

**LINWOOD COMMON COUNCIL
CAUCUS AGENDA
December 11, 2019
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 __ Mrs. Byrnes _____ Mrs. DeDomenicis _____
 Mr. Ford _____ Mr. Gordon _____ Mr. Heun _____
 Mr. Matik _____ Mr. Paolone _____

 Professionals: Mr. Youngblood ____ Mr. Polistina _____ Mrs. Napoli _____
2. Approval of Minutes Without Formal Reading
3. Mayor's Report
4. Councilwoman Byrnes
 - A. Neighborhood Services
 1. Resolution authorizing submission of a Grant Extension for the Municipal Alliance Grant
 2. Resolution authorizing the Mayor & City Clerk to execute an Agreement with Animal Control of South Jersey
5. Councilwoman DeDomenicis
 - A. Public Works
6. Councilman Ford
 - A. Planning & Development
 1. Resolutions honoring Lynn Roesch and Joseph Breidenstine
 2. Resolutions authorizing refunds of unused engineering escrow funds to EI Homes, LLC for new homes at 917 Wabash Avenue and 514 W. Vernon Avenue
7. Councilman Gordon
 - A. Engineering
8. Councilman Heun
 - A. Public Safety
 1. Resolutions authorizing the reappointments of Don Auge as a Special Class, II; and Anthony Disciascio and Belford Rivera as a Special Class, III
9. Councilman Matik
 - A. Revenue & Finance
 1. Resolution canceling appropriation balances
 2. Resolution authorizing a Contract with Premier Computer Services
10. Council President Paolone
 - A. Administration
 1. Shared Municipal Court
 2. Resolution authorizing and scheduling paid Holidays for calendar year 2020
11. Mr. Youngblood
 - A. Ordinance providing for the purchase of property from Kiejdan, LLC, Block 12 Lots 2 & 20

**LINWOOD COMMON COUNCIL
AGENDA OF REGULAR MEETING
December 11, 2019**

CALL TO ORDER

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

FLAG SALUTE: Councilman Brian Heun

ROLL CALL

APPROVAL OF MINUTES WITHOUT FORMAL READING

RESOLUTIONS

195-2019	A Resolution honoring Lynn E. Roesch
196-2019	A Resolution honoring Joseph Breidenstine
198-2019	A Resolution canceling appropriation balances

ORDINANCES

20 Of 2019	AN ORDINANCE PROVIDING FOR THE PURCHASE OF REAL PROPERTY WITHIN THE CITY OF LINWOOD FROM KIEJDAN FAMILY, LLC AND REPEALING ALL ORDINANCES HERETOFORE ADOPTED THE PROVISIONS OF WHICH ARE INCONSISTENT HEREWITH. <i>FIRST READING:</i> November 13, 2019 <i>PUBLICATION:</i> November 18, 2019 <i>PASSAGE:</i> December 11, 2019
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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.

186-2019	A Resolution authorizing the refund of unused engineering escrow funds to EI Homes, LLC posted as part of an application to build a new single family home at 917 Wabash Avenue in the City of Linwood
187-2019	A Resolution authorizing the refund of unused engineering escrow funds to EI Homes, LLC posted as part of an application to build a new single family home at 514 W. Vernon Avenue in the City of Linwood
188-2019	A Resolution scheduling the 2020 Reorganization Meeting of the Common Council of the City of Linwood
189-2019	A Resolution accepting the resignation of Lynn E. Roesch
190-2019	A Resolution accepting the resignation of Joseph Breidenstine
191-2019	A Resolution accepting the resignation of Darren Matik
192-2019	A Resolution authorizing the reappointment of Donald Auge as a Special Law Enforcement Officer, Class II, for the City of Linwood
193-2019	A Resolution authorizing the reappointment of Anthony Disciascio as a Special Law Enforcement Officer, Class III, for the City of Linwood
194-2019	A Resolution authorizing the reappointment of Belford Rivera as a Special Law Enforcement Officer, Class III, for the City of Linwood
197-2019	A Resolution authorizing submission of a Grant Extension for the Linwood Municipal Alliance Grant

RESOLUTIONS WITHIN CONSENT AGENDA (continued)

- 199-2019** A Resolution authorizing the Mayor and City Clerk to execute an Agreement with Animal Control of South Jersey
- 200-2019** A Resolution authorizing and scheduling paid Holidays for the Calendar Year 2020
- 201-2019** A Resolution authorizing the Mayor and City Clerk to execute an Agreement with Premier Computer Services

