CITY OF NORTHFIELD COUNCIL MEETING AGENDA JANUARY 21, 2020

MEETING CALLED TO ORDER by Mary Canesi, Municipal Clerk. This meeting has been properly advertised according to Public Law 1975, Chapter 231, in the Press of Atlantic City on January 11, 2020.

FLAG SALUTE

ROLL CALL:

Members of City Council: Dewees, Korngut, Madden, O'Neill, Smith, Utts, Perri

Mayor: Chau

APPROVAL OF MINUTES – January 7, 2020

<u>7PM PRESENTATIONS</u> – Retirement of Municipal Court Administrator, Donna Clark Retirement of Special Law Enforcement Officer Class II, Harold Bogie

7:15PM PRESENTATION, MAYOR'S PROCLAMATION: Mr. Gerald Butler

COMMITTEE REPORTS

Councilman O'Neill - Inspections, Code Enforcement, Housing/Zoning; Court/Violations; FAN

Councilman Utts – Bike Path, 1st Street Playground, Veterans Park; Planning Board; Economic Development / Chamber of Commerce

Councilwoman Korngut – Technology/MRHS Channel; Library; Municipal Alliance; Shared Services

Councilman Dewees - Buildings/Grounds, includes Athletic Fields; Birch Grove Park

Councilman Smith—Finance/Collections; Little League/Babe Ruth; Cultural Committee; Northfield Community School

Councilwoman Madden – Fire Department / EMS; Insurance and Safety, Mainland Regional Council President – Public Works: Roads, Engineering, Sewer Operations; Senior Citizens

MAYOR'S STATE OF THE CITY ADDRESS

MAYOR'S REPORT

CITY ENGINEER'S REPORT

PUBLIC SESSION/FIVE MINUTES PER SPEAKER

RESOLUTIONS

CITY OF NORTHFIELD COUNCIL MEETING AGENDA JANUARY 21, 2020

All matters listed under the consent agenda are considered to be routine in nature, and having been reviewed by Council, will be enacted by one motion. Any item may be removed from the Consent Agenda at the request of any Council Member and if so removed, will be treated as a separate matter. Any items requiring expenditure are supported by a Certification of Availability of Funds.

36-2020	Resolution of the City of Northfield, County of Atlantic, State of New Jersey, Awarding a Contract to Vendor with State Contract for the Purchase of a Doosan G70WD0-3A-T4F Trailer Mounted Generator
37-2020	Authorizing Schaeffer, Nassar, Scheidegg Consulting Engineers to Proceed with the Preparation of Municipal Stormwater Management Plan and Mapping Outfall Locations
38-2020	Amendment to Resolution No. 247-2019 "Work Change Order No. 1 – Final" Reconstruction of Walnut Avenue and a Portion of Maple Avenue
39-2020	Amendment to Resolution No. 248-2019 "Work Change Order No. 1 – Final" Reconstruction of Cresson Avenue
40-2020	To Approve an Application for Use of Facilities – 10 U Ospreys
41-2020	To Approve an Application for Use of Facilities – Northfield Community School
42-2020	To Approve an Application for Use of Facilities – 9U Ospreys
43-2020	Authorizing Refunds of Overpayment of Taxes
44-2020	Reappoint Special Law Enforcement Officer, Class II
45-2020	Authorizing the Extension of an Interlocal Agreement between the County of Atlantic
	and the City of Northfield for the Installation of Sidewalks along a Certain Section of
	Mill Road (CR 662) in the City of Northfield
46-2020	Appointment of Police Chaplain
47-2020	Authorization to Hire Temporary Part Time Electrical Inspector
48-2020	Authorization to Hire Part Time Firefighter/EMT
49-2020	Accumulated Absence Payout
50-2020	Accumulated Absence Payout

PAYMENT OF BILLS \$ 3,605,638.10

MEETING NOTICES

City Council

February 4th

6pm Work Session

Regular Session immediately following

ADJOURNMENT

RESOLUTION NO. 36-2020 CITY OF NORTHFIELD, NJ

RESOLUTION OF THE CITY OF NORTHFIELD, COUNTY OF ATLANTIC, STATE OF NEW JERSEY, AWARDING A CONTRACT TO VENDOR WITH STATE CONTRACT FOR THE PURCHASE OFA DOOSAN G70WD0-3A-T4F TRAILER MOUNTED GENERATOR

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

In accordance with the requirements of the Local Public Contract Law N.J.S.A 40A:11-12 et seq., and the regulations promulgated thereunder, the following purchase without competitive bids from the following State Contract Vendor is hereby approved:

Warshauer Generator LLC 800 Shrewsbury Avenue Tinton Falls, NJ 07724 State Contract # T2871

Amount: \$53,500.00

WHEREAS, the Chief Financial Officer of the City of Northfield has certified that adequate funds for such contract are available, and a copy of said certification is on file in the office of the 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 Common Council of the City of Northfield, held this 21st day of January, 2020.

CITY OF NORTHFIELD, NJ RESOLUTION NO. 37-2020

AUTHORIZING SCHAEFFER, NASSAR, SCHEIDEGG CONSULTING ENGINEERS TO PROCEED WITH THE PREPARATION OF MUNICIPAL STORMWATER MANAGEMENT PLAN AND MAPPING OUTFALL LOCATIONS

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 Common Council of the City of Northfield for their review; and

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

Project Description	Estimated Purchase Order Amount
Scope of services to include the following:	
 Preparation of the Preparation of the municipal stormwater management plan. Map all existing stormwater outfalls and prepare a plan showing the outfall with the GPS coordinates. Work with the Stormwater management coordinator on preparing proper checklists and inspection forms and review proposed ordinances to ensure compliance with the plan. 	
Total	\$6,000.00

WHEREAS, the funds will be encumbered by purchase order number 19-00930 on an as needed basis and charged against budget line 9-01-20-165-200.

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 21st day of January, 2020.

