

**LINWOOD COMMON COUNCIL
CAUCUS AGENDA
April 13, 2016
6:00 P.M.**

**NOTICE OF THIS MEETING HAS BEEN PUBLISHED
IN ACCORDANCE WITH THE REQUIREMENTS OF
THE OPEN PUBLIC MEETINGS ACT.**

1. Roll Call Mayor DePamphilis ___ Mr. Beinfest _____ Mrs. DeDomenicis _____
 Mr. Gordon _____ Mr. Heun _____ Mr. Matik _____
 Mr. Paolone _____ Mr. Tighe _____
- Also Present: Mr. Youngblood ___ Mrs. Napoli ___ Mr. Polistina ___
2. Approval of Minutes Without Formal Reading
3. Mayor's Report
 A. School Board reappointments
4. Councilman Beinfest
 A. Neighborhood Services
5. Councilwoman DeDomenicis
 A. Public Works
6. Councilman Gordon
 A. Engineering
7. Councilman Heun
8. Councilman Matik
 A. Public Safety
 1. Resolution authorizing a change in the LOSAP plan to move the funds from Lincoln Benefit Life Company to MassMutual
 B. Resolution for Fibrodysplasia Ossificans Progressiva (FOP) Awareness Initiative
9. Councilman Paolone
 A. Revenue & Finance
 1. Salary Ordinance – first reading
 2. Ordinance to exceed the municipal budget appropriation limits and establish a CAP bank – first reading
 3. Resolution authorizing the use of the average percentage of collection in calculating the reserve for uncollected taxes
10. Council President Tighe
 A. Administration
 1. Resolutions honoring 3/4, 5/6, 7/8, and Belhaven girls basketball teams
 2. Resolution closing the meeting of April 13, 2016
 3. Resolution authorizing a refund to the Linwood Nursery School with regard to a bingo license application fee
 B. Planning & Development
 1. Linwood Smoke Shop request for extension of banner sign
11. Mr. Youngblood
 A. Resolution authorizing settlement with the County of Camden

**LINWOOD COMMON COUNCIL
AGENDA OF REGULAR MEETING
April 13, 2016**

CALL TO ORDER

FLAG SALUTE Councilwoman Stacy DeDomenicis

**NOTICE OF THIS MEETING HAS BEEN
PUBLISHED IN ACCORDANCE WITH THE
REQUIREMENTS OF THE OPEN PUBLIC MEETINGS ACT.**

ROLL CALL

APPROVAL OF MINUTES WITHOUT FORMAL READING

RESOLUTIONS

65-2016	A Resolution honoring the Third/Fourth Grade Girls Basketball Team
66-2016	A Resolution honoring the Fifth/Sixth Grade Girls Basketball Team
67-2016	A Resolution honoring the Seventh/Eighth Grade Girls Basketball Team
68-2016	A Resolution honoring the Belhaven Girls Basketball Team

ORDINANCES

3 OF 2016	AN ORDINANCE PROVIDING FOR AND ESTABLISHING SALARIES, COMPENSATION AND SALARY RANGES OF OFFICERS AND EMPLOYEES OF THE CITY OF LINWOOD, AND REPEALING ALL ORDINANCES HERETOFORE ADOPTED, THE PROVISIONS OF WHICH ARE INCONSISTENT HEREWITH. <i>FIRST READING:</i> April 13, 2016 <i>PUBLICATION:</i> April 18, 2016 <i>PASSAGE:</i> April 27, 2016
4 OF 2016	AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK <i>FIRST READING:</i> April 13, 2016 <i>PUBLICATION:</i> April 18, 2016 <i>PASSAGE:</i> April 27, 2016

RESOLUTIONS WITHIN CONSENT AGENDA

All matters listed under item, **Consent** Agenda, are considered to be routine by City Council, and will be enacted by one motion in the form listed. Any items requiring expenditure are supported by a Certification of Availability of Funds and any item requiring discussion will be removed from the Consent Agenda and discussed separately. All Consent Agenda items will be reflected in full in the minutes.

69-2016	A Resolution for Fibrodysplasia Ossificans Progressiva Awareness
70-2016	A Resolution closing the meeting of April 13, 2016
71-2016	A Resolution authorizing the use of the average percentage of collection in calculating the reserve for uncollected taxes in the 2016 local municipal budget
72-2016	A Resolution authorizing a refund to the Linwood Nursery School with regard to a Bingo License application fee
73-2016	A Resolution authorizing a change in the Length of Service Award Program (LOSAP) Plan

RESOLUTIONS WITHIN CONSENT AGENDA (continued)

- 74-2016** A Resolution authorizing settlement with the County of Camden of claims filed against the City of Linwood for Police Officer training related expenses
- 75-2016** A Resolution confirming the Mayoral reappointments of Joann Scannell and Judd McLaughlin to the Linwood Board of Education

APPROVAL OF BILL LIST:

MEETING OPEN TO THE PUBLIC

FINAL REMARKS BY MAYOR AND COUNCIL

ADJOURNMENT

Resolution

City of Linwood, New Jersey

No. 65, 2016

A RESOLUTION HONORING THE LINWOOD THIRD/FOURTH GRADE GIRLS BASKETBALL TEAM

WHEREAS, the following individuals are members of the Linwood Third/Fourth Grade Girls Basketball Team: Kasey Bretones, Lani Ford, Sadie Kent, Ava Mazur, Bella Mazur, Lynn McLaughlin, Mackenzie Miller, Genevieve Morrison, Emily Paytas, and Sydney Stokes; and

WHEREAS, the Linwood Third/Fourth Grade Girls Basketball Team is coached by Pete Bretones, Bill Mazur, and Dan Miller; and

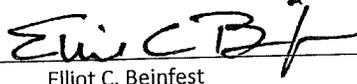
WHEREAS, the Linwood Third/Fourth Grade Girls Basketball Team won the South Shore Championship, Cape Atlantic League, Absecon Marsh Madness Tournament, the Greater Cape May Elks Tournament, and the Margate Madness Tournament completing their overall season with a record of 30 wins, and 2 losses; and

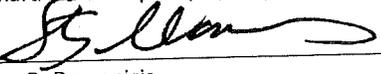
WHEREAS, the Linwood Third/Fourth Grade Girls Basketball Team has brought substantial recognition to the members thereof, their coaches, families, and the City of Linwood as a result of their outstanding efforts and achievements;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Common Council of the City of Linwood, on behalf of all of the citizens of Linwood, congratulate, acknowledge and commend the Linwood Third/Fourth Grade Girls Basketball Team and its Coaches on their notable achievements.

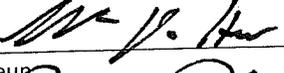
I, Leigh Ann Napoli, RMC, Municipal Clerk of the City of Linwood, do hereby certify that the foregoing Resolution was unanimously adopted at a Regular Meeting of the Linwood City Council this 13th day of April 2016.

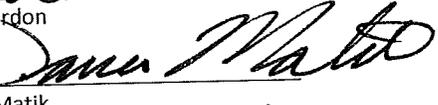

Richard L. DePamphilis, III, Mayor

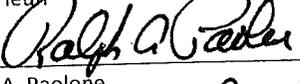

Elliot C. Beinfest


Stacy DeDomenicis

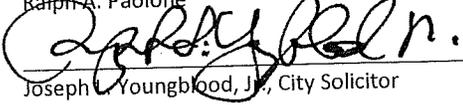

Todd Gordon

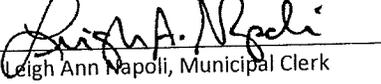

Brian Heun

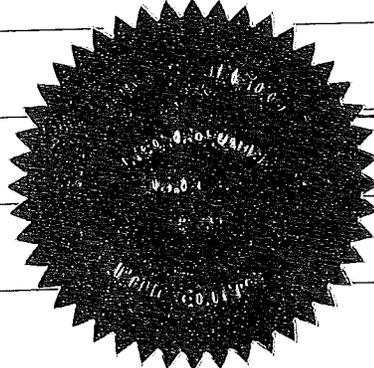

Darren Matik


Ralph A. Paolone


Timothy W. Tighe, Council President


Joseph C. Youngblood, Jr., City Solicitor


Leigh Ann Napoli, Municipal Clerk



Resolution

City of Linwood, New Jersey

No. 66, 2016

A RESOLUTION HONORING THE LINWOOD FIFTH/SIXTH GRADE GIRLS BASKETBALL TEAM

WHEREAS, the following individuals are members of the Linwood Fifth/Sixth Grade Girls Basketball Team: Kaitlyn Boggs, Hannah Carson, Camryn Dirkes, Kendall Fuetterer, Julia Kaes, Sydney Kaes, Olivia Leap, Charlotte Walcoff, and Tati Waxman; and

WHEREAS, the Linwood Fifth/Sixth Grade Girls Basketball Team is coached by Mike Carson and Bill Fuetterer; and

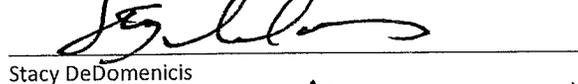
WHEREAS, the Linwood Fifth/Sixth Grade Girls Basketball Team won the Cape Atlantic Regular Season and League Championship and the Absecon Marsh Madness Tournament completing their overall season with a record of 20 wins, and 0 losses; and

WHEREAS, the Linwood Fifth/Sixth Grade Girls Basketball Team has brought substantial recognition to the members thereof, their coaches, families, and the City of Linwood as a result of their outstanding efforts and achievements;

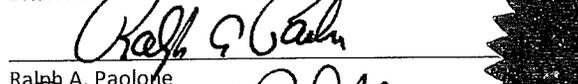
NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Common Council of the City of Linwood, on behalf of all of the citizens of Linwood, congratulate, acknowledge and commend the Linwood Fifth/Sixth Grade Girls Basketball Team and its Coaches on their notable achievements.

I, Leigh Ann Napoli, RMC, Municipal Clerk of the City of Linwood, do hereby certify that the foregoing Resolution was unanimously adopted at a Regular Meeting of the Linwood City Council this 13th day of April 2016.


