

**LINWOOD COMMON COUNCIL
CAUCUS AGENDA
February 24, 2021
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 Matik __ Mrs. Byrnes _____ Mrs. DeDomenicis _____
 Mr. Ford _____ Mr. Gordon _____
 Mr. Levinson _____ 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
5. Councilwoman DeDomenicis
 - A. Public Works
6. Councilman Ford
 - A. Planning, Engineering, & Development
 1. Ordinance amending Chapter 273, Renewable Energy Systems for roof mounted solar – final reading
 2. Ordinance amending Chapter 41, Land Use Procedures to add a Development Review Committee – final reading
 3. Resolution authorizing the refund of a major site plan application fee and escrow funds posted by Linwood Development Associates, LLC
7. Councilman Gordon
 - A. Planning, Engineering, & Development
 1. Resolution awarding a Contract to North American Pipeline for the 2021 video inspection and main cleaning
8. Council President Paolone
 - A. Public Safety
 1. Ordinance amending Chapter 212 Rental Property changing the term from inspection fee to registration fee – final reading
 2. Resolution authorizing an Addendum to the RFP for Emergency Medical Services
9. Councilman Levinson
 - A. Revenue & Finance
10. Council President Paolone
 - A. Administration
 1. Resolutions authorizing Raffle Licenses to Mainland Crew and Saint Joseph Church
 2. Resolution supporting the exploration of feasibility for a Shared Municipal Court
 3. Resolution closing the meeting of February 24, 2021 for the purpose of discussing anticipated litigation.
 4. Noise Ordinance
11. Mr. Youngblood

**LINWOOD COMMON COUNCIL
AGENDA OF REGULAR MEETING
February 24, 2021**

CALL TO ORDER

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

FLAG SALUTE: Councilman Todd Gordon

ROLL CALL

APPROVAL OF MINUTES WITHOUT FORMAL READING

ORDINANCES

- | | |
|------------------|---|
| 2 OF 2021 | AN ORDINANCE AMENDING CHAPTER 212 RENTAL PROPERTY, SECTION 6 FEES, OF THE CODE OF THE CITY OF LINWOOD AND REPEALING ALL ORDINANCES HERETOFORE ADOPTED THE PROVISIONS OF WHICH ARE INCONSISTENT HEREWITH.
<i>FIRST READING:</i> February 10, 2021
<i>PUBLICATION:</i> February 15, 2021
<i>PASSAGE:</i> February 24, 2021 |
| 3 OF 2021 | AN ORDINANCE AMENDING CHAPTER 273 RENEWABLE ENERGY SYSTEMS, SECTION 5 STANDARDS, OF THE CODE OF THE CITY OF LINWOOD AND REPEALING ALL ORDINANCES HERETOFORE ADOPTED THE PROVISIONS OF WHICH ARE INCONSISTENT HEREWITH.
<i>FIRST READING:</i> February 10, 2021
<i>PUBLICATION:</i> February 15, 2021
<i>PASSAGE:</i> February 24, 2021 |
| 4 OF 2021 | AN ORDINANCE AMENDING CHAPTER 41 LAND USE PROCEDURES, ARTICLE I, PLANNING BOARD OF THE CODE OF THE CITY OF LINWOOD AND REPEALING ALL ORDINANCES HERETOFORE ADOPTED THE PROVISIONS OF WHICH ARE INCONSISTENT HEREWITH.
<i>FIRST READING:</i> February 10, 2021
<i>PUBLICATION:</i> February 15, 2021
<i>PASSAGE:</i> February 24, 2021 |

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.

- | | |
|----------------|---|
| 48-2021 | A Resolution authorizing an addendum to the request for proposals for the Provision of a Basic Life Support Emergency Medical Service ("EMS") Response and Transportation System for the Cities of Linwood and Northfield |
| 49-2021 | A Resolution authorizing the refund of a Major Site Plan Application fee and Escrow Funds posted by Linwood Development Associates, LLC |
| 50-2021 | A Resolution authorizing the issuance of a Raffle License, #2021-01, to Mainland Crew Association |
| 51-2021 | A Resolution authorizing the issuance of a Raffle License, #2021-02, to Saint Joseph Church |

RESOLUTIONS WITHIN CONSENT AGENDA (continued)

- 52-2021** A Resolution authorizing the issuance of a Raffle License, #2021-03, to Saint Joseph Church
- 53-2021** A Resolution authorizing the issuance of a Raffle License, #2021-04, to Saint Joseph Church
- 54-2021** A Resolution awarding the Contract to North American Pipeline for the 2021 Video Inspection & Main Cleaning, Contract No. 29
- 55-2021** A Resolution supporting the exploration of feasibility for a Shared Municipal Court

APPROVAL OF BILL LIST: \$2,192,371.25

MEETING OPEN TO THE PUBLIC

FINAL REMARKS BY MAYOR AND COUNCIL

RESOLUTIONS

- 56-2021** A Resolution closing the meeting of February 24, 2021

ADJOURNMENT

ORDINANCE NO. 2, 2021

AN ORDINANCE AMENDING CHAPTER 212 RENTAL PROPERTY, SECTION 6 FEES, OF THE CODE 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: Chapter 212, Rental Property, Section 6, Fees is hereby amended to read as follows:

At the time of registration, the owner or his agent shall pay a registration fee in the amount of \$75 for each rental unit.

Section 2 All ordinances or portions thereof inconsistent with this ordinance are repealed to the extent of such inconsistency.

Section 3 If any portion of this ordinance is declared to be invalid by a court of competent jurisdiction, it shall not affect the remaining portions of the ordinance which shall remain in full force and effect.

Section 4 This Ordinance shall take effect in the time and manner prescribed by law.

