

**LINWOOD COMMON COUNCIL
CAUCUS AGENDA
February 28, 2018
6:00 P.M.**

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

1. Roll Call Mayor DePamphilis ___ Mr. Beinfest _____ Mrs. DeDomenicis _____
 Mr. 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. Councilman Beinfest
 - A. Neighborhood Services
5. Councilwoman DeDomenicis
 - A. Public Works
6. Councilman Ford
 - A. Planning & Development
 1. Planning & Zoning Boards
7. Councilman Gordon
 - A. Engineering
8. Councilman Heun
 - A. Public Safety
 1. Resolution authorizing emergency repair work in the Linwood Police Department by Seaboard Building & Restoration Inc.
9. Councilman Matik
 - A. Revenue & Finance
 1. Resolution authorizing the rollover of an existing school note
 2. 2017 JIF Safety Incentive Program Award to Linwood
10. Council President Paolone
 - A. Administration
 1. Resolutions authorizing Raffle Licenses to CASA, Muckdogs, AtlantiCare, and Betty Bacharach Rehabilitation Hospital
 2. Resolutions authorizing Bingo Licenses to Muckdogs and AtlantiCare
 3. Blue Acres
11. Mr. Youngblood



February 16, 2018

Mayor and Council
Linwood City
400 Poplar Avenue
Linwood, NJ 08221

RE: 2017 Safety Incentive Program Awards

Dear Mayor and Council:

It is our pleasure to report that the Linwood City has earned **\$2,150.00** as a result of your employees' outstanding performance in the 2017 ACMJIF Safety Incentive Program. The Safety Incentive Program is intended to foster a safety attitude among the ACM JIF members, change behaviors to create a safer work environment, as well as promote continuing efforts to "Change the Culture". The awards were announced at the Safety Coordinator's and Claims Coordinator's Regional Training held on February 8, 2018, and will be celebrated during our Annual Safety Kickoff Breakfast scheduled for March 20, 2018.

The Safety Incentive Program required the execution of the "Safety Contract" and the completion of various reports confirming compliance with JIF safety criteria. These reports were evaluated by the JIF Safety Director to determine your municipality's compliance with these criteria.

During 2017, members competed against a set of standards established by the Executive Safety Committee to determine their awards. The JIF members were sorted into five size categories (XS, S, M, L, XL) based upon their annual JIF Assessment. Each member competed against the established standards to determine if they either qualify or not (Pass or Fail) for a Safety Incentive Program Award.

Due to your employees' efforts, Linwood City has qualified (Passed!) for reimbursement of **\$2,150.00** to be used for recognition of your employees' safety accomplishments.

We would also like to extend our **CONGRATULATIONS** to your Fund Commissioner, Edward Beck, your Claims Coordinator, Anthony Strazzeri, and all your employees who played an important role in achieving these results. Their dedication to the principles of the JIF has enabled them to effectively communicate the importance of the safety program and their continuing commitment to the safety of all employees. We ask that this letter be read at your next Council Meeting to acknowledge these efforts by your employees' and make these accomplishments part of the public record.

Guidelines on how to collect your award has been sent to your Fund Commissioner and Safety Coordinator. You can find additional information about the JIF Safety Program, Polices, and Safety Incentive Program Criteria, as well as the presentation given during the Safety Kickoff Breakfast, on the ACMJIF website, www.acmjif.org.

I once again want to thank you for your involvement and congratulate you and everyone involved in the JIF safety program for making "***Safety First in All We Say and Do***"!

Very truly yours,
ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

Paul J. Miola

Paul J. Miola, CPCU, ARM
Executive Director

cc: Edward Beck, Fund Commissioner
Anthony Strazzeri, Claims Coordinator
Michael Thomas, Risk Management Consultant

File: ACM/2018/Safety Kickoff Tab: 2017 Awards Distribution

**LINWOOD COMMON COUNCIL
AGENDA OF REGULAR MEETING
February 28, 2018**

CALL TO ORDER

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

FLAG SALUTE: Councilman Matik

ROLL CALL

APPROVAL OF MINUTES WITHOUT FORMAL READING

RESOLUTIONS

58-2018 A Resolution authorizing the rollover of an existing \$3,362,000 School Note, Series 2017 of the City of Linwood, in the County of Atlantic, State of New Jersey, which note was originally issued to provide funds to pay the costs of various School improvements; and making certain authorizations, determinations and covenants in connection with the foregoing.

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.

59-2018 A Resolution authorizing emergency repair work in the Linwood Police Department by Seaboard Building & Restoration, Inc.

60-2018 A Resolution authorizing the issuance of a Raffle License, #2018-07, to Court Appointed Special Advocates (CASA) for Children of Atlantic & Cape May Counties

61-2018 A Resolution authorizing the issuance of a Raffle License, #2018-08, to Muckdogs, Inc.

