

**CITY OF NORTHFIELD COUNCIL WORK SESSION MEETING AGENDA
NOVEMBER 24, 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

WORK SESSION / TOPICS FOR DISCUSSION

- 2016 Professional Services – Request for Qualifications

REVIEW OF REGULAR MEETING AGENDA

PUBLIC SESSION/ FIVE MINUTES PER SPEAKER

ADJOURNMENT

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA
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FLAG SALUTE

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

Certificate of Appreciation – Mrs. Barbara Fehr

APPROVAL OF MINUTES – October 27, 2015

COMMITTEE REPORTS

Councilman Perri - Fire Department/EMS, Insurance and Safety, Sewer Inter Local, Planning Board, Senior Citizens

Councilman O'Neill - 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

- 186-2015 Authorizing The Award Of Contract Without Public Advertisement For Bids To Ultra Equipment, LLC
- 187-2015 Refund of Unused Police Detail Fee
- 188-2015 A Resolution To Cancel Grant Balances
- 189-2015 A Resolution Inserting An Item Of Revenue In The 2015 Budget
- 190-2015 A Resolution Of The City Of Northfield, County Of Atlantic, State Of New Jersey, Awarding An Emergency Sewer Repair Contract To Lafayette Utility Construction Company, Inc.
- 191-2015 Authorizing Refund Of Overpayment Of Taxes

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 186-2015**

**AUTHORIZING THE AWARD OF CONTRACT WITHOUT PUBLIC
ADVERTISEMENT FOR BIDS TO ULTRA EQUIPMENT, LLC**

WHEREAS, the City of Northfield has a need to award a contract for the installation of snow plows on certain city vehicles pursuant to the provisions of *N.J.S.A. 19:44A-20.4* ; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will be in excess of \$17,500.00; and,

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will be 27,343.00; and,

WHEREAS, Ultra Equipment, LLC, 1467 W. Bay Avenue, Barnegat, NJ 08005 has completed and submitted a Business Entity Disclosure Certification which certifies that Ultra Equipment, LLC has not made any reportable contributions to a political or candidate committee in the City of Northfield in the previous one year, and that the contract will prohibit Ultra Equipment, LLC, from making any reportable contributions through the term of the contract, and

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Northfield authorizes the Chief Financial Officer to enter into a contract with Ultra Equipment, LLC, as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

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 24th November, 2015.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 187-2015**

REFUND OF UNUSED POLICE DETAIL FEE

WHEREAS, CMGC Building Corporation paid a fee for a police detail in the City of Northfield; and

WHEREAS, the fee paid was \$2,732.80; and

WHEREAS, the actual cost of the police detail was \$1,366.40; and

WHEREAS, CMGC is requesting a refund for the unused detail fee.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Northfield, County of Atlantic, State of New Jersey, that a refund of the unused detail fee in the amount of \$1,366.40 be issued to CMGC Building Corp., 360 Harvey Road, Manchester, NH, 03103.

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 November, 2015.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 188-2015**

A RESOLUTION TO CANCEL GRANT BALANCES

WHEREAS, certain Grant balances remain on the City's balance sheet, and it has been determined that they are no longer required; and

WHEREAS, it is necessary to formally cancel said balances.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Northfield, County of Atlantic that the following unexpended appropriation and receivable balances of the Grant Fund be cancelled:

Grant	Receivable	Appropriation
Cops In Shops 2015	\$ 400.00	\$ 400.00
Safe & Secure Grant	\$ 30,000.00	\$ 30,000.00

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 24th day of November, 2015.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION 189-2015**

**A RESOLUTION INSERTING AN ITEM OF REVENUE
IN THE 2015 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 \$30,000 Safe & Secure Grant from the State of New Jersey, Department of Law & Public Safety and wishes to amend its 2015 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 2015:

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

Safe & Secure Communities Grant

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of \$30,000.00 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

Safe & Secure Communities Grant

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 November, 2015.

