

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA  
JUNE 26, 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

**7:30PM PRESENTATION OF CERTIFICATES:**

- MISS JULY 4<sup>TH</sup> – Jade Maccini
- CITIZEN OF THE YEAR – Joan Grist
- NORTHFIELD'S 1<sup>ST</sup> BABY – Scarlett Khaleesi Towe
  - BORN January 1, 2012 to parents James and Amanda Towe

**VETERAN HONOREE FOR THE MONTH OF JULY** Jim Dickinson, Jr.

**READING AND APPROVAL OF MINUTES** - March 27, 2012; April 24, 2012

**COMMITTEE REPORTS**

**MAYOR'S REPORT**

**CITY ENGINEER'S REPORT**

**RESOLUTIONS**

- |                 |  |
|-----------------|--|
| <b>90-2012</b>  | Authorization for a Lease-Purchase Agreement for Three Fully Equipped Police Cars  |
| <b>91-2012</b>  | Award of Contract for the Replacement of Valves at the Oak Avenue Sanitary Sewer Pump Station  |
| <b>92-2012</b>  | Authorization for the Municipal Engineer to Proceed - Drainage Improvements at Roosevelt Avenue  |
| <b>93-2012</b>  | Authorization for Renewal of Liquor License for LGM Enterprises  |
| <b>94-2012</b>  | Authorization for Renewal of Liquor License for Northfield Liquors, LLC  |
| <b>95-2012</b>  | Governing Body Certification of the Annual Audit   |
| <b>96-2012</b>  | Refunds of Overpayment of Taxes - Various  |
| <b>97-2012</b>  | Reappointment of Municipal Clerk   |
| <b>98-2012</b>  | Approval of Bid Specifications for the Purchase of a Backhoe   |
| <b>99-2012</b>  | Authorization for Continued Participation in the Community Development Block Grant Program   |
| <b>100-2012</b> | Authorization for the Northfield Fire Department to Apply for and Obtain a Grant from New Jersey American Water  |
| <b>101-2012</b> | Authorization to Create Liens for Property Maintenance Performed by the City of Northfield - Various   |
| <b>102-2012</b> | A Municipal Resolution Authorizing the Conduct of a Legislative Inquiry and Investigation into Emergency Medical Services by an Ad Hoc Committee of City Council of the City of Northfield |
| <b>103-2012</b> | Inserting an Item of Revenue in the 2012 Budget – Cops in Shops Grant  |

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA**  
**JUNE 26, 2012**

- 104-2012** Inserting an Item of Revenue in the 2012 Budget - Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund
- 105-2012** Accepting the Resignation of the Deputy Court Administrator
- 106-2012** A Resolution Extending the Agreement Between the City of Northfield and the City of Linwood to Share a Police Chief/Share Police Chief Services for a Period of One Year
- 107-2012** Authorization for the Northfield Police Department To Apply For And Obtain A Grant From The Atlantic County Office Of Highway Safety
- 108-2012** To Hire a Part Time Violations Clerk for Shared Municipal Court
- 109-2012** Affirmation Of Bid Protest And Award Of Contract For The Project Known As Drainage Improvements At Leeds Avenue And Revere Avenue In The City Of Northfield
- 110-2012** Renewal of Liquor license Atlantic City Country Club 1 LLC
- 111-2012** 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

**ORDINANCES**

- 7-2012** Amending Chapter 194 of the Municipal Code of the City of Northfield Entitled Games of Chance  
*Introduction/No Public Input/Published in the Press June 30, 2012*  
*2<sup>nd</sup> Reading/Public Hearing/Final Adoption July 24, 2012*
- 8-2012** An Ordinance Amending the Municipal Code of the City of Northfield to Establish the Position of Purchasing Agent  
*Introduction/No Public Input/Published in the Press June 30, 2012*  
*2<sup>nd</sup> Reading/Public Hearing/Final Adoption July 24, 2012*
- 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  
*Introduction/No Public Input/Published in the Press June 30, 2012*  
*2<sup>nd</sup> Reading/Public Hearing/Final Adoption July 24, 2012*