62-2018 A Resolution authorizing the issuance of a Raffle License, #2018-09, to Muckdogs, Inc.

63-2018 A Resolution authorizing the issuance of a Raffle License, #2018-10, to Muckdogs, Inc.

64-2018 A Resolution authorizing the issuance of a Raffle License, #2018-11, to AtlantiCare Foundation

65-2018 A Resolution authorizing the issuance of a Raffle License, #2018-12, to Auxiliary to the Betty Bacharach Rehabilitation Hospital

66-2018 A Resolution authorizing the issuance of a Bingo License, #2018-03, to Muckdogs, Inc.

67-2018 A Resolution authorizing the issuance of a Bingo License, #2018-04, to AtlantiCare Foundation

APPROVAL OF BILL LIST: \$

MEETING OPEN TO THE PUBLIC

FINAL REMARKS BY MAYOR AND COUNCIL

ADJOURNMENT

RESOLUTION NO. 58 of 2018

A RESOLUTION AUTHORIZING THE ROLLOVER OF AN EXISTING \$3,362,000 SCHOOL NOTE, SERIES 2017 OF THE CITY OF LINWOOD, IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY, WHICH NOTE WAS ORIGINALLY ISSUED TO PROVIDE FUNDS TO PAY THE COSTS OF VARIOUS SCHOOL IMPROVEMENTS; AND MAKING CERTAIN AUTHORIZATIONS, DETERMINATIONS AND COVENANTS IN CONNECTION WITH THE FOREGOING

WHEREAS, the City of Linwood, County of Atlantic, New Jersey (the "**City**") was formerly a Type I School District as defined in N.J.S.A. 18A:9-2 and in such capacity issued a school note dated July 10, 2013, in the principal amount of \$2,265,000 (the "**Original School Note**") pursuant to **Ordinance No. 10-2013**, finally adopted by the City on June 12, 2013 ("**Ordinance No. 10**"), for the purpose of funding the costs of various school improvement projects as more fully described in Ordinance No. 10; and

WHEREAS, in accordance with Title 18A, Education of the New Jersey Statutes, as amended and supplemented (the "**School Law**"), specifically Section 18A:24-3, and the provisions of Ordinance No. 10, the City issued a series of current refundings of the Original School Note from year to year and in connection therewith, made all required interest and principal reduction payments as required by the School Law, with the most recent school note having been issued on April 3, 2017 in the principal amount of \$3,362,000 (the "**2017 School Note**"), which 2017 School Note matures on April 2, 2018 (the "**2017 School Note Maturity Date**"); and

WHEREAS, by a municipal referendum duly approved in November, 2016, the City and the school district of the City (the "**Linwood School District**") converted from a Type I School District to a Type II School District as defined in N.J.S.A. 18A:9-3; and

WHEREAS, Section 18A:24-63 of the School Law provides for the Linwood School District to assume and pay notes and other obligations theretofore duly issued or incurred by the City pursuant to Ordinance No. 10; and

WHEREAS, the Linwood School District has requested that the City authorize the rollover and extension of the 2017 Note until July 9, 2018 (the "**2018 School Note Maturity Date**"), being the last day of the fifth (5th) year following the date of issuance of the Original School Note, subject to the understanding that on or before July 9, 2018, the Linwood School District shall issue its school bonds in an amount sufficient to refund the entire principal of the 2018 School Note and the City is willing to effectuate the rollover of the 2017 School Note from the 2017 School Note Maturity Date until July 9, 2018, on the terms and conditions as are hereinafter specified.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LINWOOD, IN THE COUNTY OF ATLANTIC, NEW JERSEY, AS FOLLOWS:

Section 1. Authorization of Rollover of 2017 School Note; Terms of Rollover. In accordance with Ordinance No. 10-2013, the City hereby authorizes the issuance and sale of a school note, series 2018, in an aggregate principal amount of **\$2,530,000** (the “**2018 School Note**”), the proceeds of which shall be used, in conjunction with **\$832,000** available to the City under either the City’s temporary or permanent budget, to currently refund the 2017 School Note. The 2018 School Note shall be executed on behalf of the City by the signatures of the Mayor and the Chief Financial Officer, under the affixed, imprinted or reproduced seal of the City and shall be dated the date of delivery thereof. The Chief Financial Officer is hereby authorized to sell and award the 2018 School Note at not less than par and at an interest rate as determined by the Chief Financial Officer. The Chief Financial Officer shall report in writing to the City Council, at the next meeting thereof, the amount, description, interest rate and maturities of the 2018 School Note, the price obtained and the name of the purchaser, and such report shall be entered in full on the minutes of such meeting.

