

**LINWOOD COMMON COUNCIL
CAUCUS AGENDA
February 8, 2023
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. Albright _____ Mrs. Byrnes _____
Mrs. DeDomenicis _____ Mr. Levinson _____ Mr. Michael _____
Mr. Walcoff _____ Mr. Ford _____

Professionals: Mr. Youngblood _____ Mr. Polistina _____ Mrs. Napoli _____
2. Approval of Minutes Without Formal Reading
3. Mayor's Report
4. Councilwoman Albright
 - A. Planning, Engineering, & Development
 1. Resolution awarding a Contract to Duke's Root Control, Inc. for Sanitary Sewer Root Treatment
5. Councilwoman Byrnes
 - A. Neighborhood Services
 1. Ordinance amending Chapter 140 Fees to add Recreation Board fees – final reading
 2. Resolution authorizing the appointment of Joseph Daily to the Linwood Green Team
6. Councilwoman DeDomenicis
 - A. Public Works
 1. Solid Waste Contract update
7. Councilman Levinson
 - A. Revenue & Finance
 1. 2023 Budget update
8. Councilman Michael
 - A. Public Safety
9. Council President Ford
 - A. Administration
 1. Ordinance amending Chapter 124 Development Fees – first reading
 2. Resolutions authorizing Raffle Licenses to Margate Education Foundation
 3. Resolution authorizing a second Amendment to the Interlocal Services Agreement with the Egg Harbor Township Municipal Utilities Authority
10. Solicitor's Report

**LINWOOD COMMON COUNCIL
AGENDA OF REGULAR MEETING
February 8, 2023**

CALL TO ORDER

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

FLAG SALUTE: Councilwoman Stacy DeDomenicis

ROLL CALL

APPROVAL OF MINUTES WITHOUT FORMAL READING

ORDINANCES

2 OF 2023 AN ORDINANCE AMENDING CHAPTER 140 FEES OF THE CODE OF THE CITY OF LINWOOD AND REPEALING ALL ORDINANCES HERETOFORE ADOPTED, THE PROVISIONS OF WHICH ARE INCONSISTENT HEREWITH.

FIRST READING: January 25, 2023

PUBLICATION: January 30, 2023

PASSAGE: February 8, 2023

3 OF 2023 AN ORDINANCE AMENDING, REVISING AND SUPPLEMENTING CHAPTER 124, DEVELOPMENT FEES, SECTION 124-4 RESIDENTIAL DEVELOPMENT FEES OF THE CODE OF THE CITY OF LINWOOD IN COMPLIANCE WITH A SETTLEMENT AGREEMENT WITH FAIR SHARE HOUSING CORPORATION AND REPEALING ALL ORDINANCES HERETOFORE ADOPTED THE PROVISIONS OF WHICH ARE INCONSISTENT THEREWITH.

FIRST READING: February 8, 2023

PUBLICATION: February 13, 2023

PASSAGE: February 22, 2023

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.

- 41-2023** A Resolution authorizing the issuance of a Raffle License, #2023-08, to Margate Education Association
- 42-2023** A Resolution authorizing the issuance of a Raffle License, #2023-09, to Margate Education Association
- 43-2023** A Resolution confirming the appointment of Joseph Daily to the Linwood Green Team
- 44-2023** A Resolution authorizing execution of a Second Amendment to the Interlocal Services Agreement with the Egg Harbor Township Municipal Utilities Authority
- 45-2023** A Resolution awarding the Contract to Duke's Root Control, Inc. for the Sanitary Sewer Main Root Treatment, Contract No. 42

APPROVAL OF BILL LIST: \$

MEETING OPEN TO THE PUBLIC

FINAL REMARKS BY MAYOR AND COUNCIL

ADJOURNMENT

ORDINANCE NO. 2, 2023

AN ORDINANCE AMENDING CHAPTER 140 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 140 Fees of the Code of the City of Linwood is hereby amended to add the following:

