

**LINWOOD COMMON COUNCIL
CAUCUS AGENDA
February 27, 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 awarding Non-Competitive Contract to Westfield Architects for architectural services for the Leedsville Schoolhouse
5. Councilwoman DeDomenicis
 - A. Public Works
 1. Resolution authorizing an Agreement with Atlantic County for mosquito control
6. Councilman Ford
 - A. Planning & Development
 1. Resolution declaring New Linwood Office Park, LLC in default as the Redeveloper of the Bloom tract and terminating the Redevelopment Agreement
 2. Resolution designating Charter Tech Annex, LLC as the Redeveloper of the Bloom Tract
 3. Ordinance amending Chapter 241 Streets and Sidewalks, Article IV Dumpsters – first reading
7. Councilman Gordon
 - A. Engineering
8. Councilman Heun
 - A. Public Safety
 1. Ordinance amending Chapter 263 Vehicles & Traffic for rate of pay – final reading
9. Councilman Matik
 - A. Revenue & Finance
 1. Ordinance amending Chapter 221 for sewer rates – final reading
 2. Resolution awarding Non-Competitive Contracts for property inspections for tax appeals
 3. Resolution authorizing the refund of various tax overpayments
10. Council President Paolone
 - A. Administration
 1. Resolutions authorizing Raffle Licenses to Auxiliary to the Betty Bacharach Rehab Hospital and AtlantiCare, and a Bingo License to AtlantiCare
11. Mr. Youngblood

**LINWOOD COMMON COUNCIL
AGENDA OF REGULAR MEETING
February 27, 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 Eric Ford

ROLL CALL

APPROVAL OF MINUTES WITHOUT FORMAL READING

ORDINANCES

- 4 OF 2019** AN ORDINANCE AMENDING CHAPTER 221 SEWERS, ARTICLE II, SEWER USE AND RATES OF THE CODE OF THE CITY OF LINWOOD AND REPEALING ALL ORDINANCES HERETOFORE ADOPTED, THE PROVISIONS OF WHICH ARE INCONSISTENT HEREWITH.
FIRST READING: February 13, 2019
PUBLICATION: February 18, 2019
PASSAGE: February 27, 2019
- 5 OF 2019** AN ORDINANCE AMENDING CHAPTER 263 VEHICLES AND TRAFFIC, ARTICLE VI TRAFFIC CONTROL STANDARDS FOR CONSTRUCTION AND ROAD REPAIRS, SECTION 263-34, REQUESTS AND PAYMENT FOR SERVICES OF POLICE TRAFFIC DIRECTORS OF THE CODE OF THE CITY OF LINWOOD AND REPEALING ALL ORDINANCES HERETOFORE ADOPTED, THE PROVISIONS OF WHICH ARE INCONSISTENT HEREWITH.
FIRST READING: February 13, 2019
PUBLICATION: February 18, 2019
PASSAGE: February 27, 2019
- 6 OF 2019** AN ORDINANCE AMENDING CHAPTER 241 STREETS AND SIDEWALKS, ARTICLE IV DUMPSTERS AND OTHER RECEPTACLES FOR DEBRIS COLLECTION, SECTION 241-21, PERMIT REQUIRED OF THE CODE OF THE CITY OF LINWOOD AND REPEALING ALL ORDINANCES HERETOFORE ADOPTED, THE PROVISIONS OF WHICH ARE INCONSISTENT HEREWITH.
FIRST READING: February 27, 2019
PUBLICATION: March 4, 2019
PASSAGE: March 13, 2019

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.

- 58-2019** A Resolution awarding Non-Competitive Contracts for Professional Services to Michael Bernardin and Joseph Junod for Property Appraisal Services in the City of Linwood
- 59-2019** A Resolution awarding a Non-Competitive Contract for Professional Services to Westfield Architects and Preservation Consultants for Architectural Services for the Leedsville Schoolhouse Preservation Project in the City of Linwood

RESOLUTIONS WITHIN CONSENT AGENDA (continued)

- 60-2019** A Resolution authorizing the refund of various tax overpayments made by CoreLogic
- 61-2019** A Resolution authorizing entering into an Agreement with Atlantic County for Municipal Aerial Mosquito Control Spraying
- 62-2019** A Resolution authorizing the issuance of a Raffle License, #2019-17, to Auxiliary to the Betty Bacharach Rehabilitation Hospital
- 63-2019** A Resolution authorizing the issuance of a Raffle License, #2019-18, to AtlantiCare Foundation
- 64-2019** A Resolution authorizing the issuance of a Bingo License, #2019-06, to AtlantiCare Foundation
- 65-2019** A Resolution declaring New Linwood Office Park, LLC in default as the Redeveloper of the Bloom Tract, Block 1, Lots 26.01 and 26.02 and terminating the Redevelopment Agreement between New Linwood Office Park, LLC and the City of Linwood
- 66-2019** A Resolution designating Charter Tech Annex, LLC as the Redeveloper of the Bloom Tract, Block 1, Lots 26.01 and 26.02 in the City of Linwood