Mayor, Erland Chau

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 190-2015**

**A RESOLUTION OF THE CITY OF NORTHFIELD, COUNTY OF
ATLANTIC, STATE OF NEW JERSEY, AWARDING AN EMERGENCY
SEWER REPAIR CONTRACT TO LAFEYETTE UTILITY
CONSTRUCTION COMPANY, INC.**

WHEREAS, the City of Northfield may award emergency contracts pursuant to Local Public Contract Law, N.J.S.A. 40A:11-6 without public advertising for bids when an emergency affecting the public health, safety or welfare of the public requires the immediate performance of services; and

WHEREAS, on November 4, 2015 the City's Sewer Department was notified of a problem with the East Revere Avenue sewer main which traverses the marsh; and

WHEREAS, after further investigation it was determined by the Sewer Supervisor that the sewer line was damaged and needed to be replaced in order to avoid discharge into the bay; and

WHEREAS, the Mayor, City Engineer, Councilman Perri and the Chief Financial Officer were made aware of the emergency on November 4, 2015 and the need for invoking N.J.S.A 40A:11-6; and

WHEREAS, all required City officials were present and determined that an emergency does exist and authorized the award of a contract for the repair of the sewer line; and

WHEREAS, the City wishes to award a contract for the necessary repairs and replacement of the East Revere Avenue sewer main to Lafayette Utility Construction Company, Inc. of Pleasantville, New Jersey.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Northfield, County of Atlantic, New Jersey as follows:

1. As a result of the sewer main break on November 4, 2015, an emergency existed, which threatened the public health safety of the City residents and immediate repairs were necessary to prevent the discharge of effluent into the surrounding waters.
2. The City approves an emergency contract with Lafayette Utility Construction Company, Inc. to effectuate the necessary repairs and replacement of the East Revere Avenue sewer main in an amount not to exceed \$100,000.00.
3. Upon Lafayette Utility Construction Company's completion of the emergency contract, it shall be entitled to payment and the governing body of the City shall take such action as shall be required to provide for the payment of the contract price.

4. The Chief Financial Officer shall file the Emergency Procurement Report with the Division of Local Government Services.
5. The Mayor is hereby authorized to execute a contract and any other necessary documents with the Lafayette Utility Construction Company, Inc. to effectual the purposes of this resolution

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 November, 2015.

Mary Canesi, RMC, Municipal Clerk

CERTIFICATE

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the City this 24th day of November, 2015.

Mary Canesi RMC, Municipal Clerk

[SEAL]

Certified to be a true copy of a
Resolution adopted by City
Council on November 24, 2015.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 191-2015**

AUTHORIZING REFUND OF OVERPAYMENT OF TAXES

BE IT RESOLVED by the Council of the City of Northfield, County of Atlantic, State of New Jersey, that refunds for overpaid taxes pursuant to the following are hereby authorized:

BLK	LOT	REFUND TO:	PROPERTY ADDRESS	REFUND AMOUNT
16.01	56	Gurwicz & Sons Inc 331 Tilton Rd P.O. Box 5 Northfield, NJ 08225	Tilton Road	\$1,455.78
16.05	57	Gurwicz & Sons Inc 331 Tilton Rd P.O. Box 5 Northfield, NJ 08225	Tilton Road	\$153.50
109	1	Fulton Bank Of NJ 533 Fellowship Road, Ste 250 Mt Laurel, NJ 08054	1122 New Road	\$2,588.02
99	2	Ionno, Kathy L 24 Northfield Plaza Northfield, NJ 08225	24 Northfield Plaza	\$772.38
164	4	English, Susan 29 Putting Green Ave Northfield, NJ 08225	29 Putting Green	\$619.13
82	8.01	Gmms2 LLC C/O New Vistas Corporation P.O. Box 229 Northfield, NJ 08225	2318 New Road	\$84.68
17	2	London Square Assoc., LLC 201 Tilton Road Northfield, NJ 08225	201 Tilton	\$2884.50
158	17.15	Lynx Assest Services 30 Freneau Avenue, Suite #2a Matawan, NJ 07747	13 E. Ridgewood Court	\$3,653.48
16.01	25	Ryan, Thomas F. & Sally 22 Henry Drive Northfield, NJ 08225	22 Henry Drive	\$1,103.40
49	17	Spudsy Properties LLC P.O. Box 179 Northfield, NJ 08225	518 Chestnut	\$589.90
86	14	Lbb Group LLC 703 N Dudley Avenue Apt 15 Ventnor, NJ 08406	1900 Cedarbridge	\$1,594.56
77	3	Industry Consulting Group Inc P.O. Box 8265 Wichita Falls Tx, 76307	2604 Wabash	\$1,676.60