CITY OF NORTHFIELD, NJ RESOLUTION NO. 38-2020

AMENDMENT TO RESOLUTION NO. 247-2019 "WORK CHANGE ORDER NO. 1 – FINAL" RECONSTRUCTION OF WALNUT AVENUE AND A PORTION OF MAPLE AVENUE

WHEREAS, pursuant to Resolution of Council No. 82-2019, the City of Northfield did award a contract for the "Reconstruction of Walnut Avenue and a Portion of Maple Avenue" and did enter into a contract with Arawak Paving Company, Inc., ("Contractor"), for the amount of \$274,800.00; and

WHEREAS, on December 17, 2019, pursuant to Resolution No. 247-2019, the Common Council of the City of Northfield did authorize Final Work Change Order No. 1 for this project, and did amend the original contract price from \$274,800.00 to \$277,224.57, a net increase of \$2,424.57 (+.88%); and

WHEREAS, due to an error in calculating fuel and asphalt costs, there is a need to once again amend the contract price, from the amended amount of \$277,224.57 to \$276,736.77, a net decrease from the amended contract price in the amount of \$487.80; and

WHEREAS, the net effect of this Resolution, and Resolution No. 247-2019 is total increase from the original contract price in the amount of \$1,936.77 (+.70%).

NOW, THEREFORE, BE IT RESOLVED that the Contract for "Reconstruction of Walnut Avenue and a Portion of Maple Avenue" be and is hereby amended from the original contract amount of \$274,800.00 to a final amount of \$276,736.77.

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 Common Council of the City of Northfield, held this 21st day of January, 2020.

Mary Canesi,	RMC, Municipal Clerk

CONSTRUCTION CONTRACT RECONSTRUCTION OF WALNUT AVE & PORTION OF MAPLE AVE

<u>CHANGE ORDER NO. 1 – FINAL - REVISED</u>
Change Order No.: 1 Final - REVISED
Dated: January 15, 2020
Owner's Project No.: (if applicable)
Engineer's Project No.: <u>NF13-38</u> (if applicable)
Project: Reconstruction of Walnut Ave & Portion of Maple Ave
Owner: City of Northfield, New Jersey
Contractor: Arawak Paving Co., Inc.
Contract Date: April 16, 2019
Contract for the reconstruction of Walnut Ave & portion of Maple Ave located in the City of Northfield, New Jersey
To: Arawak Paving Co., Inc., Contractor
You are directed to make/note the changes noted below in the subject contract, i.e. the reconstruction of Walnut Ave & Portion of Maple Ave.
Owner: City of Northfield, New Jersey
By: Erland V. Chau, Mayor
Date:

Rami Nassar, P.E.	Anna Rivera, Contract Administrator
By: 1211	Ву:
City Engineer: Schaeffer Nassar Scheidegg Consulting Engineers, LLC	Contractor: LC Arawak Paving Co., Inc
To the extent that the terms and conditions of this Chan conditions of the underlying Contract, the terms and conditions of the underlying Contract include and indemnification provisions are ratified and confirmed.	aditions of this Change Order shall control. All uding but not limited to insurance, hold harmless
The above REVISED changes are approved on the da	day of January, 2020.
Additional Changes (if any):	
Net Contract Time change resulting from this change order	der: None.
Contract time prior to this change order: No Change.	
Current contract price including this change order: \$276,73	736.77
Net contract price change (+/-) resulting from this change of	e order: \$1936.77
Contract price prior to this change order: \$274,800.00	
Changes resulting in the following adjustment of contract p the amount of \$1,936.77. No change in Contract time.	t price and contract time: Change in Contract in
Enclosures: State of New Jersey Form SA-1.	
Nature of change: Change in Contract Amount due to the a additional asphalt driveways and fuel and asphalt pricequirements	e as built quantity being less than Bid Quantities, orice adjustments in accordance with NJDOT

Date: 1-16-20

Date: _____

(Presiding Officer)

(Contractor)