APPROVAL OF BILL LIST: \$2,410,393.87

MEETING OPEN TO THE PUBLIC

FINAL REMARKS BY MAYOR AND COUNCIL

ADJOURNMENT

ORDINANCE NO. 4, 2019

AN ORDINANCE AMENDING CHAPTER 221 SEWERS, ARTICLE II, SEWER USE AND RATES 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 221 Sewers, Article II, Sewer Use and Rates, Section 221-51, Sewer Use Charges; Unit Basis; is hereby amended to read as follows:

Sewer charges shall be made by the City and billed to the owners of real property upon which buildings stand in the City at the sanitary sewer rental charge of \$180 per half year for each sewer rental unit. Such sewer service charges are based upon estimated annual operating and capital costs due and owing by the City of Linwood and may be changed from time to time as the need generated by such costs may require.

SECTION 2: All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistencies.

SECTION 3: Should any sentence, 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 4: This ordinance shall take effect upon its final passage, publication and adoption in the manner prescribed by law.

<i>FIRST READING:</i>	<i>February 13, 2019</i>
<i>PUBLICATION:</i>	<i>February 18, 2019</i>
<i>PASSAGE:</i>	<i>February 27, 2019</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 13, 2019 and will be further considered for final passage after a public hearing thereon at a meeting of said Common Council on February 27, 2019.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

ORDINANCE NO. 5, 2019

AN ORDINANCE AMENDING CHAPTER 263 VEHICLES AND TRAFFIC, ARTICLE VI TRAFFIC CONTROL STANDARDS FOR CONSTRUCTION AND ROAD REPAIRS, SECTION 263-34, REQUESTS AND PAYMENT FOR SERVICES OF POLICE TRAFFIC DIRECTORS 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 263, Article VI, Section 263-34 Requests and payment for services of police traffic directors, Section B (1) is hereby amended to read as follows:

(1). Rate: The rate of compensation for contracting the services of off-duty law enforcement officers shall be at the rate of \$70 per hour.

SECTION 2: All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistencies.

SECTION 3: Should any sentence, 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 4: This ordinance shall take effect upon its final passage, publication and adoption in the manner prescribed by law.

<i>FIRST READING:</i>	<i>February 13, 2019</i>
<i>PUBLICATION:</i>	<i>February 18, 2019</i>
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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 13, 2019 and will be further considered for final passage after a public hearing thereon at a meeting of said Common Council on February 27, 2019.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

ORDINANCE NO. 6, 2019

AN ORDINANCE AMENDING CHAPTER 241 STREETS AND SIDEWALKS, ARTICLE IV DUMPSTERS AND OTHER RECEPTACLES FOR DEBRIS COLLECTION, SECTION 241-21, PERMIT REQUIRED 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 241, Article IV, Section 241-21 Permit required is hereby amended to read as follows:

No container, dumpster, receptacle or other object for the collection of rubbish or debris shall be placed upon any street, sidewalk, public property or private property without a permit issued by the Building Department.

SECTION 2: All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistencies.

SECTION 3: Should any sentence, 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 4: This ordinance shall take effect upon its final passage, publication and adoption in the manner prescribed by law.

<i>FIRST READING:</i>	<i>February 27, 2019</i>
<i>PUBLICATION:</i>	<i>March 4, 2019</i>
<i>PASSAGE:</i>	<i>March 13, 2019</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 27, 2019 and will be further considered for final passage after a public hearing thereon at a meeting of said Common Council on March 13, 2019.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

RESOLUTION No. 58, 2019

A RESOLUTION AWARDING NON-COMPETITIVE CONTRACTS FOR PROFESSIONAL SERVICES TO MICHAEL BERNARDIN AND JOSEPH JUNOD FOR PROPERTY APPRAISAL SERVICES IN THE CITY OF LINWOOD

WHEREAS, there exists within the City of Linwood, New Jersey, the need to engage a professional for appraisal services of residential properties with regard to the 2018 County Tax Board appeals; and

WHEREAS, the Local Public Contracts Law (N.J.S. 40A:11.1 et. seq.) requires that a Resolution authorizing the award of Contracts for "Professional Services" without competitive bids must be advertised;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood that Michael Bernardi and Joseph Junod are hereby individually and separately hired and retained for an amount not to exceed \$3,750 per individual for residential inspections services with regard to the 2018 County Tax Board appeals as set forth in the proposals submitted, which are attached hereto and incorporated herein;

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized and directed to execute the attached contracts with the above named persons.

