

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA
AUGUST 29, 2017**

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 OF COUNCIL MEMBERS:

Lischin, Murray, O'Neill, Perri, Piergiovanni, Travagline, Dewees

APPROVAL OF MINUTES – July 25, 2017

COMMITTEE REPORTS

Councilman Perri - Sewer Inter Local, Planning Board, Senior Citizens, Shared Services

Councilman O'Neill - Court/Violations, Library

Councilman Piergiovanni – Insurance and Safety, Chamber of Commerce, Municipal Alliance, Northfield School

Councilman Murray - Finance/Collections, Mainland Regional, Economic Development, Traffic Safety

Councilman Lischin – Fire Department/EMS, Inspections, Code Enforcement, Housing/Zoning, Technology/MRHS Channel 2, Cultural Committee, Green Team, Sign Sub Committee

Councilman Travagline – FAN, Sign Sub Committee, Shared Services, Green Team Advisory

Council President Dewees - Buildings/Grounds, Athletic Fields, Bike Path, Veterans' Park, 1st Street Playground, Birch Grove, Public Works, Roads, Engineering, Little League/Babe Ruth, Sign Sub Committee, Traffic Safety

MAYOR'S REPORT

CITY ENGINEER'S REPORT

PUBLIC SESSION/FIVE MINUTES PER SPEAKER

RESOLUTIONS

- | | |
|-----------------|---|
| 166-2017 | Employment Status Change For Substitute School Crossing Guard |
| 167-2017 | Confirming the Hiring of a Substitute, School Crossing Guard |
| 168-2017 | Resolution Authorizing Award of Contract for the Provision of Electric Generation Supply Service for the South Jersey Power Cooperative |
| 169-2017 | To Approve an Application for Use of Facilities – 13U Sand Sharks |
| 170-2017 | Authorizing Award of Contract for Professional Services |
| 171-2017 | Approval of Grant Application for the Atlantic County Improvement Authority Economic Redevelopment Initiative Program Grant |
| 172-2017 | Work Change Order No. 2, Rosedale Avenue Sanitary Sewer Pump Station Upgrade |

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA
AUGUST 29, 2017**

- 173-2017** To Approve an Application for Use of Facilities – 13U Sand Sharks
- 174-2017** Corporate Resolution for Use of Facsimile Signature
- 175-2017** Authorizing Refunds of Overpayment of Taxes
- 176-2017** Authorizing Cancellation and Refund of Taxes Pursuant to N.J.S.A. 54:4-3.30 &
N.J.S.A. 54:4-3.32 on Property Known as Block 39 Lot 2 (741 Hollywood Drive)
- 177-2017** Authorizing Cancellation and Refund of Taxes Pursuant to N.J.S.A. 54:4-3.30 &
N.J.S.A. 54:4-3.32 on Property Known as Block 27 Lot 27 (2427 Shepherd Circle)
- 178-2017** Authorizing Cancellation and Refund of Taxes Pursuant to N.J.S.A. 54:4-3.30 &
N.J.S.A. 54:4-3.32 on Property Known as Block 1.02 Lot 34.01 (2137 Sutton
Avenue)

PAYMENT OF BILLS \$

MEETING NOTICES

City Council	September 12, 2017	6:00pm Work Session Regular Session immediately following
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ADJOURNMENT

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 166-2017**

**EMPLOYMENT STATUS CHANGE FOR SUBSTITUTE
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 Lydia Bickel expressed interest; and

WHEREAS, the recommendation to change the employment status of Lydia Bickel from Substitute Crossing Guard to Regular Adult School Crossing Guard was made by Captain 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 status change of Lydia Bickel effective September 6, 2017 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 29th day of August, 2017.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 167-2017**

**CONFIRMING THE HIRING OF A SUBSTITUTE
SCHOOL CROSSING GUARD**

WHEREAS, the need exists within the Police Department to fill the position of substitute School Crossing Guard; and

WHEREAS, an application submitted by Patricia Dougherty was received; and

WHEREAS, after the interview, the recommendation to hire Patricia Dougherty was made by Captain of Police Steve Steinecke, and by Crossing Guard Supervisor Debbie Doherty.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Council of the City of Northfield that the hiring of Patricia Dougherty effective Wednesday, September 6, 2017, is hereby confirmed and ratified.

BE IT FURTHER RESOLVED, that compensation for the Substitute 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 29th day of August, 2017.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 168-2017**

**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. The Township of Mullica is a Participating Member of the SJPC through our respective county pricing co-operative; 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 15-17); and

WHEREAS, the County of Camden received and opened bids on Thursday, July 20, 2017 for Electric Generation Supply Service for the SJPC; and

WHEREAS, the following were the lowest responsible bidders:

South Jersey Energy Company, 1300 Route 73 North, Suite 308, Mt. Laurel, NJ 08054 for Bid Pricing Option #1 for MGS, AGS, DDC services at a rate of .0735.

Constellation Energy, Inc. 1310 Point Street, Baltimore, MD 21231 for Bid Pricing Option #2 for SPL, CLS services at a rate of .0392.

WHEREAS, on behalf of the Participating Members of the SJPC, the County of Camden has executed a master agreement with Constellation Energy Company and South Jersey Energy Company for the needs of the Participating Members of the SJPC as described above commencing on September 1, 2017 and ending August 31, 2018; and

WHEREAS, each currently Participating Member of the SJPC, including Township of Mullica, 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, do hereby certify that the foregoing Resolution was duly adopted at a regular meeting of the City Council of Northfield, held this 29th day of August, 2017.

Mary Canesi, RMC, Municipal Clerk

Erland Chau, Mayor

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 169-2017**

TO APPROVE AN APPLICATION FOR USE OF FACILITIES

WHEREAS, Mr. John Sheeran has properly submitted an Application for Use of Facilities requesting use of the Babe Ruth Baseball Field from the first week of September 2017 until the last week of October 2017, two days a week (Tuesdays and Fridays, possibly one weekend day for a game) subject to availability based on use; and

WHEREAS, Mr. John Sheeran has presented this request on behalf of the South Jersey Sandsharks 13U team; and

WHEREAS, the President of the Northfield Babe Ruth League has advised that the field use request can be granted.

THEREFORE, BE IT RESOLVED, that the Common Council of the City of Northfield hereby approves the Application for Use of Facilities presented by Mr. John Sheeran subject to the full execution of the Use of Facilities Agreement, and compliance with its terms and conditions, the terms and conditions of the current Use of Facilities Guidelines and the representations made in the subject Applications for Use of Facilities.

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 Common Council of the City of Northfield, held this 29th day of August 2017.

