

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA
FEBRUARY 19, 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 HONOREES FOR THE MONTH OF FEBRUARY

APPROVAL OF MINUTES – January 22, 2013

COMMITTEE REPORTS

MAYOR'S REPORT

CITY ENGINEER'S REPORT

RESOLUTIONS

- 42-2013** A Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a
- 43-2013** Final Change Order #1 – Re-bid Walkway at BGP Phase III
- 44-2013** Final Change Order #1 – Replace Valves at Oak Avenue – Sanitary Sewer Pump Station
- 45-2013** Acceptance of the LOSAP Point System and Qualifiers for Members of the Northfield Volunteer Fire Co. #1
- 46-2013** A Resolution in Support of a State of New Jersey Traffic Regulation Order Establishing No Passing Zones on U.S. Route 9 in the City of Northfield
- 47-2013** Amending Resolution 175-2012, and Appointing Timothy Joo to the Position of Deputy Municipal Emergency Management Coordinator
- 48-2012** To Hire a Laborer in the Public Works Department
- 49-2013** Establishing the Easter Egg Hunt at Birch Grove Park as a City Event Sponsored by the Northfield Mothers' League
- 50-2013** Recognizing Northfield Babe Ruth Baseball as the Entity Responsible for the Administration of the Babe Ruth Baseball Program within the City of Northfield
- 51-2013** A Resolution Confirming the Appointment of Frank Lentz, Esquire as the Public Defender for the City of Northfield
- 52-2012** Authorizing Schaeffer, Nassar, Scheidegg Consulting Engineers to Proceed with Certain Projects
- 53-2013** Authorizing Release of Maintenance Guarantee Block 42, Lot 18.01
- 54-2013** To Authorize a Temporary Increase, on an as Needed Basis, in the Maximum Number of Hours Worked Per Week for the Part Time Violations Clerk
- 55-2013** Authorizing Award Of Contract For Professional Services Without Public Advertising For Bids As Per N.J.S.A. 40A:11-5 And In Compliance With N.J.S.A. 19:44A-20.5, Also Known As New Jersey Pay To Play Law

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA
FEBRUARY 19, 2013**

56-2013 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. 10:4-12b(7) Regarding Possible Future Litigation in the Matter of a Previously Denied Application for a Towing Mercantile License

57-2013 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. 10:4-12b(7) Regarding Contract Negotiations in the Matter of the Maple Run Sewer Force Main

PAYMENT OF BILLS \$

PUBLIC SESSION/FIVE MINUTES PER SPEAKER

MEETING NOTICES

City Council	March 12 th	6:00pm Work Session Regular Session Immediately Following
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Budget Workshop TBD

ADJOURNMENT

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 42-2013**

**A RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN
APPROVED STATE CONTRACT VENDORS FOR CONTRACTING
UNITS 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 on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the City of Northfield intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the condition applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the City of Northfield authorized the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the governing body of the City of Northfield pursuant to N.J.A.C. 5:30-5.5(b), the certification of the available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable of certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the City of Northfield and the Referenced State Contract Vendors shall be from January 1, 2013 to December 31, 2013.

I, MARY CANESI, Municipal Clerk of the City of Northfield, do hereby certify that the foregoing Resolution was duly adopted at the Reorganization Meeting of the City Council of Northfield, held this 19th day of February, 2013.

Mary Canesi, RMC, Municipal Clerk

Vincent Mazzeo, Mayor

Attest:

Municipal Clerk

Referenced State Contract Vendors

<u>Commodity/Service</u>	<u>Vendor</u>	<u>State Contract #</u>	<u>Exp Date</u>
Parts & Repairs for Lawn & Grounds Equipment	Charles A. Michel DBA CAM Co	76909	06/28/2013
Parts & Repairs for Highway Maint Equip	Charles A. Michel DBA CAM Co Various	69710 T-2188	06/30/2012 6/30/2013
Police Vehicles, Sedans & Sport Utility	Various	T-2776	10/24/2013
Equipment Acquisition & Installation for marked & unmarked Police vehicles	Chas S Winner, Inc.	81165	04/01/2015
WSCA Computer Contract	Dell Marketing, LP	70256	08/31/2014
Office Supplies & Equipment	Staples	77249	07/31/2014
Tires, Tubes & Service	Crescent Tire & Auto, Inc. (Bridgestone) Various	82528 M-8000	03/31/2015
Police & Homeland Security Equipment and Supplies	Various	T-0106	04/30/2015
Firefighter Protective Clothing & Equipment	Various	T-0790	03/31/2015
Breakaway U-Post Sign Support	Garden State Highway Products	76835	06/30/2013
Industrial/MRO Supplies & Equipment	Fastenal Company	79873	02/28/2014
W.W. Grainger, Inc.		79875	