These Contracts are awarded without competitive bidding as a "Professional Service" under the provision of the Local Public Contracts Law because the Local Public Contracts Law permits professional services to be awarded without the necessity of competitive bidding.

A copy of this Resolution shall be published in an official newspaper of the City of Linwood as required by law within ten (10) days of its passage.

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 27th day of February, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 27th day of February, 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: 02-22-19
Re: Availability of Funds-Residential Inspections

Pursuant to 40A: 4-57, I hereby certify that sufficient funds of \$7,500.00 will be available under tax assessment in the operating budget. Funds will be encumbered to the following:

Michael Bernardin, CTA 130 E Oakland Ave. Haddon Township, NJ 08107

Joseph Junod 1210 Newton Ave. Haddon Township, NJ 08107

RESOLUTION No. 59, 2019

A RESOLUTION AWARDING A NON-COMPETITIVE CONTRACT FOR PROFESSIONAL SERVICES TO WESTFIELD ARCHITECTS & PRESERVATION CONSULTANTS FOR ARCHITECTURAL SERVICES FOR THE LEEDSVILLE SCHOOLHOUSE PRESERVATION PROJECT IN THE CITY OF LINWOOD

WHEREAS, there exists within the City of Linwood, New Jersey, the need to engage a professional for Architectural Services for the Leedsville Schoolhouse Preservation project in the City of Linwood; and

WHEREAS, the Local Public Contracts Law (N.J.S. 40A:11.1 et. seq.) requires that a Resolution authorizing the award of Contracts for "Professional Services" without competitive bids must be advertised;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood that Westfield Architects & Preservation Consultants is hereby hired for a sum of \$6,500.00 for architectural services for the Leedsville Schoolhouse Preservation project in the City of Linwood, as per the attached proposal, and all matters relating thereto;

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 Westfield Architects & Preservation Consultants with regard to the aforesaid. This Contract is awarded without competitive bidding as a "Professional Service" under the provision of the Local Public Contracts Law because the Local Public Contracts Law permits professional services to be awarded without the necessity of competitive bidding.

A copy of this Resolution shall be published in an official newspaper of the City of Linwood as required by law within ten (10) days of its passage.

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 27th day of February, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 27th day of February, 2019.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

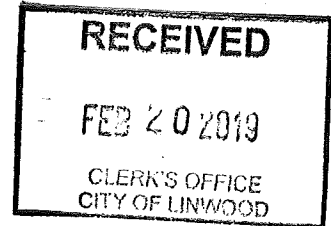
Memo

To: Mayor and Members of Council
From: Anthony Strazzeri, CFO
CC: Leigh Ann Napoli, RMC, CMR, MPA, City Clerk
Date: 02-22-19
Re: Availability of Funds-Consulting Services Historical Roof

Pursuant to 40A: 4-57, I hereby certify that sufficient funds in the amount of \$6,500.00 are available under Professional Fees in the Planning Board Operating Budget. Funds will be encumbered to Westfield Architects & Preservation Consultants, 425 White Horse Pike Haddon Heights, NJ 08035.

19 February 2019

Leigh Ann Napoli, RMC, CMR, MPA
City of Linwood
400 Poplar Avenue
Linwood, NJ 08221



**Westfield Architects
& Preservation Consultants**

**RE: Proposal for Consulting Services
Grant Application for the Leedsville School**

425 White Horse Pike
Haddon Heights, NJ 08035

Phone: (856) 547-0465
Fax: (856) 547-4464

Website:
www.WestfieldArchitects.com

Margaret Westfield, RA
NJ Cert. #10185

Michael M. Westfield, RA
NJ Cert. #10186

Sheila K. Koehler, MHP
Associate

Dear Leigh Ann:

Thank you for requesting that Westfield Architects prepare a Capital Grant application to the Preserve New Jersey Historic Preservation Fund for the Leedsville School. The application will seek funding for the installation of a new wood shingle roof.

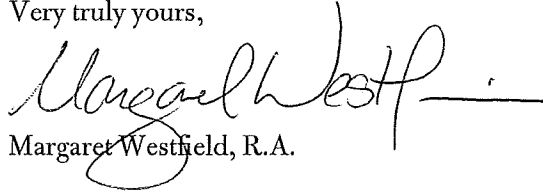
As we discussed, you will be applying for a Level 1 Capital grant for construction (providing 60% of the costs, up to a \$150,000 grant). You will be using the money budgeted by the City for the new roof as your cash match. This amount then becomes 40% of the total project cost. The remaining 60% of the project cost will be the amount of your grant request. Hopefully, there will be enough money in the total project cost to address other priority building needs. However, the scope of work has not yet been determined because we do not know the amount of the City's available match.