Mary Canesi, RMC, Municipal Clerk

RESOLUTION NO 169-2017 ATTACHMENT

CITY OF NORTHFIELD
Application for Use of Facilities

Name and Address of Organization: South Jersey Sandsharks 13U

Email: [REDACTED]

Tell Us Who You Are / Description and Purpose of Organization: my name is John Sheeran. I am the coach and am a Northfield resident. I have been a member of the Northfield Little League Board and head of fields and grounds for years. I have coached and managed several Little League district teams. I am requesting use of the Babe Ruth Field to further the teams Baseball experience. I have several Northfield kids on the team and have a vested interest in making the field better and maintaining the facility. I have previously spoken to Joe Bunting and he can be used as a reference if needed. We are looking to practice 2 days a week in the fall, with the possibility of one game on a weekend, but unlikely.

Is the Group a Not-For-Profit Organization? X Yes No

Do Participants Pay a Fee for Your Sport / Event? X Yes No

If Yes, How Much? \$500-600 per X Person Day X Season \$1000-1500 Spring (other) Season

Name of Applicant / Responsible Party: John Sheeran Title/Affiliation Coach

Home Address: [REDACTED] Northfield, NJ 08225

Telephone: (H) (C) [REDACTED] (W)

Name and Location of Facility(ies) Being Requested: Babe Ruth Field at Birch Grove

For the Following Purpose: Baseball practice and possible weekend game. Tuesday & Friday

on the Following Date(s): Beginning on or about Sept 7, 2017 and ending on or about Oct 31, 2017

Specify the Hours of Use: From: 6:00pm To: 7:30 or earlier (5:30-7:00)

of Participants per Date: 11 # of Participants who are Northfield Residents: 4

Will Juveniles be Present? Yes X No If Yes, What Ages? 13 y/o Boys

Applicant MUST submit names, addresses, & telephone # of all coaches / chaperones along with the application. At this time I am the only coach, there will be one or two dads helping but I will supply once they commit to helping.

Have You Applied to Other Municipalities for Use of their Facilities for this Event? Yes X No

If Yes, Name of Municipality/ies:

Date/s and Disposition of Request/s:

Applicant has received a copy of the City of Northfield Use of Facilities Guidelines and Use of Facilities Agreement and agrees to abide by and comply with the terms of that Agreement. Applicant further acknowledges that s/he must obtain from the Municipal Clerk's Office the date/time of the Council Meeting at which the Application will be considered, and attendance at same is required in order for the Application to be heard.

NO ALCOHOLIC BEVERAGES PERMITTED

APPLICANT: [Signature] DATE: 7/26/17
Signature

Note: The City of Northfield has the right, in its sole discretion, to deny, limit, or revoke the use of requested facility(ies) when in the opinion of the City of Northfield the use presents a risk of unreasonable injury to persons or damage to property of the City of Northfield or others.

FAILURE TO COMPLETE ANY PORTION OF THE APPLICATION WILL RESULT IN AUTOMATIC REJECTION

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 170-2017**

**AUTHORIZING AWARD OF CONTRACT
FOR PROFESSIONAL SERVICES**

WHEREAS, there exists within the City of Northfield the need for the services of a Municipal Prosecutor for the period beginning September 1, 2017 through December 31, 2017; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the contractor will be paid for services rendered based on the prorated balance of the existing \$20,000 per annum Contract for Professional Legal Services with the prior prosecutor, said contract having approximate balance of \$8,333; and

WHEREAS, the contractor shall be compensated for Special Court Sessions as outlined in the Contract for Professional Legal Services to be executed; and

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Common Council of the City of Northfield that (insert name/s of individual/s, firm, and complete address) be appointed as Municipal Prosecutor by the City of Northfield and the City of Linwood as per a Shared Court Agreement for the year 2017.

The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with the above-named person.

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 29th day of August 2017.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO.171-2017**

**APPROVAL OF GRANT APPLICATION FOR THE ATLANTIC
COUNTY IMPROVEMENT AUTHORITY ECONOMIC
REDEVELOPMENT INITIATIVE PROGRAM GRANT**

WHEREAS, The Atlantic County Improvement Authority (“ACIA”) has invited municipalities within Atlantic County (the “**County**”) to apply for assistance from the ACIA, in the form of a grant under the ACIA’s Economic Redevelopment / Redevelopment Initiative (the “**Initiative**”); and

WHEREAS, in recent years, economic development in and around Atlantic City has been overseen and implemented by and through the Casino Reinvestment Development Authority and various other State-created entities; and

WHEREAS, the County Executive and the Board of Chosen Freeholders of the County seek to increase the role of the County and other local stakeholders in an effort to foster economic development throughout the County. The County has tasked the ACIA with responsibility to lead such effort; and

WHEREAS, through the Initiative, the ACIA seeks to identify appropriate economic development and redevelopment opportunities, and utilize its broad powers, in conjunction with the powers of municipalities under the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the “**Redevelopment Law**”), to advance those opportunities. The Initiative will lead to the revitalization of underutilized and distressed areas and transform such areas into economically viable and productive assets; and

WHEREAS, this will stimulate further growth and have a sustaining impact on the County’s communities and the County as a whole; and

WHEREAS, the ACIA will, on behalf of and in conjunction with selected municipalities, utilize its project management experience, call upon the expertise of seasoned professional consultants and employ its expansive powers to create new, and advanced stalled, development and redevelopment projects with the goal of generating ratables, creating permanent and temporary jobs, improving and constructing infrastructure, and eliminating or preventing blight; and

WHEREAS, the Municipal Engineer has prepared the attached application, incorporated herein as Exhibit A, for presentation to the Council and approval for submission.

THEREFORE BE IT RESOLVED, that the Municipal Engineer be and hereby is authorized to submit to the ACIA's Economic Redevelopment Initiative the grant application incorporated herein as Exhibit A.

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 29th day of August, 2017.