**PAYMENT OF BILLS** \$ 499,318.29

**PUBLIC SESSION/FIVE MINUTES PER SPEAKER**

**MEETING NOTICES**

Special Meeting of City Council	July 10 <sup>th</sup>	time TBD
City Council	July 24 <sup>th</sup>	6:00pm Work Session
		<i>Regular Meeting Immediately Following</i>

**ADJOURNMENT**

**RESOLUTION NO. 90-2012**

**A RESOLUTION AUTHORIZING THE CHIEF FINANCIAL  
OFFICER TO EXECUTE A CONTRACT WITH AN APPROVED  
STATE CONTRACT VENDOR  
PURSUANT TO N.J.S.A. 40A:11-12a**

**WHEREAS**, the City of Northfield, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-72.9(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contract entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, the City of Northfield has the need to purchase three (3) new police vehicles; and

**WHEREAS**, the City Council wishes to enter into a three year lease agreement with Ford Motor Credit to purchase three (3) new 2012 Dodge Chargers from Winner Ford, State Contract Nr. A79009, in the total amount of \$91,594.07 payable in three equal annual installments of \$32,326.66 as per lease agreement schedule 5807003; and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for the first lease installment by encumbering said funds on Purchase Order Number 12-00438.

**NOW, THEREFORE, BE IT RESOLVED**, that the City of Northfield Council authorizes the Chief Financial Officer to execute the required documents to lease three (3) 2012 Dodge Chargers as stated above.

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VINCENT MAZZEO, MAYOR

ATTEST:

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MARY CANESI, CITY CLERK

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 26<sup>th</sup> day of June, 2012.

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MARY CANESI, CITY CLERK

**RESOLUTION NO. 91-2012**

**AWARD OF CONTRACT FOR REPLACEMENT OF VALVES AT OAK  
AVENUE SANITARY SEWER PUMP STATION**

**WHEREAS**, proposals were prepared and solicited by the City Engineer for the project known as Replacement of Valves at the Sanitary Sewer Pump Station in the City of Northfield; and

**WHEREAS**, sealed bids were received and opened by the Municipal Clerk at 10:00am on Friday, June 8, 2012, from the following:

	<b>Bid</b>
B&H Contracting Inc.	\$54,900.00
Shore Connection Inc.	\$59,088.00
Garrison Enterprises, Inc.	\$67,199.00
West Bay Construction	\$78,760.00

**WHEREAS**, after review of the proposals, the City Engineer has recommended to Council that the contract be awarded B & H Contracting, Inc., in the amount of \$54,900.00.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** that the Governing Body accept the proposal of B & H Contracting, Inc, 1022 Black Horse Pike, Folsom, New Jersey, 08037, in the amount of \$54,900.00

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 26<sup>th</sup> day of June, 2012.

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Mary Canesi, RMC, Municipal Clerk

**RESOLUTION NO. 92-2012**

**AUTHORIZING DORAN ENGINEERING  
TO PROCEED WITH CERTAIN PROJECTS**

**WHEREAS**, Doran Engineering has 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><b>Project Description</b></u>	<u><b>Estimated Purchase Order Amount</b></u>
Engineering services for the design, inspection and contract management for the project known as "Drainage Improvements at Roosevelt Avenue"	\$ 66,000.00
<b>Total</b>	<b>\$ 66,000.00</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 these Projects are approved as submitted by Doran Engineering.

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 26<sup>th</sup> day of June, 2012.

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Mary Canesi, RMC, Municipal Clerk

**RESOLUTION NO. 93-2012**

**TO AUTHORIZE LIQUOR LICENSE RENEWAL  
FOR THE YEAR 2012-2013**

**WHEREAS**, an application was submitted on behalf of LGM Enterprises, Inc., for a liquor license renewal for the year 2012 - 2013; and

**WHEREAS**, the application has been reviewed by the Police Department, Municipal Clerk and Council; and

**WHEREAS**, the Alcoholic Beverage Retail Licensee Clearance Certificate has been received from the State of New Jersey Division of Taxation and a copy is on file in the office of the Municipal Clerk.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** by the Mayor and Council of the City of Northfield that license number 0118-33-001-002 shall be granted to LGM Enterprises, Inc, effective July1, 2012 through June 30, 2013.

