

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA
JANUARY 22, 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

APPROVAL OF MINUTES – January 2, 2013

COMMITTEE REPORTS

MAYOR'S REPORT

CITY ENGINEER'S REPORT

RESOLUTIONS

- 29-2013** Ratify and Approve the Hiring of a Substitute School Crossing Guard
- 30-2013** To Confirm the Reappointment of Harold L Bogie as a Special Law Enforcement Officer, Class II
- 31-2013** To Confirm the Reappointment of George R. Clark as a Special Law Enforcement Officer, Class II
- 32-2013** Reappointment of Regular and Substitute Adult School Crossing Guards for the City of Northfield
- 33-2013** Refund of Overpayment of Taxes
- 34-2013** To Hire Temporary Mechanic
- 35-2013** Authorization to Apply for a Municipal Alliance Grant for Calendar Year 2013
- 36-2013** To Authorize an Indemnification Agreement between the City of Northfield and Shore Mall Associates
- 37-2013** Recognizing Northfield Little League, and Family Association of Northfield, Inc., as the Entities Responsible for the Administration of The Sporting Programs Within the City of Northfield
- 38-2013** Award of Contract for 2012 Paving Project
- 39-2013** 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 an Insurance Claim Filed Against the City of Northfield that was Previously Denied
- 40-2013** 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 With Regard To A Step 4 Grievance Filed By Mainland PBA Local No. 77

PAYMENT OF BILLS \$ 404,308.49

PUBLIC SESSION/FIVE MINUTES PER SPEAKER

MEETING NOTICES

City Council

February 19th

6:00pm Work Session

Regular Session Immediately Following

ADJOURNMENT

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 29-2013**

**TO RATIFY AND APPROVE THE HIRING OF A
SUBSTITUTE SCHOOL CROSSING GUARD**

WHEREAS, the need exists within the Police Department to fill one position of substitute Crossing Guard; and

WHEREAS, an application was submitted by Florence Cracker; and

WHEREAS, after an interview with Lieutenant Daniel Mitchell and School Crossing Guard Supervisor Debbi Doherty, the recommendation to hire Florence Cracker was made by Chief Robert James.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Council of the City of Northfield that the hiring of Florence Cracker effective January 1, 2013, is hereby approved and ratified.

BE IT FURTHER RESOLVED, that compensation for Mrs. Cracker shall be \$35.96 per day worked in accordance with the Crossing Guard Rider Agreement between the City of Northfield and Government Workers Union, Local No. 430.

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 22nd day of January 2013.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 30-2013**

**TO CONFIRM THE REAPPOINTMENT OF HAROLD L BOGIE AS A
SPECIAL LAW ENFORCEMENT OFFICER, CLASS II**

BE IT RESOLVED that the reappointment of Harold L Bogie as a Special Law Enforcement Officer, Class II, is hereby approved and ratified effective January 1, 2013, in accordance with NJSA 40A:14-146.8, et seq.

BE IT FURTHER RESOLVED, that Mr. Bogie's reappointment shall be subject to the following:

1. Salary shall be \$15.25 per hour, in accordance with the City of Northfield's salary resolution.
2. Not eligible for benefits, sick, or vacation time.

I, Mary Canesi, Municipal Clerk of the City of Northfield, do hereby certify that the foregoing Resolution was duly adopted at a regular meeting of the City Council of Northfield, held this 22nd day of January, 2013.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 31-2013**

**TO CONFIRM THE REAPPOINTMENT OF GEORGE R. CLARK AS A
SPECIAL LAW ENFORCEMENT OFFICER, CLASS II**

BE IT RESOLVED that the reappointment of George R. Clark as a Special Law Enforcement Officer, Class II, is hereby approved and ratified effective January 1, 2013, in accordance with NJSA 40A:14-146.8, et seq.

BE IT FURTHER RESOLVED, that Mr. Clark's reappointment shall be subject to the following:

1. Salary shall be \$15.25 per hour, in accordance with the City of Northfield's salary resolution.
2. Not eligible for benefits, sick, or vacation time.