NEW JERSEY DEPARTMENT OF TRANSPORTATION

DIVISION OF LOCAL GOVERNMENT SERVICES AND ECONOMIC DEVELOPMENT CHANGE ORDER #_FINAL - REVISED STATE AID PROJECT

County Atlantic Contractor Arawak Paving Company, Inc. In accordance with the project Supplementary Specification, the following a Location and Reason for Change (Attach additional sheets if required) All items reflect "as-built" quantities Item No. Description SAWCUT EXISTING PAVING MILLI/REMOVE EXISTING ASPHALT (4" THICK) MILLI/REMOVE EXISTING ASPHALT (4" THICK) HMA BASE COURSE, 19M64, 2" THICK HMA SURFACE COURSE, 9.5M64, 2" THICK HMA SURFACE COURSE, 9.5M64, 2" THICK CONCRETE CURB, NJDOT CLASS B, 6"x8"x18" 8 CONCRETE SIDEWALK, NJDOT CLASS B, 4" THICK CONCRETE DRIVEWAY APRON, REINF. NJDOT CLASS B, 6" THICK (16.50)	ntity (+/ 0.00) 00 .00) .00) .00) 00		Unit Price 0.01 5.00 8.40 9.00	\$ (4.00) \$ 295.00 \$ (344.40)
In accordance with the project Supplementary Specification, the following a Location and Reason for Change (Attach additional sheets if required) All items reflect "as-built" quantities Lem No.	ntity (+/ 0.00) 00 .00) .00) .00) 00	/-) \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	Unit Price 0.01 5.00 8.40 9.00	\$ (4.00) \$ 295.00 \$ (344.40)
In accordance with the project Supplementary Specification, the following a Location and Reason for Change (Attach additional sheets if required) All items reflect "as-built" quantities Lem No.	ntity (+/ 0.00) 00 .00) .00) .00) 00	/-) \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	Unit Price 0.01 5.00 8.40 9.00	\$ (4.00) \$ 295.00 \$ (344.40)
Location and Reason for Change (Attach additional sheets if required) All items reflect "as-built" quantities Lem No.	ntity (+/ 0.00) 00 .00) .00) .00) 00	/-) \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	Unit Price 0.01 5.00 8.40 9.00	\$ (4.00) \$ 295.00 \$ (344.40)
Location and Reason for Change (Attach additional sheets if required) All items reflect "as-built" quantities Lem No.	ntity (+/ 0.00) 00 .00) .00) .00) 00	/-) \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	Unit Price 0.01 5.00 8.40 9.00	\$ (4.00) \$ 295.00 \$ (344.40)
Item No.DescriptionQuant2SAWCUT EXISTING PAVING(400.0)3MILL/REMOVE EXISTING ASPHALT (4" THICK)59.004HMA BASE COURSE, 19M64, 2" THICK(41.00)5HMA SURFACE COURSE, 9.5M64, 2" THICK(41.00)66" DENSE GRADED AGGREGATE(85.00)7CONCRETE CURB, NJDOT CLASS B, 6"x8"x18"98.008CONCRETE SIDEWALK, NJDOT CLASS B, 4" THICK28.00CONCRETE DRIVEWAY APRON, REINF, NJDOT CLASS B, 6"	0.00) 00 .00) .00) .00) .00)	\$ \$ \$ \$	0.01 5.00 8.40 9.00	\$ (4.00) \$ 295.00 \$ (344.40)
2 SAWCUT EXISTING PAVING 3 MILL/REMOVE EXISTING ASPHALT (4" THICK) 5 9.00 4 HMA BASE COURSE, 19M64, 2" THICK 5 HMA SURFACE COURSE, 9.5M64, 2" THICK 6 6" DENSE GRADED AGGREGATE 7 CONCRETE CURB, NJDOT CLASS B, 6"x8"x18" 8 CONCRETE SIDEWALK, NJDOT CLASS B, 4" THICK CONCRETE DRIVEWAY APRON, REINF, NJDOT CLASS B, 6"	0.00) 00 .00) .00) .00) .00)	\$ \$ \$ \$	0.01 5.00 8.40 9.00	\$ (4.00) \$ 295.00 \$ (344.40)
2 SAWCUT EXISTING PAVING 3 MILL/REMOVE EXISTING ASPHALT (4" THICK) 5 HMA BASE COURSE, 19M64, 2" THICK 5 HMA SURFACE COURSE, 9.5M64, 2" THICK 6 6" DENSE GRADED AGGREGATE 7 CONCRETE CURB, NJDOT CLASS B, 6"x8"x18" 8 CONCRETE SIDEWALK, NJDOT CLASS B, 4" THICK CONCRETE DRIVEWAY APRON, REINF. NJDOT CLASS B, 6"	0.00) 00 .00) .00) .00) .00)	\$ \$ \$ \$	0.01 5.00 8.40 9.00	\$ (4.00) \$ 295.00 \$ (344.40)
4 HMA BASE COURSE, 19M64, 2" THICK (41.00) 5 HMA SURFACE COURSE, 9.5M64, 2" THICK (41.00) 6 6" DENSE GRADED AGGREGATE (85.00) 7 CONCRETE CURB, NJDOT CLASS B, 6"x8"x18" 98.00 8 CONCRETE SIDEWALK, NJDOT CLASS B, 4" THICK 28.00 CONCRETE DRIVEWAY APRON, REINF. NJDOT CLASS B, 6"	.00) .00) .00) 00	\$ \$ \$	8.40 9.00	\$ (344.40)
5 HMA SURFACE COURSE, 9.5M64, 2" THICK (41.00 6 6" DENSE GRADED AGGREGATE (85.00 7 CONCRETE CURB, NJDOT CLASS B, 6"x8"x18" 98.00 8 CONCRETE SIDEWALK, NJDOT CLASS B, 4" THICK 28.00 CONCRETE DRIVEWAY APRON, REINF. NJDOT CLASS B, 6" (40.50)	.00) .00) 00	\$	9.00	
6 6" DENSE GRADED AGGREGATE (85.00) 7 CONCRETE CURB, NJDOT CLASS B, 6"x8"x18" 98.00 8 CONCRETE SIDEWALK, NJDOT CLASS B, 4" THICK 28.00 CONCRETE DRIVEWAY APRON, REINF. NJDOT CLASS B, 6" (10.50)	.00) 00 00	\$		
7 CONCRETE CURB, NJDOT CLASS B, 6"x8"x18" 98.00 8 CONCRETE SIDEWALK, NJDOT CLASS B, 4" THICK 28.00 CONCRETE DRIVEWAY APRON, REINF. NJDOT CLASS B, 6"	00	_		\$ (369.00)
8 CONCRETE SIDEWALK, NJDOT CLASS B, 4" THICK 28.00 CONCRETE DRIVEWAY APRON, REINF. NJDOT CLASS B, 6"	00	\$	0.01	\$ (0.85)
CONCRETE DRIVEWAY APRON, REINF. NJDOT CLASS B, 6"			35.00	\$ 3,430.00
	.50)	\$	95.00	\$ 2,660.00
	,	\$	105.00	\$ (1,732.50)
10 CONCRETE ADA RAMP, REINFORCED NJDOT CLASS B, 4" (6.00)	00)	\$	100.00	\$ (600.00)
10A 12" CONCRETE GUTTER, NJDOT, CLASS B, 8" THICK (65.00	.00)	\$	120.00	\$ (7,800.00)
ADA DETACHABLE RAMP WARNING SURFACE, SAFETY 11 RED, 2'x4' (3.00)	00)	\$	100.00	\$ (300.00)
TRAFFIC MARKINGS, LONG LIFE, 24" THERMOPLASTIC STOP BAR (2.00)	00)	\$	45.00	\$ (90.00)
14 TRAFFIC CONTROL SIGNS (2.00)	00)	\$	130.00	\$ (260.00)
24 ASPHALT PRICE ADJUSTMENT 8.45		\$	600.00	\$ 4,469.39
25 FUEL PRICE ADJUSTMENT 6.18	8	\$	300.00	\$ 1,552.63
S1 HMA DRIVEWAYS 20.61	61	\$	50.00	\$ 1030.50