<i>FIRST READING:</i>	<i>February 10, 2021</i>
<i>PUBLICATION:</i>	<i>February 15, 2021</i>
<i>PASSAGE:</i>	<i>February 24, 2021</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, February 10, 2021 and will be further considered for final passage after a public hearing thereon at a meeting of said Common Council on February 24, 2021.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

DARREN MATIK, MAYOR

ORDINANCE NO. 3, 2021

AN ORDINANCE AMENDING CHAPTER 273 RENEWABLE ENERGY SYSTEMS, SECTION 5 STANDARDS, OF THE CODE 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: Chapter 273, Renewable Energy Systems, Section 5, Standards, C. Location; setbacks; height, Sections (1) (2) are hereby amended to read as follows:

(1) A renewable energy system, except for roof-mounted solar-collecting arrays, must meet the setback requirements for principal structures for the zoning district in which the system is located.

(2) Solar energy systems are only permitted on the roof of the principal structure. The solar panels shall not exceed a height of eight inches from the rooftop. In no event shall the placement of the solar panels result in a total height including building and panels than what is permitted in the zoning district which they are located for the principal building.

Section 2 All ordinances or portions thereof inconsistent with this ordinance are repealed to the extent of such inconsistency.

Section 3 If any portion of this ordinance is declared to be invalid by a court of competent jurisdiction, it shall not affect the remaining portions of the ordinance which shall remain in full force and effect.

Section 4 This Ordinance shall take effect in the time and manner prescribed by law.

FIRST READING: February 10, 2021

PUBLICATION: February 15, 2021

PASSAGE: February 24, 2021

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, February 10, 2021 and will be further considered for final passage after a public hearing thereon at a meeting of said Common Council on February 24, 2021.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

DARREN MATIK, MAYOR

ORDINANCE NO. 4, 2021

AN ORDINANCE AMENDING CHAPTER 41 LAND USE PROCEDURES, ARTICLE I, PLANNING BOARD OF THE CODE 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: Chapter 41, Article I, Planning Board is hereby amended to add the following:

41-16: Development Review Committee

- A. Development Review Committee. The Committee shall consist of the Mayor, one member of Council, Planning Board Chairman, Planning Board Engineer, and Planning Board Solicitor.
- B. Responsibilities. The Development Review Committee shall review all site plan waiver applications and make recommendations to the full Board to waive site plan approval or to require a full site plan application. The Committee shall also review conceptual plans presented by applicants to provide insight as to the deficiencies of the plan and to offer suggestions and recommendations for the improvement of said plan, and to comment on the acceptability of the proposed plan.
- C. Conduct of the Development Review Committee meeting. The Development Review Committee meeting is a working session between the Committee and applicant. The meeting is used to provide the applicant with a review of his or her application. Comments made by the Committee are nonbinding. It is not a public hearing and need not be advertised.

Section 2 All ordinances or portions thereof inconsistent with this ordinance are repealed to the extent of such inconsistency.

Section 3 If any portion of this ordinance is declared to be invalid by a court of competent jurisdiction, it shall not affect the remaining portions of the ordinance which shall remain in full force and effect.

Section 4 This Ordinance shall take effect in the time and manner prescribed by law.

<i>FIRST READING:</i>	<i>February 10, 2021</i>
<i>PUBLICATION:</i>	<i>February 15, 2021</i>
<i>PASSAGE:</i>	<i>February 24, 2021</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, February 10, 2021 and will be further considered for final passage after a public hearing thereon at a meeting of said Common Council on February 24, 2021.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

DARREN MATIK, MAYOR

RESOLUTION No. 48, 2021

A RESOLUTION AUTHORIZING AN ADDENDUM TO THE REQUEST FOR PROPOSALS FOR THE PROVISION OF A BASIC LIFE SUPPORT EMERGENCY MEDICAL SERVICE ("EMS") RESPONSE AND TRANSPORTATION SYSTEM FOR THE CITIES OF LINWOOD AND NORTHFIELD

WHEREAS, by Resolution No. 39, 2021, the City of Linwood authorized the advertisement for proposals for Emergency Medical Services for the City of Linwood and the City of Northfield; and

WHEREAS, it has become necessary to issue an Addendum to the Request for Proposals with regard to the section for Insurance under the General Terms and Conditions of Contract with Selected Bidder a copy of which is attached and made a part hereof; and

WHEREAS, the Common Council of the City of Linwood is desirous of approving said Addendum as "Addendum #1";

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood, that Addendum #1 to the Request for Proposals for the Provision of a Basic Life Support Emergency Medical Service ("EMS") Response and Transportation System for the Cities of Linwood and Northfield is hereby authorized and approved.

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 24th day of February, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 24th day of February, 2021.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

DARREN MATIK, MAYOR

APPROVED: _____

ADDENDUM #1

REQUEST FOR PROPOSALS FOR THE PROVISION OF A BASIC LIFE SUPPORT EMERGENCY MEDICAL SERVICE ("EMS") RESPONSE AND TRANSPORTATION SYSTEM FOR THE CITIES OF LINWOOD AND NORTHFIELD

II. GENERAL TERMS AND CONDITIONS OF CONTRACT WITH SELECTED BIDDER

C. INSURANCE

INSURANCE

The Contractor shall not commence work under this contract until it has obtained the insurance required under this section. All required insurance coverages must be underwritten by insurers allowed to do business in the State of New Jersey and acceptable to the Cities. The Contractor shall be responsible for maintaining, during the life of the contract, insurance that complies with the following minimum requirements. Proposals must include evidence of current insurance coverage.