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 26<sup>th</sup> day of June, 2012.

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Mary Canesi, RMC, Municipal Clerk

**RESOLUTION NO. 94-2012**

**TO AUTHORIZE LIQUOR LICENSE RENEWAL  
FOR THE YEAR 2012-2013**

**WHEREAS**, an application was submitted on behalf of Northfield Liquors, LLC, for a liquor license renewal for the year 2012 - 2013; and

**WHEREAS**, the application has been reviewed by the Police Department, Municipal Clerk and Council; and

**WHEREAS**, the Alcoholic Beverage Retail Licensee Clearance Certificate has been received from the State of New Jersey Division of Taxation and a copy is on file in the office of the Municipal Clerk.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** by the Mayor and Council of the City of Northfield that license number 0118-44-004-001 shall be granted to Northfield Liquors, LLC, effective July 1, 2012 through June 30, 2013.

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 26<sup>th</sup> day of June, 2012.

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Mary Canesi, RMC, Municipal Clerk

## **RESOLUTION NO. 95-2012**

### **GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT**

**WHEREAS, N.J.S.A. 40A: 5-4** requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

**WHEREAS,** the Annual Report of Audit for the year 2011 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

**WHEREAS, ILS. 52:27BB-34** authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

**WHEREAS,** the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

**WHEREAS,** the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

**WHEREAS,** such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

**WHEREAS,** all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**WHEREAS,** failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.



**NOW, THEREFORE BE IT RESOLVED**, That the City Council of the City of Northfield, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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 26<sup>th</sup> day of June 2012.

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Mary Canesi, RMC, Municipal Clerk

**RESOLUTION NO. 96 -2012**

**REFUND OF OVERPAYMENT OF TAXES**

**WHEREAS**, the following are due refunds as a result of mortgage-refinancing related overpayments.

**BE IT RESOLVED** by the Council of the City of Northfield, County of Atlantic, State of New Jersey, that refunds of property taxes paid be processed for the following:

<b>BLK</b>	<b>LOT</b>	<b><u>PROPERTY ADDRESS</u></b>	<b><u>REFUND TO:</u></b>	<b><u>AMT</u></b>
12	6.02	2004 Grove Rd Northfield, NJ 08225	Dennis and Coreen Maccaluso 2004 Grove Rd Northfield, NJ 08225	\$1,962.27
33	66.02	2024 Zion Road Northfield, NJ 08225	Raymond Harris and Lorraine Fixler 2024 Zion Road Northfield, NJ 08225	\$1,820.73
85	5	35 W Yorkshire Ave Northfield, NJ 08225	Michael Edge 35 W Yorkshire Ave Northfield, NJ 08225	\$1,632.01

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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 26th day of June, 2012.

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Mary Canesi, RMC, Municipal Clerk

**RESOLUTION NO. 97-2012**

**REAPPOINTMENT OF MUNICIPAL CLERK**

**WHEREAS**, Mary Canesi was duly appointed and confirmed to the position of Municipal Clerk on July 14, 2009 for a three (3) year term in accordance with N.J.S.A. 40A:9-133 et seq.; and

**WHEREAS**, Mary Canesi is and has been certified as a Registered Municipal Clerk since April of 2009 and has satisfied the continuing education requirements for said certification; and

**WHEREAS**, the Council of the City of Northfield is desirous of reappointing Mary Canesi as Municipal Clerk for the City of Northfield; and

**WHEREAS**, this reappointment has occurred within sixty (60) days of the expiration of the three-year term identified above;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Northfield that Mary Canesi, RMC, is hereby reappointed to the position of Municipal Clerk in 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 City Council of Northfield, held this 26<sup>th</sup> day of June, 2012.

