

**LINWOOD COMMON COUNCIL**

**CAUCUS AGENDA**

**May 9, 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
  - A. Resolution to hire Sean Boylan as a Patrolman
4. Councilman Beinfest
  - A. Neighborhood Services
    1. Resolution to hire Patrolman Brandon Settle as the Drug Alliance Coordinator
5. Councilwoman DeDomenicis
  - A. Public Works
    2. Resolution awarding a Contract to Altec, Inc for one bucket truck
6. Councilman Ford
  - A. Planning & Development
    1. Temporary sign request from Linwood Panthers
7. Councilman Gordon
  - A. Engineering
    1. Resolution amending Resolution No. 28, 2017 with regard to a Change Order for Kline Construction to correct the reduced amount of the contract.
8. Councilman Heun
  - A. Public Safety
    1. Ordinance amending Chapter 152 Fire Prevention for Administrative Code changes
    2. Resolution authorizing the hiring of Dana Beth Gold as a Substitute School Crossing Guard
    3. Resolution to advertise for bids for the purchase of one cascade system for the Fire Department
9. Councilman Matik
  - A. Revenue & Finance
    1. Resolution awarding contracts to Michael Bernardin, Joseph Junod, and Bobby Connors for property appraisal services
  - B. Emergency Management
    1. Ordinance amending Chapter 155 Flood Hazard Areas for new FIRM maps – first reading
10. Council President Paolone
  - A. Administration
    1. Resolution authorizing a Bingo and Raffle license to Child Federation of Atlantic City
    2. Hours of sale of alcohol
11. Mr. Youngblood

**LINWOOD COMMON COUNCIL  
AGENDA OF REGULAR MEETING  
May 9, 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 Darren Matik

**ROLL CALL**

**APPROVAL OF MINUTES WITHOUT FORMAL READING**

**ORDINANCES**

**7 OF 2018**

AN ORDINANCE AMENDING CHAPTER 155 FLOOD HAZARD AREAS, ARTICLE III GENERAL REQUIREMENTS, SECTION 155-7, BASIS FOR ESTABLISHING AREAS OF SPECIAL FLOOD HAZARD OF LICENSES, OF THE CODE OF THE CITY OF LINWOOD AND REPEALING ALL ORDINANCES HERETOFORE ADOPTED, THE PROVISIONS OF WHICH ARE INCONSISTENT HEREWITH.

**FIRST READING:**

*May 9, 2018*

**PUBLICATION:**

*May 14, 2018*

**PASSAGE:**

*May 23, 2018*

**8 OF 2018**

AN ORDINANCE AMENDING CHAPTER 152 FIRE PREVENTION, ARTICLE I GENERAL REGULATIONS, SECTION 152-8, VIOLATIONS AND PENALTIES, ARTICLE IV SMOKE AND HEAT DEVICES, SECTION 152-23 CERTIFICATE OF SMOKE DETECTOR COMPLIANCE, SECTION 152-26 FEES, ARTICLE V FIRE LANES ON PRIVATE PROPERTY, SECTION 152-33 VIOLATIONS AND PENALTIES, OF THE CODE OF THE CITY OF LINWOOD AND REPEALING ALL ORDINANCES HERETOFORE ADOPTED, THE PROVISIONS OF WHICH ARE INCONSISTENT HEREWITH.

**FIRST READING:**

*May 9, 2018*

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**RESOLUTIONS WITHIN CONSENT AGENDA**

All matters listed under item, **Consent** Agenda, are considered to be routine by City Council, and will be enacted by one motion in the form listed. Any items requiring expenditure are supported by a Certification of Availability of Funds and any item requiring discussion will be removed from the Consent Agenda and discussed separately. All Consent Agenda items will be reflected in full in the minutes.

**105-2018**

A Resolution awarding the Contract to Altec Industries, Inc. for the purchase of one Articulate Telescopic Aerial Platform Bucket Truck for the City of Linwood under the National Joint Powers Alliance Contract #031014-ALT

**106-2018**

A Resolution amending Resolution No. 28, 2017 approving Change Order No. 2-Final with Kline Construction, Inc. with regard to the Miscellaneous Sewer/Stormwater repairs in the City of Linwood

**107-2018**

A Resolution authorizing the hiring of Brandon Settle as the Drug Alliance Coordinator for the City of Linwood

**108-2018**

A Resolution awarding Non-Competitive Contracts for Professional Services to Michael Bernardin and Joseph Junod for Property Appraisal Services in the City of Linwood

**RESOLUTIONS WITHIN CONSENT AGENDA (continued)**

- 109-2018** A Resolution approving temporary signage for the Linwood Panthers
- 110-2018** A Resolution authorizing the issuance of a Raffle License, #2018-13, to Child Federation of Atlantic City
- 111-2018** A Resolution authorizing the issuance of a Bingo License, #2018-6, to Child Federation of Atlantic City
- 112-2018** A Resolution authorizing the hiring of Dana Beth Gold as a Substitute School Crossing Guard for the City of Linwood
- 113-2018** A Resolution authorizing the City of Linwood to advertise for the furnishing and delivery of one Cascade System for the Linwood Fire Department
- 114-2018** A Resolution authorizing the hiring of Sean Boylan to the position of Patrolman in the Linwood Police Department

