

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA
SEPTEMBER 11, 2012**

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

COMMITTEE REPORTS

MAYOR'S REPORT

CITY ENGINEER'S REPORT

RESOLUTIONS

- 138-2012 Final Change Order No. 1 Drainage at Marita Ann Drive and Leeds Avenue
- 139-2012 Refunds of Overpayment of Taxes - Various
- 140-2012 Authorizing Cancellation of Tax Sale Certificate
- 141-2012 Award of Contract for Walkways at Birch Grove Park, Phase III
- 142-2012 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 Pending Litigation In The Matter Of Jack Trocki Development Co., LLC, v City Of Northfield

ORDINANCES

- 10-2012 Bond Ordinance Appropriating Nine Hundred Thousand Dollars (\$900,000) And Authorizing The Issuance Of Eight Hundred Fifty-Four Thousand Dollars (\$854,000) In Bonds Or Notes Of The City Of Northfield For Various Improvements Or Purposes Authorized To Be Undertaken By The City Of Northfield, In The County Of Atlantic, New Jersey
*2nd Reading/Public Hearing/Final Adoption
Published in the Press September 15, 2012*

PAYMENT OF BILLS \$ TBD

PUBLIC SESSION/FIVE MINUTES PER SPEAKER

MEETING NOTICES

City Council

October 9th

6:00pm Work Session

Regular Meeting Immediately Following

ADJOURNMENT

**CITY OF NORTHFIELD
RESOLUTION NO. 138-2012**

**FINAL WORK CHANGE ORDER NO. 1
DRAINAGE IMPROVEMENTS AT MARITA-ANN DRIVE**

WHEREAS, the City of Northfield did award a contract for the “Drainage Improvements at Marita-Ann Drive” and did enter into a contract with Infra Structure LLC for the amount of \$106,120.50 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 “Drainage Improvements at Marita-Ann Drive” be amended from \$106,120.50 to \$100,737.34 for a net decrease of \$5,383.16.

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 11th day of September, 2012.

Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD
RESOLUTION NO. 138-2012, APPENDIX A
FINAL INVOICE # 3
DRAINAGE IMPROVEMENTS AT MARITA-ANN DRIVE
Doran # 11451**

ITEM #	DESCRIPTION	QTY/ UNIT		QTY/ DATE	UNIT PRICE	TOTAL
1	MOBILIZATION/ CLEAR SITE	LUMP SUM		100%	\$10,000.00	\$10,000.00
2	EXCAVATION/ REMOVAL OF UNSUITABLE BASE	50	CY	157 CY	\$1.00	\$157.00
3	EXPLORATORY EXCAVATIONS	30	CY	41.66 CY	\$10.00	\$416.60
4	GRAVEL SUB-BASE/ IF & WHERE DIRECTED	50	CY	157 CY	\$1.00	\$157.00
5	CLEAN K-5 FILL	50	CY	61 CY	\$10.00	\$610.00
6	TRIPLE 24" PERF. HDPE PIPE	110	LF	106 LF	\$300.00	\$31,800.00
7	TRIPLE 24" MANIFOLD WITH RISER & CASTING	2	UN	2 UN	\$200.00	\$400.00
8	24" HDPE PIPE N-12 WT NOT PERF.	20	LF	12 LF	\$25.00	\$300.00
9	TYPE B INLET	2	UN	2 UN	\$2,900.00	\$5,800.00
10	18" DUCTILE IRON PIPE	50	LF	46 LF	\$168.00	\$7,728.00
11	RESET EXISTING CASTING	1	UN	1 UN	\$100.00	\$100.00
12	CONCRETE CURB	280	LF	359 LF	\$16.00	\$5,744.00
13	CONCRETE DRIVEWAY	75	SY	104.55 SY	\$49.50	\$5,175.23
14	CONCRETE SIDEWALK / IF & WHERE DIRECTED	20	SY	0 SY	\$38.00	\$0.00
15	MILL EXISTING SURFACE, 4.5" THICK	1,000	SY	988 SY	\$3.00	\$2,964.00
16	BITUM. STAB BASE HMA 19M64 3"TH	1,000	SY	988 SY	\$13.90	\$13,733.20
17	BITUM. CONC SURF HMA 9.5M64 1.5"TH	1,000	SY	988 SY	\$10.65	\$10,522.20
18	TOPSOIL & HYDROSEED	350	SY	374 SY	\$6.00	\$2,244.00
19	ASPHALT DRIVEWAY	16	SY	17 SY	\$38.00	\$646.00
20	TRENCH RESTORATION	30	SY	36 SY	\$5.00	\$180.00
21	TRAFFIC CONTROL AND PROTECTION					
	A. CONSTRUCTION SIGN					
	1. "ROAD CLOSED" SIGN	2	UN	2 UN	\$5.00	\$10.00
	2. R11-4 "ROAD CLOSED TO THRU TRAFFIC"	2	UN	2 UN	\$5.00	\$10.00
	B. DRUMS	20	UN	20 UN	\$5.00	\$100.00
	C. CONES	40	UN	40 UN	\$1.00	\$40.00
22	ASPHALT PRICE ADJUSTMENT	LUMP SUM		0 %	\$2,000.00	\$41.71
23	FUEL PRICE ADJUSTMENT	LUMP SUM		0 %	\$500.00	-\$16.60
24	CITY ALLOWANCE	LUMP SUM		0 %	\$5,000.00	\$0.00
SA-1	ADDITIONAL STONE/ EXCAVATION	LUMP SUM		100 %	\$1,875.00	\$1,875.00
					TOTAL	\$100,737.34