Commercial General Liability insurance or its equivalent for bodily injury, personal injury and property damage including loss of use, with minimum limits of:

- \$1,000,000 each occurrence;
- \$1,000,000 personal and advertising injury;
- \$2,000,000 general aggregate per project;
- \$2,000,000 products/completed operations aggregate;

This insurance shall include:

- Liability arising from premises and operations;
- Liability arising from the actions of independent contractors;
- Liability arising from products and completed operations with such coverage to be maintained for seven (7) years upon termination of the contract;
- Contractual liability including protection for the Contractor from bodily injury and/or property damage claims arising out of liability assumed under this Contract; and
- Contractor's Pollution Liability in the amount of \$1,000,000 per occurrence. (If the pollution coverage is on a separate policy, the City of Linwood and the City of Northfield shall be added as an Additional Insured on the pollution liability policy).

The following shall be Additional Insureds on the general liability policy: City of Linwood and the City of Northfield including all elected and appointed officials, all employees, and volunteers. A copy of the additional insured endorsement shall be attached to the certificate of insurance.

Business Auto Liability insurance or its equivalent including applicable No-Fault coverage, with limits of liability not less than \$1,000,000 per accident combined single limit for Bodily Injury and Property Damage. Coverage shall include Automobile contractual liability, all owned vehicles, all non-owned vehicles, and all hired vehicles.

The following shall be Additional Insureds on the auto liability policy: City of Linwood and the City of Northfield, including all elected and appointed officials, all employees and volunteers.

These coverages shall be primary to the Additional Insureds and shall not be contributing with any other insurance or similar protection available to the Additional Insureds, whether other available insurance be primary, contributing, or excess.

Workers' Compensation insurance or its equivalent in accordance with the statutes of the State of New Jersey, including "other states" coverage: employer's liability insurance with minimum limits of:

- \$1,000,000 each accident for bodily injury by accident;
- \$1,000,000 each employee for bodily injury by disease; and
- \$1,000,000 policy limit for bodily injury by disease

Professional Liability/Medical Malpractice insurance covering all medical professional staff in the amount of \$2,000,000 per occurrence and \$4,000,000 in aggregate annually. Such coverage shall be maintained for seven (7) years after termination of the contract with tail coverage required upon cancellation of the policy providing this coverage if within the seven (7) year period.

Commercial Excess Liability insurance or its equivalent in the amount of \$10,000,000 each occurrence and \$10,000,000 aggregate limits. The policy must follow form over and schedule the underlying commercial general liability, business auto liability, and employer's liability coverage.

WAIVER OF SUBROGATION Contractor hereby grants to the Cities a waiver of any right to subrogation which any insurer or contractor may acquire from contractor by virtue of the payment of any loss. Contractor agrees to obtain any endorsement that may be necessary to affect this waiver of subrogation. The Workers' Compensation policy shall be endorsed with a waiver of subrogation in favor of the Cities for all work performed by the contractor, its employees, agents, and subcontractors.

SUBCONTRACTORS Contractor shall require and verify that all subcontractors maintain insurance meeting all the requirements stated herein.

The Contractor shall provide the Cities at the time the contract is returned to them for execution, Certificate(s) of Insurance evidencing such required coverages. A copy of the General Liability Additional Insured Endorsement shall be attached to the certificate. The Cities reserve the right to require complete, certified copies of all required insurance policies, at any time during the term of this contract.

30-day notice of intent to cancel, non-renew, or make material change in coverage required for all policies, except where cancellation is for non-payment of premium, then 10 days' prior notice shall be given.

If any of the above coverages expire during the term of this contract, the Contractor shall deliver renewal Certificate(s) to the Township at least ten (10) days prior to the expiration date.

END OF ADDENDUM #1

ACKNOWLEDGMENT OF RECEIPT OF ADDENDUM #1

PRINT NAME

SIGNATURE NAME

COMPANY

ADDRESS

DATE

RESOLUTION No. 49, 2021

A RESOLUTION AUTHORIZING THE REFUND OF A MAJOR SITE PLAN APPLICATION FEE AND ESCROW FUNDS POSTED BY LINWOOD DEVELOPMENT ASSOCIATES, LLC

WHEREAS, Linwood Development Associates, LLC paid a Major Site Plan Application Fee and Escrow Fees to the City of Linwood; and

WHEREAS, the application has been withdrawn and it is necessary to refund said application fee and escrow balance in the amount of \$1,500.00;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood, that the application fee and escrow fund balance posted by Linwood Development Associates, LLC as part of a Major Site Plan Application are hereby authorized to be refunded to Fox Rothschild, LLP, Attn: Michael Malinsky, Fox Rothschild, LLP, 2000 Market St., 20th Floor, Philadelphia, PA 19103-3291 in the amount of \$1,500.00.

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 24th day of February, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 24th day of February, 2021.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

DARREN MATIK, MAYOR

APPROVED: _____

RESOLUTION No. 50, 2021

A RESOLUTION AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE, #2021-01,
TO MAINLAND CREW ASSOCIATION

WHEREAS, Mainland Crew Association has applied for a Raffle License, to conduct games on March 16, 2021, March 23, 2021, March 30, 2021, April 6, 2021, April 13, 2021, April 20, 2021, April 27, 2021, and May 4, 2021; and

WHEREAS, Mainland Crew Association has fulfilled all of the requirements and met all qualifications for such a license, including but not limited to obtaining a Registration Identification Number, that number being 257-4-42141;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood that a Raffle License be issued to Mainland Crew Association and that the Clerk be authorized to sign any documentation deemed necessary or useful.

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 24th day of February, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 24th day of February, 2021.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

DARREN MATIK, MAYOR

APPROVED: _____



New Jersey Office of the Attorney General
 Division of Consumer Affairs
 Legalized Games of Chance Control Commission
 124 Halsey Street, 6th Floor, P.O. Box 46000
 Newark, New Jersey 07101
 (973) 273-8000

Application for a Raffle License

Application No. RA 2021-01
 Identification No. 257-4-42141

Submit four (4) copies of this application to the Municipal Clerk's office in the municipality where the games will be conducted.

Please print clearly.