For our Consulting Services, we will prepare the application in full, including the following services: complete the Level 1 Capital grant application on line (due on May 2nd) including Project Summary, Applicant Information, Property Ownership, Property Information and Historic Significance, Project Concept and Team, Project Budget, Organizational Ability, Public Access & Benefit, Optional Questions, and Applicant Assurances for your signature; complete and/or direct you in obtaining the itemized supporting documents, as appropriate; provide photographic documentation as required; prepare a Table of Contents and assemble the application attachments on a USB; and, deliver the required USB to Trenton. We will also participate in the NJHT staff site visit during the application review (at no additional charge).

We will provide the above-specified services to prepare a Preserve New Jersey Historic Preservation Fund Capital Grant Application for a lump sum fee of \$6,500, including reimbursable expenses required for submission of the grant application and to produce 1 bound hard copy for the County's files. Any additional copies or expenses would be billed at our direct cost for time and materials.

If this proposal is acceptable to you, we will be glad to enter into a contractual agreement with the City. Thank you for your continued interest in our services. Please do not hesitate to call if you have any questions.

Very truly yours,

A handwritten signature in cursive script that reads "Margaret Westfield". The signature is written in black ink and is positioned above the printed name.

Margaret Westfield, R.A.

Enclosure

RESOLUTION No. 60, 2019

A RESOLUTION AUTHORIZING THE REFUND OF VARIOUS TAX OVERPAYMENTS MADE
BY CORELOGIC

WHEREAS, certain owners of real estate situated in the tax district of the City of Linwood have paid their 2019 1st Quarter property taxes in accordance with the provisions of the statute so made and provided; and

WHEREAS, certain property owners have overpaid their 2019 1st Quarter property taxes due to duplicate payments made by CoreLogic in the amounts set forth on the list attached hereto and made part of; and

WHEREAS, CoreLogic has requested the refunds of the 2019 1st Quarter Tax overpayments for the properties listed;

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 is hereby authorized, empowered and directed to execute and deliver a draft in favor of CoreLogic, Refund Dept. CoreLogic, CoreLogic Tax Services, P.O. Box 9202, Coppell, TX 75019-9978, in the amount of \$8,168.22 set forth on the attached list in order to refund monies representing overpayment of taxes to said property owner.

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 27th day of February, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 27th day of February, 2019.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____



CoreLogic

Re: Refund Petition

Please accept this letter as confirmation the attached lender uses CoreLogic as its Real Estate Tax Service provider. As a result, CoreLogic processes and delivers escrowed tax payments to the city on the lender's behalf. The real estate tax payment in question was paid by CoreLogic on behalf of. We have included all required backup necessary for your office to process the enclosed refund request(s).

BLOCK 31 LOT 9

Bennis, Thomas & Carol 105 E. DAWN DRIVE, LINWOOD NJ 08221
Double payment of \$3,016.73 paid on 2/1/19 * CORELOGIC PREVIOUSLY PAID 1st QTR ON 12/13/18 CHECK# 68159359*

BLOCK 107 LOT 6

Gagliardi, Michelle T. 1019 SHORE ROAD, LINWOOD NJ 08221
Over payment of \$1,524.10 paid on 2/1/19 * DUE TO TAX APPEALS, 1ST QTR WAS PAID AND HAD NO BALANCE DUE*

BLOCK 121 LOT 27

Fox, Jonathan & Dosovits, Marci 409 CEDARBROOK LANE
Double payment of \$3,627.39 paid on 2/1/19 * OWNER PAID 1ST QTR PRIOR TO CORELOGIC PAYMENT BEING RECEIVED.*

All Refunds should be sent to:

Refund Dept - Corelogic
Corelogic Tax Services
P.O. Box 9202
Coppell, TX 75019-9978

By Overnight Mail:

Refund Dept - Corelogic
Corelogic Tax Services
3001 Hackberry Road
Irving, TX 75063-0156

Sincerely,

Jermaine Thomas
Tax Servicing Specialist Senior



Direct 610-524-4935
Fax 817-826-2042

Toll-free 1800-229-3477 ext. 4935
jermthomas@corelogic.com
505 Eagleview Blvd., Suite 210
Exton Pa. 19341
Tax ID:951068610 CIK: 36047 SIC:7374

BLQ: 31. 9.
Owner Name: BENNIS, THOMAS & CAROL

Tax Year: 2019 to 2019
Property Location: 105 E DAWN DR

Tax Year: 2019	Qtr 1	Qtr 2	Qtr 3	Qtr 4	Total
Original Billed:	3,016.73	3,016.72	0.00	0.00	6,033.45
Payments:	6,033.46	0.00	0.00	0.00	6,033.46
Balance:	3,016.73-	3,016.72	0.00	0.00	0.01-