Article VI Board of Recreation Fees

Section 140-16 Fees established

A. Program fees:

Program	Fee
Basketball	
Travel	\$180 per player
Recreation	\$65 per player
Flag Football	\$90 per player (\$15 additional charge for non-Linwood residents)
Adult Kickball	\$30 per player

B. Field usage fees:

- (1) Outside organizations using Linwood fields to run their program for a season (Organizations include Linwood Baseball, Linwood Panthers, Linwood Street Hockey, MUSA, and Mainland Youth Lacrosse Club).
Per Linwood resident - \$20
Per non-Linwood resident - \$35
- (2) Outside organizations using Linwood fields to run a clinic on a limited basis.
Per Linwood resident - \$5
Per non-Linwood resident - \$10
- (3) Outside organizations using Linwood fields for a one-time event.
Daytime event - \$100
Evening event - \$200

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>January 25, 2023</i>
<i>PUBLICATION:</i>	<i>January 30, 2023</i>
<i>PASSAGE:</i>	<i>February 8, 2023</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, January 25, 2023 and will be further considered for final passage after a public hearing thereon at a meeting of said Common Council on February 8, 2023.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

DARREN MATIK, MAYOR

ORDINANCE NO. 3, 2023

AN ORDINANCE AMENDING, REVISING AND SUPPLEMENTING CHAPTER 124, DEVELOPMENT FEES, SECTION 124-4 RESIDENTIAL DEVELOPMENT FEES OF THE CODE OF THE CITY OF LINWOOD IN COMPLIANCE WITH A SETTLEMENT AGREEMENT WITH FAIR SHARE HOUSING CORPORATION AND REPEALING ALL ORDINANCES HERETOFORE ADOPTED THE PROVISIONS OF WHICH ARE INCONSISTENT THEREWITH

BE IT ORDAINED, by the Common Council of the City of Linwood, County of Atlantic and State of New Jersey that Chapter 124, Development Fees, Section 124-4 Residential Development Fees of the Code of the City of Linwood be and hereby is amended as follows:

SECTION 1:

§ 124-4 **Residential development fees.**

A. Imposed fees.

(1) Within the zoning districts allowing residential development, residential developers, except for developers of the types of development specifically exempted below, shall pay a fee of 1 1/2% of the equalized assessed value for residential development, provided that no increased density is permitted.

(2) When an increase in residential density pursuant to N.J.S.A. 40:55D-70d(5) (known as a "d variance") has been permitted, developers may be required to pay a development fee of 6% of the equalized assessed value for each additional unit that may be realized. However, if the zoning on a site has changed during the two-year period preceding the filing of such a variance application, the base density for the purposes of calculating the bonus development fee shall be the highest density permitted by right during the two-year period preceding the filing of the variance application.

(3) Example: If an approval allows four units to be constructed on a site that was zoned for two units, the fees could equal 1 1/2% of the equalized assessed value on the first two units; and the specified higher percentage up to 6% of the equalized assessed value for the two additional units, provided that zoning on the site has not changed during the two-year period preceding the filing of such a variance application.

B. Eligible exactions, ineligible exactions and exemptions for residential development.

(1) Affordable housing developments and developments where the developer has made a payment in lieu of on-site construction of affordable units shall be exempt from development fees.

(2) Developments that have received preliminary or final site plan approval prior to the adoption of a municipal development fee ordinance shall be exempt from development fees, unless the developer seeks a substantial change in the approval. Where a site plan approval does not apply, a zoning and/or building permit shall be synonymous with preliminary or final site plan approval for this purpose. The fee percentage shall be vested on the date that the building permit is issued.

- (3) Deleted in its entirety.
- (4) Deleted in its entirety.

SECTION 2: All Ordinances or parts of Ordinances inconsistent herewith are repealed as to such inconsistencies.

SECTION 3: If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

SECTION 4: This Ordinance shall take effect upon passage and publication as provided by law.