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Mary Canesi, RMC, Municipal Clerk

**RESOLUTION NO. 98-2012**

**A RESOLUTION APPROVING SPECIFICATIONS FOR THE  
PURCHASE OF A BACKHOE FOR THE PUBLIC WORKS  
DEPARTMENT**

**WHEREAS**, there is a need to purchase a new backhoe in the City of Northfield; and

**WHEREAS**, specifications for the purchase of a backhoe have been prepared by Jim Clark, Certified Public Works Manager and reviewed by the Certified Finance Office and by the Mayor and Council; and

**WHEREAS**, funds are available for this purpose; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the City of Northfield, Atlantic County, New Jersey that the aforesaid specifications set forth in Exhibit A are hereby approved.

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 26<sup>th</sup> day of June, 2012.

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Mary Canesi, RMC, Municipal Clerk

**RESOLUTION NO. 99 2012**

**TO AUTHORIZE CONTINUED PARTICIPATION IN THE  
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

**WHEREAS**, Atlantic County was notified by letter dated October 27, 2000, from the United States Department of Housing and Urban Development (hereafter "HUD") announcing that the County of Atlantic qualified to receive a Formula Allocation for the Community Development Block Grant Program (hereafter the "Urban County Program") for the fiscal year 2001,2002 and 2003; and

**WHEREAS**, it is necessary to provide documentation to HUD every three years to re-qualify the Urban County (hereafter "County") to continue to receive a formula allocation for the next three federal fiscal years; and

**WHEREAS**, it is necessary for the County to submit the qualifying documentation to HUD by June 30, 2012 to re-qualify for Fiscal Years 2013, 2014 and 2015; and

**WHEREAS**, in order to participate with the County in the Urban County Program for these years it is necessary for the Local Government to enter into a Cooperation Agreement with the County and other local governments; and

**WHEREAS**, the Local Government may not apply for grants or appropriations under the Small Cities or State CDBG Programs for the fiscal years during the period in which it participates in the Urban County CDBG Program, and

**WHEREAS**, the City of Northfield desires to join with the County in the Urban County program; and

**WHEREAS**, the Interlocal Services Act NJSA 40:8A-1 et seq. Authorizes counties and municipalities to enter into agreements for the provision of joint services; and

**WHEREAS**, the execution of the Cooperation Agreement does not require the Local Government to expend municipal funds;

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Northfield as follows:

1. The Mayor and Clerk are hereby authorized and directed to execute the attached Cooperation Agreement with the County, and other local governments, in substantially the following form with such minor changes as may be required by HUD.

2. This Cooperation Agreement shall be effective for the remaining year of the Urban County Qualification period (Federal fiscal years beginning October 1, 2012, October 1, 2013 and October 1, 2014) and shall be automatically renewed for participation in successive three year qualification periods unless the County or the City of Northfield provides written notice it elects not to participate for a new qualification period.
3. HUD requires that this Cooperation Agreement may have to be amended to incorporate changes necessary to comply with federal requirements for future qualification periods. Failure to comply will void the automatic renewal for such qualification period.
4. All resolution or parts of resolutions inconsistent with this Resolution are hereby repealed to the extent of their inconsistency.
5. The Clerk is hereby directed to provide a certified copy of this Resolution together with the annexed Cooperation Agreement, duly executed, to the County executive.

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 26<sup>th</sup> day of June, 2012.

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Mary Canesi, RMC, Municipal Clerk

**RESOLUTION NO. 100-2012**

**A RESOLUTION AUTHORIZING THE NORTHFIELD FIRE  
DEPARTMENT TO APPLY FOR AND OBTAIN A GRANT  
FROM NEW JERSEY AMERICAN WATER**

**WHEREAS**, the Northfield Fire Department wishes to apply for and obtain a grant from the New Jersey American Water Company in the amount of \$1,000.00; and;

**WHEREAS**, said grant monies will fund purchase of new Communications equipment for the Fire Department with no required match; and

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the City of Northfield, County of Atlantic, State of New Jersey, that the Northfield Fire Department shall submit an application for such a grant in accordance with all pertinent terms, conditions and requirements which may be established for such an application and, further, shall accept and agree to comply with and fulfill each of the understandings and assurances contained in said application.

