

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA
OCTOBER 22, 2013**

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: Carew, Dewees, Mahon, O'Neill, Perri, Polistina, Travagline

VETERAN HONOREE FOR THE MONTH OF NOVEMBER

In honor of Veteran's Day this month will be a celebration to honor all American Veterans for their patriotism, love of country, and willingness to serve and sacrifice for the common good.

APPROVAL OF MINUTES – October 8, 2013

COMMITTEE REPORTS

MAYOR'S REPORT

CITY ENGINEER'S REPORT

PUBLIC SESSION/FIVE MINUTES PER SPEAKER

RESOLUTIONS

180-2013 Award of Contract for Emergency Generator Upgrade for the City of Northfield Police and Municipal Offices

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA
OCTOBER 22, 2013**

- 181-2013** Authorizing Schaeffer, Nassar, Scheidegg Consulting Engineers to Proceed with Certain Projects

- 182-2013** Release of Escrow Monies from the Planning Board

- 183-2013** A Resolution Approving an Agreement between the City of Northfield and Mainland PBA Local No. 77 Effective January 1, 2014 through December 31, 2017

- 184-2013** Authorizing Release of Performance Guarantee and the Posting of a 2-Year Maintenance Guarantee for Block 41, Lot 22

ORDINANCES

- 12-2013** Bond Ordinance Appropriating One Million Eight Hundred Forty-Five Thousand Dollars (\$1,845,000) And Authorizing The Issuance Of One Million Seven Hundred Fifty-Two Thousand Seven Hundred Fifty Dollars (\$ 1,752,750) 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
2nd Reading/Public Hearing/Final Adoption October 10/22/2013
Published in the Press of AC 10/26/2013

- 13-2013** An Ordinance Establishing an Energy and Natural Gas Aggregation
2nd Reading/Public Hearing/Final Adoption 10/22/2013
Published in the Press of AC 10/26/2013

PAYMENT OF BILLS \$ 275,636.05

MEETING NOTICES

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| General Election | November 5 th | 6:00am to 8:00pm
Northfield Community School |
| City Council | November 26th | 6:00pm Work Session
Regular Session Immediately Following |

ADJOURNMENT

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 180-2013**

**AWARD OF CONTRACT FOR EMERGENCY GENERATOR UPGRADE
FOR THE CITY OF NORTHFIELD POLICE AND MUNICIPAL OFFICES**

WHEREAS, specifications were prepared and proposals solicited for the project known as Emergency Generator Upgrade for The City of Northfield Police and Municipal, in the City of Northfield; and

WHEREAS, sealed bids were received and opened by the Municipal Clerk at 10:00am on Thursday, October 10, 2013, from the following:

Bidder	Bid Amount
GenServe, Inc.	\$50,323.00
Alpine East Electric	\$56,889.00
Maguire Electrical Construction, LLC	\$66,260.00
Meridian Property Services	\$68,600.00
Ray Angelini Inc.	\$70,500.00
Scalfo Electric, Inc.	\$81,100.00
Dee-En Electrical Contracting	\$85,000.00

WHEREAS, the lowest responsible bid was submitted by GenServe, Inc. in the amount of \$50,323.00.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Governing Body accept the proposal of GenServe, Inc., 115A Twinbridge Drive, Pennsauken, New Jersey 08110, in the amount of \$50,323.00.

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 22nd day of October, 2013.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 181-2013**

**AUTHORIZING SCHAEFFER, NASSAR, SCHEIDEGG CONSULTING
ENGINEERS TO PROCEED WITH CERTAIN PROJECTS**

WHEREAS, Schaeffer, Nassar, Scheidegg Consulting Engineers LLC have submitted expenditure requests outlining professional engineering services that will be provided to the City of Northfield; and

WHEREAS, copies of said expenditure requests have been provided to the City Council for their review; and

WHEREAS, City Council has deemed it appropriate to authorize the expenditure of these monies as follows:

<u>Project Description</u>	<u>Estimated Purchase Order Amount</u>
Engineering services for the as-built survey, design, preparation of technical specifications and bid documents, construction management and construction inspection to complete the construction of the Enclave at Shore Mill.	\$ 8,033.11
Total	\$ 8,033.11

WHEREAS, Certification of Availability of Funds has been received from the Chief Finance Officer.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Governing Body of the City of Northfield that this Project is approved as submitted by Schaeffer, Nassar, Scheidegg Consulting Engineers.

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 22nd day of October, 2013.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 182-2013**

RELEASE OF ESCROW MONIES FROM THE PLANNING BOARD

WHEREAS, the Planning Board of the City of Northfield has recommended to the Governing Body to return remaining escrow monies to the following applicants:

<u>BLOCK</u>	<u>LOT(s)</u>	<u>PROPERTY</u>	<u>PAYABLE/MAIL TO</u>	<u>AMOUNT</u>
110	31, 32, 33	1002 New Road	Flavio Duque 11 N. Nashville Ave #2 Ventnor, NJ 08406	\$ 553.00

Robin Atlas, Planning Board Secretary

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 22nd day of October, 2013.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION 183-2013**

**A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY
OF NORTHFIELD AND MAINLAND PBA LOCAL NO. 77
EFFECTIVE JANUARY 1, 2014 THROUGH DECEMBER 31, 2017**

WHEREAS, the existing Agreement between the City of Northfield, Atlantic County, New Jersey and New Jersey State Policeman's Benevolent Association, Inc., Mainland Local No. 77, expires December 31, 2013; 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, 2014 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 New Jersey State Policeman's Benevolent Association, Inc., Mainland Local No. 77, effective January 1, 2014, 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 22nd day of October, 2013.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 184-2013**

**AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE AND
THE POSTING OF A 2-YEAR MAINTENANCE GUARANTEE
FOR BLOCK 41, LOT 22**

WHEREAS the owner of Block 41, Lot 22 has requested their Performance Guarantee be returned; and

WHEREAS, the Planning Board Engineer has inspected the improvements and has found that all work completed was done in substantial compliance with the requirements of the approved site plan; and

WHEREAS, the Planning Board Engineer's recommendation is to return the Performance Guarantee in the amount of \$41,723.64, and 10% escrow in the amount of \$4,635.96, and that a 2-year Maintenance Guarantee be posted with the City Clerk in the amount of \$6,958.59; and

WHEREAS, the maintenance guarantee in the amount of \$6,958.59 has been posted with the Municipal Clerk.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Governing Body of the City of Northfield that the Performance Guarantee in the amount of \$41,723.64, and 10% escrow in the amount of \$4,635.96 be refunded to Siganos Realty, LLC, PO Box 226, 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 22nd day of October, 2013.

Mary Canesi, RMC, Municipal Clerk