

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA  
AUGUST 28, 2012**

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

**7PM VETERAN HONOREE FOR THE MONTH OF SEPTEMBER** Mark Doherty

**READING AND APPROVAL OF MINUTES** - June 26, 2012

**COMMITTEE REPORTS**

**MAYOR'S REPORT**

**CITY ENGINEER'S REPORT**

**RESOLUTIONS**

- 126-2012** In Support of the Drive Sober or Get Pulled Over 2012 Statewide Crackdown
- 127-2012** To Award County Cooperative Rock Salt Contract
- 128-2012** Cancellation of Taxes on Block 34, Lots 20.17, 20.09 and 20.01
- 129-2012** Cancellation of a Tax Sale Certificate
- 130-2012** Inserting an Item of Revenue in the 2012 Budget – Community Development Block Grant
- 131-2012** Inserting an Item of Revenue in the 2012 Budget – Drive Sober or Get Pulled Over 2012
- 132-2012** Cancellation of Reserve Balances
- 133-2012** Requesting Additional Community Development Block Grant Funding From The Atlantic County Improvement Authority
- 134-2012** A Resolution Providing For An Executive Session Not Open To The Public In Accordance With The Provisions Of The New Jersey Open Meetings Public Act, N.J.S.A. 10:4-12B(4), Regarding Contract Negotiations For The Northfield Fire Department
- 135-2012** 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 Pending Litigation In The Matter Of Jack Trocki Development Co., LLC, v City Of Northfield

**ORDINANCES**

- 9-2012** An Ordinance Amending the 1986 Land Use and Development Ordinance, as Amended, and Amending the City's Zoning Map and Schedule of District Regulations  
*2<sup>nd</sup> Reading/Public Hearing/Final Adoption  
Published in the Press September 1, 2012*

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA  
AUGUST 28, 2012**

**10-2012** Bond Ordinance Appropriating Eight Hundred Seventy-Five Thousand Dollars (\$900,000) And Authorizing The Issuance Of Eight Hundred Thirty Thousand Dollars (\$854,000) 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  
*Introduction/No Public Input/Published in the Press September 1, 2012  
2<sup>nd</sup> Reading/Public Hearing/Final Adoption September 11, 2012*

**PAYMENT OF BILLS** \$ 5,432,482.64

**PUBLIC SESSION/FIVE MINUTES PER SPEAKER**

**MEETING NOTICES**

City Council	September 11 <sup>th</sup>	6:00pm Work Session <i>Regular Meeting Immediately Following</i>
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**ADJOURNMENT**

**CITY OF NORTHFIELD  
RESOLUTION NO. 126-2012**

**IN SUPPORT OF THE DRIVE SOBER OR GET PULLED OVER 2012  
STATEWIDE CRACKDOWN**

**WHEREAS**, impaired drivers on our nation's roads kill someone every 30 minutes, 50 people per day, and almost 18,000 people each year; and

**WHEREAS** 25% of motor vehicle fatalities in New Jersey are alcohol-related; and

**WHEREAS**, an enforcement crackdown is planned to combat impaired driving; and

**WHEREAS** the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which include alcohol; and

**WHEREAS**, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over 2012 Statewide Crackdown*; and

**WHEREAS** the project will involve increased impaired driving enforcement from August 17 through September 3, 2012; and

**WHEREAS**, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

**THEREFORE BE IT RESOLVED** that the governing body of the City of Northfield, County of Atlantic, State of New Jersey declares its support for the *Drive Sober or Get Pulled Over 2012 Statewide Crackdown* from August 17 through September 3, 2012 and pledges to increase awareness of the dangers of drinking and driving.

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 28<sup>th</sup> day of August, 2012.