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 26<sup>th</sup> day of June, 2012.

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Mary Canesi, RMC, Municipal Clerk

## **RESOLUTION NO. 101-2012**

### **AUTHORIZATION TO CREATE LIENS FOR PROPERTY MAINTENANCE PERFORMED BY THE CITY OF NORTHFIELD**

**WHEREAS**, notices were sent via certified and regular postal service mail by the Inspections Department to each of the owners of the following properties in the City of Northfield, who were found to be in violation of the 1986 City Land Use Ordinance, Section 5.2, concerning Property Maintenance:

Block 81 Lot 26	2305 Wabash Ave
Block 36 lot 8	711 Mill Road
Block 92 Lot 43	19 Locust Drive
Block 93 Lot 13	9 Willow Drive
Block 113 Lot 19	315 Mt Vernon Ave

**WHEREAS**, no action was taken by any owner to correct the violations;  
and

**WHEREAS**, the Public Works Department of the City of Northfield was instructed to remedy the violation and submit the associated costs of bringing the property into compliance with the 1986 City Land Use Ordinance, Section 5.2, concerning Property Maintenance; and

**WHEREAS**, the Manager of the Public Works Department of the City of Northfield submitted bills as follows for grass cutting:

Block 81 Lot 26	2305 Wabash Ave	Cert. # G1200001	\$381.56
Block 36 Lot 8	711 Mill Road	Cert. # G1200002	\$349.23
Block 92 Lot 43	19 Locust Drive	Cert. # G1200003	\$349.23
Block 93 Lot 13	9 Willow Drive	Cert. # G1200004	\$349.23
Block 113 Lot 19	315 Mt. Vernon Ave	Cert. # G1200005	\$349.23

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the City of Northfield is in agreement to create the following liens to pay for the grass cutting on:

Block 81 Lot 26	2305 Wabash Ave	Cert. # G1200001	\$381.56
Block 36 Lot 8	711 Mill Road	Cert. # G1200002	\$349.23
Block 92 Lot 43	19 Locust Drive	Cert. # G1200003	\$349.23
Block 93 Lot 13	9 Willow Drive	Cert. # G1200004	\$349.23
Block 113 Lot 19	315 Mt. Vernon Ave	Cert. # G1200005	\$349.23

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 26<sup>th</sup> day of June, 2012.

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



**RESOLUTION NO. 102-2012**

**A MUNICIPAL RESOLUTION AUTHORIZING THE CONDUCT OF A  
LEGISLATIVE INQUIRY AND INVESTIGATION INTO EMERGENCY  
MEDICAL SERVICES BY AN AD HOC COMMITTEE OF CITY  
COUNCIL OF THE CITY OF NORTHFIELD**

**WHEREAS**, the City Council of the City of Northfield desires to investigate problems and false reports made by the current Emergency Medical Provider; and

**WHEREAS**, the City Solicitor has stated this is a breach of contract; and

**NOW, THEREFORE, BE IT RESOLVED** that the City Council for the City of Northfield, County of Atlantic, State of New Jersey, designates Council Members Lisa Brown, Greg Dewees, and Jim O'Neill as an Ad Hoc Committee, to consult with the Mayor or his designee to study any matter related to Atlanticare and to report to the City Council thereon.

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 26<sup>th</sup> day of June, 2012.

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Mary Canesi, RMC, Municipal Clerk

**RESOLUTION NO. 103-2012**

**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 \$1,400.00 Grant from the NJ Division of Alcoholic Beverage Control 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 NJ Division of Alcoholic Beverage Control Cops in Shops Grant

**SECTION 2:**

**BE IT FURTHER RESOLVED**, that a like sum of \$1,400.00 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 NJ Division of Alcoholic Beverage Control Cops in Shops Grant

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 26<sup>th</sup> day of June, 2012.