Date	Qtr	Type	Code	Check No	Mthd	Reference	Batch Id	Principal	Interest	2019 Prin Balance
								6,033.45		6,033.45
12/13/18	1	Payment	001	68159359	CK	9539	11 T1 12-13	3,016.73	0.00	3,016.72
		CORELOGIC								
02/01/19	1	Payment	001	VARIOUS	CK	9775	229 CORELOGI	3,016.73	0.00	0.01-
		CORELOGIC 1STQTR								

Total Principal Balance for Tax Years in Range: 0.01-

BLQ: 107. 6.
Owner Name: GAGLIARDI, MICHELLE T

Tax Year: 2019 to 2019
Property Location: 1019 SHORE ROAD

Tax Year: 2019	Qtr 1	Qtr 2	Qtr 3	Qtr 4	Total
Original Billed:	1,524.10	1,524.09	0.00	0.00	3,048.19
Prelim Adjust:	660.14-	660.12-	0.00	0.00	1,320.26-
Total Billed:	863.96	863.97	0.00	0.00	1,727.93
Payments:	1,524.10	0.00	0.00	0.00	1,524.10
Balance Adjust:	863.96-	1,232.01-	0.00	0.00	2,095.97-
Balance:	1,524.10-	368.04-	0.00	0.00	1,892.14-

Date	Qtr	Type	Code	Check No	Mthd	Reference	Batch Id	Principal	Interest	2019 Prin Balance
								3,048.19		3,048.19
12/21/18	1	Adjustment	170			9579	2 CBJ 2017	326.74-	0.00	2,721.45
		Description Original Billed Value: 39,200-								
12/21/18	1	Adjustment	170			9580	2 CBJ 2018	333.40-	0.00	2,388.05
		Description Value: 39,200-								
12/21/18	2	Adjustment	170			9579	3 CBJ 2017	326.73-	0.00	2,061.32
		Description Value: 39,200-								
12/21/18	2	Adjustment	170			9580	3 CBJ 2018	333.39-	0.00	1,727.93
		Description Value: 39,200-								
12/24/18	1	Adjustment	063			9587	28 OVRPYMT	863.96-	0.00	863.97
		Description TRANSFER OVERPAYMENT								
12/24/18	2	Adjustment	063			9587	29 OVRPYMT	1,232.01-	0.00	368.04-
		Description TRANSFER OVERPAYMENT								
02/01/19	1	Payment	001	VARIOUS	CK	9775	501 CORELOGI	1,524.10	0.00	1,892.14-
		Description CORELOGIC 1STQTR								

Total Principal Balance for Tax Years in Range: 1,892.14-

BLQ: 121. 27.
Owner Name: FOX, JONATHAN & DOSOVITZ, MARCI

Tax Year: 2019 to 2019
Property Location: 409 CEDARBROOK LANE W

Tax Year: 2019	Qtr 1	Qtr 2	Qtr 3	Qtr 4	Total
Original Billed:	3,627.39	3,627.38	0.00	0.00	7,254.77
Payments:	7,254.78	0.00	0.00	0.00	7,254.78
Balance:	3,627.39-	3,627.38	0.00	0.00	0.01-

Date	Qtr	Type	Code	Check No	Mthd	Reference	Batch Id	Principal	Interest	2019 Prin Balance
								7,254.77		7,254.77
02/01/19	1	Payment	001		CK	9770 75	TAXACH1Q	3,627.39	0.00	3,627.38
		Direct withdrawal								
02/01/19	1	Payment	001	VARIOUS	CK	9775 565	CORELOGI	3,627.39	0.00	0.01-
		CORELOGIC 1STQTR								

Total Principal Balance for Tax Years in Range: 0.01-

RESOLUTION No. 61, 2019

A RESOLUTION AUTHORIZING ENTERING INTO AN AGREEMENT WITH
ATLANTIC COUNTY FOR MUNICIPAL AERIAL MOSQUITO CONTROL SPRAYING

WHEREAS, the Common Council of the City of Linwood is desirous of entering into an agreement with the County of Atlantic for Municipal Aerial Mosquito Control; and

WHEREAS, said Agreement has been presented and reviewed and is found to be acceptable;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood that the Mayor be and is hereby duly authorized, empowered and directed to execute a Contract and Agreement on behalf of the City of Linwood with the County of Atlantic for Municipal Aerial Mosquito Control.