Richard L. DePamphilis, III, Mayor


Stacy DeDomenicis


Brian Heun

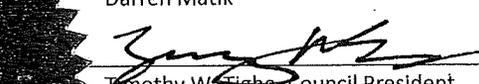

Ralph A. Paolone

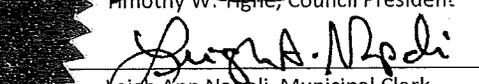

Joseph V. Youngblood, Jr., City Solicitor

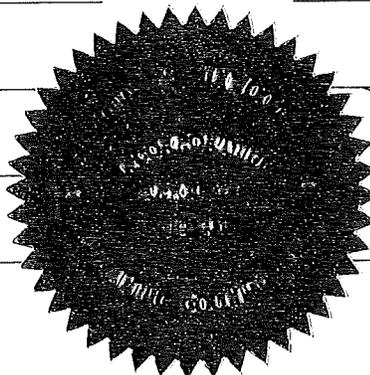

Elliot C. Beinfest


Todd Gordon


Darren Matik


Timothy W. Figue, Council President


Leigh Ann Napoli, Municipal Clerk



Resolution

City of Linwood, New Jersey

No. 67, 2016

A RESOLUTION HONORING THE LINWOOD SEVENTH/EIGHTH GRADE GIRLS BASKETBALL TEAM

WHEREAS, the following individuals are members of the Linwood Seventh/Eighth Grade Girls Basketball Team: Camryn Dirkes, Nikki Faragher, Madi Hafetz, Megan Kryjer, Megan Pellegrino, Kareema Rex, Lila Schoen, Carly Strang, and Kylee Watson; and

WHEREAS, the Linwood Seventh/Eighth Grade Girls Basketball Team is coached by Joe Schoen, and Courtney Watson; and

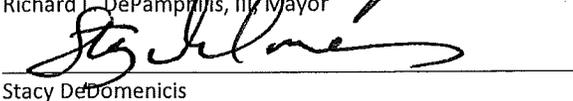
WHEREAS, the Linwood Seventh/Eighth Grade Girls Basketball Team won the Cape Atlantic League Championship and the Absecon Marsh Madness Tournament completing their overall season with a record of 16 wins, and 2 losses; and

WHEREAS, the Linwood Seventh/Eighth Grade Girls Basketball Team has brought substantial recognition to the members thereof, their coaches, families, and the City of Linwood as a result of their outstanding efforts and achievements;

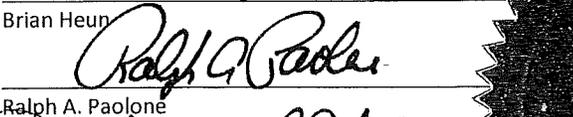
NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Common Council of the City of Linwood, on behalf of all of the citizens of Linwood, congratulate, acknowledge and commend the Linwood Seventh/Eighth Grade Girls Basketball Team and its Coaches on their notable achievements.

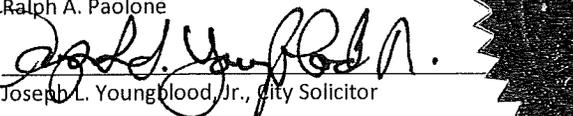
I, Leigh Ann Napoli, RMC, Municipal Clerk of the City of Linwood, do hereby certify that the foregoing Resolution was unanimously adopted at a Regular Meeting of the Linwood City Council this 13th day of April 2016.

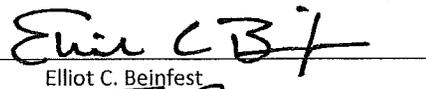

Richard J. DePamphilis, III, Mayor


Stacy DeDomenicis


Brian Heun


Ralph A. Paolone


Joseph L. Youngblood, Jr., City Solicitor

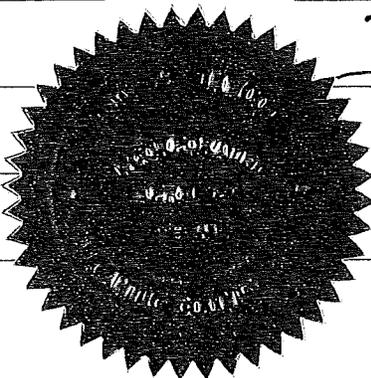

Elliot C. Beinfest


Todd Gordon


Darren Matik


Timothy W. Figue, Council President


Leigh Ann Napoli, Municipal Clerk



Resolution

City of Linwood, New Jersey

No. 68, 2016

A RESOLUTION HONORING THE BELHAVEN GIRLS BASKETBALL TEAM

WHEREAS, the following individuals are members of the Belhaven Girls Basketball Team: Hannah Carson, Camryn Dirkes, Megan Erdman, Nikki Faragher, Kendall Fuetterer, Madi Hafetz, Julia Kaes, Sydney Kaes, Megan Kryjer, Jahira Page, Megan Pellegrino, Lila Schoen, Carly Strang, Paige Timbrook, Charlotte Walcoff, Shannon Walsh, Kylee Watson, and Tati Waxman; and