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Mary Canesi, RMC, Municipal Clerk

Adopted:

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Mayor Vincent Mazzeo

**RESOLUTION NO. 104-2012**

**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 \$1,753.80 Grant from the Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund 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:

Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund

**SECTION 2:**

**BE IT FURTHER RESOLVED**, that a like sum of \$1,753.80 is hereby appropriated under the caption of:

General Appropriations

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

Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund

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 26<sup>th</sup> day of June, 2012.

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Mary Canesi, RMC, Municipal Clerk

Adopted:

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Mayor Vincent Mazzeo

**RESOLUTION NO. 105-2012**

**ACCEPTING THE RESIGNATION OF  
DEANNA KRUPP, DEPUTY COURT ADMINISTRATOR**

**WHEREAS**, City Council approved the hiring of Deanna Krupp for the position of Deputy Court Administrator commencing January 1, 2005; and

**WHEREAS**, on June 1, 2012, Ms. Krupp submitted a letter of resignation effective June 15, 2012.

**NOW THEREFORE, BE IT RESOLVED**, that the Governing Body of the City of Northfield does hereby memorialize the acceptance of the resignation of Deanna Krupp from the position of Deputy Court Administrator effective June 15, 2012.

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 26<sup>th</sup> day of June, 2012.

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Mary Canesi, RMC, Municipal Clerk

**RESOLUTION NO. 106-2012**

**A RESOLUTION EXTENDING THE AGREEMENT BETWEEN THE CITY OF NORTHFIELD AND THE CITY OF LINWOOD TO SHARE A POLICE CHIEF/SHARE POLICE CHIEF SERVICES FOR A PERIOD OF ONE YEAR**

**WHEREAS**, N.J.S.A. 40A:65-4 allows the City of Linwood and the City of Northfield to enter into shared services; and

**WHEREAS**, the City of Northfield and the City of Linwood had previously entered into an Agreement to Share a Police Chief/Share Police Chief Services that commenced June 30, 2011 and expires on June 29, 2012; and

**WHEREAS**, the City of Linwood and the City of Northfield are desirous of extending this Agreement for a period of one year pursuant to the terms and conditions of the attached Extension Agreement;

**NOW, THEREFORE, BE IT RESOLVED** by City Council of the City of Northfield, Atlantic County, New Jersey, that the Extension Agreement attached hereto as **Exhibit A** is hereby approved.

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 26<sup>th</sup> day of June, 2012.

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Mary Canesi, RMC, Municipal Clerk

**ONE YEAR EXTENSION OF AGREEMENT BETWEEN THE CITY OF  
NORTHFIELD AND THE CITY OF LINWOOD TO SHARE A POLICE  
CHIEF/SHARE POLICE CHIEF SERVICES**

**WHEREAS**, the City of Linwood (hereinafter "Linwood") and the City of Northfield (hereinafter "Northfield") have entered into an Agreement to Share A Police Chief/Share Police Chief Services Agreement effective June 30, 2011; and

**WHEREAS**, the Agreement between Northfield and Linwood to share a Chief of Police was for a term of one year; and

**WHEREAS**, subject to the terms of this Extension Agreement, Northfield and Linwood desire to extend the Agreement for an additional one year commencing June 30, 2012 and expiring June 29, 2013;

**IT IS** on this \_\_\_\_\_ day of June, 2012 **AGREED** as follows:

1. The Agreement Between the City of Northfield and the City of Linwood to Share a Police Chief/Share Police Chief Services is hereby extended from June 30, 2012 – June 29, 2013.
2. All terms and conditions of said Agreement shall remain in full force and effect, except as modified by this Extension Agreement.
3. Robert James, as the Chief of Police under the Shared Services Agreement shall be entitled to a 2% raise from the prior salary. Attached hereto as **Exhibit A** is a revised cost estimate of Chief Robert James for the current year. The health benefits costs will be adjusted on January 1, 2013.
4. All other terms and conditions of the Agreement shall remain in full force and effect.