Mary Canesi, RMC, Municipal Clerk

RESOLUTION NO 171-2017 EXHIBIT A

Name of Applicant: City of Northfield

Primary Applicant Contact:

Name: Greg Dewees

Title: Council President

Address: 1600 Shore Road, Northfield, NJ 08225

Tel. No.: (609) 641-2832 Extension 123

Email: gdewees@cityofnorthfield.org

Proposed Project Area:

Block/Lot No.: Various Blocks and Lots

Address: Tilton Road, between Wabash Ave. and City Limit

Owner(s): Various Owners

Designated Redevelopment Area? Yes No XX

Designated Rehabilitation Area? Yes No XX

Is there a designated redeveloper for the Proposed Project Area?
Yes No XX

If yes, is there an agreement with a designated redeveloper in place for the Proposed Project Area?
Yes No

Description of Proposed Project Area:

Dimensions Not known at this time

Acres Not known at this time

Describe any improvements on the Proposed Project Area:

Existing numerous commercial developments along both sides of Tilton Road

Describe any known environmental conditions: Unknown_____

Does Applicant have any designated redevelopment or rehabilitation areas within its jurisdiction? Yes _____ No XX

If no, indicate whether Applicant is willing to consider such a designation for the Proposed Project Area? Yes XX No _____

Indicate whether Applicant owns the Proposed Project Area Yes _____ No XX

If no, indicate whether Applicant has a contract to purchase the Proposed Project Area.
Yes _____ No XX

If no, indicate whether Applicant is willing to consider utilizing the power of eminent domain to acquire the Project Area Yes XX No _____

Indicate whether Applicant is willing to consider the following tools to aid the development/redevelopment of the Proposed Project Area:

Tax Exemption Yes XX No _____



Increased Density Yes XX No _____

Contribution of Property Yes XX No _____

Contribution of Funds Yes XX No _____

Proposed Project:

**__The City desire is to re-develop the area and create a potential new____
__commercial developments, enhance the existing streetscape and create__
__traffic calming measures for more safer pedestrian access areas, this __
__could be achieve with a creative re-development plan_____**

Desired Outcome of Project:

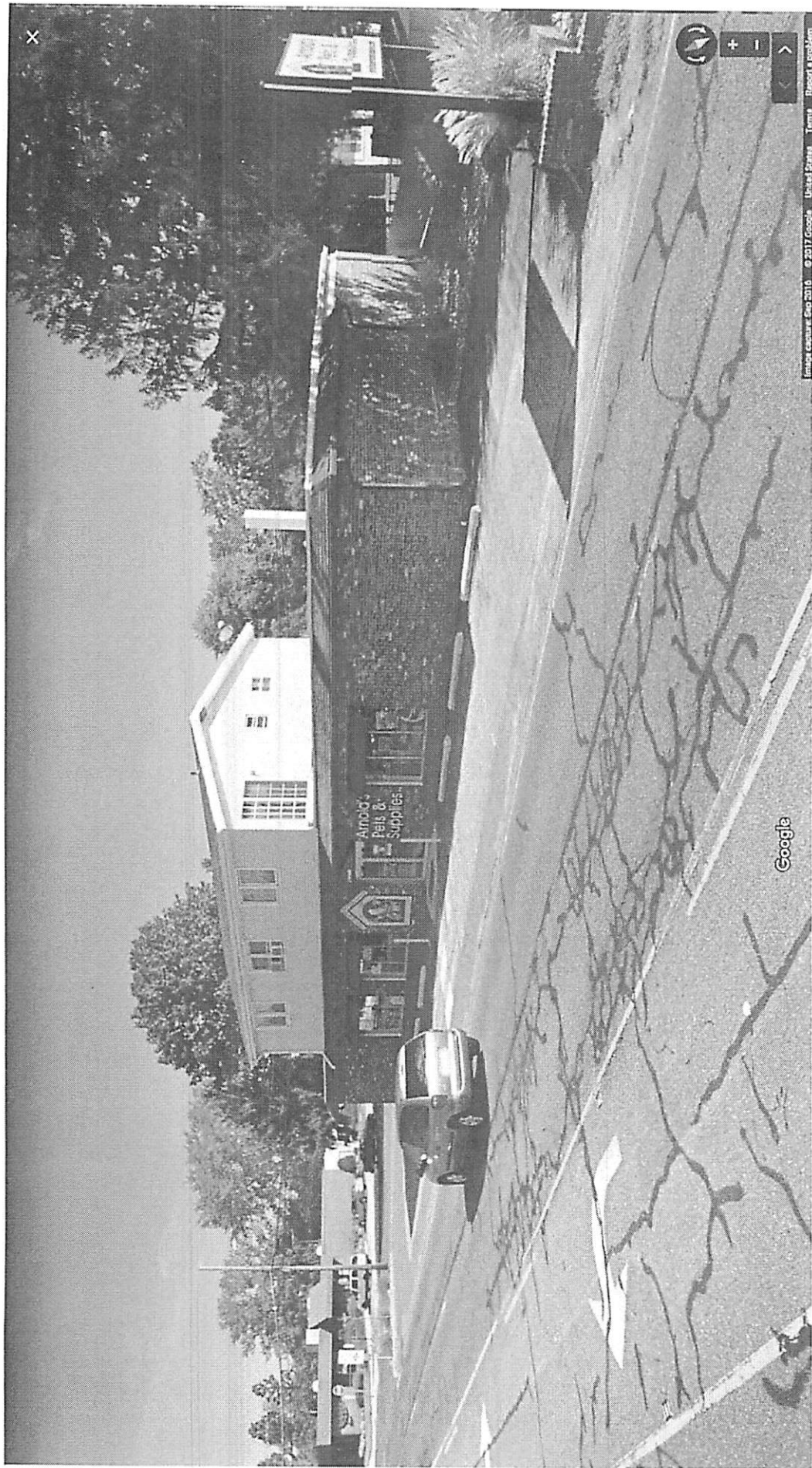
__Revitalizing the existing commercial district_____