Name of municipality: _____ City of Linwood _____

Part A - General

- Name of applying organization: _____ Mainland Rowing Parents Association aka Mainland Crew Assoc.
- Street address of headquarters: _____ 1301 Oak Avenue, Linwood, NJ (Mainland Regional High School)
- Mailing address (if different): _____
- A license is requested to conduct raffles of the kind stated on the date, or on each of the dates, and during the hours listed (use a separate application for each type of raffle).

Date	Hours	Date	Hours
March 16, 2021	7-10 pm	<u>May 4, 2021</u>	<u>7-10PM</u>
March 23, 2021	7-10pm	_____	_____
March 30, 2021	7-10pm	_____	_____
April 6, 2021	7-10pm	_____	_____
April 13, 2021	7-10pm	_____	_____
April 20, 2021	7-10pm	_____	_____
April 27, 2021	7-10pm	_____	_____

- Address of place where raffles will be played: _____ 1301 Oak Avenue, Linwood, NJ
- Does the applicant own the premises or regularly occupy them for its general purposes? Yes No
- If raffles equipment is to be rented, attach a statement by the raffles equipment lessor to this application on Form 13.

Part B - Schedule of Expenses

The items of expense intended to be incurred or paid in connection with the games listed in this application, the names and addresses of the persons to whom each item is to be paid, and the purpose for which each item is to be paid, are:

Item of Expense	Name and address of supplier	Purpose
\$50 Gift Card	Angelos Tavern, 2300 Fairmount Ave, Atlantic City, NJ	Prize
\$50 Gift Card	Charlies Bar 800 Shore Road, Somers Point, NJ	Prize
\$50 Gift Card	Crab Trap 2 Broadway, Somers Point, NJ	Prize
\$50 Gift Card	Gregorys Bar 900 Shore Road, Somers Point, NJ	Prize
\$50 Gift Card	Doc's Place Restaurant 646 Bay Avenue, Atlantic City, NJ	Prize
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Part I - Statement of Applicant and member(s) in charge

State of New Jersey
County of Atlantic } ss.

We do hereby each make the following statement, under oath, with respect to the foregoing application:

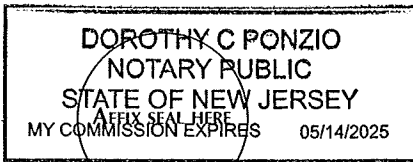
1. The applicant (is) (is not) limited in its activities to the furtherance of one or more authorized purposes as defined in the Raffles Licensing Law.
2. Prior to the issuance of any license to it to conduct games of chance, the applicant was actively engaged in serving one or more "authorized purposes."
3. The applicant has received and used, and in good faith expects to continue to receive and use, to further one or more authorized purposes, funds from sources other than games of chance.
4. The conduct of the games on the occasion or occasions for which this application is made will be to raise and devote the entire net proceeds to the authorized purpose described in the application.
5. For each occasion for which a license is sought, one or more of the members listed who are familiar with the Raffles Licensing Law and the Rules and Regulations, will be in full charge of, and primarily responsible for, the conduct of the games.
6. No commission, salary, compensation, reward or recompense will be paid to any person for holding, operating or conducting or assisting in the holding, operation or conducting, of the games, except to bookkeepers or accountants for professional services not exceeding the amounts fixed by the Schedule of Fees, as well as the compensation for the Licensed Compensated Workers pursuant to N.J.A.C. 13:47-6A. No prize may be offered and given in cash, except as otherwise provided by the Raffles Licensing Law (N.J.S.A. 5:8-50 et seq.). If a cash prize under certain circumstances is permitted by the law, the amount of the cash prize may not exceed the limits prescribed by the Raffles Licensing Law.
7. All statements in the foregoing application are true.

Sworn and subscribed to before me this

21 day of January, 2021

Dorothy C. Ponzio
Notary Public (Print name)

Dorothy C. Ponzio
Signature of Notary Public



[Signature] - PRESIDENT
Signature of Officer and Title

[Signature] 1/21/21
Signature of Member-in-Charge

Signature of Member-in-Charge

Signature of Member-in-Charge

Signature of Member-in-Charge

If more space is needed in any section of this application, insert extra sheets of paper.

Applicant's registration slip from the *Legalized Games of Chance Control Commission* must be presented to the Municipal Clerk with this application.

Name _____
Address _____

Phone _____
E mail _____
Sold by _____

**Mainland Crew Asso. Dinner Club
\$50 Restaurant Gift Card Raffle
Drawings March 16, 23, 30,
April 6, 13, 20, 27, May 4, 2021**

Please keep the top portion with your number for your records and return the bottom portion with your payment. Gift cards will be given to the person you bought this ticket from and they will make sure you receive it.

ID# 257-4-42141 RL# 2021-1

DETAILS

**MAINLAND CREW ASSOCIATION DINNER CLUB
\$50 RESTAURANT GIFT CARD RAFFLE**

**Winners based on a random drawing
Ticket Price \$20.00**

Drawings March 16, 23, 30, April 6, 13, 20, 27, May 4, 2021

If The Last Two Digits Of Your Ticket Number Match

The Last Two Digits Drawn You Win!

\$50 gift cards are for area restaurants including:

Charlie's-Somers Point • The Doc's Place-Somers Point • Crab Trap-Somers Point

Gregory's-Somers Point • Angelo's Fairmount Tavern-Atlantic City RL# 2021-1

Jon Barnhart mainlandrowingpresident@gmail.com ID# 257-4-42141

Effective date: 03/25/2020

Expiration date: 03/25/2022

Registration identification: 257-4-42141

MAINLAND CREW ASSOCIATION
PO BOX 108
LINWOOD, NJ 08221



Neither registration nor the assignment of an identification number shall entitle any organization to hold, operate or conduct, or assist in the holding, operating or conducting of, any game or games of chance without the approval of the issuing authority of the municipality in which the game or games are to be held, operated or conducted.

