

**CITY OF NORTHFIELD, NJ
COUNCIL BUDGET WORK SESSION AGENDA
MARCH 28, 2013 – 2:00PM**

MEETING CALLED TO ORDER by Mary Canesi, Municipal Clerk. This meeting has been properly advertised in the Press of Atlantic City on March 23, 2013, in accordance with Public Law 1975, Chapter 231.

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

RESOLUTIONS

73-2013 Authorizing Schaeffer, Nassar, Scheidegg Consulting Engineers to Proceed – General Repairs and Construction of Stormwater Facilities Contract

74-2013 Authorizing Schaeffer, Nassar, Scheidegg Consulting Engineers to Proceed – Engineering Services for Football Snack Bar Bathroom Sewer Connection

2013 BUDGET DISCUSSION

PUBLIC SESSION/FIVE MINUTES PER SPEAKER

MEETING NOTICES

City Council

April 9th

6:00pm Work Session

Regular Meeting Immediately Following

ADJOURNMENT

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 74-2013**

**AUTHORIZING SCHAEFFER, NASSAR, SCHEIDEGG CONSULTING
ENGINEERS TO PROCEED – FOOTBALL SNACK BAR BATHROOM,
SEWER CONNECTION ENGINEERING SERVICES**

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 design, inspection, and construction administration for the construction of an Individual Package Grinder Pump System.	\$ 7,000.00
Total	\$ 7,000.00

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 Special Meeting of the City Council of Northfield held this 28th day of March, 2013.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHIFELD, NJ
RESOLUTION NO. 73-2013**

**AUTHORIZING SCHAEFFER, NASSAR, SCHEIDEGG CONSULTING
ENGINEERS TO PROCEED – GENERAL REPAIRS AND
CONSTRUCTION OF STORMWATER FACILITIES CONTRACT**

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>
Preparation of bid documents for the General Repairs and Construction of Stormwater Facilities	\$ 2,500.00
Total	\$ 2,500.00

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 Special Meeting of the City Council of Northfield held this 28th day of March, 2013.

Mary Canesi, RMC, Municipal Clerk