(Date)

(Date)

(Local Government Services)

CITY OF NORTHFIELD, NJ RESOLUTION NO. 39-2020

AMENDMENT TO RESOLUTION NO. 248-2019 "WORK CHANGE ORDER NO. 1 – FINAL" RECONSTRUCTION OF CRESSON AVENUE

WHEREAS, pursuant to Resolution of Council No. 161-2018, the City of Northfield did award a contract for the "Reconstruction of Cresson Avenue" and did enter into a contract with Arawak Paving Company, Inc., ("Contractor"), for the amount of \$249,000.00; and

WHEREAS, on December 17, 2019, pursuant to Resolution No. 248-2019, the Common Council of the City of Northfield did authorize Final Work Change Order No. 1 for this project, and did amend the original contract price from \$249,000.00 to \$237,002.55, a net decrease of \$11,997.45 (-4.82%); and

WHEREAS, due to an error in calculating fuel and asphalt costs, there is a need to once again amend the contract price, from the amended amount of \$237,002.55 to \$236,102.55 a net decrease from the amended contract price in the amount of \$900; and

WHEREAS, the net effect of this Resolution, and Resolution No. 248-2019 is total decrease from the original contract price in the amount of \$12,897.45 (-5.18%).

NOW, THEREFORE, BE IT RESOLVED that the Contract for "Reconstruction of Cresson Avenue" be and is hereby amended from the original contract amount of \$249,000.00 to a final amount of \$236,102.55.

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 Common Council of the City of Northfield, held this 21st day of January, 2020.

CONSTRUCTION CONTRACT RECONSTRUCTION OF CRESSON AVE

CHANGE ORDER NO. 1 - FINAL

Change Order No.: 1 Final
Dated: December 12, 2019 (Revised 1/15/20)
Owner's Project No.: (if applicable)
Engineer's Project No.: NF13-30 (if applicable)
Project: Reconstruction of Cresson Ave
Owner: City of Northfield, New Jersey
Contractor: Arawak Paving Co., Inc.
Contract Date: October 9, 2018
Contract for the reconstruction of Cresson Ave located in the City of Northfield, New Jersey
To: Arawak Paving Co., Inc., Contractor
You are directed to make/note the changes noted below in the subject contract, i.e. the Reconstruction of Cresson Ave.
Owner: City of Northfield, New Jersey
By: Erland V. Chau, Mayor
Date:

Nature of change: Change in Contract Amount due to the a fuel and asphalt price adjustments and a 5% asphalt penalt	as built quantity being less than Bid Quantities, y in accordance with NJDOT requirements
Enclosures: State of New Jersey Form SA-1.	
Changes resulting in the following adjustment of contract returns the amount of -\$12,897.45. No change in Contract time.	orice and contract time: Change in Contract in
Contract price prior to this change order: \$249,000.00	
Net contract price change (+/-) resulting from this change of	order: -\$12,897.45
Current contract price including this change order: \$236,10	02.55
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 REVISED changes are approved on the da	y of January, 2020.
To the extent that the terms and conditions of this Chang conditions of the underlying Contract, the terms and condi- other terms and conditions of the underlying Contract includ- and indemnification provisions are ratified and confirmed.	ge Order are inconsistent with the terms and tions of this Change Order shall control. All
City Engineer: Schaeffer Nassar Scheidegg Consulting Engineers, LLC	Contractor: Arawak Paving Co., Inc
By: Pari Name P.F.	By:
Rami Nassar, P.E.	Anna Rivera, Contract Administrator
Date: 1-15-70	Date:

NEW JERSEY DEPARTMENT OF TRANSPORTATION DIVISION OF LOCAL GOVERNMENT SERVICES AND ECONOMIC DEVELOPMENT CHANGE ORDER # FINAL-REVISED STATE AID PROJECT

Project	Reconstruction of Cresson Ave
Municipality	City of Northfield
County	Atlantic
Contractor	Arawak Paving Company, Inc.

In accordance with the project Supplementary Specification, the following are changes in the contract. Location and Reason for Change (Attach additional sheets if required)
All items reflect "as-built" quantities