<i>FIRST READING:</i>	<i>February 8, 2023</i>
<i>PUBLICATION:</i>	<i>February 13, 2023</i>
<i>PASSAGE:</i>	<i>February 22, 2023</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 8, 2023 and will be further considered for final passage after a public hearing thereon at a meeting of said Common Council on February 22, 2023.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

DARREN MATIK, MAYOR

RESOLUTION No. 41, 2023

A RESOLUTION AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE, #2023-08,
TO MARGATE EDUCATION FOUNDATION

WHEREAS, the Margate Education Foundation has applied for a Raffle License, to conduct games on March 10, 2023; and

WHEREAS, the Margate Education 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 289-5-41094;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood that a Raffle License be issued to Margate Education 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 8th day of February, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 8th day of February, 2023.

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 08-2023
 Identification No. NJ #289-5-41094

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: Margate Education Foundation
- 2a. Street address of headquarters: 8103 Winchester Ave. Margate City, NJ 08402
- 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>March 10, 2023</u>	<u>6pm-11pm</u>	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

4a. Address of place where raffles will be played: Linwood Country Club, 500 Shore Road. 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>Casino Rental</u>	<u>Tumbling Dice, 13 RT. 530 Southampton, NJ 08088</u>	<u>Fundraiser</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

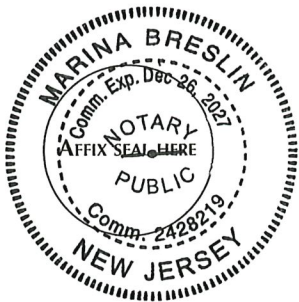
23rd day of JAN, 2023 by ELIZABETH NAULEN

MARINA BRESLIN

Notary Public (Print name)

M. Breslin

Signature of Notary Public



[Handwritten Signature]

Signature of Officer and Title

[Handwritten Signature]

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.

LGCCC Form 13

STATEMENT OF RAFFLES EQUIPMENT SUPPLIER LESSOR

(To be attached to each copy of Raffles Application where equipment is leased.)

Location: Linwood Country Club, 500 Shore Rd., Linwood, NJ 08221

Name of Organization to Conduct Raffles: Margate Education Foundation

Address: 8103 Winchester Ave., Margate City, NJ 08402

LGCCC Registration ID #: 289-5-41094

Expiration Date: 09/22/2023

Date of Event: 03/10/2023

I, **Lisa Graham**, being duly sworn on my oath depose and say that:

- 1 I am an authorized officer, namely the Vice President of, Tumbling Dice Entertainment, Inc., a corporation, which is the lessor of the raffles equipment to be rented, described in the annexed application.
- 2 The address of the lessor is: **13 Route 530, Southampton, NJ 08088.**
- 3 a) I am concurrently approved by the Control Commission as being of good moral character and have never been convicted of a crime holding lessor certificate number **608-23.**
 b) If lessor is a corporation, all of its officers, and all of the stockholders owning 10% or more of its stock issued and outstanding are concurrently approved by the Control Commission as being of good moral character and have never been convicted of a crime being lessor number **608-23.**
- 4 The rental to be charged and paid for the raffles equipment conforms to the schedule of authorized rentals prescribed by the Control Commission.
- 5 Total amount of charge made: \$1430.00



 Signature of Lessor

Sworn and subscribed before me this

2nd day of January 2023
Ann L. Klein

A Notary Public

ANN L KLEIN
 Commission # 50190275
 Notary Public, State of New Jersey
 My Commission Expires
 March 29, 2027

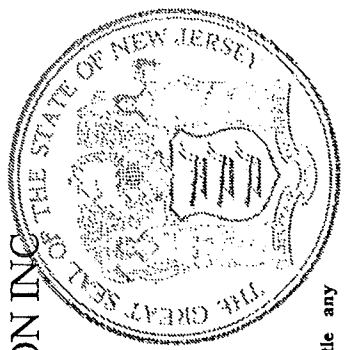
FURSUANT TO N.J.S.A. 5:0-6, A LEGALIZED GAMES OR CHANCE CONTROL COMMISSION REGISTRATION IS HEREBY ISSUED BY: **PAPIO A**

