

**CITY OF NORTHFIELD COUNCIL MEETING AGENDA  
SEPTEMBER 9, 2014**

**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:** Chau, Dewees, Devine, O’Neill, Perri, Piergiovanni, Travagline

**COMMITTEE REPORTS**

**MAYOR’S REPORT**

**CITY ENGINEER’S REPORT**

**PUBLIC SESSION/FIVE MINUTES PER SPEAKER**

**RESOLUTIONS**

- 156-2014** Resolution to Amend the Agreement between Jeffrey R. Surenian and Associates, LLC and the City of Northfield
- 157-2014** To Reject All Bids and Authorize Re-advertisement of Request for Bids for the 2014 Paving Project
- 158-2014** Emergency Appropriation
- 159-2014** Cancellation of Grant Balances
- 160-2014** Refund of Sewer Overpayment
- 161-2014** To Hire a Substitute School Crossing Guard
- 162-2014** A Resolution Providing For An Executive Session Not Open To The Public In Accordance With The Provisions Of The New Jersey Open Meetings Public Act, N.J.S.A. 10:4-12B(4), Regarding Contract Negotiations For The Northfield Fire Department

**MEETING NOTICES**

City Council	September 23 <sup>rd</sup>	6:00pm Work Session Regular Session Immediately Following
Special School Election	September 30 <sup>th</sup>	Northfield Community School 2:00pm to 9:00pm

**ADJOURNMENT**

**CITY OF NORTHFIELD, NJ  
RESOLUTION NO. 156-2014**

**RESOLUTION TO AMEND THE AGREEMENT BETWEEN JEFFREY R. SURENIAN AND ASSOCIATES, LLC AND THE CITY OF NORTHFIELD**

**WHEREAS**, on June 24, 2014 the City of Northfield Council adopted Resolution 122-2014 amending a professional services contract with Jeffrey R. Surenian and Associates, LLC, 707 Union Avenue, Suite 301, Brielle, New Jersey, 08730, increasing the amount not to exceed from \$10,000.00 to \$25,000.00, and

**WHEREAS**, the Northfield City Council desires to amend the contract from the amount not to exceed \$25,000.00 to an amount not to exceed \$50,000.00.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** by the Governing Body of the City of Northfield that this Agreement between the City of Northfield and Jeffrey R. Surenian and Associates, LLC, 707 Union Avenue, Suite 301, Brielle New Jersey, 08730, be increased from an amount not to exceed \$25,000.00 to \$50,000.00.

**BE IT FURTHER RESOLVED** that certification of funds has been received from the Municipal Finance Officer.

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 9th day of September, 2014.

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Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ  
RESOLUTION NO. 157-2014**

**TO REJECT ALL BIDS AND AUTHORIZE RE-ADVERTISEMENT OF  
REQUEST FOR BIDS FOR THE 2014 PAVING PROJECT**

**WHEREAS**, on behalf of the City of Northfield, Schaeffer, Nassar, Scheidegg Consulting Engineers did solicit bids for the project known as the 2014 Paving Project in the City of Northfield; and

**WHEREAS**, the Municipal Clerk did receive and open sealed bids as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Arawak Paving Company, Inc.	\$ 508,700.00
AE Stone, Inc.	\$ 549,000.00
Johnson Baran Corp	\$ 585,935.01
South State, Inc.	\$ 697,958.55

**WHEREAS**, the bid documents contained a discrepancy as to the actual number of square yards of hot mix asphalt required in connection with the project bid; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-13.2(d) and/or (e) which provide that a contracting unit may reject all bids because the contracting unit wants to substantially revise the specifications for the goods or services and because the purpose of the Local Public Contracts Law, which is to promote competition on a level playing field, is potentially compromised by the error contained in the bid packets, the City of Northfield desires to reject all bids and re-advertise the project with revised, corrected, complete and accurate bid terms and conditions.

**THEREFORE BE IT RESOLVED** by the Council of the City of Northfield that bids received on September 4, 2014 for the project known as the 2014 Paving Project in the City of Northfield be rejected.