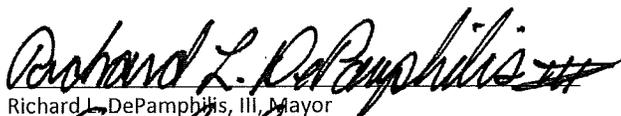
WHEREAS, the Belhaven Girls Basketball Team is coached by Marilee Sobrinski; and

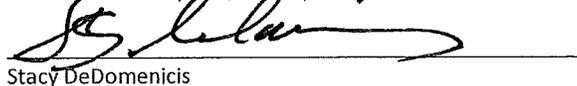
WHEREAS, the Belhaven Girls Basketball Team won the 40th Annual Linwood Holiday Tournament, the Atlantic Cape Junior High League, and the 34th Annual Northfield Invitational Tournament completing their overall season with a record of 23 wins, and 0 losses; and

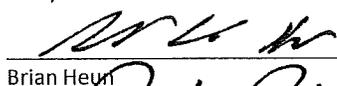
WHEREAS, the Belhaven Girls Basketball Team has brought substantial recognition to the members thereof, their coaches, families, and the City of Linwood as a result of their outstanding efforts and achievements;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Common Council of the City of Linwood, on behalf of all of the citizens of Linwood, congratulate, acknowledge and commend the Belhaven Girls Basketball Team and its Coaches on their notable achievements.

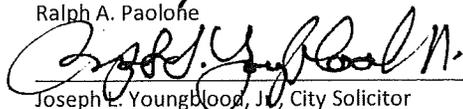
I, Leigh Ann Napoli, RMC, Municipal Clerk of the City of Linwood, do hereby certify that the foregoing Resolution was unanimously adopted at a Regular Meeting of the Linwood City Council this 13th day of April 2016.


Richard L. DePamphilis, III, Mayor


Stacy DeDomenicis

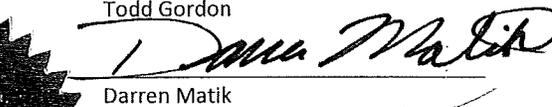

Brian Heun

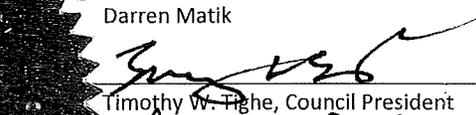

Ralph A. Paolofe

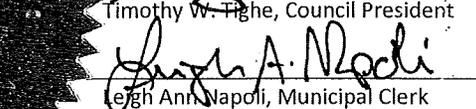

Joseph E. Youngblood, Jr., City Solicitor

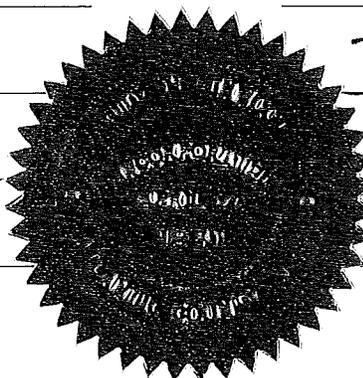

Elliot C. Beinfest


Todd Gordon


Darren Matik


Timothy W. Tighe, Council President


Leigh Ann Napoli, Municipal Clerk



ORDINANCE NO. 3, 2016

AN ORDINANCE PROVIDING FOR AND ESTABLISHING SALARIES, COMPENSATION AND SALARY RANGES OF OFFICERS AND EMPLOYEES OF THE CITY OF LINWOOD, AND REPEALING ALL ORDINANCES HERETOFORE ADOPTED, THE PROVISIONS OF WHICH ARE INCONSISTENT HEREWITH.

BE IT ORDAINED, by the Common Council of the City of Linwood, County of Atlantic and State of New Jersey as follows:

SECTION 1: That the following salaries, wages and compensations shall be paid to the following officials, officers and employees of the City of Linwood, retroactive to January 1, 2016, subject, however, to the provisions of certain Employment Contracts between the City of Linwood and the Mainland Police Benevolent Association, the bargaining agent for the members of the Linwood Police Department and Linwood Superior Officers; the Teamsters Local 331 inclusive of the Police Secretary, Linwood Uniformed Firefighters Association Local Union #4370, and also except as otherwise stated herein.