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 43-2013**

**FINAL CHANGE ORDER NO. 1
RE-BID WALKWAY AT BIRCH GROVE PARK PHASE III**

WHEREAS, the City of Northfield did award a contract for the “Re-bid Walkway at Birch Grove Park Phase III” and did enter into a contract with Diamond Construction for the amount of \$58,500.00 and;

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 “Re-bid Walkway at Birch Grove Park Phase III” be amended from \$58,500.00 to \$65,780.00 for a net increase of \$7,280.00.

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 19th day of February, 2013.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
 RESOLUTION NO. 43-2013
 APPENDIX A - FINAL INVOICE # 3
 WALKWAY AT BIRCH GROVE PARK PHASE III
 Doran # 11613**

ITEM#	DESCRIPTION	QTY/UNIT	QTY/DATE	UNIT PRICE	TOTAL
1	CLEARING SITE & DEMOLITION	LUMP SUM	100 %	\$4,500.00	\$4,500.00
2	PROPOSED WALKWAY				
	A. 6' WIDE WITH PILES & RAILINGS	174 LF	200 LF	\$195.00	\$39,000.00
	B. 6' WIDE WITHOUT PILES & RAILINGS	26 LF	0 LF	\$195.00	\$0.00
3	PROP. PIER 8' X 25'	2 UN	2 UN	\$6,500.00	\$13,000.00
4	PROJECT SIGN	1 UN	1 UN	\$2,000.00	\$2,000.00
SA-1	INCREASE WALKWAY FROM 6' TO 8'	LUMP SUM	100%	\$7,280.00	\$7,280.00
				TOTAL	\$65,780.00

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 44-2013**

**FINAL CHANGE ORDER NO. 1
REPLACE VALVES AT OAK AVENUE
SANITARY SEWER PUMP STATION**

WHEREAS, the City of Northfield did award a contract for the “Replace Valves at Oak Avenue Sanitary Sewer Pump Station” and did enter into a contract with B & H Contracting for the amount of \$54,900.00 and;

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 “Replace Valves at Oak Avenue Sanitary Sewer Pump Station” be amended from \$54,900.00 to \$52,400.00 for a net decrease of \$2,500.00.

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 19th day of February, 2013.

Mary Canesi, RMC, Municipal Clerk

ITEM	DESCRIPTION	QTY/UNIT	QTY/DATE	UNIT	TOTAL
1	MOBILIZATION	LUMP SUM	100 %	1 UN	\$1,500.00
2	10" INSTA-VALVE	1 UN			\$15,000.00
3	NEW ACCESS HATCH TO VALVE PIT	LUMP SUM	100 %		\$3,000.00
4	REMOVE & REPLACE VALVES				
	A. 10" CHECK VALVE	2 UN			\$13,500.00
	B. 10" GATE VALVE	2 UN			\$6,750.00
5	TEMP. SANITARY SEWER BY-PASS PUMPING	LUMP SUM	100 %		\$1,950.00
6	ROADWAY RESTORATION (6" DGA, 3" HMA 12.5M64)	35 SY	35 SY		\$1,050.00
7	TRAFFIC CONTROL AND PROTECTION SIGN				
	1. W20-1 "ROAD WORK 500 FT"	4 UN			\$200.00
	2. W20-1 "ROAD WORK 1000 FT"	4 UN			\$200.00
	3. W20-1 "ROAD WORK 1500 FT"	4 UN			\$200.00
	4. W20-3 "ROAD CLOSED AHEAD"	4 UN			\$200.00
	5. R-11 SRA16 "LOCAL TRAFFIC ONLY"	4 UN			\$200.00
	6. M4-10L "LEFT ARROW DETOUR"	16 UN			\$400.00
	7. M4-10R "RIGHT ARROW DETOUR"	16 UN			\$400.00
	8. M4-8A "END DETOUR"	4 UN			\$200.00
	9. R11-2 "ROAD CLOSED"	4 UN			\$200.00
	B. DRUMS	20 UN			\$100.00
	C. CONES	20 UN			\$100.00
8	TRAFFIC PAINT				
	A. "STOP" TEXT	1 UN			\$200.00
	B. STOP BARS	1 UN			\$200.00
	C. TRAFFIC STRIPES	50 LF			\$100.00
9	CITY ALLOWANCE	LUMP SUM	0 %		\$0.00
	TOTAL				\$52,400.00