Item N		Quantity (+/-)	Unit Price	<u>Amount</u>
_2	SAWCUT EXISTING PAVING	(133)	\$ 0.01	\$ (1.33)
4	MILL/REMOVE EXISTING ASPHALT (4" THICK)	(159)	\$ 7.50	\$ (1,192.50)
_5	HMA BASE COURSE, 19M64, 2" THICK	(159)	\$ 8.75	\$ (1,391.25)
6	HMA SURFACE COURSE, 9.5M64, 1.5" THICK	(314)	\$ 7.20	\$ (2,260.80)
7	CONCRETE DRIVEWAY APRON, REINF. NJDOT CLASS" B", 6" THICK	(40)	\$ 94.00	\$ (3,760.00)
8	CONCRETE SIDEWALK, NJDOT CLASS "B", 4" THICK	(47)	\$ 84.00	\$ (3,948.00)
9	CONCRETE CURB, NJDOT CLASS "B", 6"x8"x18"	84	\$ 33.00	\$ 2,772.00
10	CONCRETE ADA RAMP, REINFORCED NJDOT CLASS "B", 4" THICK	(57)	\$ 84.00	\$ (4,788.00)
11	CONCRETE GUTTER, REINFORCED, NJDOT, CLASS B, 8" THIC	K 32	\$ 200.00	\$ 6,400.00
13	TRAFFIC MARKINGS, LONG LIFE, 24" THERMOPLASTIC STOP BAR	10	\$ 8.00	\$ 80.00
14	TRAFFIC MARKINGS, LONG LIFE, 4" THERMOPLASTIC DOUBLE YELLOW LINE	(148)	\$ 0.90	\$ (133.20)
15	TRAFFIC MARKINGS, LONG LIFE, 6" THERMOPLASTIC CROSSWALK LINES	61	\$ 1.50	\$ 91.50
17	RESET EXISTING CASTING	(4)	\$ 1.00	\$ (4.00)
18	TOPSOIL AND SEED	290	\$ 10.00	\$ 2,900.00
20	1. W20-41, "ROAD WORK AHEAD"	4	\$ 100.00	\$ 400.00
21	2. R11-4 "ROAD CLOSED LOCAL TRAFFIC ONLY"	6	\$ 100.00	\$ 600.00
22	3. R11-2 "ROAD CLOSED"	12	\$ 100.00	\$ 1,200.00
25	D. TRAFFIC DIRECTOR - FLAGGER	(80)	\$ 75.00	\$ (6,000.00)
26	ASPHALT PRICE ADJUSTMENT	(5.24)	\$ 600.00	\$ (3,741.16)
27	FUEL PRICE ADJUSTMENT	1	\$ 300.00	\$ (300.00)
SA1	CONCRETE OVERAGES	1	\$ 1,110.45	\$ 1,110.45
SA2	5% ASPHALT PENALTY	1	\$ (2,723.76)	\$ (2,723.76)
	CAMPAINT EVICENIA DALINA			
2	SAWCUT EXISTING PAVING	(35.00)	\$ 1.00	\$ (35.00)
3	MILL/REMOVE EXISTING ASPHALT (2" THICK)	(39.00)	\$ 5.40	\$ (210.60)
5	HMA BASE COURSE, 19M64, 2" THICK	(39.00)	\$ 9.60	\$ (374.40)
6_	HMA SURFACE COURSE, 9.5M64, 1.5" THICK CONCRETE DRIVEWAY APRON, REINF. NJDOT CLASS" B", 6"	(39.00)	\$ 8.10	\$ (315.90)
7	THICK	(9.00)	\$ 94.00	\$ (846.00)
8	CONCRETE SIDEWALK, NJDOT CLASS "B", 4" THICK	29.00	\$ 84.00	\$ 2,436.00
11	CONCRETE GUTTER, REINFORCED, NJDOT, CLASS B, 8" THIC	K 6.00	\$ 189.75	\$ 1,138.50

Amount of Original Contract Adjusted amount Based on Change Orders,	\$ <u>249,000.00</u> \$ <u>238,102,55</u> \$		Extra Supplemental Reduction	\$ <u>0.00</u> \$19.128.45 \$(32,025,90)	
% Change in Contract		•	Total Change	\$(-12,897.45)	
[(+) Increase or (-) Decrease]		(.048%)			
DN-		1-15-80	Approved:		
(Engineer)		(Date)	Approved:(District Manager)		(Date)
(Presiding Officer)		(Date)	(Local	Government Services)	
(Contractor)	·	(Date)			

CITY OF NORTHFIELD, NJ RESOLUTION NO. 40-2020

TO APPROVE AN APPLICATION FOR USE OF FACILITIES

WHEREAS, Mr. Joe Goukler has properly submitted an Application for Use of Facilities requesting use of the Boys Major League Baseball Field from March 1, 2020 until August 1, 2020, Sundays only from 10am until 2pm, subject to availability based on use by Northfield Little League teams; and

WHEREAS, Mr. Joe Goukler has presented this request on behalf of SJ Ospreys Travel Baseball 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. Joe Goukler 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 21st day of January 2020.

RESOLUTION NO. 40-2020, ATTACHMENT

CITY OF NORTHFIELD Application for Use of Facilities



Name and Address of Organization: South Jersey 10 a Ospreys
14 TACK SLOAN CT, NONTHTEED NJ 08225
Tell Us Who You Are / Description and Purpose of Organization: 10u Travel PaseSall Team Practices & Games
Is the Group a Not-For-Profit Organization?X Yes No
Do Participants Pay a Fee for Your Sport / Event? Yes No
If Yes, How Much? \$_/\(\sigma\) per:PersonDay \(\chi\) Season(other)
Name of Applicant / Responsible Party: Toseph Gouller Title/Affiliation ASST COACH
Home Address: 14 TACK Scorn CT Northfield NJ 08225
Telephone: (H)(C)(W)
Name and Location of Facility(ies) Being Requested: 31101 GAONE PANK - NONTHEEZD
LITTLE LEGGLE - MAJOR FIELD
For the Following Purpose: Prectices & GAMES
on the Following Date(s): 3/1 to 8/1/20 Surdays 10an - 2pm
Specify Hours of Use: From: 10cm To: 2cm Are Field Lights Requested ? 10cm
*If Yes, Provide Dates / Times for Requested Light Use:
of Participants per Date: 20 # of Participants who are Northfield Residents: 5-7
Will Juveniles be Present? Yes X No If Yes, What Ages? // A order 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.
NOALOGNOLIC BEVERAGES PERMITTED
APPLICANT: DATE:
V 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 error led Chuck Hockets 12/20/19

10 u South Tersey Ospreys

Head Coach: BriAN Heacock our Chaswor Love, GRE May NJ 08204

Asst (och: Jue Goutler
14 star scorn ct
Northfield NJ 08225

CITY OF NORTHFIELD, NJ RESOLUTION NO. 41-2020

TO APPROVE AN APPLICATION FOR USE OF FACILITIES

WHEREAS, Northfield Community Middle School Principal Mr. Kevin Morrison has properly submitted an Application for Use of Facilities requesting the use of Birch Grove Park, including the Football Field, All-Purpose Field, Girls Softball Field, and Little League, Major League, Tee Ball and Babe Ruth Baseball Fields for the annual Northfield Community School Field Days on the following dates and times:

Monday, June 8th, from 8:00am to 3:00pm Rain date Tuesday, June 9th

Wednesday, June 10th, from 8:00am to 3:00pm Rain date Thursday, June 11th

WHEREAS, the Presidents of Northfield Little League, Babe Ruth Baseball, and the Family Association of Northfield have advised that all fields are available on the requested dates and times; and

WHEREAS, the Superintendent of Public Works has advised that he has no concerns with the dates being requested.

