

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA
SEPTEMBER 24, 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

7:00pm VETERAN HONOREE FOR THE MONTH OF OCTOBER: Michael Ruth

7:15pm PRESENTATION OF CERTIFICATES OF ACHIEVEMENT

- 9/10 Baseball All-Stars
- 11/12 Softball All-Stars
- 9/10 Softball All-Stars

APPROVAL OF MINUTES – August 27, 2013; September 10, 2013

COMMITTEE REPORTS

MAYOR’S REPORT

CITY ENGINEER’S REPORT

RESOLUTIONS

- 170-2013** Authorizing the Award of Contract for Relocation of the Maple Run Sanitary Sewer Force Main Pursuant to N.J.S.A. 40A:11-9 and in Accordance with the Provisions of N.J.S.A. 19:44A-20.4, also known as Pay-to-Play Law
- 171-2013** Authorizing Schaeffer, Nassar, Scheidegg Consulting Engineers to Proceed with Certain Projects
- 172-2013** Resolution approving Memorandum of Understanding between Mainland Regional High School District and the City of Northfield for 2013-2014 School
- 173-2013** 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 Enclave at Shore Mill
- 174-2013** 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 the Matter of Carmen and Hamilton v. The City of Linwood et al

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA
SEPTEMBER 24, 2013**

ORDINANCES

11-2013 An Ordinance Amending Section 128-2 of the City of Northfield Code Entitled Fees
Introduction/No Public Input/Published in the Press of AC 9/28/2013
2nd Reading/Public Hearing/Final Adoption 10/08/2013

PAYMENT OF BILLS: \$ 1,187,830.53

PUBLIC SESSION/FIVE MINUTES PER SPEAKER

MEETING NOTICES

City Council	October 8 th	6:00pm Work Session Regular Session Immediately Following
Special General Election	October 16 th	Northfield Community School 6:00am to 8:00pm

ADJOURNMENT

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 170-2013**

**AUTHORIZING THE AWARD OF CONTRACT FOR RELOCATION
OF THE MAPLE RUN SANITARY SEWER FORCE MAIN
PURSUANT TO N.J.S.A. 40A:11-9 AND IN ACCORDANCE WITH
THE PROVISIONS OF N.J.S.A. 19:44A-20.4, ALSO KNOWN AS NJ
PAY-TO-PLAY LAW**

WHEREAS, there are eleven homes located on Mill Road (CR 662) in Egg Harbor Township that are provided with sewer service by the City of Northfield's Maple Run Sanitary Sewer Force Main located underneath Maple Run; and

WHEREAS, there are road improvements being performed by the County of Atlantic on Mill Road (CR662) that will require the relocation of the Maple Run Sanitary Sewer Force Main; and

WHEREAS, quotes were solicited and received and it is the recommendation of the City Engineer that the contract be awarded to Kline Construction Co., Inc., 240 Waveland Avenue, Galloway, New Jersey 08205, based on their low quote of \$19,705.00; and

WHEREAS, as the value of the acquisition will exceed \$17,500, Kline Construction Co., Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Kline Construction Co., Inc. has not made any reportable contributions to a political or candidate committee in the City of Northfield in the previous one year.

WHEREAS, pursuant to N.J.S.A. 40A:11-9(b) the City of Northfield did appoint a Qualified Purchasing Agent and has a bid threshold of \$36,000.00; and

NOW THEREFORE, BE IT RESOLVED that pending the certification of funds, the City Council of the City of Northfield authorizes the award of contract for the relocation of the Maple Run Sanitary Sewer Force Main to Kline Construction Co., Inc., 240 Waveland Avenue, Galloway, New Jersey 08205, in the amount of \$19,705.00; and,

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

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 24th day of September 2013.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD
RESOLUTION NO. 171-2013**

**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 construction coordination, design and inspection for the project known as Maple Run Sanitary Sewer Relocation Project	\$ 2,500.00
Total	\$ 2,500.00

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 24th day of September, 2013.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 172-2013**

**RESOLUTION APPROVING MEMORANDUM OF
UNDERSTANDING BETWEEN MAINLAND REGIONAL
HIGH SCHOOL DISTRICT AND THE CITY OF NORTHFIELD**

WHEREAS, The Mainland Regional High School 'School-to-Work' program has requested an agreement with the City of Northfield; and

WHEREAS, the City of Northfield has agreed that it is in its best interest to enter into this agreement;

NOW, THEREFORE, BE IT RESOLVED:

1. The City of Northfield is authorized to enter into the Memorandum of Understanding between Mainland Regional High School District and The City of Northfield for Participation in Structured Learning Experiences as set forth in the agreement.
2. The Mainland Regional High School District shall provide a Certificate of Insurance naming the City of Northfield as an additional insured during the term of this agreement.

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 September, 2013.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 173-2013**

**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 ENCLAVE AT SHORE MILL**

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 potential litigation concerning the completion of the construction and development of the subdivision known as the Enclave at Shore Mill

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 September, 2013.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 174-2013**

**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 CARMEN AND HAMILTON V. THE
CITY OF LINWOOD, ET AL.**

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 potential litigation regarding the matter of Carman and Hamilton v. The City of Linwood, et al.

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 September, 2013.

Mary Canesi, RMC, Municipal Clerk