

**CITY OF NORTHFIELD COUNCIL  
SPECIAL MEETING AGENDA**

**AUGUST 3, 2012 – 5:00PM**

**MEETING CALLED TO ORDER** by Mary Canesi, Municipal Clerk. In accordance with Public Law 1975, Chapter 231, this meeting was advertised in the Press of Atlantic City on August 1, 2012; on July 27, 2012, notice was posted on the municipal website and in the lobby of the municipal complex in the display case designated for such notices.

**FLAG SALUTE**

**ROLL CALL:** Brown, Dewees, O'Neill, Perri, Polistina, Vain, Carew

**RESOLUTION**

**123-2012** To Hire a Full Time Deputy Municipal Clerk

**124-2012** To Authorize the Award of a Non-Fair and Open Contract for Removal of Storm Debris Removal to Action Landscaping, LLC

**PUBLIC SESSION/FIVE MINUTES PER SPEAKER**

**MEETING NOTICES**

City Council                      August 28, 2012                      6:00pm Work Session  
*Regular Meeting Immediately Following*

**ADJOURNMENT**

**RESOLUTION NO. 123-2012**

**TO HIRE A FULL TIME DEPUTY MUNICIPAL CLERK**

**WHEREAS**, the need exists to fill the position of full time Deputy Municipal Clerk; and

**WHEREAS**, advertisements were duly made, applications were received and interviews were conducted by Mayor Vincent Mazzeo and Municipal Clerk, Mary Canesi; and

**WHEREAS**, the Mayor and Municipal Clerk have recommended that Mimi Marlor be hired as full time Deputy Municipal Clerk.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** by the Governing Body of the City of Northfield that Mimi Marlor is authorized to be hired as full time Deputy Municipal Clerk, commencing August 8, 2012, subject to understanding and/or completion of the following:

1. Compliance with the Policies and Procedures of the City
2. Satisfactory results of Physical Examination
3. Probationary period 90 days from date of hire
4. Non union position as a confidential employee
5. Longevity not included in negotiations since May 1996
6. Not Entitled to Chapter 88

**IT IS FURTHER RESOLVED** that compensation for Mimi Marlor shall be based on an annual salary of \$30,000.00. Said wage shall be separately set forth in the Municipal Salary Ordinance as required by NJSA 40A:9-140.10.

**IT IS FURTHER RESOLVED** that upon successful completion of the 90 day probationary period, that compensation for Mimi Marlor shall thereafter be based on an annual salary of \$32,000.00. Said wage shall be separately set forth in the Municipal Salary Ordinance as required by NJSA 40A:9-140.10.

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 3<sup>rd</sup> day of August, 2012.

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Mary Canesi, RMC, Municipal Clerk

**RESOLUTION NO. 124-2012**

**AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN  
CONTRACT FOR REMOVAL OF STORM DEBRIS TO ACTION  
LANDSCAPING, LLC**

**WHEREAS**, as a result of the June 30, 2012 'derecho' storm, substantial quantities of storm related tree debris remain within City rights of way and roadways; and

**WHEREAS**, quotes were solicited for removal of said debris, specific to, but not limited to piles of tree leaves, branches and stumps within City rights of way and roadways; and

**WHEREAS**, pursuant to the provisions of *N.J.S.A. 19:44A-20.4*, the City of Northfield desires to award said contract as a non-fair and open contract to Action Landscaping, LLC, 300 North Main Street, Pleasantville, New Jersey, 08232.

**WHEREAS**, a Business Entity Disclosure Certification which certifies that Action Landscaping 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 Action Landscaping from making any reportable contributions through the term of the contract is on file in the office of the Municipal Clerk.

**THEREFORE, BE IT RESOLVED**, by the City Council of the City of Northfield, County of Atlantic, State of New Jersey, that the contract for the removal of storm debris from City streets and right of ways be awarded to Action Landscaping, LLC, 300 North Main Street, Pleasantville, New Jersey, 08232, for an amount not to exceed \$26,000.00 in accordance with the terms of the contract incorporated here as Exhibit A.

**BE IT FURTHER RESOLVED**, that the Mayor and City Clerk be and are hereby duly authorized, empowered and directed to execute the contract with Action Landscaping as described herein; and,

I, Mary Canesi, Municipal Clerk, do hereby certify that the foregoing Resolution was adopted at a Special Meeting of the City Council of Northfield, held this 3<sup>rd</sup> day of August, 2012.

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Mary Canesi, RMC, Municipal Clerk