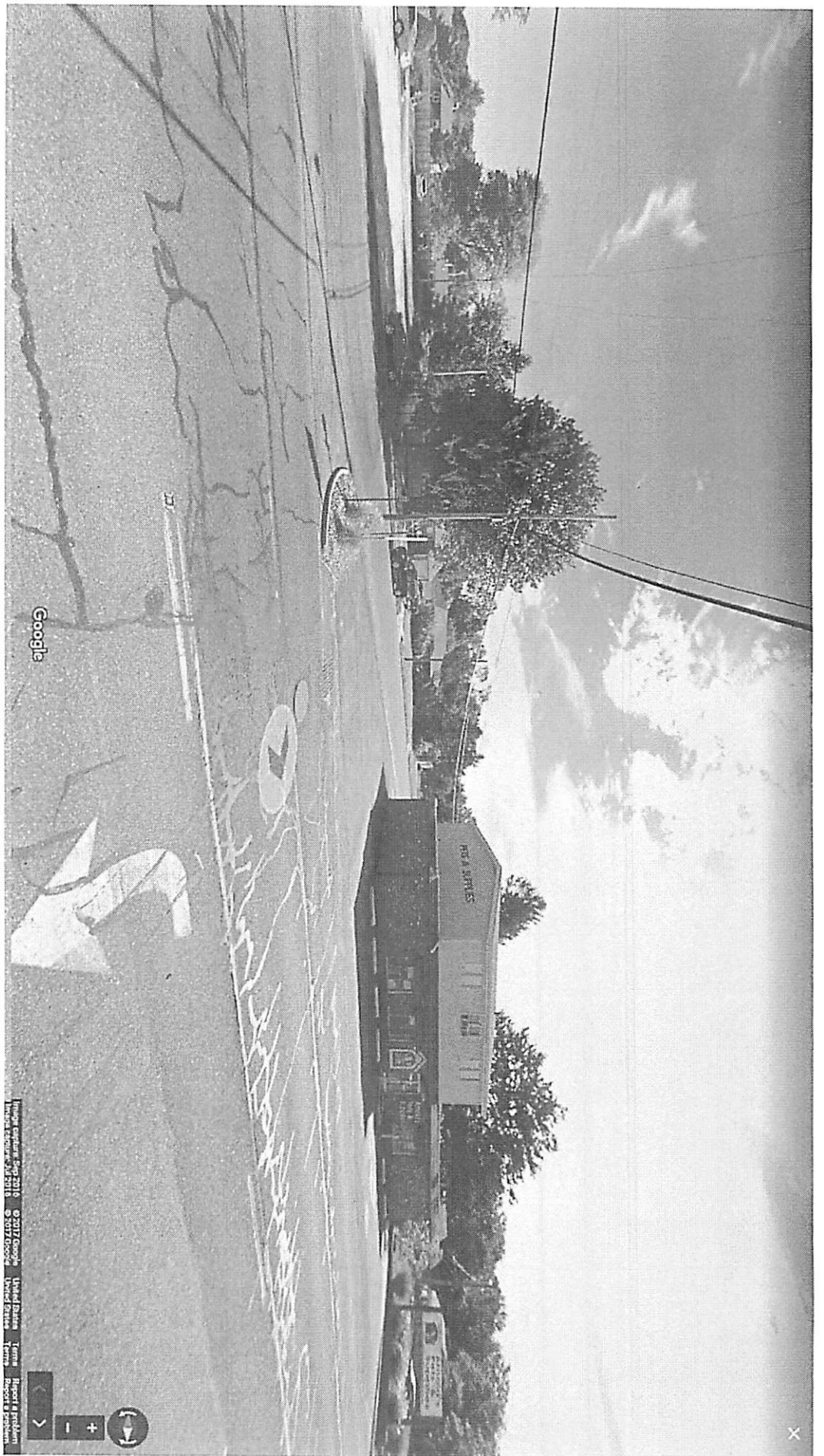


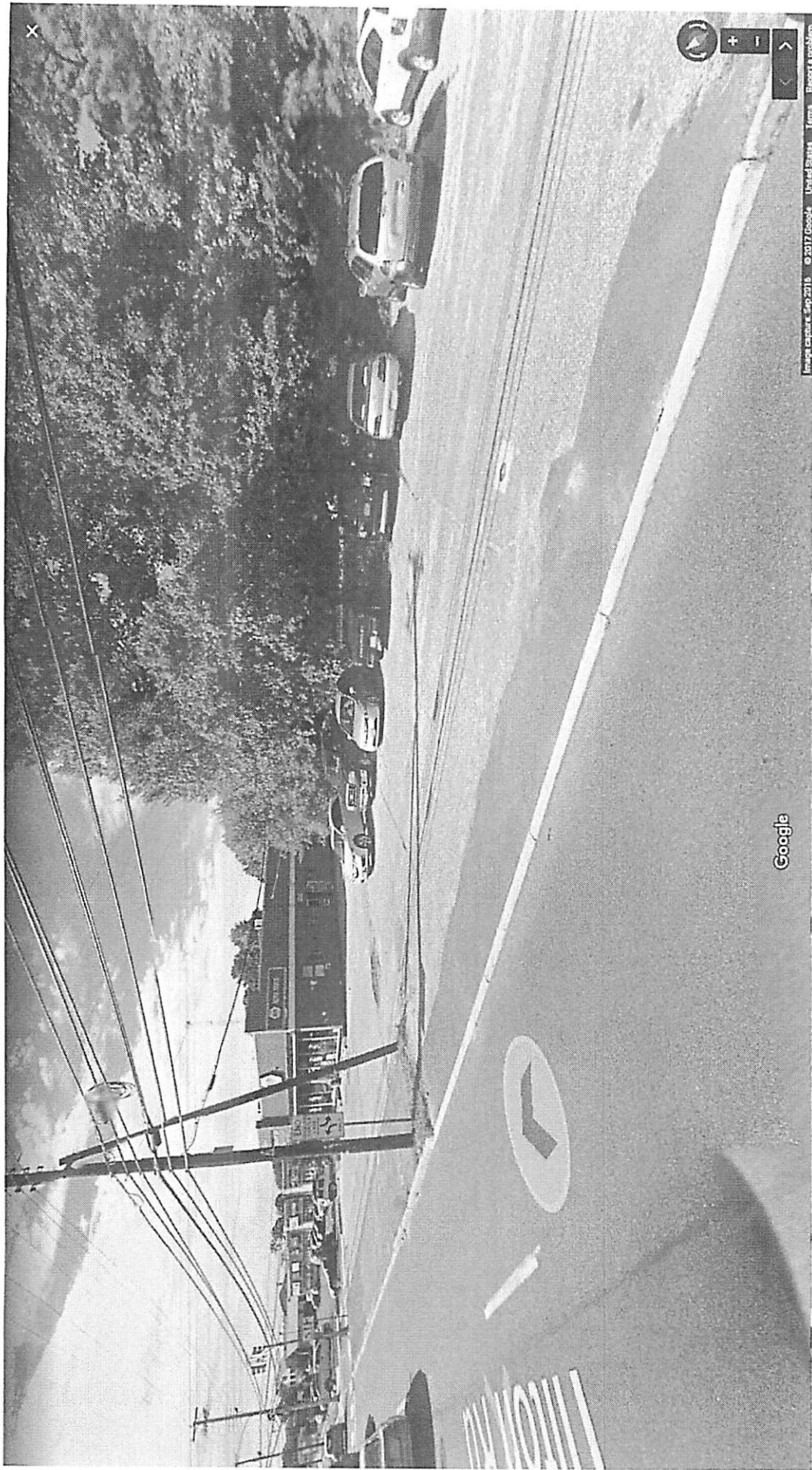
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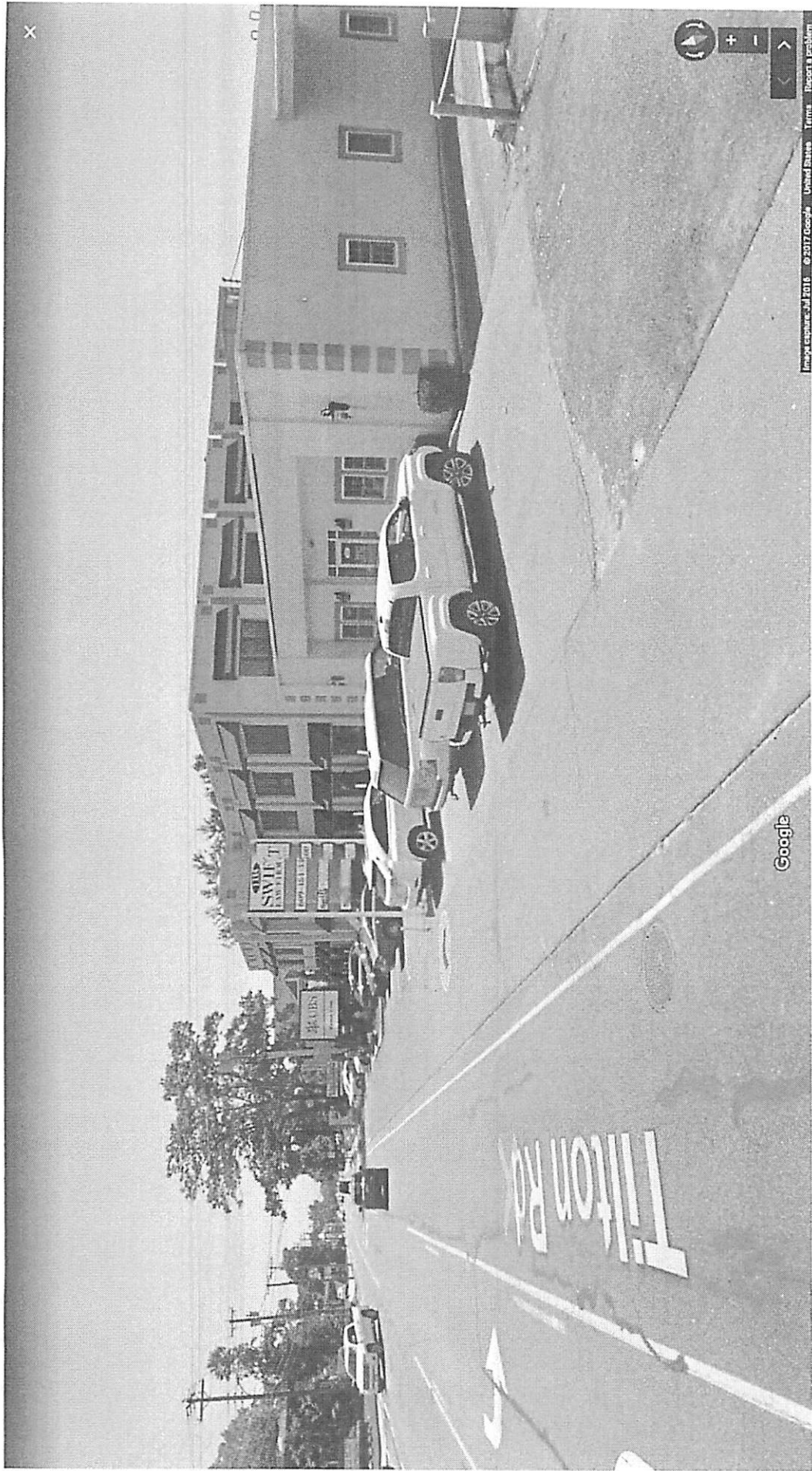
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**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 172-2017**