<u>PART TIME HOURLY</u>	<u>RANGE</u>
Administrative Assistant	\$ 8.38 to \$30.00
Clerk Typist	\$ 8.38 to \$30.00
Code Enforcement Officer	\$ 8.38 to \$30.00
Deputy Court Administrator	\$ 8.38 to \$30.00
Dispatcher	\$ 8.38 to \$30.00
Fire Relief	\$ 8.38 to \$30.00
Groundskeeper	\$ 8.38 to \$20.00
Matron	\$ 8.38 to \$20.00
Recreation Aide	\$ 8.38 to \$20.00
Special Law Enforcement Officer Class II	\$ 8.38 to \$20.00
Summer Intern	\$ 8.38 to \$20.00

<u>PART TIME PER DIEM</u>	<u>RANGE</u>
Planning Board Recording Secretary	\$ 50.00 to \$300.00
Planning Board Tape Recorder Operator/Secretary	\$ 50.00 to \$300.00
School Crossing Guard Captain	\$ 30.00 to \$ 50.00
School Crossing Guard	\$ 25.00 to \$ 45.00

PART TIME PER ANNUMRANGE

Clean Communities Coordinator	\$ 50.00 to \$ 4,000.00
Computer Maintenance Coordinator	\$ 500.00 to \$ 2,000.00
Communications Coordinator	\$ 1,000.00 to \$ 4,000.00
Construction Official	\$ 8,000.00 to \$15,000.00
Council Member	\$ 6,000.00 to \$10,000.00
Council President	\$ 7,000.00 to \$10,000.00
Deputy Emergency Management Director	\$ 500.00 to \$ 2,000.00
Drug Alliance Coordinator	\$ 1,000.00 to \$ 4,000.00
Emergency Management Director	\$ 1,000.00 to \$ 4,000.00
Journeyman Electrician	\$ 3,100.00 to \$ 5,000.00
Floodplain Manager	\$ 1,000.00 to \$ 2,000.00
Mayor	\$ 8,000.00 to \$12,000.00
Memorial Park Director	\$ 4,000.00 to \$10,000.00
Municipal Magistrate	\$10,000.00 to \$30,000.00
Planning Board Secretary	\$ 6,000.00 to \$11,000.00
Police Chief	\$30,000.00 to \$140,000.00
Recycling Coordinator	\$ 1,000.00 to \$ 4,000.00
Utilities Collector	\$ 2,000.00 to \$ 6,500.00
Sub-Code Off/Building Inspector	\$ 7,000.00 to \$15,000.00
Sub-Code Off/Electrical Inspector	\$ 7,000.00 to \$15,000.00
Sub-Code Off/Fire Protection	\$ 7,000.00 to \$15,000.00
Sub-Code Off/Plumbing Inspector	\$ 7,000.00 to \$15,000.00
Tax Assessor	\$20,000.00 to \$40,000.00
Uniform Fire Official/Fire Marshall	\$ 5,000.00 to \$10,000.00
Uniform Fire Safety Inspector	\$ 1,000.00 to \$ 3,000.00
Zoning Board of Adjustment Secretary/Tape Recorder	\$5,000.00 to \$11,000.00
Zoning Officer	\$ 8,000.00 to \$15,000.00

FULL TIME PER ANNUMRANGE

Account Clerk	\$25,000.00 to \$50,000.00
Accountant	\$25,000.00 to \$50,000.00
Accounting Assistant	\$25,000.00 to \$50,000.00
Administrative Assistant	\$25,000.00 to \$50,000.00
Administrator	\$50,000.00 to \$90,000.00
Bookkeeper	\$25,000.00 to \$35,000.00
Chief Financial Officer	\$50,000.00 to \$95,000.00
Code Enforcement Officer/Housing Inspector	\$25,000.00 to \$45,000.00
Deputy Court Administrator	\$25,000.00 to \$50,000.00
Deputy Municipal Clerk	\$25,000.00 to \$50,000.00
Deputy Tax Collector	\$25,000.00 to \$60,000.00
Dispatcher / Supervisor	\$42,000.00 to \$60,000.00
Dispatcher	\$25,000.00 to \$60,000.00
Equipment Operator	\$25,000.00 to \$70,000.00
Fire Captain	\$56,000.00 to \$85,000.00
Fireman	
F/F during 1 st year of service	\$23,000.00 to \$40,000.00
F/F after 1 year of service	\$23,000.00 to \$45,000.00
F/F after 2 years of service	\$23,000.00 to \$50,000.00
F/F after 3 years of service	\$23,000.00 to \$55,000.00
F/F after 4 years of service	\$23,000.00 to \$60,000.00
F/F after 5 years of service	\$23,000.00 to \$70,000.00

FULL TIME PER ANNUM (continued)

