



**CITY OF NORTHFIELD, NJ  
RESOLUTION NO. 185-2013**

**AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE AND  
POSTING OF A 2-YEAR MAINTENANCE GUARANTEE  
FOR FOOTBALL FIELD RESTROOMS AND SEWER UPGRADE AT  
BIRCH GROVE PARK, CITY OF NORTHFIELD**

**WHEREAS**, the City of Northfield did enter into a contract with Fred M. Schiavone Construction, Inc., for the project known as Football Field Restrooms and Sewer Upgrade at Birch Grove Park; and

**WHEREAS**, Fred M. Schiavone Inc. has requested that their Performance Guarantee be returned; and

**WHEREAS**, the City Engineer has inspected the improvements and has found that all work completed was done in substantial compliance with the requirements of the project; and

**WHEREAS**, the City Engineer's recommendation is to return the Performance Guarantee in the amount of \$61,573.00, and that a 2-year Maintenance Guarantee be posted with the City Clerk in the amount of \$61,573.00; and

**NOW, THEREFORE, IT IS HEREBY RESOLVED** by the Governing Body of the City of Northfield that the 2-year Maintenance Guarantee in the amount of \$61,573.00 has been posted with the Municipal Clerk, and that the Performance Guarantee in the amount of \$61,573.00 be returned to Fred M. Schiavone Construction, Inc., P.O. Box 416, Malaga, New Jersey 08328.

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 19th day of November, 2013.

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Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ  
RESOLUTION NO. 186-2013**

**FINAL CHANGE ORDER NO. 1  
TRICOMM SERVICES CORPORATION  
PURCHASE AND INSTALLATION OF TELEPHONE SYSTEM**

**WHEREAS**, the City of Northfield did award a contract for the purchase and installation of a telephone system and did enter into a contract with Tricomm Services Corporation for the amount of \$29,562.84 and;

**WHEREAS**, during performance of the project, additional equipment was needed and some additional work was required to properly complete the project and connect the Public Works building telephones to the municipal system.

**NOW, THEREFORE, BE IT RESOLVED** that the contract for the purchase and installation of a telephone system with Tricomm Services Corporation be amended from \$29,562.84 to \$33,713.72 for a net increase of \$4,150.88.

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 19<sup>th</sup> day of November, 2013.

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Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ  
RESOLUTION NO. 187-2013**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
NORTHFIELD, COUNTY OF ATLANTIC, NEW JERSEY AUTHORIZING  
A GOVERNMENTAL ENERGY AGGREGATION PROGRAM AND  
APPOINTING COMMERCIAL UTILITY CONSULTANTS, INC. AS  
ENERGY AGENT TO ASSIST THE CITY IN THE IMPLEMENTATION  
OF THE CITY'S ENERGY AGGREGATION PROGRAM AND MAKING  
OTHER DETERMINATIONS IN CONNECTION THEREWITH**

**WHEREAS**, the State of New Jersey has been engaged in a process to establish a competitive market place through deregulation and restructuring the electric and natural gas utility markets; and

**WHEREAS**, the establishment of a governmental energy aggregation program ("GEA Program") to purchase electric generation service and natural gas pursuant to the Government Energy Act of 2003, *N.J.S.A. 48:3-93.1 et seq.* ("Act") and the New Jersey Board of Public Utilities' implementing rules at *N.J.A.C. 14:4-6.1 et seq.* ("Rules") is intended increase competition for the provision of electric power and natural gas to residential and non-residential electricity and gas ratepayers, thereby possibly increasing the likelihood of lower electric rates and natural gas rates for these users without causing an interruption in service; and

**WHEREAS**, under a GEA Program the residential and non-residential electricity and gas ratepayers may have the opportunity to receive a direct reduction in their electric bills and gas bills through the bulk purchase of energy from a third-party energy supplier; and

**WHEREAS**, the potential for a realization of energy costs savings is deemed to be in the interests of the health, safety and welfare of the residents of the City of Northfield; and

**WHEREAS**, pursuant to Ordinance 13-2013 adopted by the City of Northfield on October 22, 2013, the City of Northfield publicly declared its intent to commence a GEA Program within the City of Northfield and to become an aggregator of electric power and natural gas on behalf of its residential and non-residential electricity and gas ratepayers pursuant to the Act and the Rules; and

**WHEREAS**, pursuant to the "Local Unit Electronic Technology Pilot Program and Study Act" (P.L. 2001, c.30) ("E-Procurement Act"), administered by the New Jersey Department of Community Affairs ("DCA"), the State of New Jersey has established a pilot program for the electronic purchase of certain commodities and services; and