**WORK CHANGE ORDER NO. 2
ROSEDALE AVENUE SANITARY SEWER PUMP STATION UPGRADE**

WHEREAS, pursuant to Resolution of Council No. 59-2016, the City of Northfield did award a contract for the “Rosedale Avenue Sanitary Sewer Pump Station Upgrade” and did enter into a contract with West Bay Construction, Inc. (“Contractor”), for the amount of \$302,250.00; and

WHEREAS, pursuant to Resolution of Council No. 143-2017, the contract for “Rosedale Avenue Sanitary Sewer Pump Station Upgrade” was amended from \$302,250.00 to \$310,140.00 for a net increase of \$7,890.00; and

WHEREAS, in accordance with Work Change Order No. 2, incorporated herein as Exhibit A, the Sewer Department requested additional accessories for the bypass pump to make it compatible with all existing pump stations throughout the City at a cost of \$6,317.20; and

WHEREAS, in accordance with Work Change Order No. 2, incorporated herein as Exhibit A, a credit is due to the City for the Electrical Service Allowance in the amount of \$6,895.00 and the Wet Well Concrete Repair Allowance in the amount of \$750.00; and

WHEREAS, the net effect of these changes is a total decrease in the amended contract price of \$1,328.00 (-.43%)

NOW, THEREFORE, BE IT RESOLVED that the Contract for “Rosedale Avenue Sanitary Sewer Pump Station Upgrade” be amended from \$310,140.00 to \$308,812.00

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 29th day of August, 2017.

Mary Canesi, RMC, Municipal Clerk

RESOLUTION NO 172-2017 - EXHIBIT A

CONSTRUCTION CONTRACT
ROSEDALE PUMP STATION UPGRADE

CHANGE ORDER NO. 2

Change Order No.: 2

Dated: August 24, 2017

Owner's Project No.: _____ (if applicable)

Engineer's Project No.: NF13-26 (if applicable)

Project: Rosedale Pump Station Upgrade

Owner: City of Northfield, New Jersey

Contractor: West Bay Construction, Inc.

Contract Date: August 25, 2016

Contract for the upgrade of the Rosedale Pump Station located in the City of Northfield, New Jersey

To: West Bay Construction, Inc., Contractor

You are directed to make/note the changes noted below in the subject contract, i.e. the Rosedale Pump Station Upgrade Construction Contract.

Owner:
City of Northfield, New Jersey

By: _____
Erland V. Chau, Mayor

Date: _____

Nature of change: Change in Contract Amount due to the need to buy additional accessories for the bypass pump to make it compatible with all existing pump stations throughout the City; in accordance with the WBC Cost Breakdown Sheet dated 8/11/2017 and Xylem Sale's Quotation dated August 11, 2017, also this change order reflects credit due to City for electrical service allowance and wet well concrete repair allowance and The City Engineer letter dated August 24, 2017.

Enclosures: WBC Cost Breakdown Sheet dated 8/11/2017 and Xylem Sale's Quotation dated August 11, 2017, and City Engineer letter dated August 24.

Changes resulting in the following adjustment of contract price and contract time: Change in Contract in the amount of -\$1,328.00. No change in Contract time.

Contract price prior to this change order: \$310,140

Net contract price change (+/-) resulting from this change order: -\$1,328.00

Current contract price including this change order: \$308,812.00

Contract time prior to this change order: No Change.

