

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA
APRIL 9, 2013**

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: Carew, Dewees, O'Neill, Perri, Polistina, Travagline, Brown

VETERAN HONOREE FOR THE MONTH OF APRIL

- John W. Kiphorn

APPROVAL OF MINUTES – March 12, 2013

COMMITTEE REPORTS

MAYOR'S REPORT

CITY ENGINEER'S REPORT

RESOLUTIONS

- | | |
|----------------|---|
| 75-2013 | Cancellation of Tax Sale Certificate |
| 76-2013 | Work Change Order No. 1 General Repairs and Construction of Sanitary Sewer Facilities |
| 77-2013 | A Resolution To Oppose A-1196 1 st Responders Protection Act |
| 78-2013 | Authorize Captain Arthur J. Faden to Buy Back his City Issued Service Handgun |
| 79-2013 | A Resolution Providing for an Executive Session Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12, Regarding Personnel Matters and Contract Negotiations with Regard to a Step 4 Grievance Filed by Mainland PBA Local No. 77 |
| 81-2013 | To Approve Applications for Use of Facilities |

RESOLUTION/2013 BUDGET

- | | |
|-----------------|--|
| 80A-2013 | Introduction of the 2013 Budget No public input on introduction <i>Budget Synopsis Published in the Press of AC 4/13/2013</i> <i>Public Hearing and Final Adoption: 7:30pm 5/14/2013</i> Full copies of the 2013 Budget are available in the City Clerk's Office |
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**CITY OF NORTHFIELD COUNCIL MEETING AGENDA
APRIL 9, 2013**

ORDINANCES

- 1-2013** Calendar Year 2013 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)
2nd Reading/Public Hearing/Final Adoption
Published in the Press of AC 4/13/2013
- 2-2013** An Ordinance Amending Section 111 of the City of Northfield Code Entitled Vehicles and Traffic
2nd Reading/Public Hearing/Final Adoption 4/9/2013
Published in the Press of AC 4/13/2013
- 3-2013** An Ordinance Amending Section 350 of the City of Northfield Code Entitled Towing
2nd Reading/Public Hearing/Final Adoption 4/9/2013
Published in the Press of AC 4/13/2013

PAYMENT OF BILLS \$ 339,222.55

PUBLIC SESSION/FIVE MINUTES PER SPEAKER

MEETING NOTICES

| | | |
|--------------|------------------------|--|
| City Council | April 23 rd | 6:00pm Work Session Regular Session Immediately Following |
|--------------|------------------------|--|

ADJOURNMENT

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 75-2013**

AUTHORIZING CANCELLATION OF TAX SALE CERTIFICATE

WHEREAS, Tax Sale Certificate 11-00059 was held by the City of Northfield in the amount of \$1569.94; and

WHEREAS, Taxes for certificate 11-00059 has been paid in full; and

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

NOW, THEREFORE, BE IT RESOLVED, by the City of Northfield, County of Atlantic and State of New Jersey that Tax Sale Certificate 11-00059 is authorized to be canceled.

Dated: April 9, 2013

Cindy A Ruffo, CTC

I, Mary Canesi, Municipal Clerk of the City of Northfield, do hereby certify that the foregoing Resolution was adopted at a Regular Meeting of the City Council of Northfield, held this 9th day of April, 2013

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 76-2013**

**WORK CHANGE ORDER NO. 1
GENERAL REPAIRS AND CONSTRUCTION
OF SANITARY SEWER FACILITIES**

WHEREAS, the City of Northfield did award a contract for the “General Repairs and Construction of Sanitary Sewer Facilities” and did enter into a contract with Weco Construction Inc. for a two year period from June 29, 2011 to June 29, 2013 and prices were based on the itemized unit prices.

WHEREAS, during performance of the project, the contract quantities were adjusted as required to meet the actual amounts used during the construction, and some additional work was required to properly complete and enhance the project, with the adjusted quantities and additional work being herein enclosed in Appendix A;

NOW, THEREFORE, BE IT RESOLVED that the Contract for “General Repairs and Construction of Sanitary Sewer Facilities” be amended to \$ \$185,172.10.

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 9th day of April, 2013.