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 27th day of February, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 27th day of February, 2019.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____



Dennis Levinson
County Executive

Atlantic County

Department of Public Works

Gregory Brookins
Department Head

609/645-5898 FAX: 645-5836
TDD: 348-5551

Division of Roads and Bridges
609/645-5830 FAX: 645-5873

Office of Fleet Management
609/645-5812 FAX: 645-5950

Division of Parks and Recreation
609/645-5960 FAX: 645-5868

Office of Mosquito Control
609/645-5948 FAX: 645-5873

2019 Municipal Aerial Mosquito Control Agreement

On behalf of _____, (City, town, borough) I hereby authorize the Atlantic County Department of Public Works, Office of Mosquito Control, to perform aerial application of pesticides for mosquito control over certain areas of _____ (City, etc.)

I understand that all pesticides and aircraft are those approved for aerial application by both State and Federal governments. Also, these areas to be treated have high populations of mosquitoes, being either a nuisance, a health hazard, or both.

The Atlantic County Department of Public Works, Office of Mosquito Control shall notify _____ (City, etc.) Police Department, the municipality, and local news media prior to each application.

Telephone _____

Email Address _____

(Mayor or Representative)

(Date)



RESOLUTION No. 62, 2019

A RESOLUTION AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE, #2019-17,
TO AUXILIARY TO THE BETTY BACHARACH REHABILITATION HOSPITAL

WHEREAS, Auxiliary to the Betty Bacharach Rehabilitation Hospital has applied for a Raffle License, to conduct games on May 20, 2019; and

WHEREAS, Auxiliary to the Betty Bacharach Rehabilitation Hospital 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 267-4-4020;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood that a Raffle License be issued to Auxiliary to the Betty Bacharach Rehabilitation Hospital 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 27th day of February, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 27th day of February, 2019.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

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

8 day of February, 2019.

Kimberly F. Gatchell

Notary Public (Print name)

Kimberly F. Gatchell

Signature of Notary Public

Bryant F. Lee

Signature of Officer and Title

[Signature]

Member in Charge

Member in Charge

Member in Charge

Member in Charge



KIMBERLY F. GATCHELL
NOTARY PUBLIC OF NEW JERSEY
Comm. # 50094002
My Commission Expires 11/13/2023

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.

No. 0000

Name: _____

Address: _____

City _____ State _____ Zip Code _____

Phone: _____

NJ LGCCC ID # 267-4-4020 Municipal RL# 0000

NJ LGCCC ID # 267-4-4020

Municipal RL# 0000-00

Betty Bacharach Rehabilitation Hospital Auxiliary

This is a 50/50 Cash Raffle and the winners will receive 50% of the amount received for all tickets or rights to participate.

1st Prize: 50% total cash collected

Drawing to take place at Linwood Country Club, 500 Shore Rd., Linwood, NJ 08221

May 20, 2019 Drawing to take place between 11:30am and 1:00pm
Off Premise 50/50

Proceeds to benefit Bacharach Institute for Rehabilitation
No substitution of the offered prizes may be made.

Donation: \$20.00

No. 0000

Pursuant to N.J.S.A. 5:8-6, a Legalized Games of Chance Control Commission Registration is hereby issued to:

Effective date: 02/22/2018 Expiration date: 02/22/2020 Registration identification: 267-4-4020

Betty Bacharach Rehabilitation Hospital Auxiliary
61 WEST JIMMIE LEEDS RD
POMONA, NJ 08240

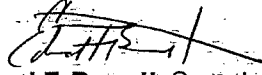


New Jersey Office of the Attorney General
Division of Consumer Affairs
Legalized Games of Chance Control Commission
Registration

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: BETTY BACHARACH REHABILITATION HOSPITAL AUXILIARY
61 WEST JIMMIE LEEDS RD
POMONA, NJ 08240
Attn:


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

RESOLUTION No. 63, 2019

A RESOLUTION AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE, #2019-18,
TO ATLANTICARE FOUNDATION

WHEREAS, AtlantiCare Foundation has applied for a Raffle License,
to conduct games on April 27, 2019; and

WHEREAS, AtlantiCare Foundation 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 125-4-32807;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City
of Linwood that a Raffle License be issued to AtlantiCare Foundation
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 27th day of
February, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal
this 27th day of February, 2019.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, 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 2019-18
Identification No. 125-4-32807

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

- 1. Name of applying organization: AtlantiCare Foundation
2a. Street address of headquarters: 2500 English Creek Avenue, Bldg 600, Suite 601, Egg Harbor Twp., NJ 08234
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 handwritten entry: 4/27/19, 6 to 10 pm.

- 4a. Address of place where raffles will be played: 724 Maple Avenue, 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. Multiple empty rows for data entry.

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
13th day of February, 2019.