Net Contract Time change resulting from this change order: None.

Additional Changes (if any):

The above changes are approved on the ____ day of August, 2017.

To the extent that the terms and conditions of this Change Order are inconsistent with the terms and conditions of the underlying Contract, the terms and conditions of this Change Order shall control. All other terms and conditions of the underlying Contract including but not limited to insurance, hold harmless and indemnification provisions are ratified and confirmed.

City Engineer:
Schaeffer Nassar Scheidegg Consulting Engineers, LLC

By:


Rami Nassar, P.E.

Date: 8/24/17

Contractor:
West Bay Construction, Inc.

By:


Frank L. Corradetti, President

Date: August 24, 2017

4.

4.1.2.2. *Phylogenetic analysis*

Revision # 001

Scope of Additional Work:

Revised Proposal - for the accessories as requested by the City of Northfield W&S Department for the Bypass pump. See attached Xylem Sales Quotation # 101097899, dated August 11, 2017.

A- Direct Labor Cost

[illegible]

B- Labor Fringe Benefits

[illegible]

C- Insurance, & Taxes

<u>Description</u>	<u>Rate</u>	<u>Labor Total</u>	<u>Extension</u>
T.D. & Wage Bond	2.00%		
FICA & Medicare	7.65%		
NJ Unemploy.& F.L.	5.69%		
FUTA	0.80%		
Workers Comp. (5200)	12.81%		
Liability, Prop. & Umbrella	19.00%		
	<u>47.95%</u>	-	-
			<u>Subtotal</u>
			\$

D- Material/Services/Subcontractors

<u>Qty.</u>	<u>Units</u>	<u>Description</u>	<u>Unit Price</u>	<u>Extension</u>
1	LS	6" Pump Accessories	5053.76	5,053.76
0	xx	xx	0	-
0	xx	xx	0	-
0	xx	xx	0	-
				<hr/>
				5,053.76
				Subtotal
			\$	5,053.76

Rosedale 1 Pump Station Project

(NJDOT Force Account Format)

Revision # 001

Column	TOTAL	\$ 6,317.20
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August 11, 2017
 West Bay Construction Inc
 Attention: Mr. Frank Corradetti
 Sale Quotation # 101097899
 Page 2 of 2

84 Floodgate Road, Dock A
 Bridgeport, NJ 08014
 Tel: 856-467-3636

xylem
 Let's Solve Water

godwin 

SALE QUOTATION

ITEM	QTY	DESCRIPTION	UNIT PRICE	SALE TOTAL
A	1	8" Male Godwin QD x 6" Female Godwin QD Adapter	\$ 265.60	\$ 265.60
B	4	6" Godwin QD O-ring	8.80	35.20
C	3	6" x 10' Black Water Suction Hose with Godwin QD Fittings	334.40	1,003.20
D	2	6" 90 Degree Godwin QD Bend	276.00	552.00
E	1	6" Check Valve with 150# Flange	680.00	680.00
F	1	6" Male Godwin QD x 6" 150# Flange Adapter	268.80	268.80
G	1	6" Female Godwin QD x 6" 150# Flange Adapter	201.60	201.60
H	1	6" Godwin QD Pipe with Female NPT Drain	358.40	358.40
I	1	2" Ball Valve	67.60	67.60
J	1	2" Combination Air Valve ARI D-025-2	1,037.60	1,037.60
K	1	6" Female Godwin QD x 6" Male NPT Adapter	108.00	108.00
L	2	6" Female Cam & Groove x 6" Female NPT Adapter	55.48	110.96
M	1	6" One Piece Suction Screen with Male Godwin QD Fittings	189.60	189.60
N	1	6" Male Godwin QD x 6" Male NPT Adapter	108.00	108.00
O	1	6" QD Lever	67.20	67.20
NET SALE TOTAL				\$ 5,053.76

Please note all sale pricing is in U.S. Dollars. The price does not include freight, export boxing, duties, taxes, or any other items not specifically mentioned.

This pricing information is for internal use only. We ask that these items and terms be kept confidential. All applicable tax and freight charges will be added to invoices. All quotations are subject to credit approval. All quotations are valid for 30 days. All prices quoted in US dollars.

This order is subject to the Standard Terms and Conditions of Sale - Xylem Americas effective on the date the order is accepted which terms are available at [www.xylem.com/termsandconditions](#) and incorporated herein by reference and made a part of the agreement between the parties.

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 173-2017**

TO APPROVE AN APPLICATION FOR USE OF FACILITIES

WHEREAS, Mr. Nick Grasso has properly submitted an Application for Use of Facilities requesting use of the Boys Major League Baseball Field from the first week of September 2017 until the last week of July 2018, subject to availability based on use by Northfield Little League teams; and

WHEREAS, Mr. Nick Grasso has presented this request on behalf of the South Jersey Sandsharks 10U team; and

WHEREAS, the President of the Northfield Little League has advised that the field use request can be granted, with specific dates to be determined based upon the future needs of the Northfield Little League Baseball program.

THEREFORE, BE IT RESOLVED, that the Common Council of the City of Northfield hereby approves the Application for Use of Facilities presented by Mr. Nick Grasso subject to the full execution of the Use of Facilities Agreement, and compliance with its terms and conditions, the terms and conditions of the current Use of Facilities Guidelines and the representations made in the subject Applications for Use of Facilities.

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 Common Council of the City of Northfield, held this 29th day of August, 2017.

Mary Canesi, RMC, Municipal Clerk

Coaches all live in Northfield

Lillian Hickman [REDACTED]

Jean Donhaver [REDACTED]

Joe Russo [REDACTED]

RESOLUTION NO 173-2017 ATTACHMENT

CITY OF NORTHFIELD

Application for Use of Facilities

Name and Address of Organization: 10U S.J. Sand Sharks Baseball Club
302 Roosevelt Ave Northfield NJ 03225

Tell Us Who You Are / Description and Purpose of Organization: Coach of 10U SJ Sand Sharks Baseball Club

Is the Group a Not-For-Profit Organization? ☒ Yes ☐ No

Do Participants Pay a Fee for Your Sport Event? ☒ Yes ☐ No

If Yes, How Much? \$ 300 per ☒ Person ☐ Day ☒ Season ☐ (other)

Name of Applicant / Responsible Party: Nick Grasso Title/Affiliation

Home Address: [REDACTED] Northfield NJ 03225

Telephone: (H) [REDACTED] (C) [REDACTED] (W) [REDACTED]

Name and Location of Facility(ies) Being Requested: Boys Major Baseball Field

For the Following Purpose: Practice & Games

on the Following Date(s): Sept 2017 - July 2018 when NLL isn't using field

Specify the Hours of Use: From: 5:30 pm To: 7:30 pm practice Games daytime weekends

of Participants per Date: 11 # of Participants who are Northfield Residents: 8

Will Juveniles be Present? Yes ☒ No ☐ If Yes, What Ages? 9 & 10 year olds

Applicant MUST submit names, addresses, & telephone # of all coaches / chaperones along with the application

Have You Applied to Other Municipalities for Use of their Facilities for this Event? ☐ Yes ☒ No

If Yes, Name of Municipality/ies: _____

Date/s and Disposition of Request/s: _____

Applicant has received a copy of the City of Northfield Use of Facilities Guidelines and Use of Facilities Agreement and agrees to abide by and comply with the terms of that Agreement. Applicant further acknowledges that s/he must obtain from the Municipal Clerk's Office the date/time of the Council Meeting at which the Application will be considered, and attendance at same is required in order for the Application to be heard.