**WHEREAS**, the E-Procurement Act allows municipalities in the State of New Jersey to purchase commodities and services, including energy supply, through online bidding and reverse auction programs approved by the DCA without the requirement of the traditional public advertisement and bidding requirements contained in the New Jersey Local Public Contracts Law (*N.J.S.A. 40A:11-1 et seq.*); and

**WHEREAS**, pursuant to Ordinance 13-2013, the City of Northfield appointed Commercial Utility Consultants, Inc. ("CUC") to assist the City of Northfield with the selection of a third-party energy supplier in connection with its energy aggregation program through the use of CUC's Reverse Energy Auction Platform pursuant to the E-Procurement Act; and

**WHEREAS**, the City of Northfield believes that it will benefit from the assistance of CUC, which has been approved by the New Jersey Board of Public Utilities ("BPU") to serve as an Energy Agent as defined in the Rules, with the GEA Program; and

**WHEREAS**, CUC has agreed to serve as the Energy Agent for the City of Northfield's GEA Program at no cost whatsoever to the City of Northfield; and

**WHEREAS**, the City of Northfield hereby finds that it is in the best interests of residential and non-residential electricity and gas ratepayers of the City of Northfield to appoint CUC to serve as Energy Agent in connection with the GEA Program pursuant to the E-Procurement Act.

**NOW, THEREFORE BE IT RESOLVED**, by the City Council of the City of Northfield in the County of Atlantic, New Jersey, duly assembled in public session, as follows:

1. The City of Northfield hereby appoints CUC to serve as Energy Agent to assist the City of Northfield with the administration of its energy aggregation program, provided CUC's service as Energy Agent is completely and unconditionally at no cost to the City of Northfield and provided said service is in accordance with a written agreement to be executed between the City of Northfield and CUC.

2. The Mayor, Chief Financial Officer, Treasurer or other municipal officer is hereby authorized and directed to execute, on behalf of the City, any documents necessary, in a form acceptable to the City Council for the City of Northfield and its Solicitor, to carry out the purpose of this Resolution.

3. All resolutions, or parts thereof, inconsistent herewith are hereby repealed and rescinded to the extent of any such inconsistency.

4. This resolution shall take effect immediately upon adoption.

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 19<sup>th</sup> day of November, 2013.

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Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ  
RESOLUTION NO. 188-2013**

**RESOLUTION OF THE CITY OF NORTHFIELD AUTHORIZING  
ENTRY INTO A COOPERATIVE PRICING AGREEMENT**

**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, the City of Margate, New Jersey, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

**WHEREAS**, the governing body of the City of Northfield has duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services.

**NOW, THEREFORE BE IT RESOLVED** as follows:

- 1) **TITLE** - This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the City of Northfield.
- 2) **AUTHORITY** - Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency, in a form acceptable to the City Council for the City of Northfield and its Solicitor.
- 3) **CONTRACTING UNIT** - The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.
- 4) **EFFECTIVE DATE** - This resolution shall take effect immediately upon passage.

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 19<sup>th</sup> day of November, 2013.

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Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ  
RESOLUTION NO. 189-2013**

**COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

**WHEREAS**, the City of Northfield has opted to participate in the Atlantic County Community Development Block Grant (CDBG) Program for FY 2013; and

**WHEREAS**, as a participant, the City of Northfield expects to be allocated \$18,204.00 for Fiscal Year(s) 2013 for the project known as ADA Improvements Birch Grove Park; and

**WHEREAS**, in order to be allocated CDBG funds, the City of Northfield must enter into an interlocal service agreement with the Atlantic County Improvement Authority, the administrator of the Atlantic County CDBG Entitlement Program,

**NOW, THEREFORE, BE IT RESOLVED**, that the Agreement by and between the Atlantic County Improvement Authority and City of Northfield which is attached hereto, is approved and the Chief Elected Official and the Municipal Clerk are authorized to sign said agreement.

I, Mary Canesi, Municipal Clerk of the City of Northfield, do hereby certify that the foregoing Resolution was duly adopted at a regular meeting of the City Council of Northfield, held this 19th day of November, 2013.

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Mary Canesi, RMC, Municipal Clerk



**CITY OF NORTHFIELD, NJ  
RESOLUTION NO. 190-2013**

**TO AUTHORIZE THE SALE OF SURPLUS PROPERTY NO LONGER  
NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE**

**WHEREAS**, the City of Northfield has determined that the property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

**WHEREAS**, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus property no longer needed for public use through the use of an online auction service.