REFUND TO	BLK	LOT	PROPERTY ADDRESS	REFUND AMOUNT
Wells Fargo Real Estate Tax Svc, Llc Attn: Financial Support Unit Region #1 1 Home Campus Mac X 2302-040 Des Moines, Ia 50328- 0001	1.02	46	5 Haviv Drive	\$1,023.71
	5	5.03	2709 Burroughs Avenue	\$1,271.98
	11	10	2407 Zion Road	\$606.87
	34	20.19	8 Magnolia Court	\$2,277.30
	40	18.39	1440 Burton Avenue	\$1,704.14
	58	2	807 Adele Street	\$459.75
	97	4	1403 Wabash Avenue	\$888.85
	98	11.04	8 Birchfield Court	\$1,379.25
	103	8	4 Holly Drive	\$772.38
	145	1	31 Fairway Avenue	\$1,268.91
	152	7	12 E Vernon Avenue	\$588.48
	152	13	48 E Vernon Avenue	\$1,296.50
	157	66	141 E Revere Avenue	\$894.98
	1.02	43	11 Haviv Drive	\$1,379.25
	25	7	528 Marita Ann Drive	\$803.03
	30	9	2524 Cedarbridge Rd	\$1,164.70
	34	20.21	4 Magnolia Court	\$655.91
82	12	2311 Merritt Drive	\$1,514.11	
Total Amount Of Refund:				\$19,950.10

REFUND TO	BLK	LOT	PROPERTY ADDRESS	REFUND AMOUNT
Corelogic Real Estate Tax Service P.O. Box 961250 Fort Worth, Tx 76161-9887	1.02	9	12 Dani Drive	\$766.25
	3	1	2 Haviv Drive	\$305.50
	3	6	12 Haviv Drive	\$1,195.35
	3	14	108 Cara Court	\$1,992.25
	12	1	2301 Zion Road	\$429.10
	12	6.01	2029 Oak Avenue	\$861.27
	27	11	523 Ridgewood Drive	\$1,201.48
	27	22.08	2499 Herbert Drive	\$597.68
	27	38	2517 Herbert Drive	\$959.35
	30	8.01	2530 Cedarbridge Road	\$766.25
	30	12.02	2430 Shepherd Circle West	\$459.75
	30	23.01	2414 Cedarbridge Road	\$1,005.32
	31	4	2 Lesley Lane	\$1,112.60
	34	9	2007 Zion Road	\$867.40
	40	6	701 Pasadena Drive	\$689.63
	40	18.18	17 Jack Sloan Court	\$980.80
	42	1.05	617 Banning Avenue	\$496.53
	42	1.20	605 Herzel Avenue	\$303.44
	46	17	1013 New Road	\$975.25
	51	6	9519 Spruce Avenue	\$993.06
	52	9	601 Jackson Avenue	\$1,279.06
	63	4	506 Burton Avenue	\$643.65
	67	1.14	6 Cherrywood Court	\$674.30
	80	16	1 W Rosedale Avenue	\$1,336.34
	82	16	2303 Merritt Drive	\$680.43
	83	5	2311 Shepherd Drive	\$2,019.84
	103	4	7 Oakview Drive	\$879.66
	105	8	31 Fifield Avenue	\$901.11
	112	3	1110 Second St	\$867.40
	113	31	302 Roosevelt Ave	\$459.75
114	19	921 First Street	\$459.75	
116	14	1001 Fuae Avenue	\$1,447.13	
117	6	910 First Street	\$1,354.07	

REFUND TO	BLK	LOT	PROPERTY ADDRESS	REFUND AMOUNT
	124	16	1007 Shore Road	\$1,275.04
	133	19	322 Dolphin Avenue	\$1,718.61
	164	10	21 Steelman Avenue	\$548.64
	40	18	2 Jack Sloan Court	\$1,052.10
	46	17	1013 New Rd	\$1,437.49
	133	19	322 Dolphin Avenue	\$49.90
Total Amount Of Refund:				\$36,043.53

BE IT FURTHER RESOLVED, that the Chief Financial Officer and other appropriate officials be and they are herewith authorized to sign the checks to accomplish the refunds authorized.