Effective date: 09/22/2021

Expiration date: 09/22/2023

Registration identification: 289-5-41094

MARGATE EDUCATION FOUNDATION INC
8103 WINCHESTER AVE
MARGATE, NJ 08402



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: MARGATE EDUCATION FOUNDATION INC
8103 WINCHESTER AVE
MARGATE, NJ, 08402
Attn:

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

RESOLUTION No. 42, 2023

A RESOLUTION AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE, #2023-09,
TO MARGATE EDUCATION FOUNDATION

WHEREAS, the Margate Education Foundation has applied for a Raffle License, to conduct games on March 10, 2023; and

WHEREAS, the Margate Education 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 289-5-41094;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood that a Raffle License be issued to Margate Education 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 8th day of February, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 8th day of February, 2023.

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 09-2023
Identification No. NJ #289-5-41094

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: Margate Education Foundation
- 2a. Street address of headquarters: 8103 Winchester Ave. Margate City, NJ 08402
- 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>March 10, 2023</u>	<u>6pm-11pm</u>	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

- 4a. Address of place where raffles will be played: Linwood Country Club, 500 Shore Road., 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>Horse Racing</u>	<u>J. 13 Route 530, Southampton, NJ 08088</u> <u>Thumbing Dice</u>	<u>Fundraiser</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

23rd day of JAN, 2023. By ELIZABETH NAULEN

Marina Breslin
Notary Public (Print name)

Marina Breslin
Signature of Notary Public

Elizabeth Naulen
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.

LGCCC Form 13

STATEMENT OF RAFFLES EQUIPMENT SUPPLIER LESSOR

(To be attached to each copy of Raffles Application where equipment is leased.)

Location: Linwood Country Club, 500 Shore Rd., Linwood, NJ 08221

Name of Organization to Conduct Raffles: Margate Education Foundation

Address: 8103 Winchester Ave., Margate City, NJ 08402

LGCCC Registration ID #: 289-5-41094

Expiration Date: 09/22/2023

Date of Event: 03/10/2023

I, **Lisa Graham**, being duly sworn on my oath depose and say that:

- 1 I am an authorized officer, namely the Vice President of, Tumbling Dice Entertainment, inc., a corporation, which is the lessor of the raffles equipment to be rented, described in the annexed application.
- 2 The address of the lessor is: **13 Route 530, Southampton, NJ 08088.**
- 3 a) I am concurrently approved by the Control Commission as being of good moral character and have never been convicted of a crime holding lessor certificate number **803-23.**
 b) If lessor is a corporation, all of its officers, and all of the stockholders owning 10% or more of its stock issued and outstanding are concurrently approved by the Control Commission as being of good moral character and have never been convicted of a crime being lessor number **803-23.**
- 4 The rental to be charged and paid for the raffles equipment conforms to the schedule of authorized rentals prescribed by the Control Commission.
- 5 Total amount of charge made: \$1970.00



Signature of Lessor

Sworn and subscribed before me this

2nd day of January 2023
Ann L Klein

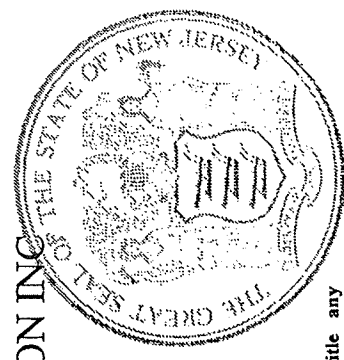
A Notary Public

ANN L KLEIN
 Commission # 50190275
 Notary Public, State of New Jersey
 My Commission Expires
 March 29, 2027

Pursuant to N.J.S.A. 13:27-6, a Legalized Games or Chance Control Commission Registration is hereby issued to:

Effective date: 09/22/2021 Expiration date: 09/22/2023 Registration identification: 289-5-41094

MARGATE EDUCATION FOUNDATION INC
8103 WINCHESTER AVE
MARGATE, NJ 08402



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: MARGATE EDUCATION FOUNDATION INC
8103 WINCHESTER AVE
MARGATE, NJ, 08402
Attn:

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

RESOLUTION No. 43, 2023

A RESOLUTION CONFIRMING THE APPOINTMENT OF JOSEPH DAILY TO THE LINWOOD GREEN TEAM

WHEREAS, the Mayor has appointed Joseph Daily of 101 Cambridge Avenue to the Linwood Green Team; and

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

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Linwood that the Mayor's appointment of Joseph Daily to the Linwood Green Team be and is hereby endorsed and the Common Council concurs in said appointment.

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 8th day of February, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 8th day of February, 2023.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

DARREN MATIK, MAYOR

APPROVED: _____

RESOLUTION No. 44, 2023

A RESOLUTION AUTHORIZING EXECUTION OF A SECOND AMENDMENT TO THE INTERLOCAL SERVICES AGREEMENT WITH THE EGG HARBOR TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

WHEREAS, on December 20, 2017, the City of Linwood entered into an Interlocal Services Agreement with the Egg Harbor Township Municipal Utilities Authority for Sanitary Sewer System Inspections, Routine Maintenance, Emergency Response and Additional Services for the City of Linwood; and

WHEREAS, both parties are desirous of amending the Term of said Agreement and the Annual Maintenance Fee;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood that the Mayor and City Clerk be and are hereby duly authorized, empowered and directed to execute the Second Amendment to the Interlocal Services Agreement with the Egg Harbor Township Municipal Utilities Authority which is attached hereto and mad a part thereof to extend the term of the Agreement to December 31, 2023 at an Annual Maintenance Fee of \$196,000.

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 8th day of February, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 8th day of February, 2023.

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: 02-06-2023
Re: Availability of Funds-Sewer System Services

Pursuant to 40A: 4-57, I hereby certify that sufficient funds of \$196,000 will be available under sewer system shared services in the 2023 operating budget. Funds will be encumbered to Township of Egg Harbor Municipal Utilities Authority, 3515 Bargaintown Rd Egg Harbor Township, NJ 08234-8321.

SECOND AMENDMENT TO INTERLOCAL SERVICES AGREEMENT
BETWEEN
EGG HARBOR TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AND
CITY OF LINWOOD

for
SANITARY SEWER SYSTEM INSPECTIONS, ROUTINE MAINTENANCE,
EMERGENCY RESPONSE AND ADDITIONAL SERVICES

This Amendment to Interlocal Services Agreement (the "Amendment") is made this 1st day of January, 2023 by and between the Egg Harbor Township Municipal Utilities AUTHORITY with offices located at 3515 Bargaintown Road, Egg Harbor Township, New Jersey 08234 (referred to as the "AUTHORITY") and the CITY of LINWOOD (referred to as "LINWOOD") with principal offices located at 400 West Poplar Avenue, Linwood, New Jersey 08221.

WHEREAS, the AUTHORITY and LINWOOD entered into an Interlocal Services Agreement dated December 20, 2017 (the "Agreement"), a copy of which is attached as Exhibit 1, and Amendment to Interlocal Services Agreement dated January 1, 2020 ("First Amendment"), a copy of which is attached as Exhibit 2, which Agreement and First Amendment are hereby ratified and confirmed by the parties except as modified below:

1. Paragraph 2 of the Agreement entitled "Term of Agreement" shall be stricken in its entirety and in its place, the following shall appear: This Agreement shall commence January 1, 2023 (the "Effective Date") and shall terminate December 31, 2023 unless extended or terminated as provided for herein (the "Term").