**IN WITNESS WHEREOF**, the parties hereto have caused this Agreement to be signed by their respective Mayors and their Municipal Seals affixed hereto and attested by their respective clerks the day and year first above written.

**ATTEST:**

**CITY OF NORTHFIELD**

\_\_\_\_\_  
Mary Canesi, City Clerk

BY: \_\_\_\_\_  
Vincent Mazzeo, Mayor

**ATTEST:**

**CITY OF LINWOOD**

\_\_\_\_\_  
Leigh Ann Napoli, City Clerk

BY: \_\_\_\_\_  
Richard L. DePamphilis, III, Mayor

Police Chief 2012 Interlocal - Salaries & Benefits - July 1, 2012

			<u>Chief</u>
Salary		\$	132,000.00
Longevity		\$	-
Vacation Buy-Back		\$	-
Total S/W		\$	132,000.00
Mcare	1.45%	\$	1,914.00
Unemployment	0.70%	\$	924.00
Worker's Comp	10.00%	\$	13,200.00
PFRS	15.18%	\$	20,037.60
Health Benefits*		\$	<u>21,037.39</u>
Total Cost		\$	189,112.99
Linwood Share:	50.00%	\$	94,556.50

\*Net of employee contribution  
Premium will increase 1/1/13

**RESOLUTION NO. 107-2012**

**A RESOLUTION AUTHORIZING THE NORTHFIELD POLICE  
DEPARTMENT TO APPLY FOR AND OBTAIN A GRANT FROM THE  
ATLANTIC COUNTY OFFICE OF HIGHWAY SAFETY**

**WHEREAS**, the Northfield Police Department wishes to apply for and obtain a 'Distracted Driving' grant from the Atlantic County Office of Highway Safety in the amount of \$2,000.00; and

**WHEREAS**, said grant monies will reimburse 40 hours of extra enforcement activities at \$50.00 per hour to combat distracted driving in the City of Northfield during the weeks of July 1<sup>st</sup> and July 21<sup>st</sup> of 2012.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the City of Northfield, County of Atlantic, State of New Jersey, that the Northfield Police Department shall submit an application for such a grant in accordance with all pertinent terms, conditions and requirements which may be established for such an application and, further, shall accept and agree to comply with and fulfill each of the understandings and assurances contained in said application.

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 26<sup>th</sup> day of June, 2012.

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Mary Canesi, RMC, Municipal Clerk



**RESOLUTION NO. 108-2012**

**TO HIRE A PART TIME VIOLATIONS CLERK  
FOR SHARED MUNICIPAL COURT**

**WHEREAS**, the need exists to fill the position of part time Violations Clerk for shared Municipal Court for the Cities of Northfield and Linwood; and

**WHEREAS**, having first been satisfied that the applicant has the necessary qualifications required for the position, Donna Clark, Municipal Court Administrator has recommended that Lauren K. Campellone be hired as part time Violations Clerk for the shared Municipal Court for the Cities of Linwood and Northfield.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** by the Governing Body of the City of Northfield that Lauren K. Campellone is authorized to be hired as part time Violations Clerk, commencing on June 27, 2012, and subject to understanding and/or completion of the following:

1. Compliance with the Policies and Procedures of the City
2. Satisfactory results of Background Check
3. Probationary period for 90 days from date of hire
4. Not Entitled to Medical, Dental, Vision or other Benefits
5. Hours worked shall not exceed 19.5 per week

**IT IS FURTHER RESOLVED** that compensation for Lauren K. Campellone shall be based on an hourly wage of \$10.00. Said wage shall be separately set forth in the Municipal Salary Ordinance as required by NJSA 40A:9-140.10.