Michele L. Kirtsos, CTC

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 November, 2015.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 192-2015**

TRANSFER OF FUNDS

BE IT RESOLVED by the City Council of the City of Northfield, that the following transfers of 2015 funds be approved according to N.J.S.A. 40A:4-58:

BUDGET Transfers 2015			
	Account #	From	To
Gen. Administration -Other Expenses	01-20-100-200	9,250.00	
Legal - Other Expenses	01-20-155-200		5,000.00
Emergency Management - Other Expense	01-25-252-200		3,500.00
Fire Hydrants	01-25-265-500		1,000.00
Streets & Roads - Salaries & Wages	01-26-290100	5,000.00	
Reserve for Snow Removal	01-26-290-300		5,000.00
Buildings & Grounds - Other Expenses	01-26-310-200		5,000.00
Dog Regulation - Other Expenses	01-27-340-200	6,000.00	
Park/Play - Little League	01-28-370-204		3,250.00
Electricity & Natural Gas	01-31-435-000		5,000.00
Water - Other Expenses	01-31-445-200		2,500.00
Gasoline & Diesel	01-31-447-200	<u>10,000.00</u>	
TOTAL		30,250.00	30,250.00

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 24th day of November, 2015.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD
RESOLUTION NO. 193-2015**

**AUTHORIZING RELEASE OF PLANNING BOARD ESCROW AND
MAINTENANCE GUARANTEE
BLOCK 41 LOT 22**

WHEREAS the owner of Block 41, Lot 22 has requested that his Inspection Escrow funds and Performance Cash Deposit be released; and

WHEREAS, the Planning Board Engineer has confirmed that no further inspections of Block 41, Lot 22 are required; and

WHEREAS, the Planning Board Engineer's recommendation is to release the Inspection Escrow funds and the Maintenance Guarantee.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Governing Body of the City of Northfield that the remaining Inspection Escrow funds in the amount of \$547.98 Maintenance Guarantee in the amount of \$6,958.59 and interest earnings/allocation in the amount of \$17.44 be released to Siganos Realty, 1418 New Road, Northfield, NJ 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 24th day of November, 2015.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 194-2015**

**END OF SEASONAL ASSIGNMENT
BIRCH GROVE PARK EMPLOYEE LORETTA MAZZONE**

WHEREAS, City Council approved the appointment of Loretta Mazzone for the position of Seasonal Maintenance Employee at Birch Grove Park beginning May 9, 2015; and

WHEREAS, Loretta Mazzone's seasonal assignment ended effective November 6, 2015.

NOW THEREFORE, BE IT RESOLVED, that the Governing Body of the City of Northfield does hereby memorialize the end of the seasonal employment assignment of Loretta Mazzone as of Birch Grove Park Seasonal Concession Stand Employee effective November 6, 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 24th day of November, 2015.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 195-2015**

**END OF SEASONAL ASSIGNMENT
BIRCH GROVE PARK EMPLOYEE KATHLEEN STEELMAN**

WHEREAS, City Council approved the appointment of Kathleen Steelman for the position of Seasonal Maintenance Employee at Birch Grove Park beginning May 9, 2015; and

WHEREAS, Kathleen Steelman's seasonal assignment ended effective November 6, 2015.

NOW THEREFORE, BE IT RESOLVED, that the Governing Body of the City of Northfield does hereby memorialize the end of the seasonal employment assignment of Kathleen Steelman as of Birch Grove Park Seasonal Concession Stand Employee effective November 5, 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 24th day of November, 2015.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 196-2015**

**REFUND OF RAFFLE LICENSE FEE TO ST. GIANNA BERETTA
MOLLA PARISH**

WHEREAS, on October 15, 2015, Shannon Campbell, Deputy Municipal Clerk, did approve the issuance of raffle license RA9-2015 to St. Gianna Beretta Molla Parish; and

WHEREAS, the \$40.00 municipal license fee was paid by St. Gianna's and deposited in the City's accounts on September 1, 2015; and

WHEREAS, the raffle has been canceled; and

WHEREAS, St. Gianna's has requested a refund of the \$40.00 fee.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Governing Body of the City of Northfield authorizes the refund of the \$40.00 raffle license application fee to St. Gianna Beretta Molla Parish, Bingo & Raffle Account, 1421 New Road, Northfield, NJ 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 24th day of day of November, 2015.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 197-2015**

**APPROVAL OF SPECIFICATIONS AND AUTHORIZATION TO
PROCEED WITH PUBLIC BIDDING FOR GENERAL REPAIRS AND
CONSTRUCTION OF STORMWATER FACILITIES**

WHEREAS, the existing contract for the General Repairs and Construction of Stormwater Facilities will expire on December 11, 2015;