CITY OF NORTHFIELD, NJ
RESOLUTION NO. 44-2013
APPENDIX A - FINAL INVOICE # 2
REPLACE VALVES AT OAK AVENUE SANITARY SEWER PUMP STATION
Doran # 11816

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 45-2013**

**ACCEPTANCE OF THE LOSAP POINT SYSTEM AND QUALIFIERS
FOR MEMBERS OF THE NORTHFIELD VOLUNTEER FIRE CO. #1**

WHEREAS, by Ordinance 13-2001, Northfield Volunteer Fire Co. #1 Length Of Service Awards Program Act (LOSAP) for the City of Northfield was created pursuant to N.J.S.A. 40A:14-183 et seq.; and

WHEREAS, the following members of the Northfield Volunteer Fire Co. #1 have met their LOSAP requirements for their **ELEVENTH YEAR** November 1, 2011 through October 31, 2012: Louis G. Carey, Eustace Eggie, Jr., Edward Hackett, Robert Leeds; Henry Martinelli, Donald M. Morey, Thomas Morey; and

WHEREAS, the following members have qualified for their **TENTH YEAR**: Bruce Cummings, Scott Goodman; and

WHEREAS, the following members have qualified for their **EIGHTH YEAR**: Jason Cummings, Kevin Morey; and

WHEREAS, the following member has qualified for his **SIXTH YEAR**: Brian Flaherty; and

WHEREAS, the following members have qualified for their **SECOND YEAR**: Nick Scalise, Derek Trippet, Robert Swartz, Martin Pepek; and

WHEREAS, the following member has qualified for his **FIRST YEAR**: John Sullivan.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that the qualifiers are accepted as presented in this Resolution, and have met the necessary requirements for the year November 1, 2011 through October 31, 2012.

I, MARY CANESI, Municipal Clerk of the City of Northfield, do hereby certify that the foregoing Resolution was duly adopted at the Reorganization Meeting of the City Council of Northfield, held this 19th day of February, 2013.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 46-2013**

**A RESOLUTION IN SUPPORT OF A STATE OF NEW JERSEY
TRAFFIC REGULATION ORDER ESTABLISHING NO PASSING
ZONES ON U.S. ROUTE 9 IN THE CITY OF NORTHFIELD**

WHEREAS, the New Jersey Department of Transportation (NJDOT) recently completed a traffic investigation on Route 9 in the City of Northfield; and

WHEREAS, the New Jersey Department of Transportation investigation revealed the current centerline pavement markings on Route 9 meet and conform to current design standards; and

WHEREAS, the New Jersey Department of Transportation will update existing records to reflect current No Passing Zone conditions along New Jersey Route 9;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the City of Northfield does hereby support the use of a “No Passing Zone” on Route 9 in the City of Northfield as recommended by NJDOT.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to New Jersey Department of Transportation as requested.

I, MARY CANESI, Municipal Clerk of the City of Northfield, do hereby certify that the foregoing Resolution was duly adopted at the Reorganization Meeting of the City Council of Northfield, held this 19th day of February, 2013.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 47-2013**

**AMENDING RESOLUTION 175-2012, AND APPOINTING TIMOTHY
JOO TO THE POSITION OF DEPUTY MUNICIPAL EMERGENCY
MANAGEMENT COORDINATOR**

WHEREAS, on December 11, 2012, the Council of the City of Northfield adopted Resolution 175-2012, appointing Northfield resident Timothy Joo to the position of Acting Municipal Emergency Management Coordinator; and

WHEREAS, the Acting Municipal Emergency Management Coordinator's 2012 appointment was with the consent of the Municipal Emergency Management Coordinator and the Mayor; and

WHEREAS, the Atlantic County Office of Emergency Management has advised that the designation of an Acting coordinator is not recognized by the New Jersey State Police Office of Emergency Management; and

WHEREAS, the City Council of the City of Northfield is desirous of amending Resolution 175-2012 to reflect the appointment of Timothy Joo, who possesses the necessary qualifications, to the position of Deputy Municipal Emergency Management Coordinator effective December 11, 2012.

THEREFORE, BE IT RESOLVED, that Resolution 175-2012 is hereby amended and the appointment of Northfield resident Timothy Joo to the position of Deputy Municipal Emergency Management Coordinator effective December 11, 2012, is hereby confirmed and ratified.

BE IT FURTHER RESOLVED, that, for the period of time coincident with the Municipal Emergency Management Coordinator's temporary absence, the Deputy Municipal Emergency Management Coordinator shall be compensated on a pro-rated basis, in lieu of the Municipal Emergency Management Coordinator, as separately set forth in the 2012 salary resolution, i.e. \$2,000.00 per annum paid quarterly.