Name of organization on application and license must be the same as it appears on this registration. This Registration Certificate may only be utilized by the above-named organization.

Mail to: MAINLAND CREW ASSOCIATION
PO BOX 108
LINWOOD, NJ, 08221

Attn:

New Jersey Office of the Attorney General
Division of Consumer Affairs
Legalized Games of Chance Control Commission
Registration

A handwritten signature in black ink, appearing to read "E. Barrett".

Edward F. Barrett, Secretary
Legalized Games of Chance Control Commission

RESOLUTION No. 51, 2021

A RESOLUTION AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE, #2021-02,
TO SAINT JOSEPH CHURCH

WHEREAS, Saint Joseph Church has applied for a Raffle License, to
conduct games on May 14, 2021; and

WHEREAS, Saint Joseph Church has fulfilled all of the
requirements and met all qualifications for such a license, including
but not limited to obtaining a Registration Identification Number,
that number being 458-1-18622;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City
of Linwood that a Raffle License be issued to Saint Joseph Church and
that the Clerk be authorized to sign any documentation deemed
necessary or useful.

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 24th day of
February, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal
this 24th day of February, 2021.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

DARREN MATIK, MAYOR

APPROVED: _____



New Jersey Office of the Attorney General

Division of Consumer Affairs
Legalized Games of Chance Control Commission
124 Halsey Street, 6th Floor, P.O. Box 46000
Newark, New Jersey 07101
(973) 273-8000

Application for a Raffle License

Application No. RA 2021-02
Identification No. 458-1-18622

Submit four (4) copies of this application to the Municipal Clerk's office in the municipality where the games will be conducted.

Please print clearly.

Name of municipality: Linwood

Part A - General

- 1. Name of applying organization: Saint Joseph Church
2a. Street address of headquarters: 606 Shore Road, Somers Point, NJ 08244
b. Mailing address (if different):

3. A license is requested to conduct raffles of the kind stated on the date, or on each of the dates, and during the hours listed (use a separate application for each type of raffle).

Table with 4 columns: Date, Hours, Date, Hours. Includes entry for 5/14/21 on premise basket raffle with hours 6-10pm.

- 4a. Address of place where raffles will be played: Linwood Country Club, 500 Shore Rd, Linwood NJ 08221
b. Does the applicant own the premises or regularly occupy them for its general purposes? [] Yes [x] No
5. If raffles equipment is to be rented, attach a statement by the raffles equipment lessor to this application on Form 13.

Part B - Schedule of Expenses

The items of expense intended to be incurred or paid in connection with the games listed in this application, the names and addresses of the persons to whom each item is to be paid, and the purpose for which each item is to be paid, are:

Table with 3 columns: Item of Expense, Name and address of supplier, Purpose. Includes entry for 'none'.

Part I - Statement of Applicant and member(s) in charge

State of New Jersey)
County of Atlantic) ss.

We do hereby each make the following statement, under oath, with respect to the foregoing application:

1. The applicant (is) (is not) limited in its activities to the furtherance of one or more authorized purposes as defined in the Raffles Licensing Law.
2. Prior to the issuance of any license to it to conduct games of chance, the applicant was actively engaged in serving one or more "authorized purposes."
3. The applicant has received and used, and in good faith expects to continue to receive and use, to further one or more authorized purposes, funds from sources other than games of chance.
4. The conduct of the games on the occasion or occasions for which this application is made will be to raise and devote the entire net proceeds to the authorized purpose described in the application.
5. For each occasion for which a license is sought, one or more of the members listed who are familiar with the Raffles Licensing Law and the Rules and Regulations, will be in full charge of, and primarily responsible for, the conduct of the games.
6. No commission, salary, compensation, reward or recompense will be paid to any person for holding, operating or conducting or assisting in the holding, operation or conducting, of the games, except to bookkeepers or accountants for professional services not exceeding the amounts fixed by the Schedule of Fees, as well as the compensation for the Licensed Compensated Workers pursuant to N.J.A.C. 13:47-6A. No prize may be offered and given in cash, except as otherwise provided by the Raffles Licensing Law (N.J.S.A. 5:8-50 et seq.). If a cash prize under certain circumstances is permitted by the law, the amount of the cash prize may not exceed the limits prescribed by the Raffles Licensing Law.
7. All statements in the foregoing application are true.

Sworn and subscribed to before me this

12 day of February, 2021.

Jane M. Alvarez

Notary Public (Print name)

[Signature]
Signature of Notary Public



JANE M. ALVAREZ
NOTARY PUBLIC OF NEW JERSEY
MY COMMISSION EXPIRES 1-25-2022

[Signature]
Signature of Officer and Title

[Signature]
Signature of Member-in-Charge

[Signature]
Signature of Member-in-Charge

Signature of Member-in-Charge

Signature of Member-in-Charge

If more space is needed in any section of this application, insert extra sheets of paper.

Applicant's registration slip from the *Legalized Games of Chance Control Commission* must be presented to the Municipal Clerk with this application.

RESOLUTION No. 52, 2021

A RESOLUTION AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE, #2021-03,
TO SAINT JOSEPH CHURCH

WHEREAS, Saint Joseph Church has applied for a Raffle License, to conduct games on May 14, 2021; and

WHEREAS, Saint Joseph Church has fulfilled all of the requirements and met all qualifications for such a license, including but not limited to obtaining a Registration Identification Number, that number being 458-1-18622;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood that a Raffle License be issued to Saint Joseph Church and that the Clerk be authorized to sign any documentation deemed necessary or useful.