THEREFORE, BE IT RESOLVED, that the Common Council of the City of Northfield hereby approves the Application for Use of Facilities presented by Mr. Kevin Morrison 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 21st day of January 2020.

CITY OF NORTHFIELD

Application for Use of Facilities

Name and Address of Organization: Northfield Community School 2000 New Road
Tell Us Who You Are / Description and Purpose of Organization:
Is the Group a Not-For-Profit Organization?YesNo
Do Participants Pay a Fee for Your Sport / Event? Yes No
If Yes, How Much? \$ per:Person Day Season (other)
Name of Applicant / Responsible Party: Kevin Morrison Title/Affiliation Principa
Home Address:
Telephone: (H)(C)(W) 407-4008
Name and Location of Facility(ies) Being Requested: Birch Grove Park All fields Baseball, Football, Soccer, Bathrooms
on the Following Date(s): (a) (a) (a) (a) raindate) + a) (a) (a) raindate
Specify Hours of Use: From: 8:00 am To: 3:00 pm Are Field Lights Requested ? No
*If Yes, Provide Dates / Times for Requested Light Use:
of Participants per Date: #250 # of Participants who are Northfield Residents: #250
Will Juveniles be Present? Yes No If Yes, What Ages? Q - L
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.
APPLICANT: NO ALCOHOLIC BEVERAGES PERMITTED APPLICANT: DATE: 1 13 2020 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. 42-2020

TO APPROVE AN APPLICATION FOR USE OF FACILITIES

WHEREAS, Mr. Chris Graves has properly submitted an Application for Use of Facilities requesting use of the Boys Minor League Baseball Field from March 1, 2020 until June 1, 2020, Sundays only from 10am until 2pm, subject to availability based on use by Northfield Little League teams; and

WHEREAS, Mr. Chris Graves has presented this request on behalf of SJ Ospreys Travel Baseball 9U 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. Chris Graves 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 21st day of January, 2020.

RESOLUTION NO. 42-2020, ATTACHMENT

CITY OF NORTHFIELD Application for Use of Facilities



Name and Address of Organization: South Justy Ospers 90 Rose Lall
16 SAUC Slon Ct North Field NJ
Tell Us Who You Are / Description and Purpose of Organization: I am the head coach of
a 90 boseball team based in Northbell w/ 10 of the 12 kills
as Northfield residents.
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? S_3Cx2 per: Person Day Season (other)
Name of Applicant / Responsible Party: Chis Grand Title/Affiliation Heart Coath
Home Address: 26 Jack Sloon Ct North field
Telephone: (H)(C) (W) {
Name and Location of Facility(ies) Being Requested: Name and Location of Facility Being Requested (Name and Name
For the Following Purpose: Base 4/ Practice / Games
on the Following Date(s): 3/1/20 - 6/1/20 - (SUDDAYS)
Specify Hours of Use: From: 10 An To: 2 pm Are Field Lights Requested*? NO
*If Yes, Provide Dates / Times for Requested Light Use:
of Participants per Date: # of Participants who are Northfield Residents: / O
Will Juveniles be Present? Yes No If Yes, What Ages? 8/9 years alc
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
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: DATE://3/19
Signature

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

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

Mistophercyraves@outlask.com

Northfield or others.

Coaches

Dan Kern 500 Blue Bell Drive Northfield

Mike Pepper 114 Mt Vernon Ave Northfield

Mike Sher 328 Davis Ave Northfield

CITY OF NORTHFIELD, NJ RESOLUTION NO. 43-2020

AUTHORIZING REFUNDS OF OVERPAYMENT OF TAXES

BE IT RESOLVED by the Common 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 1 Home Campus Des Moines, IA 50328-0001	109 109 40 40	8 8 18.16 18.16	(2018) 421 Davis Avenue (2019) 421 Davis Avenue (2019) 21 Jack Sloan Court (2020) 21 Jack Sloan Court	\$793.48 \$807.93 \$681.80 \$170.45
Total Am	ount of l	Refund:		\$2,453.66

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 Common Council of the City of Northfield, held this 21st day of January, 2020.

CITY OF NORTHFIELD, NJ RESOLUTION NO. 44-2020

REAPPOINT SPECIAL LAW ENFORCEMENT OFFICER, CLASS II

BE IT RESOLVED pursuant to Resolution No. 193-2019, the Common Council of the City of Northfield approved the appointment of Christian W. Gansert as a Special Law Enforcement Officer, Class II, effective September 25, 2019, for a four (4) month period, expiring January 25, 2020, in accordance with NJSA 40A:14-146.14, et seq.

BE IT FURTHER RESOLVED, that Christian W. Gansert be and hereby is reappointed effective January 21, 2020, for a period of four (4) months, expiring May 20, 2020.

BE IT FURTHER RESOLVED, that the appointment of Christian W. Gansert shall be subject to the following:

- 1. Salary shall be in accordance with the City of Northfield's 2019 salary resolution, unless and until amended by the City of Northfield's 2020 Salary Resolution
- 2. Not eligible for health benefits or vacation time
- 3. Eligible for earned sick leave in accordance with the NJ paid sick leave law
- 4. Policies and Procedures 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 Common Council of the City of Northfield, held this 21st day of January, 2020.