APPROVAL OF BILL LIST: \$

MEETING OPEN TO THE PUBLIC

FINAL REMARKS BY MAYOR AND COUNCIL

ADJOURNMENT

RESOLUTION No. 198, 2019

A RESOLUTION CANCELING APPROPRIATION BALANCES

WHEREAS, the following Current Fund budget appropriation balances remain unexpended:

Tax Collector SW	5,000.00
Police SW	40,000.00
Legal Services OE	20,000.00
Workers Comp Insurance	15,000.00
Group Insurance	30,000.00
Social Security	5,000.00

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be credited to Surplus;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood that the above listed unexpended balances of the Current Fund be canceled.

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 11th day of December, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 11th day of December, 2019.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

ORDINANCE NO. 20, 2019

AN ORDINANCE PROVIDING FOR THE PURCHASE OF REAL PROPERTY WITHIN THE CITY OF LINWOOD FROM KIEJDAN FAMILY, LLC AND REPEALING ALL ORDINANCES HERETOFORE ADOPTED THE PROVISIONS OF WHICH ARE INCONSISTENT HEREWITH.

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

WHEREAS, the Mayor and Council of the City of Linwood, pursuant to N.J.S.A. 40A:12-5, have determined to purchase certain real estate for public purposes in the City of Linwood; and

WHEREAS, the City of Linwood has negotiated with the owner of the property which is identified as Block 12, Lots 2 and 20 on the Tax Map of the City of Linwood; and

WHEREAS, the City of Linwood and the Kiejdan Family, LLC, the owner of the property, have negotiated the terms of the sale and have agreed to the conditions of said sale; and

WHEREAS, the City of Linwood has agreed to purchase the aforescribed property for \$226,000.00;

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the City of Linwood that the City of Linwood is hereby authorized to acquire the property described herein according to the terms of an Agreement of Sale to be entered into between the Seller, the Kiejdan Family, LLC and the Buyer, City of Linwood, pursuant to the draft Agreement of Sale attached hereto and made a part hereof;

BE IT FURTHER ORDAINED, that the Mayor and City Clerk be and are hereby authorized, directed and empowered to execute the Agreement of Sale and all other necessary and required documents in order to effect this purchase;

BE IT FURTHER ORDAINED, that this Ordinance and the authorization to purchase the subject property is specifically contingent upon the City of Linwood's ability to secure and obtain funding for the entire purchase price from Atlantic County Open Space Funding;

BE IT FURTHER ORDAINED, that all ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistencies and should any section, clause, sentence or provision of any item in this Ordinance be declared unconstitutional or invalid by a

Court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

This Ordinance shall take effect upon its final passage and publication as provided by law.

FIRST READING: November 13, 2019

PUBLICATION: November 18, 2019

PASSAGE: December 11, 2019

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 November 13, 2019 and will be further considered for final passage after a public hearing thereon at a meeting of said Common Council on December 11, 2019.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

RESOLUTION No. 186, 2019

A RESOLUTION AUTHORIZING THE REFUND OF UNUSED ENGINEERING ESCROW FUNDS TO EI HOMES, LLC POSTED AS PART OF AN APPLICATION TO BUILD A NEW SINGLE FAMILY HOME AT 917 WABASH AVENUE IN THE CITY OF LINWOOD

WHEREAS, an Engineering Escrow Fund was established in the amount of \$500.00 by EI Homes LLC for the construction of a new single family home at 917 Wabash Avenue in the City of Linwood; and

WHEREAS, construction is complete and all inspections have been finalized and approved; and

WHEREAS, an Escrow balance of \$97.50 remains and is to be refunded;

NOW THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood, that the Chief Financial Officer of the City of Linwood be and hereby is authorized, empowered and directed to issue a check from the City of Linwood in the amount of \$97.50 to EI Homes, LLC, PO Box 3256, Margate, NJ 08402 as unused engineering escrow funds.