RANGE

F/F after 6 years of service	\$23,000.00 to \$70,000.00
F/F after 7 years of service	\$23,000.00 to \$75,000.00
F/F after 8 years of service	\$23,000.00 to \$80,000.00
F/F after 9 years of service	\$23,000.00 to \$80,000.00
F/F after 10 years of service	\$23,000.00 to \$80,000.00
F/F after 11 years of service	\$23,000.00 to \$80,000.00
F/F after 12 years of service	\$23,000.00 to \$80,000.00
F/F after 13 years of service	\$23,000.00 to \$80,000.00
F/F after 14 years of service	\$23,000.00 to \$80,000.00
General Supervisor	\$40,000.00 to \$85,000.00
Groundskeeper	\$25,000.00 to \$30,000.00
Municipal Clerk	\$30,000.00 to \$95,000.00
Municipal Court Administrator	\$30,000.00 to \$65,000.00
Patrolman - During Probation	\$25,000.00 to \$50,000.00
Patrolman - Step 1	\$25,000.00 to \$55,000.00
Patrolman - Step 2	\$25,000.00 to \$60,000.00
Patrolman - Step 3	\$25,000.00 to \$65,000.00
Patrolman - Step 4	\$25,000.00 to \$70,000.00
Patrolman - Step 5	\$25,000.00 to \$75,000.00
Patrolman - Step 6	\$25,000.00 to \$90,000.00
Police Captain	\$50,000.00 to \$125,000.00
Police Chief	\$75,000.00 to \$150,000.00
Police Department Secretary	\$25,000.00 to \$70,000.00
Police Lieutenant	\$50,000.00 to \$115,000.00
Police Sergeant	\$40,000.00 to \$100,000.00
Public Works Foreman	\$25,000.00 to \$80,000.00
Public Works Laborer	\$25,000.00 to \$60,000.00
Public Works Superintendent	\$50,000.00 to \$95,000.00
Secretary	\$25,000.00 to \$45,000.00
Tax Collector	\$40,000.00 to \$85,000.00
Tech. Assistant to Construction Office	\$30,000.00 to \$60,000.00

SECTION 2A: A current full time employee, employed as of January 1, 2012, shall be paid together with his or her annual salary as fixed and determined by this ordinance, additional compensation based upon length of his or her full time service, effective and limited to January 1, 2012, an amount to be added to base salary and paid bi-weekly or monthly in accordance with the following schedule:

YEARS OF SERVICE

COMPENSATION PER ANNUM
IN ADDITION TO FIXED SALARY

Each year after 3 to 30 years

\$350.00 plus \$150.00 for
each additional year up to
a maximum of \$4,000.00

However, all longevity pay for current employees shall be frozen at the level of service achieved effective January 1, 2012 and no new employee or current employee who has not reached a level of service whereby he or she is entitled to longevity pay as of that date, shall be paid longevity, nor shall said employees be entitled to longevity pay at any time in the future.

SECTION 2B: The aforesaid additional compensation and all overtime paid for any union employee shall be payable in accordance with the terms of the union employee contracts.

SECTION 2C: The period of eligibility for length of service for longevity pay shall be determined as of the anniversary date of the full time employment of each employee. Those employees hired from January 1 to June 30 will be considered to have completed a full year December 31 of that year. Those employees hired after June 30 will be considered to have completed a full year December 31 of the following year. For all years thereafter, all anniversary dates will be on January 1. However, all current employees shall be frozen at the level of employment achieved as of January 1, 2012 for purposes of longevity and no new employees shall be entitled to longevity.

SECTION 2D: All full time employees holding a Bachelor's Degree in a subject related to that employee's position within the City of Linwood shall receive additional compensation in the amount of \$1,250.00 per year. All full time employees holding a Master's Degree related to that employee's position within the City of Linwood shall receive additional compensation in the amount of \$1,400.00 per year. Such additional compensation shall be added to base salary and paid bi-weekly or monthly.

SECTION 3: All said salaries, wages and compensation shall be paid to the Municipal Magistrate, Tax Assessor, Emergency Management Director, Fire Inspector and the Uniform Fire Official in equal monthly installments; to the Mayor, Councilpersons, and Drug Alliance Coordinator in equal quarterly installments; and all of the other abovementioned salaries, wages and compensation shall be paid biweekly, in equal installments, every other Friday.

SECTION 4: All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistencies.

SECTION 5: Should any section, clause, sentence, phrase or provision of this ordinance be declared unconstitutional or invalid by a Court of competent jurisdiction, such decision shall not affect the remaining portions of this ordinance.

SECTION 6: This ordinance shall take effect retroactively to January 1, 2016 upon its final passage, publication and adoption in the manner prescribed by law.

<i>FIRST READING:</i>	<i>April 13, 2016</i>
<i>PUBLICATION:</i>	<i>April 18, 2016</i>
<i>PASSAGE:</i>	<i>April 27, 2016</i>

The within Ordinance was introduced at a meeting of the Common Council of the City of Linwood, County of Atlantic and State of New Jersey held on, April 13, 2016 and will be further considered for final passage after a public hearing thereon at a meeting of said Common Council on April 27, 2016.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

ORDINANCE NO. 4, 2016

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK

WHEREAS, the Local Government Cap Law, N.J.S.A.40:A:4-45.1., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Common Council of the City of Linwood in the County of Atlantic finds it advisable and necessary to increase its CY 2016 budget up to 3.5% over the previous year's final appropriations, in the interest of promoting health, safety and welfare of the citizens; and,

WHEREAS, the Common Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$282,060.00 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Common Council hereby determines that any amount authorized hereinabove that is not appropriated, as part of the final budget shall be retained as an exception to final appropriating in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Common Council of the City of Linwood, in the County of Atlantic, a majority of the full authorized membership of this governing body affirmatively concurring that, in the CY 2015 budget year, the final appropriations of the City of Linwood shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5% amounting to \$282,060.00, and that the CY 2016 municipal budget for the City of Linwood be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