Linda Dickens - Hall
Notary Public (Print name)

[Signature]
Signature of Notary Public



[Signature] Account Director

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

**LINDA YVONNE DICKENS HALL
NOTARY PUBLIC OF NEW JERSEY
MY COMMISSION EXPIRES 4/23/2020**

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. 64, 2019

A RESOLUTION AUTHORIZING THE ISSUANCE OF A BINGO LICENSE, #2019-06, TO
ATLANTICARE FOUNDATION

WHEREAS, AtlantiCare Foundation has applied for a Bingo License,
to conduct games on April 27, 2019; and

WHEREAS, AtlantiCare Foundation 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 125-4-32807;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City
of Linwood that a Bingo License be issued to AtlantiCare Foundation
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 27th day of
February, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal
this 27th day of February, 2019.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, 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 Bingo License

Application No. BA 2019-06
 Identification No. 125-4-32807

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

1. Name of applying organization: AtlantiCare Foundation
 2a. Street address of headquarters: 2500 English Creek Avenue, Building 600, Suite 601, Egg Harbor Township, NJ 08234
 b. Mailing address (if different): _____

3. List date(s) and hours for games:

Date	Hours	Date	Hours
<u>4/27/19</u>	<u>6 to 10 pm</u>	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

4. Address of place where bingo will be played: Our Lady of Sorrows, 724 Maple Ave., Linwood, NJ 08221

a. Does the applicant own the premises or regularly occupy them for its general purposes? Yes No

b. If "No," from whom will the applicant rent the premises?

Name Our Lady of Sorrows Church Address 724 Maple Ave., Linwood, NJ 08221

c. If premises are to be rented, attach Form 10, "Statement of Landlord."

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>Bingo Equipment</u>	<u>Tumbling Dice Entertainment, 13 Rt. 530, Southampton, NJ 08088</u>	<u>Bingo Games</u>
<u>Bingo Cards and Dabbers</u>	<u>Tumbling Dice Entertainment, 13 Rt. 530, Southampton, Nj 08088</u>	<u>Bingo Games</u>
<u>Designer Bags</u>	<u>Tanger Outlets, Atlantic City, NJ 08401</u>	<u>Bingo Game Prizes</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 Bingo 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 Bingo 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. All prizes offered for games conducted on a single occasion will not exceed the limit on the sum or retail value of prizes as provided by the Bingo Licensing Law (N.J.S.A. 5:8-25 et seq.) and N.J.A.C. 13:47-6.16 and 13:47-7.2.
7. All statements in the foregoing application are true.

Sworn and subscribed to before me this
13th day of February, 2019.
Linda Dickens-Hall
Notary Public (Print name)
Linda Dickens-Hall
Signature of Notary Public



**LINDA YVONNE DICKENS-HALL
NOTARY PUBLIC OF NEW JERSEY
MY COMMISSION EXPIRES 4/23/2020**

[Signature]
Signature of Officer and Title
Candace Rejes
Signature of Member-in-Charge
Beta A. Jula
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.



Our Lady of Sorrows Church
A Perpetual Adoration Parish
724 Maple Avenue – Linwood, NJ 08221-1818
(609) 927-1154 (609) 927-0398 fax
Web Site- www.Ourladyofsorrows.us/

February 7, 2019

Leigh Ann Napoli, Clerk
Borough of Linwood
400 Poplar Avenue
Linwood, NJ 08221

Dear Leigh Ann,

I write to inform you that we are donating the usage of Our Lady of Sorrows Church Hall to Atlantic Care on April 27, 2019. It is our understanding that they will be holding a Bingo to raise funds.

Thank you for your cooperation in this matter.

Sincerely,

Rev. Paul D. Harte, Pastor

PDH/bkm



AtlantiCare Foundation

DESIGNER BAG BINGO GAME SCHEDULE

License # _____ NJLGCCID # _____

Ticket Cost \$35.00/4 face cards per game

Game #1 – “Letter A” (Blue)	Game #6 - “Small Frame” (Grey)
Game #2 – “Check Mark” (Orange)	Game #7- “Plus”(Lime)
Game #3- “Layer Cake” (Green)	Game #8- “Square” (Brown)
Game #4- “All 4 Corners” (Yellow)	Game #9- “Letter X” (Red)
Game #5- ”Hollow Diamond” (Pink)	Game #10- “Cover All” (Purple)

EVENT SCHEDULE

- Rules and Regulations of game
- Door Prize Drawing
- Bingo Games 1-5
- 15 minute Intermission following Game 5 (Last Call for 50/50)
- Bingo Games 6- 10
- Basket Auction Drawing
- Door Prize Drawing
- 50/50
- In the event of a tie: If more than one person has Bingo, the cost of the bag will be divided evenly between the Bingo winners, payable in cash.