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 24th day of February, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 24th day of February, 2021.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

DARREN MATIK, MAYOR

APPROVED: _____



New Jersey Office of the Attorney General
 Division of Consumer Affairs
 Legalized Games of Chance Control Commission
 124 Halsey Street, 6th Floor, P.O. Box 46000
 Newark, New Jersey 07101
 (973) 273-8000

Application for a Raffle License

Application No. RA 2021-03
 Identification No. 458-1-18622

Submit four (4) copies of this application to the Municipal Clerk's office in the municipality where the games will be conducted.

Please print clearly.

Name of municipality: Linwood

Part A - General

1. Name of applying organization: Saint Joseph Church
 2a. Street address of headquarters: 606 Shore Road, Somers Point, NJ 08244
 b. Mailing address (if different): _____

3. A license is requested to conduct raffles of the kind stated on the date, or on each of the dates, and during the hours listed (use a separate application for each type of raffle).

Date	Hours	Date	Hours
<u>5/14/21</u>	<u>6-10pm</u>	_____	_____
<u>on premise 50/50</u>	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

- 4a. Address of place where raffles will be played: Linwood Country Club
500 Shore Rd, Linwood NJ 08221
 b. Does the applicant own the premises or regularly occupy them for its general purposes? Yes No
 5. If raffles equipment is to be rented, attach a statement by the raffles equipment lessor to this application on Form 13.

Part B - Schedule of Expenses

The items of expense intended to be incurred or paid in connection with the games listed in this application, the names and addresses of the persons to whom each item is to be paid, and the purpose for which each item is to be paid, are:

Item of Expense	Name and address of supplier	Purpose
<u>none</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Part I - Statement of Applicant and member(s) in charge

State of New Jersey

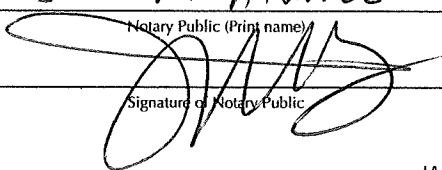
County of Atlantic

} ss.

We do hereby each make the following statement, under oath, with respect to the foregoing application:

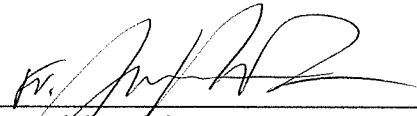
1. The applicant (is) (is not) limited in its activities to the furtherance of one or more authorized purposes as defined in the Raffles Licensing Law.
2. Prior to the issuance of any license to it to conduct games of chance, the applicant was actively engaged in serving one or more "authorized purposes."
3. The applicant has received and used, and in good faith expects to continue to receive and use, to further one or more authorized purposes, funds from sources other than games of chance.
4. The conduct of the games on the occasion or occasions for which this application is made will be to raise and devote the entire net proceeds to the authorized purpose described in the application.
5. For each occasion for which a license is sought, one or more of the members listed who are familiar with the Raffles Licensing Law and the Rules and Regulations, will be in full charge of, and primarily responsible for, the conduct of the games.
6. No commission, salary, compensation, reward or recompense will be paid to any person for holding, operating or conducting or assisting in the holding, operation or conducting, of the games, except to bookkeepers or accountants for professional services not exceeding the amounts fixed by the Schedule of Fees, as well as the compensation for the Licensed Compensated Workers pursuant to N.J.A.C. 13:47-6A. No prize may be offered and given in cash, except as otherwise provided by the Raffles Licensing Law (N.J.S.A. 5:8-50 et seq.). If a cash prize under certain circumstances is permitted by the law, the amount of the cash prize may not exceed the limits prescribed by the Raffles Licensing Law.
7. All statements in the foregoing application are true.

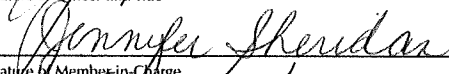
Sworn and subscribed to before me this 12 day of February, 2021.

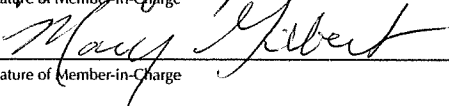
Jane M. Alvarez
 Notary Public (Print name)

 Signature of Notary Public

JANE M. ALVAREZ
NOTARY PUBLIC OF NEW JERSEY
MY COMMISSION EXPIRES 1-25-2022




 Signature of Officer and Title


 Signature of Member-in-Charge


 Signature of Member-in-Charge

 Signature of Member-in-Charge

 Signature of Member-in-Charge

If more space is needed in any section of this application, insert extra sheets of paper.

Applicant's registration slip from the *Legalized Games of Chance Control Commission* must be presented to the Municipal Clerk with this application.

RESOLUTION No. 53, 2021

A RESOLUTION AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE, #2021-04,
TO SAINT JOSEPH CHURCH

WHEREAS, Saint Joseph Church has applied for a Raffle License, to conduct games on May 14, 2021; and

WHEREAS, Saint Joseph Church has fulfilled all of the requirements and met all qualifications for such a license, including but not limited to obtaining a Registration Identification Number, that number being 458-1-18622;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood that a Raffle License be issued to Saint Joseph Church and that the Clerk be authorized to sign any documentation deemed necessary or useful.

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 24th day of February, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 24th day of February, 2021.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

DARREN MATIK, MAYOR

APPROVED: _____



New Jersey Office of the Attorney General

Division of Consumer Affairs
Legalized Games of Chance Control Commission
124 Halsey Street, 6th Floor, P.O. Box 46000
Newark, New Jersey 07101
(973) 273-8000

Application for a Raffle License

Application No. RA 2021-04
Identification No. 458-1-18622

Submit four (4) copies of this application to the Municipal Clerk's office in the municipality where the games will be conducted.

Please print clearly.

Name of municipality: Linwood

Part A - General

- 1. Name of applying organization: Saint Joseph Church
- 2a. Street address of headquarters: 606 Shore Road, Somers Point, NJ 08244
- b. Mailing address (if different): _____

3. A license is requested to conduct raffles of the kind stated on the date, or on each of the dates, and during the hours listed (use a separate application for each type of raffle).

