

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA
MAY 12, 2015**

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: Dewees, Lischin, Murray, O'Neill, Perri, Piergiovanni, Travagline

APPROVAL OF MINUTES –April 28, 2015

COMMITTEE REPORTS

Councilman Perri

Insurance and Safety, Sewer Inter Local, Planning Board, Senior Citizens

Councilman O'Neill

Fire Department/EMS, Court/Violations, FAN, Library, Economic Development, Shared Services

Councilman Piergiovanni

Chamber of Commerce, Municipal Alliance

Councilman Dewees

Buildings/Grounds, Birch Grove, Public Works, Little League/Babe Ruth, Northfield School

Councilman Murray

Finance/Collections, Inspections/Engineering, Veterans Park, County/State

Councilman Lischin

Technology, Cultural Committee, Mainland Regional, Green Team

Council President Travagline

MAYOR'S REPORT

CITY ENGINEER'S REPORT

PUBLIC SESSION/FIVE MINUTES PER SPEAKER

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA
MAY 12, 2015**

RESOLUTIONS

- 94-2015** Authorize the Hiring of Thomas Velez as Seasonal Grounds Keeper for Birch Grove Park
- 95-2015** Inserting an Item of Revenue into the 2015 Budget – CDBG
- 96-2015** Cancellation of Reserve Balances
- 97-2015** Authorizing Cancellation of Tax Sale Certificate
- 98-2015** To Amend Resolution No. 53-2015 Authorizing the Sale of Surplus Property No Longer Needed for Public Use on An Online Auction Website

ORDINANCES

- 12-2015** An Ordinance of the Council of the City of Northfield, County of Atlantic, State of New Jersey, Providing for the Vacation of a Portion of an 8' Wide Public Alley Located in Between Lots 14, 15, 21.02, 24, 22 and 5 in Block 41 in the City of Northfield
*2nd Reading/Public Hearing/Final Adoption
Published in the Press of AC 5/16/2015*
- 13-2015** An Ordinance Amending Chapter 97 of the City of Northfield Municipal Code, Entitled Animals
*2nd Reading/Public Hearing/Final Adoption
Published in the Press of AC 5/16/2015*
- 14-2015** Amending Fees Under Chapter 128 of the Code of the City of Northfield, Entitled Construction Codes, Uniform
*Introduction/No Public Input/Published in the Press of AC 5/16/2015
2nd Reading/Public Hearing/Final Adoption 5/26/2015*

MEETING NOTICES

- | | | |
|------------------|--------------|--|
| City Council | May 26, 2015 | 6:00pm Work Session
Regular Session Immediately Following |
| Primary Election | June 2, 2015 | Northfield Community School
6:00am – 8:00pm |

ADJOURNMENT

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 94-2015**

**AUTHORIZE THE HIRING OF THOMAS VELEZ AS A SEASONAL
GROUNDS KEEPER FOR BIRCH GROVE PARK**

WHEREAS, there is a need to fill the position of seasonal grounds keeper for Birch Grove for an assignment not to exceed 6 months in length; and

WHEREAS, it is the recommendation of Vicky Rutter, Park Supervisor, and Greg Dewees, Birch Grove Park Council Chair, that Thomas Velez be hired for the position.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Governing Body of the City of Northfield that Thomas Velez is authorized to be hired as seasonal grounds keeper commencing Thursday, May 14th.

IT IS FURTHER RESOLVED that compensation for Thomas Velez shall be \$10.00 per hour for up to a 32-hour work week.

IT IS FURTHER RESOLVED that Thomas Velez is not entitled to benefits, to sick or vacation time and shall comply with the Policies and Procedures of the City of Northfield.

BE IT FURTHER RESOLVED by the Council of the City of Northfield that the hiring of Thomas Velez 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 12th day of May, 2015.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 95-2015**

INSERTING AN ITEM OF REVENUE IN THE 2015 BUDGET - CDBG

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 \$6,055.00 CDBG Grant from the Atlantic County Improvement Authority and wishes to amend its 2015 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 2015:

Miscellaneous Revenue

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

Atlantic County Improvement Authority
2015 CDBG

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of \$6,055.00 is hereby appropriated under the caption of:

General Appropriations

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

Atlantic County Improvement Authority
2015 CDBG

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 12th day of May, 2015.