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

1. The sale of surplus property shall be conducted through GovDeals, Inc. pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals, Inc. are available online at [govdeals.com](http://govdeals.com) and also available from the City Clerk's Office.
2. The sale will be conducted online and the address of the auction site is [govdeals.com](http://govdeals.com).
3. The sale is being conducted pursuant to Local Finance Notice 2008-9.
4. A list of surplus property to be sold is found in schedule A, incorporated herein.
5. The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
6. The City of Northfield reserves the right to accept or reject any bid submitted

I, Mary Canesi, Municipal Clerk of the City of Northfield does hereby certify that the foregoing Resolution was duly adopted at a regular meeting of the City Council of the City of Northfield, held this 19th day of November 2013.

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Mary Canesi, RMC, Municipal Clerk

**City of Northfield, NJ Resolution 190-2013**

**Schedule A**

<b>Fixed Asset Tag</b>	<b>Quantity</b>	<b>Description</b>	<b>VIN or Serial #</b>
	1	2003 Ford Crown Victoria	2FAFP71WX3X175109
	1	2004 Ford Crown Victoria	2FAFP71W54X120794
	1	2006 Ford Crown Victoria	2FAFP71WX6X118753
	1	2006 Ford Crown Victoria	2FAFP71W16X118754
	1	1999 Ford Silver	2FAFP71W6XX207916
CONFISC	1	2004 Cadillac Green	1G6KD5283SU255829
N/A	1	Motorola GM 300	Quick Mount radio head and controls
	1	MA/Com 800 mghz mobile radio	Model: KRD103143/21R6A Ser: 413620
	1	Ericsson 800 mghz mobile radio	Model: KRD103143/21R4A Ser: 388720
	1	Ericsson 800 mghz mobile radio	Model: KRD103123/2R2A Ser: 208371
	1	Ericsson 800 mghz mobile radio	Model: DRD103123/2R2B Ser: 209158
	1	Ericsson 800 mghz mobile radio	Model: DRD130123/2R2B
	3	Ericsson 800 mghz Vehicle Charger	For LPE 200 Portable radios
	1	Whelen Light Stick Yellow Traffic Adviser	Model: 500 Series P/N: 01-0684000L
	14	Fire Boot Toe Protector	Total Fire Group Yellow
	1	Poliroid One Step Camera	SX 70 Land Camera with Magna Flash Adapt
	2	PASS device Grace Industries Super PASS	Yellow NFPA 1982 compliant
	2	Code 3 Wig Wag Lights Red Lens (Set)	front grill assembly
	1	HP Compaq Desk Top Computer	with key board and mouse
	1	Pitney/Bowes Mailing Machine	Postage printer Model: DEPO Serial: 0066464
	1	HP Compaq Desk Top Computer	
01168	1	Dell 15" flat monitor 2003	not a CRT
	1	Monroe 620 Calculator	1974 vintage
	1	APC Battery Back Up system	Model ES 350 Black
	4	APC Battery Back Up system	Model CS 350
	1	APC Battery Back Up system	Model SC 420
	1	HP LaserJet Printer	Model P2015dn Ser: CNBJP18200
01269	1	Dell Desk Top computer Model WHL	Windows XP
	1	Dell Monitor 15" CRT	Model: M782
01180	1	Dell Desk Top computer Model DHM	Windows XP
01314	1	Dell desk top Small form factor	
	1	Iomega External CD ROM	Model:
01175	1	Dell 15" flat monitor 2003	not a CRT
	1	Casio Calculator	Model: FR26504
	1	HP LaserJet Printer 1320TN	
	1	HP OfficeJet 6110 All in One Printer	Printer/Scan/Fax
	1	HP OfficeJet 6310 All in One Printer	Printer/Scan/Fax
	1	Typewriter Swintec	Model: 8011
	1	Typewriter Swintec	Model: 8000
	1	Typewriter Swintec	Model: 1186CM
	1	Typewriter Swintec	Model: 1146C
	1	typewriter Bother ML300 Display	
	1	Typewriter Brother	Compactronic 45
	1	Cell Phone Nextel/Sprint	Model: H90XAH9JR7AN
01190	1	Dell 15" CRT Monitor	
	2	Viewsonic 13" CRT monitor	
	1	HP ScanJet 4570c Flat bed scanner	
	1	Dell Desk top computer	Model: WHL
	1	GateWay 15" CRT Monitor >2002	Model: EV700
9079	1	GateWay Desk Top Computer	Model: MFATXSTLKTH
01015	1	AOPEN Dest Top Computer	
	1	Epson Printer	Epson Stylus C82

<b>Fixed Asset Tag</b>	<b>Quantity</b>	<b>Description</b>	<b>VIN or Serial #</b>
	1	Okidata Printer	OkiJet 2010
	1	AOPEN 15" CRT Monitor	
0177	1	Dell 15" CRT Monitor	
	1	Dell 13" CRT Monitor	
	3	Dell 15" CRT Monitor	
	1	Erricson Digital Cell Phone	Model: DH668 In box
	1	RCA television 13 " with remote	Model: X13162GS
	1	Motorola Modem 100	Pager encoder
	1	A OPEN 17" CRT monitor	New in box