I, Mary Canesi, Municipal Clerk of the City of Northfield, do hereby certify that the foregoing Resolution was duly adopted at a regular meeting of the City Council of Northfield, held this 22nd day of January, 2013.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 32-2013**

**REAPPOINTMENT OF REGULAR AND SUBSTITUTE ADULT SCHOOL
CROSSING GUARDS FOR THE CITY OF NORTHFIELD**

BE IT RESOLVED that the reappointment of Regular and Substitute Adult School Crossing Guards for the City of Northfield as listed below is hereby approved and ratified for a one year term effective January 1, 2013, in accordance with NJSA 40A:9-154.1.

BE IT FURTHER RESOLVED, that compensation for the Regular and Adult School Crossing Guards shall be in accordance with the Crossing Guard Rider Agreement between the City of Northfield and Government Workers Union, Local No. 430.

Regular Adult School Crossing Guards

Aspenberg, Susan
Doherty, Deborah
George Del Rossi
Grist, Joan
Hegenbart, Kim
Janice Davis
Lawler, Debra
Mellon, Heather
Nugent, Michelle
Pantalena, Eileen
Poley, Sue
Roesberg, Ruth
Westcoatt, Deborah

Substitute Adult School Crossing Guards

Grottola, Deborah
Larson, Adrienne
Marks, Kathleen
Shulman, Wendy

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 22nd day of January 2013.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 33-2013**

REFUND OF OVERPAYMENT OF TAXES

BE IT RESOLVED by the Council of the City of Northfield, County of Atlantic, State of New Jersey, that refunds of 2013 taxes be made to the following due to a deductions being granted:

BLK	LOT	PROPERTY ADDRESS	REFUND TO:	AMT
126	26.01	426 Fairbanks Avenue Northfield, NJ 08225	Bozena Shore 426 Fairbanks Avenue Northfield, NJ 08225	\$250.00
14	11.09	5 Madison Avenue Northfield, NJ 08225	John Lipka 5 Madison Avenue Northfield, NJ 08225	\$1419.06
34	15	720 West Mill Road Northfield, NJ 08225	Jean Lawless 720 West Mill Road Northfield, NJ 08225	\$190.75
3	50.02	1917 Sutton Avenue Northfield, NJ 08225	Richard and Maureen Roycroft 110 Harbor Lane Somers Point, NJ 08244	\$1,384.92
6	21	922 Ridgewood Drive Northfield, NJ 08225	Ray Went Jr. 922 Ridgewood Drive Northfield, NJ 08225	\$1,821.14

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 22nd day of January, 2013.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 34-2013**

TO HIRE A TEMPORARY MECHANIC

WHEREAS, the need exists within the City of Northfield to hire a temporary mechanic to perform maintenance and mechanical work on the vehicles and equipment owned by the City of Northfield; and

WHEREAS, an application was submitted by Brett Curtin; and

WHEREAS, after an interview with Public Works Supervisor Jim Clark, the recommendation to hire Brett Curtin was made by Greg Dewees, the Public Works City Council Chairperson.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Council of the City of Northfield that the hiring of Brett Curtin effective January 23, 2013 is hereby approved.

BE IT FURTHER RESOLVED, that compensation for Brett Curtin shall be \$17.00 per hour, and shall not exceed 35 hours per week.

BE IT FURTHER RESOLVED, that Brett Curtin's temporary assignment shall end no later than 6 months from his date of hire, or upon the return of the City's regular mechanic to full duty, whichever comes first.

BE IT FURTHER RESOLVED, that in accordance with the City of Northfield's Personnel Policies and Procedures, as a temporary employee, Mr. Curtin shall not be entitled to health benefits, sick time, or vacation time.

I, Mary Canesi, Municipal Clerk of the City of Northfield, do hereby certify that the foregoing Resolution was duly adopted at a regular meeting of the City Council of Northfield, held this 22nd day of January 2013.

Mary Canesi, RMC, Municipal Clerk

RESOLUTION NO. 35-2013

**AUTHORIZATION TO APPLY FOR A MUNICIPAL ALLIANCE GRANT
FOR CALENDAR YEAR 2013**

WHEREAS, the Council of the City of Northfield, County of Atlantic, State of New Jersey, recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and

WHEREAS, the Council of the City of Northfield further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Council of the City of Northfield has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Atlantic.