Mary Canesi, RMC, Municipal Clerk

**APPENDIX A – CHANGE ORDER NO. 1
SANITARY SEWER RELOCATION ON TILTON ROAD
ATLANTIC COUNTY STORM PROJECT
GENERAL REPAIRS & CONST. OF SANITARY SEWER FACILITIES
Doran # 11669/11879**

| ITEM # | DESCRIPTION | QTY/ UNIT | UNIT PRICE | TOTAL |
|--------|----------------------------|------------|-------------------------------------|---------------------|
| 1 | MOBILIZATION | LUMP SUM | \$750.00 | \$750.00 |
| 10 | FOREMAN | 170.00 HRS | \$120.00 | \$20,400.00 |
| 11 | LABORER | 601.00 HRS | \$90.00 | \$54,090.00 |
| 12 | EQUIPMENT OPERATOR | 190.50 HRS | \$105.00 | \$20,002.50 |
| 14 | BACKHOE 3/4 C.Y. OR LESS | 63.50 HRS | \$75.00 | \$4,740.00 |
| 16 | TRUCK 3 TO 10 C.Y. | 187.00 HRS | \$50.00 | \$9,350.00 |
| 17 | TRUCK 10 TO 20 C.Y. | 66.00 HRS | \$50.00 | \$3,300.00 |
| 18 | FRONT END LOADER | 18.00 HRS | \$50.00 | \$900.00 |
| 19 | EXCAVATOR | 111.00 HRS | \$75.00 | \$8,325.00 |
| 21 | AIR COMPRESSOR & TOOLS | 36.00 HRS | \$15.00 | \$540.00 |
| 24 | PLATE COMPACTOR | 59.00 HRS | \$15.00 | \$885.00 |
| SA-1 | ARROWBOARDS | 229.00 HRS | \$10.00 | \$2,290.00 |
| SA-2 | ATTENUATOR TRUCK | 180.00 HRS | \$50.00 | \$9,000.00 |
| SA-3 | JERSEY BARRIERS | 42.00 HRS | \$20.00 | \$840.00 |
| SA-4 | VERMEER | 10.50 HRS | \$200.00 | \$2,100.00 |
| SA-5 | EQUIPMENT TRACTOR/ TRAILER | 36.00 HRS | \$75.00 | \$2,700.00 |
| | | | SUB-TOTAL LABOR & EQUIP. | \$140,212.50 |
| SA-6 | RUBBLE OLD CAPE | LUMP SUM | \$3,695.00 | \$3,695.85 |
| SA-7 | ASPHALT AE STONE | LUMP SUM | \$9,576.77 | \$9,576.77 |
| SA-8 | JUNK FILL OLD CAPE | LUMP SUM | \$1,796.00 | \$1,796.60 |
| SA-9 | ¾" GRAY STONE | LUMP SUM | \$1,788.75 | \$1,788.75 |
| SA-10 | DGA OLD CAPE | LUMP SUM | \$2,379.93 | \$2,379.93 |
| SA-11 | CLEAN FILL OLD CAPE | LUMP SUM | \$288.00 | \$288.00 |
| SA-12 | TY JAY TRUCKING | LUMP SUM | \$4,612.50 | \$4,612.50 |
| SA-13 | ZONE STRIPING | LUMP SUM | \$700.00 | \$700.00 |
| SA-14 | CRAIG TESTING | LUMP SUM | \$4,740.00 | \$4,740.00 |
| SA-15 | ATLANTIC CONCRETE PRODUCTS | LUMP SUM | \$4,260.80 | \$4,260.80 |
| SA-16 | CATERINA SUPPLY – PIPE | LUMP SUM | \$2,404.64 | \$2,404.64 |
| SA-17 | BONDS | LUMP SUM | \$250.00 | \$250.00 |

| | | | | |
|--|--|---------------------------------------|-----------------------|---------------------|
| | | SUB-TOTAL DIRECT MATERIALS | | \$36,493.84 |
| | | Plus 20% profit & overhead | | \$7,298.77 |
| | | SUB-TOTAL MATERIALS | | \$43,792.60 |
| | | | SUB- TOTAL | \$184,005.10 |
| | | MAINTENANCE BOND | | \$1,167.00 |
| | | | TOTAL | \$185,172.10 |

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 77-2013**

TO OPPOSE A-1196 1st RESPONDERS PROTECTION ACT

WHEREAS, Public safety employees and volunteers should be adequately compensated for on-duty accidents and illnesses; and

WHEREAS, New Jersey's current Workers' Compensation law is already one of the broadest in the country; and

WHEREAS, A-1196, as currently drafted, will make it almost impossible to contest claims from injuries and illnesses caused off-the-job; and