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 11th day of December, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 11th day of December, 2019.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION No. 187, 2019

A RESOLUTION AUTHORIZING THE REFUND OF UNUSED ENGINEERING ESCROW FUNDS TO EI HOMES, LLC POSTED AS PART OF AN APPLICATION TO BUILD A NEW SINGLE FAMILY HOME AT 514 W. VERNON AVENUE IN THE CITY OF LINWOOD

WHEREAS, an Engineering Escrow Fund was established in the amount of \$500.00 by EI Homes LLC for the construction of a new single family home at 514 W. Vernon Avenue in the City of Linwood; and

WHEREAS, construction is complete and all inspections have been finalized and approved; and

WHEREAS, an Escrow balance of \$385.00 remains and is to be refunded;

NOW THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood, that the Chief Financial Officer of the City of Linwood be and hereby is authorized, empowered and directed to issue a check from the City of Linwood in the amount of \$385.00 to EI Homes, LLC, PO Box 3256, Margate, NJ 08402 as unused engineering escrow funds.

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 11th day of December, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 11th day of December, 2019.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION No. 188, 2019

A RESOLUTION SCHEDULING THE 2020 REORGANIZATION MEETING OF
THE COMMON COUNCIL OF THE CITY OF LINWOOD

WHEREAS, the Open Public Meetings Act (CH 231, PL 1975) provides for advance notice to the public for meetings of the Common Council;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood that the 2020 Reorganization Meeting of the Common Council of the City of Linwood shall be held on Saturday, January 4, 2020 at 6:00 P.M. at Linwood City Hall;

BE IT FURTHER RESOLVED, that a copy of this Resolution be duly posted in the Linwood City Hall in accordance with the Open Public Meetings Act of 1975 and that said Resolution be forthwith mailed to the Mainland Journal and The Press by the Municipal Clerk.

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 11th day of December, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 11th day of December, 2019.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION No. 189, 2019

A RESOLUTION ACCEPTING THE RESIGNATION OF LYNN E. ROESCH

WHEREAS, a letter of resignation from the position of Technical Assistant to the Construction Official and Zoning Officer was submitted to the Mayor and Council by Lynn E. Roesch effective December 31, 2019; and

WHEREAS, the resignation has been reviewed by the Common Council;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood that Council hereby accepts the resignation of Lynn E. Roesch from the position of Technical Assistant to the Construction Official and Zoning Officer effective December 31, 2019.

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 11th day of December, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 11th day of December, 2019.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION No. 190, 2019

A RESOLUTION ACCEPTING THE RESIGNATION OF JOSEPH BREIDENSTINE

WHEREAS, a letter of resignation from the position of Planning Board Secretary was submitted to the Mayor and Council by Joseph Breidenstine effective December 31, 2019; and

WHEREAS, the resignation has been reviewed by the Common Council;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood that Council hereby accepts the resignation of Joseph Breidenstine from the position of Planning Board Secretary effective December 31, 2019.

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 11th day of December, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 11th day of December, 2019.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION No. 191, 2019

A RESOLUTION ACCEPTING THE RESIGNATION OF DARREN MATIK

WHEREAS, a letter of resignation from the position of Council Member At Large was submitted to the Mayor and Council by Darren Matik effective December 31, 2019; and

WHEREAS, the resignation has been reviewed by the Common Council;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood that Council hereby accepts the resignation of Darren Matik from the position of Council Member At Large effective December 31, 2019.

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 11th day of December, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 11th day of December, 2019.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION No. 192, 2019

A RESOLUTION AUTHORIZING THE REAPPOINTMENT OF DONALD AUGE AS A SPECIAL LAW ENFORCEMENT OFFICER, CLASS II, FOR THE CITY OF LINWOOD

WHEREAS, by Resolution No. 178, 2016 Donald Auge was hired as a Special Law Enforcement Officer, Class II, for the City of Linwood for a period of one year and has subsequently been reappointed for one year terms; and

WHEREAS, the latest appointment expired on November 24, 2019; and

WHEREAS, recommendations have been made to reappoint Donald Auge for another year;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood, County of Atlantic, that Donald Auge is hereby reappointed as a Special Law Enforcement Officer, Class II, for a period of one year commencing on November 25, 2019 and expiring on November 25, 2020, at an hourly rate of \$20.00 as provided for in the Linwood Salary Ordinance and all amendments thereto.