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Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD  
RESOLUTION NO. 127-2012**

**TO AWARD COUNTY COOPERATIVE ROCK SALT CONTRACT**

**WHEREAS**, pursuant to the Lead Agency of the Atlantic County Cooperative #41-ACC, advertising for sealed bids to be publicly opened and read aloud for furnishing and delivering Rock Salt was received on July 17, 2012; and

**WHEREAS**, the winning bid was submitted by Cargill Inc Deicing Technology Business Unit, 24950 County Club Blvd., Suite 450, N. Olmsted, OH 44070 at a price of \$56.14 per ton; and

**WHEREAS**, Participating members of the Cooperative must award and execute a new contract with the winning bidders; and

**NOW THEREFORE BE IT RESOLVED**, by the governing body of the City of Northfield that a contract for Rock Salt is awarded to Cargill Inc. Deicing Technology Business Unit for Rock Salt at a price of \$56.14 per ton. The term of the contract shall be for a period commencing September 1, 2012 and terminating May 31, 2013.

**BE IT FURTHER RESOLVED**, that the Mayor and Municipal Clerk are hereby authorized to enter into a contract with Cargill Inc. Deicing Technology Business Unit and sign the necessary agreements as representatives of the City of Northfield.

There is no certification of the Chief Financial Officer attached hereto because this contract was bid as an open-ended contract and, pursuant to N.J.A.C. 5:30-14.5(c)(2)(ii), funds will be certified and encumbered on individual purchase order forms when submitted to the Purchasing Agent.

\_\_\_\_\_  
Vincent Mazzeo, Mayor

Attest: \_\_\_\_\_  
Mary Canesi, RMC, Municipal Clerk

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 28<sup>th</sup> day of August, 2012.

\_\_\_\_\_  
Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD  
RESOLUTION NO. 128-2012**

**CANCELLATION OF TAXES ON  
BLOCK 34 LOTS 20.17, 20.09, AND 20.01**

**WHEREAS**, the properties known as Block 34, Lot 20.17, Block 34, Lot 20.09, and Block 34, Lot 20.01, in the City of Northfield are assessed to the City of Northfield and accordingly are tax exempt.

**BE IT RESOLVED** by the Council of the City of Northfield, County of Atlantic, State of New Jersey, that the 2012 taxes on block 34 lots 20.17, 20.09 and 20.01 assessed to the City of Northfield be canceled in the following amounts:

<u>BLK</u>	<u>LOT</u>	<u>PROPERTY ADDRESS</u>	<u>AMOUNT TO BE CANCELED</u>
34	20.17	12 Magnolia Court	\$26.76
34	20.09	10 Atrium Court	\$26.76
34	20.01	1 Atrium Court	\$26.76

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Cindy Ruffo, 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 28th day of August, 2012.

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Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD  
RESOLUTION NO. 129-2012**

**AUTHORIZING CANCELLATION OF A TAX SALE CERTIFICATE**

**WHEREAS**, Tax Sale Certificate G1200005 was held by the City of Northfield in the amount of \$382.32; and

**WHEREAS**, Taxes for certificate G1200005 have been paid in full; and

**WHEREAS**, the Tax Sale Certificate is now able to be canceled by the Mayor.

**NOW, THEREFORE, BE IT RESOLVED**, by the City of Northfield, County of Atlantic and State of New Jersey that Tax Sale Certificate G1200005 is authorized to be canceled.

Dated: August 28, 2012

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Cindy A Ruffo, CTC

I, Mary Canesi, Municipal Clerk of the City of Northfield, do hereby certify that the foregoing Resolution was adopted at a Regular Meeting of the City Council of Northfield, held this 28<sup>th</sup> day of August, 2012

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Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD  
RESOLUTION NO. 130-2012**

**INSERTING AN ITEM OF REVENUE IN THE 2012 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 \$45,028.00 Grant from the Atlantic County Improvement Authority and wishes to amend its 2012 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 2012:

Miscellaneous Revenue  
Special Items of General Revenue Anticipated with Prior  
Written Consent of the Director of Local Government Services:

Atlantic County Improvement Authority  
Community Development Block Grant Program 2011-2012

**SECTION 2:**

**BE IT FURTHER RESOLVED**, that a like sum of \$45,028.00 is hereby appropriated under the caption of:

General Appropriations  
(a) Operations Excluded from 5% Caps Public and Private Program Off Set by  
Revenues:

Atlantic County Improvement Authority  
Community Development Block Grant Program 2011-2012

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 28<sup>th</sup> day of August, 2012.