BE IT FURTHER RESOLVED, that when the Municipal Emergency Management Coordinator returns to duty, the Deputy Municipal Emergency Management Coordinator shall be compensated as set forth in any future salary resolution, if any.

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 February, 2013.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 48-2013**

TO HIRE A LABORER IN THE PUBLIC WORKS DEPARTMENT

WHEREAS, the need exists to fill the position of Laborer in the Public Works Department; and

WHEREAS, having first been satisfied that the applicant has the necessary qualifications required for the position of Laborer, Department of Public Works Manager Jim Clark has recommended that Christopher Bollinger, be hired as Laborer.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Governing Body of the City of Northfield that Christopher Bollinger is authorized to be hired as Laborer, commencing on March 6, 2013, and subject to understanding and completion of the following:

1. Compliance with the Policies and Procedures of the City
2. Satisfactory results of Physical Examination
3. Probation period 90 days from date of hire
4. Longevity not included in negotiations since May 1996
5. Satisfactory driving record
6. Qualify for CDL License
7. Not Entitled to Chapter 88

IT IS FURTHER RESOLVED that compensation for Christopher Bollinger shall be based on an annual salary of \$23,500. Said salary 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 19th day of February, 2013.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 49-2013**

**ESTABLISHING THE EASTER EGG HUNT
AT BIRCH GROVE PARK AS A CITY EVENT
SPONSORED BY THE NORTHFIELD MOTHER'S LEAGUE**

WHEREAS the Northfield Mother's League is a non-profit group organized for the sole benefit of families residing in the City of Northfield; and

WHEREAS, the Northfield Mother's League organizes and runs events throughout the City of Northfield; and

WHEREAS, the City of Northfield will host an annual Easter Egg Hunt at Birch Grove Park and is desirous of having the Northfield Mother's League sponsor and manage said event on behalf of the City.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Governing Body of the City of Northfield that the annual Easter Egg Hunt at Birch Grove Park shall be sponsored and managed by the Northfield Mother's League on behalf 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 City Council of Northfield, held this 19th day of February, 2013.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 50- 2013**

**RECOGNIZING NORTHFIELD BABE RUTH BASEBALL AS THE
ENTITY RESPONSIBLE FOR THE ADMINISTRATION OF THE BABE
RUTH BASEBALL PROGRAM WITHIN THE CITY OF NORTHFIELD**

WHEREAS, Northfield Babe Ruth Baseball is a not-for-profit corporation serving the citizens and children of the City of Northfield; and

WHEREAS, Northfield Babe Ruth Baseball will be authorized to expend public funds allocated by the City of Northfield for use in promoting athletics and athletic programs, the betterment of the athletic programs, the fostering of good sportsmanship, the provision of recreational activities and the physical well-being of the children of the City of Northfield;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Northfield that Northfield Babe Ruth Baseball is hereby officially recognized as the entity responsible for the administration of the Babe Ruth Baseball program for the children of the City of Northfield;

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 the City of Northfield, held this 19th day of February, 2013.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 51-2013**

**A RESOLUTION CONFIRMING THE APPOINTMENT OF FRANK J.
LENTZ, ESQUIRE AS THE PUBLIC DEFENDER
FOR THE CITY OF NORTHFIELD**

WHEREAS, as provided by N.J.S.A. 2B:12-1(c), the Shared Court Agreement between the City of Northfield and the City of Linwood provides that there shall be a shared Public Defender; and

WHEREAS, the Shared Court Agreement provides that the Public Defender shall be appointed for a one year term by the municipality that did not appoint the Municipal Judge; and

WHEREAS, the City of Linwood has appointed Frank J. Lentz for a one year term as per the Shared Court Agreement; and

WHEREAS, the City Council of the City of Northfield is desirous of confirming said appointment;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Northfield, Atlantic County, New Jersey that the appointment of Frank J. Lentz as Public Defender for the City of Northfield for the period January 1, 2013 through December 31, 2013, is hereby confirmed and ratified.

BE IT FURTHER RESOLVED, that the rate for a Public Defender shall be set at a rate of \$250.00 per Municipal Court session for the year 2013 that involves between 1 and 4 cases, and \$300.00 per Municipal Court session involving 5 or more cases.

I, MARY CANESI, Municipal Clerk of the City of Northfield, do hereby certify that the foregoing Resolution was duly adopted at the Reorganization Meeting of the City Council of Northfield, held this 19th day of February, 2013.