**CITY OF NORTHFIELD, NJ  
RESOLUTION NO. 191-2013**

**REQUEST TO THE COUNTY OF ATLANTIC TO USE COUNTY ROADS  
FOR MUNICIPAL HOLIDAY TREE LIGHTING**

**WHEREAS**, the City has a desire to use a County Road for the annual municipal holiday tree lighting; and

**WHEREAS**, the City of Northfield has the following request to be made to the County:

**Annual Holiday Tree Lighting – Friday, December 6, 2013**

Close Shore Road from Zion Road to Tilton Road (6:30 p.m. to 9:00 p.m.)

**NOW THEREFORE, BE IT RESOLVED**, that the Insurance Certificate and Indemnification Agreement are attached as requested by the County.

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 19<sup>th</sup> day of November, 2013.

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Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ  
RESOLUTION NO. 192-2013**

**AUTHORIZING SCHAEFFER, NASSAR, SCHEIDEGG CONSULTING  
ENGINEERS TO PROCEED WITH CERTAIN PROJECTS**

**WHEREAS**, Schaeffer, Nassar, Scheidegg Consulting Engineers LLC have submitted expenditure requests outlining professional engineering services that will be provided to the City of Northfield; and

**WHEREAS**, copies of said expenditure requests have been provided to the City Council for their review; and

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

<u>Project Description</u>	<u>Estimated Purchase Order Amount</u>
Engineering services - bidding, construction inspection, material testing and contract administration for the Reconstruction of Broad Street Phase II.	\$ 20,432.00
<b>Total</b>	<b>\$ 20,432.00</b>

**WHEREAS**, Certification of Availability of Funds has been received from the Chief Finance Officer.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** by the Governing Body of the City of Northfield that this Project is approved as submitted by Schaeffer, Nassar, Scheidegg Consulting Engineers.

I, Mary Canesi, Municipal Clerk of the City of Northfield, do hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the City Council of Northfield held this 19<sup>th</sup> day of November, 2013.

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Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ  
RESOLUTION NO. 193-2013**

**TRANSFER OF FUNDS**

**BE IT RESOLVED** by the City Council of the City of Northfield, that the following transfers of 2013 funds be approved according to N.J.S.A. 40A:4-58:

	<u>Account Number</u>	<u>From</u>	<u>To</u>
Gen. Administration Other Expenses	01-20-100-200		1,000.00
Clerk - Salaries & Wages	01-20-120-100	10,000.00	
Health Benefits Waiver	01-23-221-200		5,000.00
Police - Salaries & Wages	01-25-240-100	8,000.00	
Electricity & Natural Gas	01-31-435-000		5,000.00
Telephone & Telecommunications	01-31-440-200		5,000.00
Water	01-31-445-200		1,000.00
DCRP	01-36-477-000		1,000.00
<b>TOTAL</b>		<b>18,000.00</b>	<b>18,000.00</b>

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 19<sup>th</sup> day of November, 2013.

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Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHIFELD, NJ  
RESOLUTION NO. 194-2013**

**TO AUTHORIZE AWARD OF CONTRACT FOR GENERAL  
CONSTRUCTION AND REPAIRS OF STORMWATER FACILITIES**

**WHEREAS**, the City is in need of a contractor to perform general construction and repairs of stormwater facilities; and

**WHEREAS**, the scope of work for this project consists of general repairs to existing storm water inlets and miscellaneous roadway restoration and concrete work associated with inlet replacement; and

**WHEREAS**, the City Engineer solicited for and received proposals as follows:

Contractor	Base Bid
Kline Construction, Inc.	\$ 184,708.30
Neri's Construction and Rental, Inc.	\$ 416,884.00
Shore Connection, Inc.	\$ 452,495.00
Lafayette Utility Construction Co., Inc.	\$ 555,763.00
Weco Construction, Inc.	\$ 697,650.00
West Bay Construction, Inc.	\$ 783,500.00

**WHEREAS**, it is the recommendation of the City Engineer to accept the bid from Kline Construction, in the amount of \$184,708.30 per year; and

**WHEREAS**, the contract shall be for a period of two years on an as-needed basis and a certification of availability of funds has been received from the CFO for the amount of \$184,708.30.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** by the Council of the City of Northfield, County of Atlantic, State of New Jersey that the bid received from Kline Construction, 240 Wavelord Avenue, Galloway, NJ 08205, be accepted in the amount of \$ 184,708.30.

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 19<sup>th</sup> day of November, 2013.

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Mary Canesi, RMC, Municipal Clerk