CITY OF NORTHFIELD, NJ RESOLUTION NO. 45-2020

AUTHORIZING THE EXTENSION OF AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF ATLANTIC AND THE CITY OF NORTHFIELD FOR THE INSTALLATION OF SIDEWALKS ALONG A CERTAIN SECTION OF MILL ROAD (CR 662) IN THE CITY OF NORTHFIELD

WHEREAS, the City of Northfield and the County of Atlantic have entered into and previously amended an Agreement dated August 30, 2016, generally concerning acquisition of right of way, development of sidewalks along a portion of Mill Road in the City of Northfield and reimbursement of certain costs by the County; and

WHEREAS, the City and the County now desire to further amend the said agreement to extend the term for a period of six months to expire on March 31, 2020; and

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Northfield that the Mayor and Municipal Clerk be and are hereby duly authorized, empowered and directed to execute the Fourth Amended Agreement attached hereto extending the Contract and Agreement on behalf of the City of Northfield with the County of Atlantic for the installation of a continuous sidewalk along the south side of Mill Road from Maple Run Bridge thru Philmar Drive; and from Northwood Court to Burton Avenue on the north side of Mill Road to September 30, 2020.

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 21st day of January, 2020.

Erland Chau, Mayor			
		 [unicipal	

RESOLUTION NO. 45-2020 – ATTACHMENT

FOURTH AMENDED AGREEMENT BETWEEN THE COUNTY OF ATLANTIC AND THE CITY OF NORTHFIELD

REGARDING IMPROVEMENTS TO MILL R	OAD (MAPLE I	RUN BRIDGE THRU PHILMAR DRIVE)
THIS AMENDED AGREEMENT is made this NORTHFIELD, having its office at 1600 Shore R to as the "City"); and the COUNTY OF ATLANTIC with offices at 1333 Atlantic Avenue, Atlantic "County");	oad, Northfiel C, a body corpo	d, New Jersey 08225 (hereinafter referred prate and politic of the State of New Jersey,
	CKGROUND	
The City and the County have entered into an A	_	
acquisition of right of way, development of		•
Northfield and reimbursement of certain costs amend the said agreement as set forth below	•	· · · · · · · · · · · · · · · · · · ·
Resolution No, adopted2020.		_
NOW THEREFORE, in consideration of the prom	nises and mutu	ual undertakings exchanged by the City and
the County it is agreed as follows:		and and a summer a summ

the County, it is agreed as follows:

- 1. The Agreement originally executed on August 30, 2016, concerning development of sidewalks along a portion of Mill Road in the City of Northfield, is hereby amended to extend the term for a period of (6) months to expire on September 30, 2020.
- 2. All other terms, conditions and requirements of the said Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed by their authorized representatives effective as of the day and year first above written.

Attest:	City of Northfield:	
Mary Canesi, RMC, Municipal Clerk	Erland Chau, Mayor	(Date)
	Approved as to Form on behalf of t	he City of Northfield:
	Borough Solicitor	
Attest:	County of Atlantic:	
Sonya Harris, Clerk Board of Chosen Freeholders	Dennis Levinson, County Executive	(Date)
	Approved as to Form on behalf of t Atlantic:	he County of
	James F. Ferguson, County Counsel	-

CITY OF NORTHFIELD, NJ RESOLUTION NO. 46-2020

APPOINTMENT OF POLICE CHAPLAIN

WHEREAS, N.J.S.A. 40A:14-141 provides that the governing body of the City of Northfield may provide for the appointment of one or more Chaplains to the Police Department; and

WHEREAS, in accordance with N.J.S.A. 40A:14-141 and Ordinance 14-2019 which added position of Police Chaplain to the City of Northfield Municipal Code; and

WHEREAS, in accordance with the aforesaid City of Northfield Municipal Code, the position of Police Chaplain is a volunteer position; and

WHEREAS, in accordance with the aforesaid Municipal Code, the Chief of Police has recommended one (1) individual who meets the qualifications of N.J.S.A. 40A:14-141 in order to serve in the position of Police Chaplain; and

WHEREAS, the Chief of Police has recommended that the Reverend Louis Strugala be appointed to serve in the position of Police Chaplain.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Northfield that the Reverend Louis Strugala is hereby appointed for a term expiring December 31, 2020, to serve in the position of Police Chaplain in accordance with N.J.S.A. 48:14-141 and the terms contained in Ordinance No. 14-2019 of the City of Northfield Municipal Code.

BE IT FURTHER RESOLVED, that a Certified Copy of this Resolution shall be transmitted to the Chief of Police and the aforesaid Police Chaplain.

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 21st day of January, 2020.

CITY OF NORTHFIELD, NJ RESOLUTION NO. 47-2020

AUTHORIZATION TO HIRE TEMPORARY PART TIME ELECTRICAL INSPECTOR

WHEREAS, the need exists to hire a temporary part-time Electrical Inspector for the City of Northfield; and

WHEREAS, William Shelton Marsden has applied for and is qualified for the position; and

WHEREAS, having first been satisfied that the applicant has the necessary qualifications required for the position, Construction Official Matt Doran and Councilman Jim O'Neill have recommended that William Shelton Marsden be hired as a temporary part time Electrical Inspector for the City of Northfield.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Common Council of the City of Northfield that William Shelton Marsden be and is hereby hired for the position of temporary part time Electrical Inspector, commencing on February 4, 2020, and subject to understanding and/or completion of the following:

- 1. Not eligible for health benefits or vacation time
- 2. Eligible for earned sick leave in accordance with the NJ paid sick leave law
- 3. Policies and Procedures of the City of Northfield
- 4. Hours worked shall not exceed 9 per week

IT IS FURTHER RESOLVED that compensation for William Shelton Marsden shall be based on an hourly wage of \$39.54 in accordance with the City of Northfield 2019 Salary Resolution, and shall remain so until and unless changed by City of Northfield 2020 Salary Resolution.

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 21st day of January 2020.