Mary Canesi, RMC, Municipal Clerk

RESOLUTION NO. 52-2013

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 for the construction inspection, material testing and contract administration for the project known as " Reconstruction of Broad Street Phase 1"	\$ 21,300.00
Total	\$ 21,300.00

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 19th day of February, 2013.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHIFELD, NJ
RESOLUTION NO. 53-2013**

**AUTHORIZING RELEASE OF MAINTENANCE GUARANTEE
BLOCK 42, LOT 18.01**

WHEREAS the owner of Block 42, Lot 18.01, has requested that his Maintenance Guarantee be released; and

WHEREAS, Doran Engineering has advised that work performed on Block 42, Lot 18.01 has been completed satisfactorily and the Maintenance Period has expired; and

WHEREAS, the Doran Engineering's recommendation is to release the Maintenance Guarantee.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Governing Body of the City of Northfield that the Maintenance Guarantee in the amount of \$55,902.01, be released to the owner of ARC BFNRFNJ001, LLC, 106 York Road, Jenkintown, Pennsylvania, 19046.

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 February, 2013.

Mary Canesi, RMC, Municipal Clerk

RESOLUTION NO. 54-2013

TO AUTHORIZE A TEMPORARY INCREASE, ON AN AS NEEDED BASIS, IN THE MAXIMUM NUMBER OF HOURS WORKED PER WEEK FOR THE PART TIME VIOLATIONS CLERK

WHEREAS, as per Resolution No. 108-2012, on June 27, 2012, Lauren K. Campellone was hired as a part time Violations Clerk for shared Municipal Court for the Cities of Northfield and Linwood; and

WHEREAS, there is a temporary need to increase the maximum number of hours per week that Ms Campellone is authorized to work.

THEREFORE, BE IS RESOLVED, that effective February 19, 2013, Ms Campellone may be scheduled up to 29 hours per week, on an as needed basis.

BE IT FURTHER RESOLVED, that all other terms and conditions of employment for the part time Violations Clerk as authorized by Resolution No. 108-2012 shall remain unchanged.

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.

Mary Canesi, RMC, Municipal Clerk

RESOLUTION NO. 55-2013

AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES WITHOUT PUBLIC ADVERTISING FOR BIDS AS PER N.J.S.A. 40A:11-5 AND IN COMPLIANCE WITH N.J.S.A. 19:44A-20.5, ALSO KNOWN AS NEW JERSEY PAY TO PLAY LAW

WHEREAS, there exists within the City of Northfield the need for architecture services for the project known as the Football Building at Birch Grove Park; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts law (N.J.S. 40A:11.5 et seq.) Requires the Resolution authorizing award of contracts for “professional services” without competitive bids to be advertised.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Council of the City of Northfield that Daniel Scott Mascione, LLC, having offices at 1409 New Road, Northfield, New Jersey, is hereby awarded a contract for architecture services in the amount of \$8,000.00.

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with the above-named person, which contract is awarded without competitive bidding as a “Professional Service” in compliance with the provisions of the Local Public Contracts Law as per N.J.S.A. 40A:11-5 and N.J.S.A. 19:44A-20.5 (New Jersey Pay to Play Law).

A copy of this Resolution shall be published in The Press of Atlantic City on February 23, 2013, as required by law within ten (10) days of its passage.

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 February, 2013.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 56-2013**

**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 POSSIBLE FUTURE LITIGATION
IN THE MATTER OF A PREVIOUSLY DENIED APPLICATION FOR A
TOWING MERCANTILE LICENSE**

WHEREAS, the City Council of the City of Northfield is subject to certain requirements of the Open Public Meetings Act, NJSA 10:4-6 et seq.; and

WHEREAS, the Open Public Meetings Act, NJSA 10:4-12 provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the City Council of the City of Northfield to discuss in a session not open to the public certain matters relating to a previously denied application for a towing mercantile license filed by Blakeslee Towing, as authorized by NJSA 10:4-12, as the matter could result in possible future litigation.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Northfield that Council move into Executive Session, closed to the public.

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

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

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 57-2013**

**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 CONTRACT NEGOTIATIONS IN
THE MATTER OF THE MAPLE RUN SEWER FORCE MAIN**

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 eleven homes located in Egg Harbor Township that are provided with sewer service by the City of Northfield's Maple Run sewer force main, as authorized by NJSA 10:4-12b(7) under contract negotiations.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Northfield that Council move into Executive Session, closed to the public.

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

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

Mary Canesi, RMC, Municipal Clerk