FIRST READING: April 13, 2016
PUBLICATION: April 18, 2016
PASSAGE: April 27, 2016

The within Ordinance was introduced at a meeting of the Common Council of the City of Linwood, County of Atlantic and State of New Jersey held on April 13, 2016 and will be further considered for final passage after a public hearing thereon at a meeting of said Common Council on April 27, 2016.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

RESOLUTION No. 69, 2016

**A RESOLUTION SUPPORTING AWARENESS OF FIBRODYSPLASIA OSSIFICANS
PROGRESSIVA**

WHEREAS, the City of Linwood having made this Resolution on behalf of Fibrodysplasia Ossificans Progressiva known as F.O.P. to hopefully one day display a Proclamation/Resolution book in Washington, D.C. on behalf and in support of the Children/Young Adults in the State of New Jersey afflicted with F.O.P. and equally show concern for all other Children afflicted with F.O.P.; and

WHEREAS, Fibrodysplasia Ossificans Progressiva is an illness characterized by normal bone forming in muscles and connective tissue, forming an extra skeleton that immobilizes the body. F.O.P. affects children, usually in the first or second decade of life being diagnosed by the age of ten, depriving them of normal development; and

WHEREAS, it is estimated that 2,500 people worldwide are afflicted with Fibrodysplasia Ossificans Progressiva, with 200 diagnosed cases in the United States and 12 cases in New Jersey; and

WHEREAS, on April 23rd 2006, the 'Gene' responsible for causing FOP was discovered by the researchers at the University of Pennsylvania School of Medicine. Since that noted day and within the FOP community, April 23rd is known as: "International Fibrodysplasia Ossificans Progressiva Awareness Day"; and

WHEREAS, discoveries made in the F.O.P. lab by scientists and researchers may aid in the treatment or cure for other genetic diseases such as osteoporosis, arthritis, and spinal cord injuries;

NOW, THEREFORE BE IT RESOLVED that the Common Council of the City of Linwood wishes to help raise awareness of this devastating disease and support research to find a cause and cure for Fibrodysplasia Ossificans Progressiva.

I, Leigh Ann Napoli, RMC, Municipal Clerk of the City of Linwood, do hereby certify that the foregoing resolution was duly adopted at a Regular Meeting of the City Council of Linwood, held this 13th day of April, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 13th day of April, 2016.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION No. 70, 2016

A RESOLUTION CLOSING THE MEETING OF APRIL 13, 2016

WHEREAS, the Open Public Meetings Act provides for the closing of public meetings by way of Resolution under certain circumstances, as provided in that Act, and when the governing body determines that it is in the public interest to close said meeting; and

WHEREAS, the minutes of a closed session can and shall be made available to the public for inspection at such time when it has been determined by the Common Council that the aforementioned reasons for closing this session are no longer applicable;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood, that this meeting shall be closed for the purpose of discussing pending litigation in the matter of Carman & Hamilton v. City of Linwood.

BE IT FURTHER RESOLVED, that the minutes of said closed session shall be made available to the public when Council has determined that it is no longer in the public interest to keep said minutes in a confidential manner.

I, Leigh Ann Napoli, RMC, Municipal Clerk of the City of Linwood, do hereby certify that the foregoing resolution was duly adopted at a Regular Meeting of the City Council of Linwood, held this 13th day of April, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 13th day of April, 2016.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION No. 71, 2016

**A RESOLUTION AUTHORIZING THE USE OF THE AVERAGE PERCENTAGE OF
COLLECTION IN CALCULATING THE RESERVE FOR UNCOLLECTED TAXES IN THE
2016 LOCAL MUNICIPAL BUDGET**

WHEREAS, NJSA 40A:4-41 provides that any municipality in which tax appeal judgments have been awarded to property owners from action of the County Tax Board or the State Tax Court in the preceding fiscal year, the governing body of the municipality may elect to determine the reserve for uncollected taxes by using the average of the percentages of the taxes levied which were received in cash by the last day of each of the three preceding fiscal years. Election of this choice shall be made by resolution approved by a majority vote of the full membership of the governing body prior to the introduction of the annual budget; and

WHEREAS, the Governing Body of the City of Linwood recognized a reduction in the percentage of collection of taxes levied in 2014 as a result of tax appeals granted by the Atlantic County Board of Taxation; and

WHEREAS, the actual percentage of collection of taxes was 97.34% in calendar year 2015, 97.81% in calendar year 2014, and 98.63% in 2013 resulting in an average percentage of collections over the three preceding fiscal years of 97.84%.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the City of Linwood has determined that it is in the best interest of the taxpayers of the City of Linwood to use the average percentage of collection in calculating the Reserve for Uncollected Taxes amount in the 2016 Local Municipal Budget.