**BE IT FURTHER RESOLVED** that the bid specifications shall be revised to correct and complete the bid packets and the project shall be re-advertised for bids in accordance with N.J.S.A. 40A:11-23.

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 9<sup>th</sup> day of September, 2014

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Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ  
RESOLUTION NO. 158-2014**

**EMERGENCY APPROPRIATION**

**WHEREAS**, an emergency has arisen with respect to an unexpected legal matter regarding Planning and Zoning Issues, and the responsibilities of the City of Northfield with respect to its affordable housing obligations and possible associated litigation, and no adequate provision was made in the 2014 budget for the aforesaid purpose, and NSJ 40A:4-46 provides for the creation of an emergency appropriation for the purpose mentioned above, and;

**WHEREAS**, the total amount of the emergency appropriations created, including the appropriation to be created by this resolution is \$50,000 and three (3) percent of the total operating appropriations in the budget for 2014 is \$318,600.51, and;

**WHEREAS**, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations (including utility operation appropriations) in the budget for 2014.

**NOW, THEREFORE, BE IT RESOLVED**, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with NJS 40A:4-48:

1. An emergency appropriation is hereby made for Legal – Other Expenses in the amount of \$50,000.
2. That said emergency shall be provided for in full in the 2015 budget, and is requested to be excluded from CAPS, pursuant to NJSA 40A:4-53.3c(1).
3. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services

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 9th day of September, 2014.

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Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ  
RESOLUTION NO. 159-2014**

**CANCELLATION OF GRANT BALANCES**

**WHEREAS**, certain Grant balances remain on the City's balance, 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 appropriation and receivable balances of the Grant Fund be cancelled:

<b>Grant</b>	<b>Receivable</b>	<b>Appropriation</b>
2012 COPS IN SHOPS	\$1,400.00	\$1,000.00

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 9th day of September, 2014.

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Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ  
RESOLUTION NO. 160 -2014**

**REFUND OF SEWER OVERPAYMENT**

**BE IT RESOLVED** by the Council of the City of Northfield, County of Atlantic, State of New Jersey, that over payment of 2014 sewer fees be refunded as follows:

<b>BLK</b>	<b>LOT</b>	<b>ADDRESS</b>	<b>AMOUNT OF REFUND</b>	<b>PROPERTY ADDRESS</b>
160	3	Robert and Dina Newbert 5c Berwick Street Whiting, NJ 08759	\$5.00	6 East Rosedale Avenue

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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 9<sup>th</sup> day of September, 2014.

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Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ  
RESOLUTION NO. 161-2014**

**TO HIRE A SUBSTITUTE SCHOOL CROSSING GUARD**

**BE IT RESOLVED** by the Council of the City of Northfield that the hiring of Deborah Grottola as Substitute School Crossing Guard is hereby approved and ratified, with a date of hire of September 4, 2014 and subject to the following:

1. Compliance with the Policies and Procedures of the City
2. Probationary period for 90 days from date of hire
3. Not Entitled to Medical, Dental, Vision or other Benefits

**BE IT FURTHER RESOLVED** that the rate of pay for Deborah Grottola shall be \$35.96 per day, in accordance with the Rider to the Agreement between Government Workers Union Local 430 for White Collar Employees and 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 9<sup>th</sup> day of September, 2014..

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Mary Canesi, RMC, Municipal Clerk

**CITY OF NORTHFIELD, NJ  
RESOLUTION NO. 162-2014**

**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(4), REGARDING CONTRACT NEGOTIATIONS  
FOR THE NORTHFIELD FIRE DEPARTMENT**

**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(4), specifically, the contract negotiations for Northfield Professional Fire Fighters Association, Local 2364, International Association of Fire Fighters, AFL-CIO.

**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 special meeting of the City Council of Northfield, held this 9<sup>th</sup> day of September, 2014.

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Mary Canesi, RMC, Municipal Clerk