RESOLUTION No. 65, 2019

A RESOLUTION DECLARING NEW LINWOOD OFFICE PARK, LLC IN DEFAULT AS THE REDEVELOPER OF THE BLOOM TRACT, BLOCK 1, LOTS 26.01 AND 26.02 AND TERMINATING THE REDEVELOPMENT AGREEMENT BETWEEN NEW LINWOOD OFFICE PARK, LLC AND THE CITY OF LINWOOD

WHEREAS, N.J.S.A. 40A:12A-8.f authorizes a municipality to contract with a Redeveloper for the planning, construction and undertaking of any project or redevelopment work in an area designated as an area in need of redevelopment, subject to the provisions of N.J.S.A. 40A:12A-9 and any other requirements which may be imposed by the municipality; and

WHEREAS, the City of Linwood designated New Linwood Office Park, LLC as the Redeveloper of the Bloom Tract, Block 1, Lots 26.01 and 26.02 by way of Resolution No. 164, 2014; and

WHEREAS, the Common Council of the City of Linwood subsequently, on or about October, 2014, entered into a Redevelopment Agreement with New Linwood Office Park, LLC as the Redeveloper of the "Bloom Tract: 1825-1901 New Road, Block 1, Lots 26.01 and 26.02 in the City of Linwood; and

WHEREAS, New Linwood Office Park, LLC has failed substantially to perform any of its obligations under the subject Redevelopment Agreement; and

WHEREAS, the City of Linwood wishes to declare New Linwood Office Park, LLC in default as the Redeveloper and to terminate the Redevelopment Agreement with New Linwood Office Park, LLC as a result of its substantial failure to perform any of its obligations as Redeveloper under the Redevelopment Agreement;

NOW THEREFORE BE IT RESOLVED, that the Common Council of the City of Linwood hereby declares New Linwood Office Park, LLC to be in default as the Redeveloper of the Bloom tract and the Common Council further rescinds their designation of New Linwood Office Park, LLC as Redeveloper; and

BE IT FURTHER RESOLVED, that the Common Council of the City of Linwood hereby immediately terminates the Redevelopment Agreement with New Linwood Office Park, LLC as a result of its substantial failure to perform any of its obligations as Redeveloper under said Redevelopment Agreement.

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 27th day of February, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal
this 27th day of February, 2019.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION No. 66, 2019

A RESOLUTION DESIGNATING CHARTER TECH ANNEX, LLC AS THE REDEVELOPER OF THE BLOOM TRACT, BLOCK 1, LOTS 26.01 AND 26.02 IN THE CITY OF LINWOOD

WHEREAS, N.J.S.A. 40A:12A-8.f authorizes a municipality to contract with a Redeveloper for the planning, construction and undertaking of any project or redevelopment work in an area designated as an area in need of redevelopment, subject to the provisions of N.J.S.A. 40A:12A-9 and any other requirements which may be imposed by the municipality; and

WHEREAS, the City of Linwood has entered into discussions and negotiations with Charter Tech Annex, LLC as the Redeveloper, subject to the successful negotiation and execution of a Redevelopment Agreement, with the City within ninety (90) days from the date hereof, for the redevelopment of the "Bloom Tract", 1825-1901 New Road, Block 1, Lots 26.01 and 26.02 in the City of Linwood; and

WHEREAS, Charter Tech Annex, LLC is a single purpose limited liability company, which is substantially owned, (80%) by Sean Scarborough, the Managing Member, who has numerous years of experience in general contracting, residential construction, commercial construction and the ownership, construction and refurbishment of commercial rental real estate projects; and

WHEREAS, the experience and capabilities of Charter Tech Annex, LLC and its principal, Sean Scarborough, has been considered by the Common Council of the City of Linwood in making this decision; and

WHEREAS, the Common Council of the City of Linwood has concluded that the development interests of the City will be best served by the designation of Charter Tech Annex, LLC as the Redeveloper, subject to the successful negotiation and execution of a Redevelopment Agreement, with the City within ninety (90) days from the date hereof;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood that Charter Tech Annex, LLC be and is hereby designated at the Redeveloper of the "Bloom Tract:", 1825-1901 New Road, Block 1, Lots 26.01 and 26.02 in the City of Linwood, subject to the successful negotiation and execution of a Redevelopment Agreement, with the City within ninety (90) days from the date hereof;

BE IT FURTHER RESOLVED, that the Mayor and City Clerk be and are hereby duly authorized, empowered and directed to execute a Redevelopment Agreement on behalf of the City of Linwood with Charter Tech Annex, LLC, subject to the successful negotiation of such Agreement within ninety (90) days of the date hereof and upon advice of counsel.

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 27th day of February, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 27th day of February, 2019.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____