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 11th day of December, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 11th day of December, 2019.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION No. 193, 2019

A RESOLUTION AUTHORIZING THE REAPPOINTMENT OF ANTHONY DISCIASCIO AS A SPECIAL LAW ENFORCEMENT OFFICER, CLASS III, FOR THE CITY OF LINWOOD

WHEREAS, by Resolution No. 154, 2018 Anthony Disciascio was hired as a Special Law Enforcement Officer, Class III, for the City of Linwood for a period of four months and has subsequently been reappointed for four month terms; and

WHEREAS, the latest appointment expired on December 10, 2019; and

WHEREAS, recommendations have been made to reappoint Anthony Disciascio for another year;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood, County of Atlantic, that Anthony Disciascio is hereby reappointed as a Special Law Enforcement Officer, Class III, for a four month period commencing on December 11, 2019 and expiring on April 11, 2020, at an hourly rate of \$25.00 as provided for in the Linwood Salary Ordinance and all amendments thereto.

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 11th day of December, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 11th day of December, 2019.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION No. 194, 2019

A RESOLUTION AUTHORIZING THE REAPPOINTMENT OF BELFORD RIVERA AS A SPECIAL LAW ENFORCEMENT OFFICER, CLASS III, FOR THE CITY OF LINWOOD

WHEREAS, by Resolution No. 155, 2017 Belford Rivera was hired as a Special Law Enforcement Officer, Class III, for the City of Linwood for a period of four months and has subsequently been reappointed for four month periods; and

WHEREAS, the latest appointment will expire on January 15, 2020; and

WHEREAS, recommendations have been made to reappoint Belford Rivera for another year;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood, County of Atlantic, that Belford Rivera is hereby reappointed as a Special Law Enforcement Officer, Class III, for a four month period commencing on January 16, 2020 and expiring on May 16, 2020, at an hourly rate of \$25.00 as provided for in the Linwood Salary Ordinance and all amendments thereto.

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 11th day of December, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 11th day of December, 2019.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION No. 197, 2019

A RESOLUTION AUTHORIZING SUBMISSION OF A GRANT EXTENSION FOR THE
LINWOOD MUNICIPAL ALLIANCE GRANT

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, The City Council of the City of Linwood, County of Atlantic, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, City was approved for a Municipal Alliance grant for the July 1, 2020 through June 30, 2021 grant term; and

WHEREAS, the City Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the City Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Atlantic:

NOW, THEREFORE, BE IT RESOLVED that the City Council does hereby authorize the submission of the grant extension for the Linwood Municipal Alliance grant in the amount of:

DEDR	\$9,485.00
Cash Match	\$2,371.25
In-Kind	\$7,113.75

The City Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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 11th day of December, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal
this 11th day of December, 2019.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION No. 199, 2019

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH ANIMAL CONTROL OF SOUTH JERSEY

WHEREAS, quotes have been received with regard to animal control services in the City of Linwood; and

WHEREAS, all quotes have been reviewed and a recommendation has been made with regard to same;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Linwood that a Contract is awarded to Animal Control of South Jersey for a two-year period commencing on January 1, 2020 and expiring on December 31, 2021 for the sum of \$800.00 per month with regard to animal control services in the City of Linwood.

BE IT FURTHER RESOLVED, that the contract shall include an option for a one-year extension for the same price and under the same terms and conditions as the contract for the prior two years.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby duly authorized, empowered and directed to execute an Agreement on behalf of the City of Linwood with Animal Control of South Jersey.

BE IT FURTHER RESOLVED, that this Resolution is contingent upon a Certification of Availability of Funds from the Chief Financial Officer of 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 11th day of December, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 11th day of December, 2019.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

Memo

To: Mayor and Members of Council
From: Anthony Strazzeri, CFO
CC: Leigh Ann Napoli, RMC, CMR, MPA, City Clerk
Date: 12-06-19
Re: Availability of Funds-Animal Control Services

Pursuant to 40A: 4-57, I hereby certify that sufficient funds will be available under Dog Warden Contractual in the 2020-21 operating budget. Funds will be encumbered to Animal Control of South Jersey, PO Box 663 Egg Harbor, NJ 08215.



**ANIMAL CONTROL OF SOUTH JERSEY
P.O. BOX 663
EGG HARBOR N. J. 08215
1-800-824-1366**



City of Linwood
40 Poplar Ave
Linwood, N.J. 08225

November 15, 2019

**PROPOSAL FOR
ANIMAL CONTROL SERVICES**

Animal Control of South Jersey would like to propose animal control services for the sum of \$800.00 per month for the City of Linwood, for a two year term.