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Mary Canesi, RMC, Municipal Clerk

Adopted:

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Mayor Vincent Mazzeo



**CITY OF NORTHFIELD  
RESOLUTION NO. 131-2012**

**INSERTING AN ITEM OF REVENUE IN THE 2012 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 \$4,400.00 Grant from the Department of Law & Public Safety and wishes to amend its 2012 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 2012:

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  
Highway Traffic Safety Division  
Drive Sober or Get Pulled Over 2012

**SECTION 2:**

**BE IT FURTHER RESOLVED**, that a like sum of \$4,400.00 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  
Highway Traffic Safety Division  
Drive Sober or Get Pulled Over 2012

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 28<sup>th</sup> day of August, 2012.

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Mary Canesi, RMC, Municipal Clerk

Adopted:

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Mayor Vincent Mazzeo

**CITY OF NORTHFIELD  
RESOLUTION NO. 132-2012**

**CANCELLATION OF RESERVE BALANCES**

**WHEREAS**, certain reserve 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 reserve balances be cancelled:

<b>Reserve</b>	<b>Account Nr.</b>	<b>Amount</b>
Reserve for the Sale of Land	2-01-282-00-000-000	\$ 47,692.40
Reserve for Tax Maps	2-01-280-00-000-001	\$ 5,454.02
Reserve for Revaluation	2-01-280-00-000-000	<u>\$ 59,946.57</u>
		\$113,092.99

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 28<sup>th</sup> day of August, 2012.

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Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD  
RESOLUTION NO. 133-2012**

**REQUESTING ADDITIONAL  
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING  
FROM THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY**

**WHEREAS**, the City of Northfield is desirous of completing a project which will provide handicap-accessible walkways around the lakes at Birch Grove Park in the City of Northfield; and

**WHEREAS**, to complete the project, the City of Northfield is requesting an additional \$20,000.00 in Community Development Block Grant (CDBG) funding from the Atlantic County Improvement Authority in 2012; and

**WHEREAS**, the Atlantic County Improvement Authority has advised that the City's future allocation of CDBG funding for FY 2013 shall be reduced by \$20,000.00 if said request is granted.

**NOW, THEREFORE, BE IT RESOLVED**, that the governing body of the City of Northfield, Atlantic County, hereby requests an additional \$20,000.00 in CDBG funding in the year 2012.

**BE IT FURTHER RESOLVED**, that should the additional funding be received, that the City of Northfield's 2013 Community Development Block Grant funding allocation shall be reduced by this amount.

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 28<sup>th</sup> day of August, 2012.

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Mary Canesi, RMC, Municipal Clerk

**RESOLUTION NO. 134-2012**

**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 THE NORTHFIELD FIRE DEPARTMENT**

**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 Northfield Professional Fire Fighters Association, Local 2364, International Association of Fire Fighters, AFL-CIO, CLC.

**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 28<sup>th</sup> day of August, 2012.

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Mary Canesi, RMC, Municipal Clerk

**RESOLUTION NO. 135-2012**

**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 PENDING LITIGATION IN THE MATTER OF JACK TROCKI DEVELOPMENT CO., LLC, V CITY OF NORTHFIELD**

**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 a civil action suit filed in Superior Court of New Jersey by Jack Trocki Development Co., LLC against the City of Northfield.

**WHEREAS**, the purpose of this meeting is to provide a status update to the Council of the City of Northfield with regard to the lawsuit.

**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 28<sup>th</sup> day of August 2012.

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Mary Canesi, RMC, Municipal Clerk