RESOLUTION NO. 139 -2012

REFUND OF OVERPAYMENT OF TAXES - VARIOUS

BE IT RESOLVED by the Council of the City of Northfield, County of Atlantic, State of New Jersey, that property taxes paid be refunded to the following due to a refinance by the homeowner/s:

BLK	LOT	PROPERTY ADDRESS	REFUND TO:	AMT
129	13	506 New Road Northfield, NJ 08225	Aaron and Bridget Littleton 506 New Road Northfield, NJ 08225	\$1,331.51
179.02	47 c1203	1203 Dolphin Ave. Northfield, NJ 08225	Patricia Bishop 1203 Dolphin Avenue Northfield, NJ 08225	\$948.15

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 11th day of September, 2012.

Mary Canesi, RMC, Municipal Clerk

RESOLUTION NO. 140-2012

AUTHORIZING CANCELLATION OF TAX SALE CERTIFICATE

WHEREAS, Tax Sale Certificate G1200004 was held by the City of Northfield in the amounts of \$392.62; and

WHEREAS, Taxes for certificate G1200004 have 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 G1200004 is authorized to be canceled.

Dated: September 11, 2012

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 11th day of September, 2012

Mary Canesi, RMC, Municipal Clerk

RESOLUTION NO. 141-2012

**AWARD OF CONTRACT FOR WALKWAYS AT BIRCH GROVE PARK
PHASE III**

WHEREAS, proposals were prepared and solicited by the City Engineer for the project known as Walkways at Birch Grove Park, Phase III, in the City of Northfield; and

WHEREAS, sealed bids were received and opened by the Municipal Clerk at 10:00am on Friday, September 7, 2012, from the following:

	Bid
Diamond Construction	\$58,500.00
R.A. Walters & Son	\$63,200.00
All Vinyl Fencing	\$67,775.00
J. Daly & Co.	\$76,929.26
Ocean Construction	\$86,112.00
L. Feriozzi Concrete	\$88,705.00
Channel Marine Construction	\$88,900.00
Albert Marine Construction	\$118,906.00
Ricky Slade Construction	\$119,418.00
Midlantic General Contracting	\$188,221.00

WHEREAS, after review of the proposals, the City Engineer has recommended to Council that the contract be awarded Diamond Construction, in the amount of \$58,500.00.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Governing Body accept the proposal of Diamond Construction, 35 Beaverson Boulevard, Brick, New Jersey, 08723, in the amount of \$58,500.00

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 11^h day of September, 2012.

Mary Canesi, RMC, Municipal Clerk

RESOLUTION NO. 142-2012

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 PENDING LITIGATION IN THE MATTER OF JACK TROCKI DEVELOPMENT CO., LLC, V 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 civil action suit filed in Superior Court of New Jersey by Jack Trocki Development Co., LLC against the City of Northfield.

WHEREAS, the purpose of this meeting is to provide a status update to the Council of the City of Northfield with regard to the lawsuit.

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 28th day of August 2012.

Mary Canesi, RMC, Municipal Clerk