(b) The Mayor and the Chief Financial Officer of the City are hereby severally authorized and directed to determine all matters in connection with the 2018 School Note not determined by this, a prior or a subsequent resolution and their signatures upon any document reflecting any such determination, including the 2018 School Note, shall be conclusive as to such determinations. City Council hereby determines that certain terms of the 2018 School Note shall be as follows:

(i) The 2018 School Note shall have an issue date of March 29, 2018;

(ii) The City will pay the interest payment due on the 2017 School Note when due on the 2017 School Note Maturity Date;

(iii) The maturity date of the 2018 School Note shall be July 9, 2018 (previously and hereinafter referred to as the “**2018 School Note Maturity Date**”);

(iv) The City will pay the interest due on the 2018 School Note when due on 2018 School Note Maturity Date; and

(v) The Linwood School District will take all steps necessary and required to issue its school bonds in an amount sufficient to satisfy in full the entire principal balance of the 2018 School Note on or prior to the 2018 School Note Maturity Date.

Section 2. “Bank Qualification” Designation. The City hereby designates the 2018 School Note as a “qualified tax-exempt obligation” for purposes of Section 265 of the Code. The City reasonably anticipates that it and all entities subordinate to it will not issue in excess of \$10,000,000 aggregate principal amount of tax-exempt obligations in calendar year 2018.

Section 3. Tax Covenant. The City covenants that it will not take any action, or fail to take any action, if any such action or failure to take action would adversely affect the exclusion from gross income of the interest on any obligations issued hereunder under Section 103 of the Internal Revenue Code of 1986, as amended ("**Code**"). The City will not directly or indirectly use or permit the use of any proceeds of any obligations issued hereunder or any other funds of the City, or take or omit to take any action, that would cause such obligations issued hereunder to be "arbitrage bonds" within the meaning of Section 148(a) of the Code. To that end, the City will comply with all requirements of Section 148 of the Code to the extent applicable to any obligations issued hereunder. In the event that at any time the City is of the opinion that for purposes of this Section 3 it is necessary to restrict or limit the yield on the investment of any proceeds of any obligations issued hereunder held by or on behalf of the City, the City shall take such action as may be necessary to effect such restriction.

Without limiting the generality of the foregoing, the City shall pay or cause to be paid from time to time all amounts required to be rebated ("**Rebate Amount**") to the United States pursuant to Section 148(f) of the Code and any temporary, proposed or final Treasury Regulations as may be applicable to any obligations issued hereunder by the City. This covenant shall survive payment in full or defeasance of any obligations issued hereunder.

Notwithstanding any provision of this Section 3, if the City obtains an opinion of nationally recognized bond counsel to the effect that any action required under this Section is no longer required, or to the effect that some further action is required, to maintain the exclusion from gross income of the interest on any obligations issued hereunder pursuant to Section 103 of the Code, the City may rely conclusively on such opinion in complying with the provision hereof, and the covenants hereunder shall be modified to the extent set forth in such opinion without further action by the City.

Section 4. General Obligation Pledge. The 2018 School Note is a direct, unlimited obligation of the City and the full faith, credit and taxing power of the City are hereby irrevocably pledged for the payment of principal of and interest on the 2018 School Note when due and payable. The City shall levy *ad valorem* taxes upon all the taxable property within the City for the payment of principal of and interest on the 2018 School Note without limitation of rate or amount.

Section 5. Ratification of Prior Actions; Authorization to Effect Settlement. All actions heretofore taken and documents prepared or executed by or on behalf of the City by the Mayor, Members of the City Council, Chief Financial Officer, the City Clerk or by the City's professional advisors, in connection with the issuance and sale of the 2018 School Note including, without limitation, solicitation from financial institutions of proposals to purchase the 2018 School Note, are hereby ratified, confirmed, approved and adopted. The Mayor and Chief Financial Officer are hereby authorized and directed to determine all matters and execute all documents and instruments in connection with the 2018 School Note not determined or otherwise directed to be executed by the School Law, or by this or

any subsequent resolution, and the signatures of either the Mayor or the Chief Financial Officer on any such document or instrument shall be conclusive as to such determinations.

Section 6. Repeal. All resolutions or parts thereof to the extent inconsistent herewith are hereby repealed and rescinded.

Section 7. Effective Date. This Resolution shall take effect immediately upon adoption, this 28th day of February, 2018.

Recorded Vote

AYE

NO

ABSTAIN

ABSENT

The foregoing is a true copy of a Resolution adopted by the governing body of the City of Linwood on February 28, 2018.