WHEREAS, this bill places the burden of proof on governmental employers to establish that an injury or illness, such as cancer, heart attack or hyper tension did not occur on the job; and

WHEREAS, the actuary for the Municipal Excess Liability Joint Insurance Fund (MEL) has estimated that A-1196 could easily double municipal Workers' Compensation expense of \$400 million per year; and

WHEREAS, the MEL and the League of Municipalities have offered to sit down with the supporters of this legislation to develop less expensive ways of improving the compensation to first responders;

NOW THEREFORE BE IT RESOLVED that the Governing Body of the City of Northfield urge the legislature to reject A-1196 and urges the supporters of this legislation to work with the MEL and the League of Municipalities to develop less expensive ways to improve compensation to first responders; and

BE IT FURTHER RESOLVED that the Municipal Clerk is hereby directed to send certified copies of this resolution to Senate President Sweeney, Assembly Speaker Oliver, their Assembly representatives and Senator, Governor Christie and the League of Municipalities.

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 9th day of April 2013.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD
RESOLUTION NO. 78-2013**

**AUTHORIZE CAPTAIN ARTHUR J. FADEN TO BUY BACK HIS
CITY ISSUED SERVICE HANDGUN**

WHEREAS, effective March 31, 2013, Captain Arthur J. Faden retired and has requested to buy back his City issued service handgun; and

WHEREAS, this request is per the current PBA collective bargaining agreement; and

WHEREAS, Police Chief Robert James received a quote in the amount of \$250.00 from Lawman Supply Company of Egg Harbor City for Captain Faden's gun buy back; and

WHEREAS, Lawman Supply Company agreed to handle the transaction and purchase of the Glock 23- 40 Caliber, serial number LKG150, and return the money to the City of Northfield in the form of a check from Lawman Supply.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Governing Body of the City of Northfield that retired Captain Arthur J. Faden receive his service handgun in this manner. Said transaction and purchase to include proof of all required licenses and permits for possession of said weapon and handled through Lawman Supply of Egg Harbor City.

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 9th day of April, 2013.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD NJ
RESOLUTION NO. 79-2013**

**A RESOLUTION PROVIDING FOR AN EXECUTIVE SESSION NOT
OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS
OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-
12, REGARDING PERSONNEL MATTERS AND CONTRACT
NEGOTIATIONS WITH REGARD TO A STEP 4 GRIEVANCE FILED BY
MAINLAND PBA LOCAL NO. 77**

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, specifically with regard to a step 4 grievance filed by Mainland PBA Local 77 in the matter of use of compensatory and vacation time as terminal leave; and

WHEREAS, the Mainland Local PBA No. 77 has advised that a possible resolution to the Step 4 Grievance may involve an agreement to extend certain terms of their existing collective bargaining agreement and this Executive Session shall be convened to discuss the personnel matter and the resulting contract negotiations, both of which are authorized by NJSA 10:4-12b.

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 any vote on the matter will be held in public session.

IT IS FURTHER RESOLVED that the deliberations conducted in closed session may be released when a decision with respect to the matter has been made and all rights to litigate or appeal are exhausted; provided, that material entitled to Court protection or subject to attorney-client privilege shall not be disclosed.

I, Mary Canesi, Municipal Clerk of the City of Northfield, do hereby certify that the foregoing Resolution was duly adopted at a regular meeting of the City Council of Northfield, held this 9th day of April, 2013.

Mary Canesi, RMC, Municipal Clerk

RESOLUTION NO. 80A-2013

Introduction of the 2013 Budget - SEE HARD COPY

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 9th day of April, 2013. It will be taken up for a second reading, public hearing, and final passage at a meeting of said Council on April 24, 2012, in Council Chambers, 1600 Shore Road, Northfield, NJ 08225.

Mary Canesi, RMC, Municipal Clerk

SUMMARY INFORMATION

City of Northfield
County of Atlantic

| CAP Information | | |
|---------------------|---------------------|---------------------|
| | appropriation | levy |
| Total Available | 9,416,148.41 | 8,026,445.39 |
| Total Appropriated | <u>8,702,829.00</u> | <u>7,749,103.22</u> |
| Remaining (Excess) | <u>713,319.40</u> | <u>277,342.17</u> |
| | | 795,492.17 bank |