NO ALCOHOLIC BEVERAGES PERMITTED

APPLICANT: [Signature] DATE: 7/20/17
Signature

Note: The City of Northfield has the right, in its sole discretion, to deny, limit, or revoke the use of requested facility(ies) when in the opinion of the City of Northfield the use presents a risk of unreasonable injury to persons or damage to property of the City of Northfield or others.

FAILURE TO COMPLETE ANY PORTION OF THE APPLICATION WILL RESULT IN AUTOMATIC REJECTION

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 174-2017**

CORPORATE RESOLUTION FOR USE OF FACSIMILE SIGNATURE

The undersigned hereby certifies as the Municipal Clerk of
City of Northfield (hereinafter referred to as the "Corporation") that the
following is a true and correct copy of certain resolutions of the Board of Directors of the Corporation
duly adopted at a meeting of the Board held on _____, which are still in effect
and that the same are in conformity with the original documents of the Corporation.

WHEREAS, this Corporation, for its own conveniences, desires to have its checks, drafts or other orders
for the payment or withdrawal of money, up to a maximum amount of \$ 5,000.00 signed
with facsimile signatures; and

WHEREAS, this Corporation realizes that it is impossible for OceanFirst Bank (hereinafter referred to as
the "Bank") to determine whether or not a genuine facsimile signature has been affixed by an authorized
person or means;

NOW THEREFORE, BE IT RESOLVED, that the Bank, as a designated depository of this Corporation,
is hereby requested, authorized and directed to honor any and all checks, drafts, or other orders for the
payment or withdrawal of money up to a maximum amount of \$ 5,000.00, drawn in this
Corporation's name, including those drawn to the individual order of any person or persons whose name
or names appear thereon as a signer or signers thereof, when bearing the facsimile signature(s) made by
machine or other mechanical device, (affix facsimile signature(s)):

FACSIMILE SIGNATURES – STAMPS AND/OR COMPUTER GENERATED SIGNATURES

Dawn M. Stollenwerk Mary Canesi

FURTHER RESOLVED, that the Bank shall be entitled to pay and charge to the account of this
Corporation any and all such checks, drafts, wire transfers or other orders, up to a maximum amount of
\$ 5,000.00, regardless of by whom or by what means the above facsimile signature(s)
thereon may have been affixed thereto.

FURTHER RESOLVED, that this Corporation assumes full responsibility for all payments made by the
Bank in good faith in reliance upon the above facsimile signature(s) of such person or person(s) and
agrees to indemnify and hold harmless the Bank, its successors, agents and employees for any loss which
may result in connection with transactions made by use of facsimile signatures, due to unauthorized use of
the facsimile signature or otherwise, where such transactions were handled by the Bank without
negligence.

FURTHER RESOLVED, that the Secretary or Assistant Secretary of this Corporation is hereby
authorized and directed to furnish to the Bank the above specimen(s) of the facsimile signature(s).

FURTHER RESOLVED, that these resolutions shall continue and remain in full force and effect until
notice of their revocation by further resolution of the Board of Directors has been received in writing by
the Bank.

IN WITNESS WHEREOF, the undersigned has signed and affixed the seal of this Corporation this
_____ day of _____, _____.

_____(Seal)

SIGNATURE AUTHORIZATION AND INDEMNIFICATION AGREEMENT

Reference Account No(s).: 571000454 Payroll Account

Account Holder: City of Northfield

The City of Northfield

Name of Account Holder

, requests and authorizes OceanFirst Bank to process

transactions up to a maximum amount of Five Thousand Dollars (\$ 5,000 .00),

Amount

including withdrawals, checks, transfers and closures to the above referenced account(s), on the authority of the specimen signature or facsimile signature given below. Transactions greater than \$ 5,000.00

Amount

must be signed by the individual(s) designated on the corporate resolution on file with the Bank at the time of the transaction.

The undersigned acknowledges that OceanFirst Bank cannot determine by examination of a specimen or facsimile signature whether or not it was made by an authorized individual.

The undersigned requests that OceanFirst Bank recognize the use of a specimen of facsimile signature as an accommodation to the undersigned and for our convenience.

The undersigned hereby assumes full responsibility for all payments made by the Bank in good faith in reliance upon the facsimile signature and agrees to defend, indemnify and hold harmless OceanFirst Bank, its successors and assigns, agents and employees from and against any losses, costs, expenses, liability or damages the Bank may incur in connection with transactions made by specimen or facsimile signature or otherwise, where such transactions were handled by OceanFirst Bank without negligence.

Authorized Facsimile or Specimen Signature(s)

Name: Dawn M. Stollenwerk

Date

Authorized Facsimile or Specimen Signature(s)

Name: Mary Canesi

Date

Authorized Facsimile or Specimen Signature(s)

Name:

Date

Authorized Facsimile or Specimen Signature(s)

Name

Date

City of Northfield

By: Mary Canesi, Municipal Clerk

Name/Title

Date

By: Erland Chau, Mayor

Name/Title

Date

By: _____

Name/Title

Date

By: _____

Name/Title

Date

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 175 -2017**

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:

REFUND TO	BLK	LOT	PROPERTY ADDRESS	REFUND AMOUNT
Wells Fargo Mortgage Attn: Financial Support Unit Region #1 1 Home Campus MAC X 2302-040 Des Moines, IA 50328-0001	114	32	324 JACKSON AVENUE	\$660.35
	118	5.03	3 TWELVE OAKS COURT	\$1,892.03
	129	10	406 FRANKLIN AVENUE	\$291.33
	132	39.02	712 SECOND STREET	\$734.80
	143	11.01	311 BROAD STREET	\$647.40
	158	66	2002 BAY DRIVE	\$1,566.71
	175	13	3 GOLF VIEW DRIVE	\$1,421.05
			Total	\$7,213.67
REFUND TO	BLK	LOT	PROPERTY ADDRESS	REFUND AMOUNT
Corelogic Real Estate Tax Service P.O. Box 961250 Fort Worth, TX 76161-9887	1.02	8	10 DANI DRIVE	\$3,786.75
	11	14	2323 ZION ROAD	\$637.69
	12	3	2104 GROVE ROAD	\$694.34
	13	3	2006 GLENWOOD DRIVE	\$739.66
	27	7	531 RIDGEWOOD DRIVE	\$2,154.24
	28	7	2500 HERBERT DRIVE	\$802.78
	42	1.10	620 HERZEL AVE	\$799.54
	56	21	804 ADELE STREET	\$746.13
	74	47	222 W GLENCOVE AVE	\$780.12
	99	5	4 NORTHFIELD PLAZA	\$579.43
	101	1	15 NORTHFIELD PLAZA	\$705.67
	111	38	428 JACKSON AVENUE	\$323.70
	113	10	1022 SECOND STREET	\$388.44
	116	9.01	230 ROOSEVELT AVENUE	\$647.40
	116	9.11	217 MT VERNON AVENUE	\$485.55
	120	8.02	102 ROOSEVELT AVENUE	\$438.62
	122	21.06	1216 ZION ROAD	\$440.23

Corelogic Real Estate Tax Service P.O. Box 961250 Fort Worth, TX 76161-9887	129	3	407 CHESTNUT AVENUE	\$1,288.33
	130	13	418 DOLPHIN AVENUE	\$916.07
	133	22	398 SECOND STREET	\$404.63
	134	33	210 FAIRBANKS AVENUE	\$1,277.00
	137	4	202 ST JAMES PLACE	\$640.93
	138	28	400 FIRST STREET	\$804.40
	144	13	807 SHORE ROAD	\$1,187.98
	146	20	14 HADDON AVENUE	\$564.86
	152	5	8 E VERNON AVENUE	\$789.83
	157	24	114 E OAKCREST AVENUE	\$265.44
	158	17.10	3 E.RIDGEWOOD COURT	\$558.39
	158	17.19	21 E.RIDGEWOOD COURT	\$2,849.86
	158	27	2410 SHORE ROAD	\$1,657.35
	158	33.01	18 E RIDGEWOOD COURT	\$1,380.58
	161	25	141 E ROSEDALE AVENUE	\$597.23
	174	1.03	6 GOLF VIEW DRIVE	\$1,095.73
	175	18	1 CASEY DRIVE	\$566.48
	175	53	1100 SHORE ROAD	\$1,220.35
	176	3	21 COUNTRY CLUB DRIVE	\$1,264.05
	177	20	102 CIRCLE DRIVE	\$833.53
	177	27	20 COUNTRY CLUB DRIVE	\$404.63
	178	26	16 CATHERINE PLACE	\$129.48
	179.01	25	104 CATHERINE PLACE	\$922.55
			Total	\$36,769.97

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 29th day of August, 2017.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 176-2017**

**RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF
TAXES PURSUANT TO N.J.S.A. 54:4-3.30 & N.J.S.A. 54:4-3.32 ON
PROPERTY KNOWN AS Block 39 Lot 2 (741 HOLLYWOOD DRIVE)**

WHEREAS, it has been brought to the attention of the City of Northfield that there are taxes assessed on Block 39 Lot 2 (741 Hollywood Drive) for 2017 which should be cancelled pursuant to N.J.S.A. 54:4-3.30(a); and

WHEREAS, it is the desire of the City to adjust the records of the Tax Collector in accordance therewith, which is the purpose of this resolution; and

WHEREAS, Richard Biggs took title to Block 39 Lot 2 (741 Hollywood Drive) on April 16, 1987; and

WHEREAS, Richard Biggs is qualified to receive a permanent and totally disabled veteran's property tax exemption, pursuant to N.J.S.A. 54:4-3.30(b);

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

1. The Tax Collector, pursuant to the exemption under N.J.S.A. 54:4-3.30(a), is hereby authorized to cancel taxes on Block 39 Lot 2 (741 Hollywood Drive) as follows due to the fact that said property is exempt:

\$6,567.87 for the year of 2017

2. The City Treasurer and other appropriate officials, pursuant to N.J.S.A. 54:4-3.30(b) and N.J.S.A. 54:4-3.32, are hereby authorized to refund taxes on Block 1.02 Lot 34.01 (741 Hollywood Drive) as follows to: Richard Biggs 39 Lot 2 741 Hollywood Drive, NJ 08225:

\$4,672.97 for the year of 2017

I, MARY CANESI, Municipal Clerk of the City of Northfield, do hereby certify that the foregoing Resolution was duly adopted at the Meeting of the City Council of Northfield, held this 29th day of August, 2017.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 177-2017**

**RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF
TAXES PURSUANT TO N.J.S.A. 54:4-3.30 & N.J.S.A. 54:4-3.32 ON
PROPERTY KNOWN AS Block 27 Lot 27 (2427 SHEPHERD CIRCLE)**

WHEREAS, it has been brought to the attention of the City of Northfield that there are taxes assessed on Block 27 Lot 27 (2427 Shepherd Circle) for 2017 which should be cancelled pursuant to N.J.S.A. 54:4-3.30(a); and

WHEREAS, it is the desire of the City to adjust the records of the Tax Collector in accordance therewith, which is the purpose of this resolution; and

WHEREAS, Mark Rios took title to Block 27 Lot 27 (2427 Shepherd Circle) on February 28, 2017; and

WHEREAS, Mark Rios is qualified to receive a permanent and totally disabled veteran's property tax exemption, pursuant to N.J.S.A. 54:4-3.30(b);

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

1. The Tax Collector, pursuant to the exemption under N.J.S.A. 54:4-3.30(a), is hereby authorized to cancel taxes on Block 27 Lot 27 (2427 Shepherd Circle) as follows due to the fact that said property is exempt:

\$5,746.54 for the year of 2017

2. The City Treasurer and other appropriate officials, pursuant to N.J.S.A. 54:4-3.30(b) and N.J.S.A. 54:4-3.32, are hereby authorized to refund taxes on Block 27 Lot 27 (2427 Shepherd Circle) as follows to: Mark Rios Block 27 Lot 27 2427 Shepherd Circle, NJ 08225:

\$3,938.38 for the year of 2017

I, MARY CANESI, Municipal Clerk of the City of Northfield, do hereby certify that the foregoing Resolution was duly adopted at the Meeting of the City Council of Northfield, held this 29th day of August, 2017.

Mary Canesi, RMC, Municipal Clerk