Mary Canesi, RMC, Municipal Clerk

Adopted:

Erland Chau, Mayor

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 96-2015**

CANCELLATION OF RESERVE BALANCES

WHEREAS, certain reserve balances remain on the City's Capital Fund Balance Sheet, and it has been determined that they are no longer required; and

WHEREAS, it is necessary to formally cancel said balances;

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Northfield, County of Atlantic that the following unexpended reserve balances be canceled:

Reserve	Account No.	Amount
Reserve for Concession Building Sewer Preliminary Expenses	C-04-55-800-100	\$ 20.00

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 12th day of May, 2015.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 97-2015**

AUTHORIZING CANCELLATION OF TAX SALE CERTIFICATE

WHEREAS, Tax Sale Certificate G140008 was held by the City of Northfield in the amount of \$338.55

WHEREAS, taxes for certificate, G140008 need to be cancelled as they have been paid in full.

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 G140008 is authorized to be canceled.

Dated: May 12, 2015

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 12th day of May, 2015

Mary Canesi, RMC
Municipal Clerk

**CITY OF NORTHFIELD, NJ
RESOLUTION NO. 98-2015**

**TO AMEND RESOLUTION NO. 53-2015 AUTHORIZING THE SALE OF
SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON
AN ONLINE AUCTION WEBSITE**

WHEREAS, on February 25, 2015, the Council of the City of Northfield did adopt Resolution No. 53-2015 to dispose of certain surplus property no longer needed for public use; and

WHEREAS, said surplus property was described in Schedule A of Resolution No. 53-2015; and

WHEREAS, the City of Northfield desires to amend Schedule A to include additional items as follows:

1996 Ford Taurus	VIN 1FALP52U5TA297406 (Confiscated vehicle)
1995 Pontiac Grand Am	VIN 1G2WJ52MX5F

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus property no longer needed for public use through the use of an online auction service.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Northfield, County of Atlantic, State of New Jersey, as follows:

1. The sale of surplus property shall be conducted through GovDeals, Inc. pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals, Inc. are available online at govdeals.com and also available from the City Clerk's Office.
2. The sale will be conducted online and the address of the auction site is govdeals.com.
3. The sale is being conducted pursuant to Local Finance Notice 2008-9.
4. A complete list of surplus property to be sold, including the additional items being authorized by this Resolution, is found in the revised Schedule A, incorporated herein.
5. The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to

execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

6. The City of Northfield reserves the right to accept or reject any bid submitted

I, Mary Canesi, Municipal Clerk of the City of Northfield does hereby certify that the foregoing Resolution was duly adopted at a regular meeting of the City Council of the City of Northfield, held this 12th day of May 2015..

Mary Canesi, RMC, Municipal Clerk

City of Northfield, NJ Resolution 98-2015**Amending Resolution 53-2015****Schedule A**

Quantity	Description	VIN or Serial #
1	2 drawer lateral file	
1	desk	
1	left side return for a desk	
1	display case	
1	computer tower	
1	computer mouse	
1	computer mouse	
1	1989 Ford L8000 Trash Truck	1FDYR82AKVA23163
1	2000 Ford Crown Vic Police Car	2FAFP71W4Yx114829
1	1984 Eager Beaver Recycler Trailer	112OGR209ESO60015
1	FMC -7600 Tire Machine	
1	1998 Ford Crown Vic Police Car	2FAFP71W1WX191798
1	Ford Crown Vic Police Car	2FAFP71WCXX183696
1	Kia Sedona	KWDMB233266077892
3	HP Office Deskjet Printer	
8	Lot of 8 kids bikes, as is	
8	Lot of 8 mountain bikes, as is	
8	Lot of 8 cruisers, as is	
6	Lot of 6 mixed bikes	
5	Lot of 5 ATV's/motorized scooters	
17	Computer Keyboards	
10	computer mouse	
8	Printers	
1	Laptop	
14	Flat screen monitors	
1	Television	
31	computer tower	
1	1983 Ford E-One Pumper Fire Truck	1FDYD80U3DVA19879
1	1996 Ford Taurus	1FALP52U5TA297406
1	1995 Pontiac Grand Am	1G2WJ52MX5F