Shulman expressed interest; and

WHEREAS, after an interview, the recommendation to hire Wendy Shulman was made by Acting Lieutenant 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 hiring of Wendy Shulman effective Wednesday, May 13, 2015, 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 26th day of May, 2015.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 103-2015**

**SEPERATION OF EMPLOYMENT
SUSAN ASPENBERG, SCHOOL CROSSING GUARD**

WHEREAS, City Council approved the appointment of Susan Aspenberg as a School Crossing Guard September 27, 2011 and;

NOW THEREFORE, BE IT RESOLVED, that the Governing Body of the City of Northfield does hereby memorialize the separation of employment for Susan Aspenberg, School Crossing Guard effective May 13, 2015.

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 26th day of May, 2015.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 104-2015**

**RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR THE
PROVISION OF ELECTRIC GENERATION SUPPLY SERVICE
FOR THE SOUTH JERSEY POWER COOPERATIVE**

WHEREAS, the South Jersey Power Cooperative (SJPC) is a purchasing cooperative that consists of various counties and their participating co-op members, and includes numerous municipalities, K-12 school districts, vocational-technical schools, utilities authorities and other municipal agencies. City of Northfield is a Participating Member of the SJPC through our respective county pricing cooperative; and

WHEREAS, the County of Camden is the current and acting lead purchasing agency for the SJPC; on behalf of the SJPC, Camden County publicly advertised bids for the purpose of procuring Electric Generation Supply Service (Bid #A20-15); and

WHEREAS, the County of Camden received and opened bids on Thursday, April 16, 2015 at 11:30 a.m., Prevailing Time, for Electric Generation Supply Service for the SJPC; and

WHEREAS, Constellation/NewEnergy was the lowest responsible bidder for the Secondary-service electric accounts located within the Atlantic City Electric Company (ACE) service territory. This low bid rate is \$0.07367 per kilowatt-hour (kWh); City of Northfield hereby acknowledges and accepts this bid rate for a service period of 24-months, commencing in June 2015; and

WHEREAS, on behalf of the Participating Members of the SJPC, the County of Camden has executed a master agreement with Constellation/NewEnergy and a master agreement with South Jersey Energy for the needs of the Participating Members of the SJPC as described above commencing on the above specified dates; and

WHEREAS, each currently Participating Member of the SJPC, including City of Northfield, County of Atlantic shall encumber funds in accordance with applicable law and hereby acknowledge the terms and conditions of the aforementioned bid and master contract to which it will be bound for the duration of the agreement as noted herein.

I, Mary Canesi, Municipal Clerk of the City of Northfield does hereby certify that the foregoing Resolution was duly adopted at a regular meeting of the City Council of the City of Northfield, held this 26th day of May 2015.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 105-2015**

**AWARD OF CONTRACT FOR 2015 BIRCH GROVE PARK ATHLETIC
FIELD ADA IMPROVEMENTS**

WHEREAS, proposals were prepared and solicited by Schaeffer, Nassar, Scheidegg Consulting Engineers, LLC for the 2015 Birch Grove Park Athletic Field ADA Improvements, in the City of Northfield; and

WHEREAS, sealed bids were received and opened by the Deputy Municipal Clerk at 10:00am on Thursday, May 21, 2015, from the following:

	Bid
Kline Construction Co., Inc.	\$65,943.95
Warriner's Construction, Inc.	\$139,839.50
All Surface Asphalt Paving, Inc.	\$148,158.00
Diamond Construction	\$164,585.00
West Bay Construction, Inc.	\$179,390.00

WHEREAS, after review of the proposals, Schaeffer, Nassar, Scheidegg Consulting Engineers, LLC has recommended to Council that the contract be awarded to Arawak Paving Company, Inc. based on their low bid of \$.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Governing Body accept the proposal of Kline Construction Company, Inc., 240 E. Waveland Avenue, Galloway, NJ 08205 in the amount of \$65,943.95.

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified the availability of funds 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 26th day of May, 2015.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 106-2015**

**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 9-1-1 DISPATCH SERVICES**

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, contract negotiations for 9-1-1 Dispatch services.

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 26th day of May, 2015.

Mary Canesi, RMC, Municipal Clerk