CITY OF NORTHFIELD, NJ RESOLUTION NO. 48-2020

AUTHORIZATION TO HIRE PART TIME FIREFIGHTER/EMT

WHEREAS, the need exists within the Fire Department of the City of Northfield to hire part time Firefighter/EMT; and

WHEREAS, the position was advertised, interviews were held and it is the recommendation of Northfield Fire Chief Bruce Cummings that qualified applicant Christopher Trench be hired for the position; and

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Common Council of the City of Northfield that the employment of Christopher Trench as part time Firefighter/EMT, with a hire date of January 24, 2020, is hereby approved and ratified, subject to the following:

- 1. Completion of Appropriate probationary period
- 2. Compensation shall be at an hourly rate of \$23.00
- 3. Subject to the terms and conditions of the current Collective Bargaining Agreement between the City of Northfield and the IAFF, Local #2364

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 21st day of January, 2020

Mary Canesi,	RMC.	Municipal	Clerk

CITY OF NORTHFIELD, NJ RESOLUTION NO. 48-2020

AUTHORIZATION TO HIRE PART TIME FIREFIGHTER/EMT

WHEREAS, the need exists within the Fire Department of the City of Northfield to hire part time Firefighter/EMT; and

WHEREAS, the position was advertised, interviews were held and it is the recommendation of Northfield Fire Chief Bruce Cummings that qualified applicant Christopher Trench be hired for the position; and

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Common Council of the City of Northfield that the employment of Christopher Trench as part time Firefighter/EMT, with a hire date of January 24, 2020, is hereby approved and ratified.

BE IT FURTHER RESOLVED, that compensation and other terms and conditions of employment shall be in accordance with the Collective Bargaining Agreement between the City of Northfield and the IAFF, Local #2364.

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 21st day of January, 2020

CITY OF NORTHFIELD, NJ RESOLUTION NO. 49-2020

ACCUMULATED ABSENCE PAYOUT

WHEREAS, NJAC 5:30-15 establishes rules that govern how local government units manage and finance compensation for accumulated absence time for their respective employees, and

WHEREAS, accumulated absence includes any sick days, vacation days, personal days or other absence time authorized as part of an employer agreement, which is not used by the employee during the allowed period and which is permitted to accumulate over time to the benefit of the employee, and

WHEREAS, the Chief Financial Officer has certified that the funds and authority exists to pay the total accumulated absence, as per the attached schedule, to Fire Captain Ted Wolcott who retired from the service of the City effective December 20, 2019.

WHEREAS, the attached certification and documentation are presented to comply with the rules and regulations established by the Local Finance Board.

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Northfield that the total sum of \$42,847.35 composed of 75 Sick Days, 15% of the value of 301 Sick Days, and .758 Compensatory Days will be paid out to Ted Wolcott for his unused, accumulated absence time.

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 Common Council of the City of Northfield, held this 21st day of January, 2020.

Erland Chau, Mayor		
Mary Canesi, RM	IC, Municipal Clerk	

CERTIFICATION OF ACCUMULATED ABSENCES

Fire Captain: Ted Wolcott

Retirement Date: December 20, 2019

Amount of Payout for balance of unused accumulated compensatory and

sick time: \$42,847.35

I, Dawn M. Stollenwerk, Chief Financial Officer of the City of Northfield, hereby

certify according to NJSA 5:30-15.4 that sufficient documentation has been

provided to support the accumulated absence payout to Ted Wolcott. Such

sufficient documentation is found in the contract agreement between the City of

Northfield and the Northfield Professional Firefighters Association, Local #2364,

dated January 1, 2015. Further authorization is provided in the City's personnel

policy adopted by Ordinance on March 8, 2005. Attached herewith is the copy of

the accumulation for the year 2019, reflecting the balances accumulated in prior

years, future credits and a copy of the calculations and amounts used.

I further certify that funds are available in the Accumulated Absence Trust to

satisfy this commitment, and are being encumbered against the line item T-24-56-

850-008 Accumulated Compensated Absences. This commitment, combined

with any other previous commitments does not exceed the appropriation balances

available in this line item.

Signed,

Dawn M. Stollenwerk

Chief Financial Officer

Date: January 21, 2020

CITY OF NORTHFIELD, NJ RESOLUTION NO. 50-2020

ACCUMULATED ABSENCE PAYOUT

WHEREAS, NJAC 5:30-15 establishes rules that govern how local government units manage and finance compensation for accumulated absence time for their respective employees, and

WHEREAS, accumulated absence includes any sick days, vacation days, personal days or other absence time authorized as part of an employer agreement, which is not used by the employee during the allowed period and which is permitted to accumulate over time to the benefit of the employee, and

WHEREAS, the Chief Financial Officer has certified that the funds and authority exists to pay the total accumulated absence, as per the attached schedule, to Court Administrator Donna Clark who retired from the service of the City effective December 31, 2019.

WHEREAS, the attached certification and documentation are presented to comply with the rules and regulations established by the Local Finance Board.

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Northfield that the total sum of \$23,185.89 composed of 61.07 Sick Days, 18 Vacation Days and 4.50 Compensatory Days will be paid out to Donna Clark for her unused, accumulated absence time.

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 21st day of January, 2020.

Erland Chau, Mayor		
Mary Canesi	RMC, Municipal Clerk	

CERTIFICATION OF ACCUMULATED ABSENCES

Court Administrator: Donna Clark

Retirement Date: December 31, 2019

Amount of Payout for balance of unused accumulated compensatory,

vacation and sick time: \$23,185.89

I, Dawn M. Stollenwerk, Chief Financial Officer of the City of Northfield, hereby

certify according to NJSA 5:30-15.4 that sufficient documentation has been

provided to support the accumulated absence payout to Donna Clark. Such

sufficient documentation is found in the contract agreement between the City of

Northfield and the Government Workers Union, Local #410, dated January 1,

2018. Further authorization is provided in the City's personnel policy adopted by

Ordinance on March 8, 2005. Attached herewith is the copy of the accumulation

for the year 2019, reflecting the balances accumulated in prior years, future

credits and a copy of the calculations and amounts used.

I further certify that funds are available in the Accumulated Absence Trust to

satisfy this commitment, and are being encumbered against the line item T-24-56-

850-008 Accumulated Compensated Absences. This commitment, combined

with any other previous commitments does not exceed the appropriation balances

available in this line item.

Signed,

Dawn M. Stollenwerk

Chief Financial Officer

Date: January 21, 2020