Date	Hours	Date	Hours
<u>5/14/21</u>	<u>6-10pm</u>	_____	_____
<u>on premise basket raffle</u>	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

- 4a. Address of place where raffles will be played: Linwood Country Club
500 Shore Rd, Linwood NJ 08221
- b. Does the applicant own the premises or regularly occupy them for its general purposes? Yes No
- 5. If raffles equipment is to be rented, attach a statement by the raffles equipment lessor to this application on Form 13.

Part B - Schedule of Expenses

The items of expense intended to be incurred or paid in connection with the games listed in this application, the names and addresses of the persons to whom each item is to be paid, and the purpose for which each item is to be paid, are:

Item of Expense	Name and address of supplier	Purpose
<u>none</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Part I - Statement of Applicant and member(s) in charge

State of New Jersey

} ss.

County of Atlantic

We do hereby each make the following statement, under oath, with respect to the foregoing application:

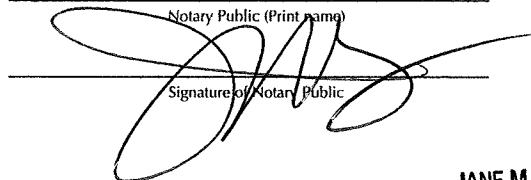
1. The applicant (is) (is not) limited in its activities to the furtherance of one or more authorized purposes as defined in the Raffles Licensing Law.
2. Prior to the issuance of any license to it to conduct games of chance, the applicant was actively engaged in serving one or more "authorized purposes."
3. The applicant has received and used, and in good faith expects to continue to receive and use, to further one or more authorized purposes, funds from sources other than games of chance.
4. The conduct of the games on the occasion or occasions for which this application is made will be to raise and devote the entire net proceeds to the authorized purpose described in the application.
5. For each occasion for which a license is sought, one or more of the members listed who are familiar with the Raffles Licensing Law and the Rules and Regulations, will be in full charge of, and primarily responsible for, the conduct of the games.
6. No commission, salary, compensation, reward or recompense will be paid to any person for holding, operating or conducting or assisting in the holding, operation or conducting, of the games, except to bookkeepers or accountants for professional services not exceeding the amounts fixed by the Schedule of Fees, as well as the compensation for the Licensed Compensated Workers pursuant to N.J.A.C. 13:47-6A. No prize may be offered and given in cash, except as otherwise provided by the Raffles Licensing Law (N.J.S.A. 5:8-50 et seq.). If a cash prize under certain circumstances is permitted by the law, the amount of the cash prize may not exceed the limits prescribed by the Raffles Licensing Law.
7. All statements in the foregoing application are true.

Sworn and subscribed to before me this

12 day of February, 2021

Jane M. Alvarez

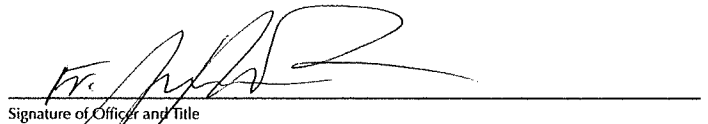
Notary Public (Print name)



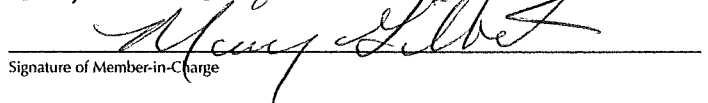
Signature of Notary Public



JANE M. ALVAREZ
NOTARY PUBLIC OF NEW JERSEY
MY COMMISSION EXPIRES 1-25-2022


Signature of Officer and Title


Signature of Member-in-Charge


Signature of Member-in-Charge

Signature of Member-in-Charge

Signature of Member-in-Charge

If more space is needed in any section of this application, insert extra sheets of paper.

Applicant's registration slip from the *Legalized Games of Chance Control Commission* must be presented to the Municipal Clerk with this application.

RESOLUTION No. 54, 2021

A RESOLUTION AWARDING THE CONTRACT TO NORTH AMERICAN PIPELINE FOR THE 2021 VIDEO INSPECTION & MAIN CLEANING, CONTRACT NO. 29

WHEREAS, the City of Linwood received bids for the 2021 Video Inspection & Main Cleaning, Contract No. 29 in the City of Linwood on Thursday, February 18, 2021 at 10:00 a.m. prevailing time; and

WHEREAS, the bids submitted have been received, 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 the Contract for the 2021 Video Inspection & Main Cleaning, Contract No. 29 be and is hereby awarded to North American Pipeline, 210 Bennett Road, Freehold, NJ 07228 for the Bid amount of \$116,029.57 as set forth in the bid submitted, which is attached hereto and incorporated herein;

BE IT FURTHER RESOLVED, that the Mayor and City Clerk be and are hereby duly authorized, empowered and directed to execute a Contract or Agreement with North American Pipeline in accordance with the terms and conditions set forth in the bid/proposal submitted;

BE IT FURTHER RESOLVED, that this Resolution is contingent upon a Certification of Availability of Funds by 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 24th day of February, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 24th day of February, 2021.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

DARREN MATIK, MAYOR

APPROVED: _____

Memo

To: Mayor and Members of Council
From: Anthony Strazzeri, CFO
CC: Leigh Ann Napoli, RMC, CMR, MPA, City Clerk
Date: 02-19-2021
Re: Availability of Funds-Video Inspection and Sewer Main Cleaning

Pursuant to 40A: 4-57, I hereby certify that sufficient funds in the amount of \$116,029.57 are available under Capital Ordinance #3-2020E Sewer Improvements for Video Inspection and Sewer Main Cleaning. Funds will be encumbered to North American Pipeline Services LLC 210 Bennett Rd. Freehold, NJ 07728.