I, Leigh Ann Napoli, RMC, Municipal Clerk of the City of Linwood, do hereby certify that the foregoing resolution was duly adopted at a Regular Meeting of the City Council of Linwood, held this 13th day of April, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 13th day of April, 2016.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION No. 72, 2016

A RESOLUTION AUTHORIZING A REFUND TO THE LINWOOD NURSERY SCHOOL WITH REGARD TO A BINGO LICENSE APPLICATION FEE

WHEREAS, the Linwood Nursery School paid \$20 to the City of Linwood for a Bingo License Application fee; and

WHEREAS, the Linwood Nursery School does not qualify for a Bingo License and has requested a refund of the application fee; and

WHEREAS, the Common Council of the City of Linwood is desirous of authorizing said refund;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood, that the Chief Financial Officer of the City be and is hereby duly authorized, empowered and directed to issue a draft in the amount of \$20.00 payable to Linwood Nursery School, 2025 Shore Road, Linwood, NJ 08221 as a refund of a Bingo License application fee paid to the City of Linwood.

I, Leigh Ann Napoli, RMC, Municipal Clerk of the City of Linwood, do hereby certify that the foregoing resolution was duly adopted at a Regular Meeting of the City Council of Linwood, held this 13th day of April, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 13th day of April, 2016.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION No. 73, 2016

A RESOLUTION AUTHORIZING A CHANGE IN THE LENGTH OF SERVICE AWARD PROGRAM (LOSAP) PLAN

WHEREAS, by Ordinance No. 18, 2003, the City of Linwood implemented the Length of Service Award Program (LOSAP) Deferred Compensation Plan to be made available to all bona fide eligible volunteers who are performing qualified services which is defined as a fire fighting and prevention services pursuant to N.J.S.A. 40A:14-183, et seq; and

WHEREAS, the City's plan provider, VFIS, has recommended moving the LOSAP funds to a Fixed Group Annuity Contract through MassMutual; and

WHEREAS, the Common Council is desirous of approving said change;

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Linwood, is hereby approving the move of the LOSAP funds from Lincoln Benefit Life Company to MassMutual.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded forthwith to the Linwood Volunteer Fire Company.

I, Leigh Ann Napoli, RMC, Municipal Clerk of the City of Linwood, do hereby certify that the foregoing resolution was duly adopted at a Regular Meeting of the City Council of Linwood, held this 13th day of April, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 13th day of April, 2016.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION No. 74, 2016

A RESOLUTION AUTHORIZING SETTLEMENT WITH THE COUNTY OF CAMDEN OF CLAIMS FILED AGAINST THE CITY OF LINWOOD FOR POLICE OFFICER TRAINING RELATED EXPENSES

WHEREAS, a claim was made by the County of Camden against the City of Linwood and other municipalities for reimbursement of examination, hiring and training costs of police officers in accordance with the provisions of N.J.S.A 40A:14-178; and

WHEREAS, the applicable statute provides for the reimbursement of either 100% or 50% of the specified expenses for all officers trained by one municipality and hired by another municipality depending upon the length of permanent employment with the municipality that paid for the training and the date of hire by the next municipality; and

WHEREAS, the City of Linwood hired 1 officer who had received such training; and

WHEREAS, the County of Camden has made a claim against the City of Linwood and various other municipalities wherein the County was seeking reimbursement of a portion of the training expenses; and

WHEREAS, a Settlement has been reached whereby Camden County has agreed to accept a compromise payment of Ten Thousand Five Hundred Dollars (\$10,500) in return for a full release of the pending claim against the City of Linwood; and

WHEREAS, the Common Council of the City of Linwood is desirous of approving and authorizing said settlement;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood that the Settlement with the County of Camden in the amount of Ten Thousand Five Hundred Dollars (\$10,500) is hereby authorized and approved by the City of Linwood;

BE IT FURTHER RESOLVED, that the Chief Financial Officer of the City of Linwood is authorized, empowered and directed to issue a draft in the amount of Ten Thousand Five Hundred Dollars (\$10,500) payable to the County of Camden on behalf of the City of Linwood in consideration for the execution of a full release of the specified pending claim.

BE IT FURTHER RESOLVED, that this Resolution is conditioned upon the review and approval of the subject release by the City Solicitor.

I, Leigh Ann Napoli, RMC, Municipal Clerk of the City of Linwood, do hereby certify that the foregoing resolution was duly adopted at a Regular Meeting of the City Council of Linwood, held this 13th day of April, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal
this 13th day of April, 2016.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION No. 75, 2016

A RESOLUTION CONFIRMING THE MAYORAL REAPPOINTMENTS OF JOANN SCANNELL
AND JUDD MCLAUGHLIN TO THE LINWOOD BOARD OF EDUCATION

WHEREAS, the Mayor has made certain reappointments with regard to
the Linwood Board of Education; and

WHEREAS, the Common Council is desirous of concurring in said
reappointments;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City
of Linwood that the Mayor's appointments are hereby endorsed and the
Common Council concurs in all of said appointments listed below.

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Joann Scannell	3 yrs	05/15/19
Judd McLaughlin	3 yrs	05/15/19

I, Leigh Ann Napoli, RMC, Municipal Clerk of the City of Linwood,
do hereby certify that the foregoing resolution was duly adopted at a
Regular Meeting of the City Council of Linwood, held this 13th day of
April, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal
this 13th day of April, 2016.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____