Difference between 2% & 3.5% \$127,736

| TAX RATE | 2013 CURRENT | 2012 PRIOR | CHANGE | |
|-----------------------|-----------------|---------------|--------------|--------|
| LOCAL | 0.802 | 0.792 | 0.0100 | 1.26% |
| TOTAL | 2.730 | 2.675 | 0.054 | 2.04% |
| TOTAL LOCAL LEVY | 7,749,103.22 | 7,740,822.31 | 8,280.91 | 0.11% |
| NET VALUATION TAXABLE | 965,961,379 | 977,094,552 | (11,133,173) | -1.14% |

\$106,000 revenue loss

| TOTAL BUDGET | | | | |
|---------------------|---------------|---------------|------------|-------|
| | CURRENT | 2012 PRIOR | CHANGE | |
| TOTAL REVENUE | 13,006,146.63 | 12,822,472.06 | 183,674.57 | 1.43% |
| TOTAL APPROPRIATION | 13,006,146.63 | 12,822,472.06 | 183,674.57 | 1.43% |

| SURPLUS | | | | |
|------------|--------------|--------------|--------------|--------|
| | AVAILABLE | BUDGETED | BALANCE | %used |
| CURRENT | 3,592,934.15 | 1,634,000.00 | 1,958,934.15 | 45.48% |
| Prior Year | 3,318,222.74 | 1,400,000.00 | 1,918,222.74 | 42.19% |
| Difference | 274,711.41 | 234,000.00 | 40,711.41 | |

| BUDGET ANALYSIS | | | | |
|-----------------------------|----------------------|----------------------|-------------------|--------------|
| | 2013 BUDGET YEAR | 2012 PRIOR YEAR | CHANGE | |
| REVENUE | | | | |
| Surplus | 1,634,000.00 | 1,400,000.00 | 234,000.00 | 16.71% |
| Local | 2,239,075.00 | 2,060,250.00 | 178,825.00 | 8.68% |
| State and Federal | 720,265.21 | 1,038,010.95 | (317,745.74) | -30.61% |
| Delinquent Tax | 350,000.00 | 250,000.00 | 100,000.00 | 40.00% |
| Local Tax | 7,749,103.22 | 7,740,822.31 | 8,280.91 | 0.11% |
| Library tax | 313,703.20 | 333,388.80 | (19,685.60) | -5.90% |
| TOTAL REVENUE | <u>13,006,146.63</u> | <u>12,822,472.06</u> | <u>183,674.57</u> | <u>1.43%</u> |
| APPROPRIATIONS | | | | |
| Salaries and Wages | 4,187,366.45 | 4,148,476.98 | 38,889.47 | 0.94% |
| OE & Statutory | 6,122,203.76 | 6,003,274.97 | 118,928.79 | 1.98% |
| Deferred Charges | 84,000.00 | 89,608.00 | (5,608.00) | -6.26% |
| Capital | 81,000.00 | 326,000.00 | (245,000.00) | -75.15% |
| Debt Service | 1,295,000.00 | 1,191,345.00 | 103,655.00 | 8.70% |
| Library Tax | 313,703.20 | 333,388.80 | (19,685.60) | |
| Reserve for Uncollected | 922,873.22 | 730,378.31 | 192,494.91 | 26.36% |
| TOTAL APPROPRIATIONS | <u>13,006,146.63</u> | <u>12,822,472.06</u> | <u>183,674.57</u> | <u>1.43%</u> |
| | | | <u>(0.00)</u> | |

| % OF COLLECTION | | | |
|-----------------|------------|------------|------------|
| | MAXIMUM | USED | UNUSED |
| % | 96.94% | 96.50% | 0.44% |
| \$ | 803,192.85 | 922,873.22 | 119,680.57 |

2011 Rate: 97.96%

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 81-2013**

TO APPROVE APPLICATIONS FOR USE OF FACILITIES

WHEREAS, the Northfield Cardinals and Pigs Heaven have each properly submitted Applications for Use of Facilities requesting use of the Babe Ruth Baseball Field on Wednesday evenings between the hours of 6:00pm and 10:30pm, as follows May 8th and 15th, and each Wednesday from July 1st through September 30th, of 2013 and

WHEREAS, the President of Northfield Little League has advised that the Babe Ruth Field is available on the requested dates.

THEREFORE, BE IT RESOLVED, that the City Council of the City of Northfield hereby approves the Applications for Use of Facilities presented by Northfield Cardinals and Pigs Heaven for the available dates stated above, subject to the full execution of the Use of Facilities Agreement, and compliance with its terms and conditions.

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 9th day of April, 2013.

Mary Canesi, RMC, Municipal Clerk