Civil / Municipal Engineering
Site Plan and Subdivision Design
Surveying
Land Use Planning
Water and Wastewater Design
Environmental Consulting
Inspection / Construction Management

Vincent J. Polistina, PE, PP, CME
Craig R. Hurlless, PE, PP, CME

February 18, 2021

Mr. Ralph Paolone, Council President and Council Members
The City of Linwood
400 Poplar Avenue
Linwood, NJ 08221

**Re: Report of Bids
2021 Video Inspection & Main Cleaning
Contract No. 29
Linwood, Atlantic County
PA No. 7501.07**

Dear Mr. Paolone and Council Members:

On Thursday, February 18th at 10:00 A.M., sealed bids were received by The City of Linwood for the "2021 Video Inspection & Main Cleaning", Contract No. 29. A total of four (4) contractors picked up bid documents during the bidding period and four (4) contractors submitted bids for the project. The bids are tabulated below in order from the lowest to the highest for the total bid:

Bidders Name	Bid
North American Pipeline	\$ 116,029.57
American Pipe Cleaning	\$ 135,186.34
Mount Construction	\$ 159,403.00
Mobile Dredging & Video Pipe	\$ 245,566.11

All of the bids have been checked for administrative completeness and math computations. The Engineer's Estimate for the bid was \$120,818.21. The lowest bid for the project submitted by North American Pipeline is approximately 4% below the Engineer's Estimate for the bid.

Based on an analysis of the bids received, the Engineer's Estimate and total project costs; the bid submitted by North American Pipeline is the lowest responsive bid and appears favorable to the City.

Subject to the appropriation of City funds, we would recommend awarding the Contract in the amount of \$116,029.57 to North American Pipeline of Freehold, New Jersey.

If you should have any questions or require additional information, please feel free to call.

Very truly yours,

POLISTINA & ASSOCIATES

Vincent J. Polistina, PE, PP, CME
City Engineer

Cc: Leigh Ann Napoli, City Clerk

6684 Washington Avenue, Egg Harbor Township, NJ 08234
Phone: 609.646.2950 Fax: 609.646.2949
E-mail: polistinaassoc@comcast.net

POLISTINA & ASSOCIATES										PAGE NO. 1 of 1	
CONSULTING ENGINEERS & PLANNERS											
CITY OF LINWOOD											
LINWOOD, NEW JERSEY										DATE: 2/18/2021	
CONTRACT NO. 29 - 2021 VIDEO INSPECTION AND MAIN CLEANING											
ITEM NO.	ITEM DESCRIPTION	QTY	NORTH AMERICAN PIPELINE		AMERICAN PIPE CLEANING		MOUNT CONSTRUCTION		MOBILE DREDGING & VIDEO PIPE		
			BID PRICE	TOTAL	BID PRICE	TOTAL	BID PRICE	TOTAL	BID PRICE	TOTAL	
1	Mobilization & Permits	1	LS \$ 500.00	\$ 500.00	\$ 1,000.00	\$ 1,000.00	\$ 10,000.00	\$ 10,000.00	\$ 500.00	\$ 500.00	
2	Cleaning, Jetting, & Video Inspection - 8" Sanitary Sewer	62,067	LF \$ 1.79	\$ 111,099.93	\$ 1.98	\$ 122,892.66	\$ 2.00	\$ 124,134.00	\$ 3.17	\$ 196,752.39	
3	Cleaning, Jetting & Video Inspection - 10" Sanitary Sewer	1,916	LF \$ 1.79	\$ 3,429.64	\$ 1.98	\$ 3,793.68	\$ 2.75	\$ 5,269.00	\$ 3.17	\$ 6,073.72	
4	Maintenance & Protection of Traffic	1	LS \$ 1,000.00	\$ 1,000.00	\$ 7,500.00	\$ 7,500.00	\$ 20,000.00	\$ 20,000.00	\$ 42,240.00	\$ 42,240.00	
TOTAL BASE BID				\$ 116,029.57		\$ 135,186.34		\$ 159,403.00		\$ 245,566.11	

RESOLUTION No. 55, 2021

A RESOLUTION SUPPORTING THE EXPLORATION OF FEASIBILITY FOR A SHARED MUNICIPAL COURT

WHEREAS, pursuant to N.J.S.A. 40A:65-1 et seq., any local unit of the State may enter into a contract with any other local unit or units for the joint provision within their jurisdictions of any service which any party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, the Governor of the State of New Jersey is committed to supporting and advancing local government shared service solutions to enhance the provision of local services and alleviate the property tax burden of the State's residents and businesses; and

WHEREAS, the Governor of the State of New Jersey, with the support of the State Legislature, has authorized State funding to support Shared Services initiatives; and

WHEREAS, the governing body of the City of Linwood recognizes that shared services may result in property tax relief and enhanced services for its constituents; and

WHEREAS, the City of Linwood wishes to explore the possibility of sharing services in the area of a shared municipal court; and

WHEREAS, the City of Linwood wishes to join in the exploration of a feasibility study of the potential for a successful shared services to be conducted by the County of Atlantic, New Jersey for a county-wide shared municipal court system; and

WHEREAS, the City of Linwood seeks assistance from the County of Atlantic to conduct a financial and operational review identifying source of revenues and the potential for a successful shared county-wide court operation;

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Linwood hereby endorses undertaking a shared services study;

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to take all necessary actions to allow for and support the City of Linwood's participation in this assessment.

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 24th day of February, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 24th day of February, 2021.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

DARREN MATIK, MAYOR

APPROVED: _____

RESOLUTION No. 56, 2021

A RESOLUTION CLOSING THE MEETING OF FEBRUARY 24, 2021

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 anticipated litigation.

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 24th day of February, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 24th day of February, 2021.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

DARREN MATIK, MAYOR

APPROVED: _____