WHEREAS, the cost associated with bidding and contract administration for the General Repairs and Construction of Stormwater Facilities has been estimated by Engineer Kwapinski to be \$2,500.00; and

WHEREAS, at the direction of the City of Northfield's Municipal Sewer Committee Chairperson, Municipal Engineer Dan Kwapinski, of Schaffer, Nassar, Scheidegg, Consulting Engineers, has prepared the bid specifications and funds are available for this purpose; and

WHEREAS, said specifications 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 24th day of November, 2015.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 198-2015**

**AWARD OF CONTRACT FOR GENERAL REPAIRS AND
MAINTENANCE OF SANITARY SEWER FACILITIES**

WHEREAS, proposals were prepared and solicited by Schaeffer, Nassar, Scheidegg Consulting Engineers, LLC the for the Maintenance of Sanitary Sewer in the City of Northfield; and

WHEREAS, sealed bids were received and opened by the Deputy Municipal Clerk at 9:30am on Tuesday, November 24, 2015, from the following:

Contractor	Bid Amount
Kline Construction	\$200,000.00
Lafayette Utility Construction	\$221,532.00
West Bay Construction	\$297,855.00
Arthur Henry	\$357,784.00

WHEREAS, after review of the proposals, Schaeffer, Nassar, Scheidegg Consulting Engineers, LLC has recommended to Council that the contract be awarded to Kline Construction based on their low bid of \$200,000.00

BE IT RESOLVED that the Governing Body accept the proposal of Kline Construction, 240 E. Waveland Avenue, Galloway, NJ, in the amount of \$200,000.00.

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 a regular meeting of the City Council of Northfield, held this 24th day of November, 2015.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 199-2015**

**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 GOVERNMENT WORKERS UNION NUMBERS 410, 420 AND 430**

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, the contract negotiations for Government Workers Union Numbers 410, 420 and 430.

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 special meeting of the City Council of Northfield, held this 24th day of November, 2015.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 200-2015**

**A RESOLUTION APPROVING AN AGREEMENT BETWEEN
THE CITY OF NORTHFIELD AND GOVERNMENT WORKERS UNION
NUMBER 410,
EFFECTIVE JANUARY 1, 2016 THROUGH DECEMBER 31, 2017**

WHEREAS, the existing Agreement between the City of Northfield, Atlantic County, New Jersey and Government Worker's Union, Local No. 410, will expire December 31, 2015; and

WHEREAS, negotiations have been ongoing with respect to a new Contract; and

WHEREAS, the parties have agreed to the terms and conditions of an Agreement to be effective January 1, 2016 through December 31, 2017.

NOW, THEREFORE, 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 the Government Workers Union, Local No. 410, effective January 1, 2016, through December 31, 2017 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 24th day of November, 2015

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 201-2015**

**A RESOLUTION APPROVING AN AGREEMENT BETWEEN
THE CITY OF NORTHFIELD AND GOVERNMENT WORKERS UNION
NUMBER 420,
EFFECTIVE JANUARY 1, 2016 THROUGH DECEMBER 31, 2017**

WHEREAS, the existing Agreement between the City of Northfield, Atlantic County, New Jersey and Government Worker's Union, Local No. 420, will expire December 31, 2015; and

WHEREAS, negotiations have been ongoing with respect to a new Contract; and

WHEREAS, the parties have agreed to the terms and conditions of an Agreement to be effective January 1, 2016 through December 31, 2017.

NOW, THEREFORE, 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 the Government Workers Union, Local No. 420, effective January 1, 2016, through December 31, 2017 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 24th day of November, 2015

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 202-2015**

**A RESOLUTION APPROVING AN AGREEMENT BETWEEN
THE CITY OF NORTHFIELD AND GOVERNMENT WORKERS UNION
NUMBER 430,
EFFECTIVE JANUARY 1, 2016 THROUGH DECEMBER 31, 2017**

WHEREAS, the existing Agreement between the City of Northfield, Atlantic County, New Jersey and Government Worker's Union, Local No. 430, will expire December 31, 2015; and

WHEREAS, negotiations have been ongoing with respect to a new Contract; and

WHEREAS, the parties have agreed to the terms and conditions of an Agreement to be effective January 1, 2016 through December 31, 2017.

NOW, THEREFORE, 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 the Government Workers Union, Local No. 430, effective January 1, 2016, through December 31, 2017 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 24th day of November, 2015

Mary Canesi, RMC, Municipal Clerk