Leigh Ann Napoli, RMC
Municipal Clerk

CERTIFICATE

I, LEIGH ANN NAPOLI, City Clerk of the City of Linwood, in the County of Atlantic, New Jersey, HEREBY CERTIFY, that the foregoing copy of the Resolution of the City Council duly adopted on February 28, 2018, has been compared by me with the original Resolution as officially recorded in my office in the Minutes Book of the governing body and is a true, complete and correct copy thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the City this 28th day of February, 2018.

Leigh Ann Napoli, RMC, Municipal Clerk

[SEAL]

Certified to be a true copy of a
Resolution adopted by City
Council on February 28, 2018.

Leigh Ann Napoli, RMC, Municipal Clerk

RESOLUTION No. 59, 2018

A RESOLUTION AUTHORIZING EMERGENCY REPAIR WORK IN THE LINWOOD POLICE DEPARTMENT BY SEABOARD BUILDING & RESTORATION, INC.

WHEREAS, on January 7, 2018 a pipe broke in the Police Captain's Office causing damage to the walls, ceiling, carpet, office equipment, and furniture in the Linwood Police Department; and

WHEREAS, the aforesaid water damage has been determined to have created an emergency condition which affects the public health, safety and welfare; and

WHEREAS, three contractors were contacted for repairs, however, only Seaboard Building & Restoration Inc. was available immediately; and

WHEREAS, the Common Council of the City of Linwood is desirous of authorizing the immediate repairs that were completed;

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Linwood hereby authorizes the emergency repairs completed by Seaboard Building & Restoration Inc. in the amount of \$23,786.14;

BE IT FURTHER RESOLVED, that this resolution is contingent upon a Certification of Availability of Funds from the Chief Financial Officer.

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 28th day of February, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 28th day of February, 2018.

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: 2-27-18
Re: Availability of Funds-Police Department Emergency Repairs

Pursuant to 40A: 4-57, I hereby certify that sufficient funds will be available under Buildings and Grounds Other Expenses in the 2018 operating budget. Funds will be encumbered in the amount of \$23,786.14 to Seaboard Building & Restoration Inc., 200 Belhaven Ave. Linwood, NJ 08221.

RESOLUTION No. 60, 2018

A RESOLUTION AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE, #2018-07,
TO COURT APPOINTED SPECIAL ADVOCATES (CASA) FOR CHILDREN OF ATLANTIC &
CAPE MAY COUNTIES

WHEREAS, Court Appointed Special Advocates (CASA) for Children of Atlantic & Cape May Counties has applied for a Raffle License to conduct games on April 19, 2018; and

WHEREAS, Court Appointed Special Advocates (CASA) for Children of Atlantic & Cape May Counties 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 458-5-40342;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood that a Raffle License be issued to Court Appointed Special Advocates (CASA) for Children of Atlantic & Cape May Counties 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 28th day of February, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 28th day of February, 2018.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION No. 61, 2018

A RESOLUTION AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE, #2018-08,
TO MUCKDOGS INC

WHEREAS, Muckdogs Inc has applied for a Raffle License to conduct games on May 19, 2018; and

WHEREAS, Muckdogs Inc 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 188-5-41237;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood that a Raffle License be issued to Muckdogs Inc 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 28th day of February, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 28th day of February, 2018.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION No. 62, 2018

A RESOLUTION AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE, #2018-09,
TO MUCKDOGS INC

WHEREAS, Muckdogs Inc has applied for a Raffle License to conduct games on May 19, 2018; and

WHEREAS, Muckdogs Inc 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 188-5-41237;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood that a Raffle License be issued to Muckdogs Inc 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 28th day of February, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 28th day of February, 2018.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION No. 63, 2018

A RESOLUTION AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE, #2018-10,
TO MUCKDOGS INC

WHEREAS, Muckdogs Inc has applied for a Raffle License to conduct games on May 19, 2018; and

WHEREAS, Muckdogs Inc 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 188-5-41237;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood that a Raffle License be issued to Muckdogs Inc 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 28th day of February, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 28th day of February, 2018.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION No. 64, 2018

A RESOLUTION AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE, #2018-11,
TO ATLANTICARE FOUNDATION

WHEREAS, AtlantiCare Foundation has applied for a Raffle License to conduct games on April 28, 2018; 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 28th day of February, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 28th day of February, 2018.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION No. 65, 2018

A RESOLUTION AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE, #2018-12,
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 June 1, 2018; 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 28th day of February, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 28th day of February, 2018.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION No. 66, 2018

A RESOLUTION AUTHORIZING THE ISSUANCE OF A BINGO LICENSE, #2018-03, TO
MUCKDOGS INC

WHEREAS, Muckdogs Inc has applied for a Bingo License to conduct games on May 19, 2018; and

WHEREAS, Muckdogs Inc 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 188-5-41237;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood that a Bingo License be issued to Muckdogs Inc 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 28th day of February, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 28th day of February, 2018.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____