NOW THEREFORE, BE IT RESOLVED, that the City of Northfield, County of Atlantic, State of New Jersey recognizes the following:

1. The Council of the City of Northfield does hereby authorize submission of an application for the Municipal Alliance grant for the calendar year 2013 in the amount of \$13,145.00
2. The Council of the City of Northfield acknowledges the terms and conditions for administering the Municipal Alliance Grant, including the administrative and audit requirements.

APPROVED:

VINCE MAZZEO
Mayor

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 22nd day of January, 2013.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 36-2013**

**TO AUTHORIZE AN INDEMNIFICATION AGREEMENT BETWEEN
THE CITY OF NORTHFIELD AND SHORE MALL ASSOCIATES**

WHEREAS, Shore Mall Associates, LP intends to demolish certain buildings on their property; and

WHEREAS, the demolition includes the former building previously occupied by Value City Furniture; and

WHEREAS, the Northfield Fire Department wishes to utilize the vacant space and property in the vicinity owned by Shore Mall Associates, LP for the purpose of conducting fire/rescue training exercises; and

WHEREAS, Shore Mall Associates, LP will permit the Fire Department to conduct said exercises as long as the City of Northfield executes an Indemnification Agreement on their behalf.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Northfield, County of Atlantic and State of New Jersey that the Mayor and Municipal Clerk are hereby authorized to execute an Indemnification Agreement on behalf of the City of Northfield Fire Department in order to permit their Fire/Rescue training exercises to take place.

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 22nd day of January 2013.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 37- 2013**

**RECOGNIZING NORTHFIELD LITTLE LEAGUE AND FAMILY
ASSOCIATION OF NORTHFIELD, INC. AS THE ENTITIES
RESPONSIBLE FOR THE ADMINISTRATION OF THE SPORTING
PROGRAMS WITHIN THE CITY OF NORTHFIELD**

WHEREAS, Northfield Little League is a not-for-profit corporation serving the citizens and children of the City of Northfield; and

WHEREAS, Family Association of Northfield, Inc. is also a not-for-profit corporation serving citizens and children of the City of Northfield; and

WHEREAS, Northfield Little League and Family Association of Northfield Inc. have been or 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 Little League is hereby officially recognized as the entity responsible for the administration of the baseball and softball programs for the children of the City of Northfield;

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Mayor and Council of the City of Northfield that Family Association of Northfield, Inc. is hereby officially recognized as the entity responsible for the administration of the football, cheerleading, basketball and all other sporting programs for the children of the City of Northfield (with the expressed exception of the baseball and softball programs).

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 22nd day of January, 2013.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 38-2013**

AWARD OF CONTRACT FOR 2012 PAVING PROJECT

WHEREAS, proposals were prepared and solicited by the City Engineer for the project known as 2012 Paving Project, in the City of Northfield; and

WHEREAS, sealed bids were received and opened by the Municipal Clerk at 10:00am on Tuesday, January 15, 2013, from the following:

	Bid
South State Inc.	\$574,593.02
Gerald A. Barrett, LLC	\$576,094.02
Arawak Paving Co., Inc.	\$593,800.00
Johnson Baran Corp.	\$614,561.57
Landberg Construction LLC	\$615,561.48
A.E. Stone	\$641,751.91
Mount Construction Co.	\$798,327.77
Cardinal Contracting Co.	\$868,949.74

WHEREAS, after review of the proposals, the City Engineer has recommended to Council that the contract be awarded to South State Inc. in the amount of \$574,593.02.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Governing Body accept the proposal of South State Inc., P.O. Box 68, Bridgeton, New Jersey 08302, in the amount of \$574,593.02.

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified the availability of funds for this project.

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 22nd day of January, 2013.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 39-2013**

**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 INSURANCE CLAIM
FILED AGAINST THE CITY OF NORTHFIELD**

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 insurance claim filed by Mr. Harold Watkins and Mr. Robert Yarger in 2011, 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 22nd day of January, 2013.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 40-2013**

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 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.

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 22nd day of January 2013.

Mary Canesi, RMC, Municipal Clerk