- A. Removal of all domestic animals running at large in the City of Linwood.
- B. Removal of deceased domestic stray animals and small wildlife.
- C. Will provide safe and humane traps for stray domestic animals upon resident's request.
- D. Will provide random patrols (in marked patrol vehicles) for the removal of stray animals running at large within the township.
- E. Will provide 24 hour, seven days per week emergency service for animals threatening public safety. Normal business hours for Animal Control of South Jersey are 8:30 a.m. till 4:00 p.m. Monday through Friday. We will also provide emergency service for injured domestic animals, which are injured at the time of the call. (A stray animal is not considered an emergency)
- F. Will provide services for wildlife that is trapped in residence creating a safety hazard, or suspected to be rabid.

- G. Will provide services for the removal of privately owned deceased animals for a fee of \$25.00 to \$50.00 depending on the weight of the animal
- H. Will provide free transportation for private animals to the Atlantic County Animal Shelter with the resident being responsible for the county surrender fee..
- I. Animal Control of South Jersey will not be responsible for the cost of any veterinary services.
- J. Will provide a telephone line so the residents can report animal complaints.
- K. Will provide the City of Linwood Police Department a pager number for emergency 24-hours, 7 days a week service.
- L. Will provide liability insurance in the amount of one million dollars to cover any claims against the municipality or Animal Control of South Jersey. Will also provide a certificate of liability insurance naming the municipality as certificate holder.
- M. Will provide transportation of wildlife to the Atlantic County Health Department for the purpose of decapitation for testing of suspected rabid animals.
- N. Animal Control of South Jersey will provide all vehicles and equipment necessary to perform our duties. All vehicles used to perform services will meet or exceed safety standards and humane standards as set by the State of New Jersey.
- O. Will provide a 4x4 vehicle to perform our duties in necessary situations.
- P. Will provide tranquilizer gun and necessary State approved drugs to immobilize necessary animals.
- Q. We will enforce all ordinances that pertain to domestic animal complaints within the municipality.
- R. Will provide the municipality with proof of New Jersey Workers' Compensation Insurance
- S. Will comply with the Affirmative Action Laws of the State of New Jersey

RESOLUTION No. 200, 2019

A RESOLUTION AUTHORIZING AND SCHEDULING PAID HOLIDAYS FOR CALENDAR YEAR 2020

WHEREAS, Ordinance 14 of 2010 authorizes the Common Council of the City of Linwood to schedule paid holidays for each calendar year; and

WHEREAS, the Common Council of the City of Linwood wishes to schedule all paid holidays for calendar year 2020;

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Linwood, County of Atlantic, State of New Jersey hereby authorizes that the following days shall be paid holidays in the City of Linwood for calendar year 2020:

New Year's Day	01/01/20	Wednesday
Martin Luther King, Jr. Day	01/20/20	Monday
Presidents Day	02/17/20	Monday
Good Friday	04/10/20	Friday
Memorial Day	05/25/20	Monday
Independence Day	07/03/20	Friday
Labor Day	09/07/20	Monday
Columbus Day	10/12/20	Monday
Election Day	11/03/20	Tuesday
Veteran's Day	11/11/20	Wednesday
Thanksgiving Day	11/26/20	Thursday
Day after Thanksgiving	11/27/20	Friday
Christmas Day	12/25/20	Friday

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 11th day of December, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 11th day of December, 2019.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION No. 201, 2019

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH PREMIER COMPUTER SERVICES

WHEREAS, quotes have been received with regard to Information Technology Network and Support for the City of Linwood; and

WHEREAS, all quotes have been reviewed and a recommendation has been made with regard to same;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Linwood that a Contract is awarded to Premier Computer Services, LLC, PO Box 159, Mays Landing, NJ 08330 for a one-year period commencing on January 1, 2020 and expiring on January 1, 2021 in the amount of \$10,133.50;

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby duly authorized, empowered and directed to execute an Agreement on behalf of the City of Linwood with Premier Computer Services.

BE IT FURTHER RESOLVED, that this Resolution is contingent upon a Certification of Availability of Funds.

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 11th day of December, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 11th day of December, 2019.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

Memo

To: Mayor and Members of Council
From: Anthony Strazzeri, CFO
CC: Leigh Ann Napoli, RMC, CMR, MPA, City Clerk
Date: 12-06-19
Re: Availability of Funds-Computer Service

Pursuant to 40A: 4-57, I hereby certify that sufficient funds of \$10,133.50 will be available under finance other expenses in the operating budget. Funds will be encumbered to Premier Computer Services, PO Box 159 Mays Landing, NJ 08330.