2. The first sentence of Paragraph 9 of the Agreement entitled "Annual Maintenance Fee" shall be stricken and replaced with the following: LINWOOD shall pay to the AUTHORITY an Annual Maintenance Fee ("AMF") of \$196,000.00 for performance of the Included Services during the Term.

IN WITNESS WHEREOF, the parties hereto have caused these present to be signed by their duly authorized representatives as of the day and year first above written.

[SIGNATURES TO FOLLOW]

**EGG HARBOR TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**

ATTEST:

By: Michael Duffy, Chairman

Dated: _____

THE CITY OF LINWOOD

By: Darren Matik, Mayor

Dated: _____

Dated: _____

Dated: _____

RESOLUTION No. 45, 2023

A RESOLUTION AWARDING THE CONTRACT TO DUKE'S ROOT CONTROL, INC.
FOR THE SANITARY SEWER MAIN ROOT TREATMENT, CONTRACT NO. 42

WHEREAS, the City of Linwood received bids for the Sanitary Sewer Main Root Treatment, Contract No. 42 in the City of Linwood on Wednesday, February 1, 2023 at 10:00 a.m. prevailing time; and

WHEREAS, the one bid submitted has 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 Sanitary Sewer Main Root Treatment, Contract No. 42 be and is hereby awarded to Duke's Root Control, Inc., 400 Airport Road, St. E, Elgin, IL 60123 for the Base Bid amount of \$49,876.64 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 Duke's Root Control, Inc. 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 8th day of February, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 8th day of February, 2023.

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: 02-03-2023
Re: Availability of Funds-Sewer Main Root Treatment

Pursuant to 40A: 4-57, I hereby certify that sufficient funds in the amount of \$49,876.64 are available under Capital Ordinance #3-2020E Sewer Improvements. Funds will be encumbered to Duke's Root Control, Inc. 400 Airport Rd. St. E, Elgin, IL 60123.

Vincent J. Polistina, PE, PP, CME
Craig R. Hurless, PE, PP, CME
Ronald N. Curcio, PE, PP
Jennifer L. Heller, PP, AICP
Charles J. Kaenzig, PE



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

February 1, 2023

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

**RE: Report of Bids
Sanitary Sewer Main Root Treatment
Contract No. 42
City of Linwood, Atlantic County
PA No. 7501.41**

Dear Mr. Ford and Council Members:

On Wednesday, February 1st, 2023, at 10:00 A.M., sealed bids were received by The City of Linwood for the "Sanitary Sewer Main Root Treatment" Contract No. 42. One (1) contractor picked up bid documents during the bidding period and one (1) contractor submitted a bid for the project. The bids are tabulated below:

Bidders Name	Bid
Duke's Root Control, Inc.	\$ 49,876.64

All of the bids have been checked for administrative completeness and math computations. The Engineer's Estimate for the bid was \$53,344.00. The lowest bid for the project submitted by Duke's Root Control, Inc. is approximately 6% below the Engineer's Estimate for the bid.

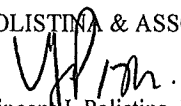
Based on an analysis of the bids received, the Engineer's Estimate and total project costs; the bid submitted by Duke's Root Control, Inc. is the lowest responsive bid and appears favorable to the City.

Subject to the appropriation of City funds, we recommend awarding the Contract in the amount of \$49,876.64 to Duke's Root Control, Inc. of Elgin, IL.

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		JOB NO. 7501.41		
EGG HARBOR TOWNSHIP, NJ				
LINWOOD, NEW JERSEY		DATE: 2/1/2023		
Sanitary Sewer Main Root Treatment				
Contract No. 42				
ITEM NO.	ITEM DESCRIPTION	QTY	Duke's Root Control, Inc. BID PRICE	TOTAL
1	Mobilization & Permits	1	\$0.00	\$0.00
2	Chemical Root Treatment Application	26,672	\$1.87	\$49,876.64
3	Maintenance & Protection of Traffic	1	\$0.00	\$0.00
TOTAL BASE BID				\$49,876.64