**IT IS FURTHER RESOLVED** that upon successful completion of the 90 day probationary period, that compensation for Lauren K. Campellone shall thereafter be based on an hourly wage of \$12.00. Said wage shall be separately set forth in the Municipal Salary Ordinance as required by NJSA 40A:9-140.10.

I, Mary Canesi, Municipal Clerk of the City of Northfield, do hereby certify that the foregoing Resolution was duly adopted at a regular meeting of the City Council of Northfield, held this 26<sup>th</sup> day of June, 2012.

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Mary Canesi, RMC, Municipal Clerk

**RESOLUTION NO. 109-2012**

**AFFIRMATION OF BID PROTEST AND AWARD OF CONTRACT FOR  
THE PROJECT KNOWN AS DRAINAGE IMPROVEMENTS AT LEEDS  
AVENUE AND REVERE AVENUE IN THE CITY OF NORTHFIELD**

**WHEREAS**, on May 21, 2012 City of Northfield advertised for bids for the project known as Drainage Improvements at Leeds Avenue and Revere Avenues in the City of Northfield; and

**WHEREAS**, sealed bids were received and opened by the Municipal Clerk at 10:00am on Friday, June 1, 2012, from the following:

<b>Contractor</b>	<b>Bid</b>
Seminole Construction, LLC	\$214,666.00
DSC Construction, Inc.	\$232,000.00
Infra Structure, LLC	\$233,060.00
Perna Finnegan, Inc.	\$267,890.28
Pioneer Pipe Contractors	\$274,930.00
South State, Inc.	\$277,993.60
Lafayette Utility Construction Co.	\$278,574.00
Spencer V Maussner, Inc.	\$288,888.88
H4 Enterprise, LLC	\$298,419.00
Jerry & Son, Excavators, Inc.	\$300,000.00
Mathis Construction Co.	\$313,612.60
Weco Construction	\$364,701.80

**WHEREAS**, on June 2, 2012, a bid protest was properly filed by DSC Construction in relation to the bid submitted by Seminole Construction, LLC, PO Box 16, Ship Bottom, New Jersey, 08008; and

**WHEREAS**, the Municipal Solicitor for the City of Northfield has reviewed said bid protest and has recommended that the City affirm the bid protest and reject the bid submitted by Seminole Construction, LLC, as being non responsive; and

**WHEREAS**, after review of the remaining proposals, the City Engineer has recommended to Council that the contract be awarded DSC Construction, Inc., in the amount of \$232,000.00.

**THEREFORE, BE IT RESOLVED**, by the City Council of the City of Northfield, Atlantic County, New Jersey, that the bid protest filed by DSC Construction shall be upheld, and the bid from Seminole Construction, LLC, is hereby rejected.

**BE IT FURTHER RESOLVED** that the City Council accept the proposal of DSC Construction, Inc. 308 Lexington Avenue, Bayville, New Jersey, 08721, in the amount of \$232,000.00

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 26<sup>th</sup> day of June, 2012.

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Mary Canesi, RMC, Municipal Clerk

**RESOLUTION NO. 110-2012**

**TO AUTHORIZE LIQUOR LICENSE RENEWAL  
FOR THE YEAR 2012-2013**

**WHEREAS**, an application was submitted on behalf of Atlantic City Country Club 1, LLC, for a liquor license renewal for the year 2012 - 2013; and

**WHEREAS**, the application has been reviewed by the Police Department, Municipal Clerk and Council; and

**WHEREAS**, the Alcoholic Beverage Retail Licensee Clearance Certificate has been received from the State of New Jersey Division of Taxation and a copy is on file in the office of the Municipal Clerk.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** by the Mayor and Council of the City of Northfield that license number 0118-33-002-009 shall be granted to Atlantic City Country Club 1, LLC effective July 1, 2012 through June 30, 2013.

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 26<sup>th</sup> day of June, 2012.

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Mary Canesi, RMC, Municipal Clerk

**RESOLUTION NO. 111-2012**

**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 26<sup>th</sup> day of June, 2012.

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Mary Canesi, RMC, Municipal Clerk