**APPROVAL OF BILL LIST: \$1,576,325.81**

**MEETING OPEN TO THE PUBLIC**

**FINAL REMARKS BY MAYOR AND COUNCIL**

**ADJOURNMENT**

ORDINANCE NO. 7, 2018

AN ORDINANCE AMENDING CHAPTER 155 FLOOD HAZARD AREAS, ARTICLE III GENERAL REQUIREMENTS, SECTION 155-7, BASIS FOR ESTABLISHING AREAS OF SPECIAL FLOOD HAZARD OF LICENSES, 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 155, Article III, Section 155-7 Basis for establishing areas of special flood hazard, Section A (2) is hereby amended to read as follows:

(2) Flood Insurance Rate Map, City of Linwood, New Jersey, Atlantic County, as shown on Map Index and Panels 34001C0427F, 34001C0428F, 34001C0429F, 34001C0431F, 34001C0433F, 34001CIND0A, 34001CV000A, 34001C\_20180828, whose effective date is August 28, 2018; and "Floodway, Flood Boundary and Floodway Map, City of Linwood, New Jersey, Atlantic County," as shown on Map Index and Panel 0001 dated January 19, 1983.

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

SECTION 4: 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 5: This ordinance shall take effect upon its final passage, publication and adoption in the manner prescribed by law.

<i>FIRST READING:</i>	<i>May 9, 2018</i>
<i>PUBLICATION:</i>	<i>May 14, 2018</i>
<i>PASSAGE:</i>	<i>May 23, 2018</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, May 9, 2018 and will be further considered for final passage after a public hearing thereon at a meeting of said Common Council on May 23, 2018.

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LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

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RICHARD L. DEPAMPHILIS, III, MAYOR

ORDINANCE NO. 8, 2018

AN ORDINANCE AMENDING CHAPTER 152 FIRE PREVENTION, ARTICLE I GENERAL REGULATIONS, SECTION 152-8, VIOLATIONS AND PENALTIES, ARTICLE IV SMOKE AND HEAT DEVICES, SECTION 152-23 CERTIFICATE OF SMOKE DETECTOR COMPLIANCE, SECTION 152-26 FEES, ARTICLE V FIRE LANES ON PRIVATE PROPERTY, SECTION 152-33 VIOLATIONS AND PENALTIES, 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 152, Article I, Section 152-8 Violations and penalties, is hereby amended to read as follows:

Any person, firm or corporation who shall violate the provisions of this chapter shall be subject to a fine or penalty as outlined in N.J.A.C. 5:70-2.12 of the New Jersey Uniform Fire Code.

SECTION 2: Chapter 152, Article IV, Section 152-23 Certificate of smoke detector compliance, Sections A and Section D, are hereby amended to read as follows:

- A. Before any Use Group R-3 structure is sold, leased or otherwise made subject to a change of occupancy for residential purposes, the owner shall obtain a certificate of smoke detector compliance (CSDC), evidencing compliance with N.J.A.C. 5:70-4.19 and N.J.A.C. 5:70-2.3, from the Linwood Bureau of Fire Prevention. The smoke detector compliance form shall be valid for 30 days from date of inspection.
- D. The smoke detectors required in Subsection C(1) and (2) above shall be located in accordance with NFPA 72 listed in N.J.A.C. 5:70-Appendix 3A, incorporated herein by reference, and maintained in working order. The detectors shall not be required to be interconnected. Smoke detectors may be battery powered and shall be listed in accordance with ANSI/UL 217 listed in N.J.A.C. 5:70-Appendix 3A, incorporated herein by reference. Alternating-current-powered smoke detectors shall be accepted as meeting the requirements of this chapter. Use Group R-3 (one- and two-family dwellings) that were required to have alternating-current-powered smoke detectors shall be in working order, and should additional smoke detectors be required they may be battery operated.

SECTION 3: Chapter 152, Article IV, Section 152-26 Fees is hereby amended to add the following:

- D. Should a subsequent visit be required to satisfy the CSDCMAC inspection there is a fee for the same amount as the original fee.

E. All businesses shall be registered with the Linwood Bureau of Fire Prevention annually. The fee is \$35.00

SECTION 4: Chapter 152, Article V, Section 152-33 Violations and penalties, Section B is hereby amended to read as follows:

Any person violating any of the provisions of § ~~152-29~~ or neglecting to comply with any order issued pursuant to any section thereof, shall be fined as pursuant to the New Jersey State Uniform Fire Code, N.J.S.A. 52:27D-210 and N.J.A.C. 5:70-2.12A.

SECTION 5: All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistencies.

SECTION 6: 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 7: This ordinance shall take effect upon its final passage, publication and adoption in the manner prescribed by law.

<i>FIRST READING:</i>	<i>May 9, 2018</i>
<i>PUBLICATION:</i>	<i>May 14, 2018</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, May 9, 2018 and will be further considered for final passage after a public hearing thereon at a meeting of said Common Council on May 23, 2018.

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LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

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RICHARD L. DEPAMPHILIS, III, MAYOR

**RESOLUTION No. 105, 2018**

A RESOLUTION AWARDING THE CONTRACT TO ALTEC INDUSTRIES, INC. FOR THE PURCHASE OF ONE ARTICULATING TELESCOPIC AERIAL PLATFORM BUCKET TRUCK FOR THE CITY OF LINWOOD UNDER THE NATIONAL JOINT POWERS ALLIANCE CONTRACT #031014-ALT

**WHEREAS**, quotes have been received with regard to the purchase of one articulating telescopic aerial platform bucket truck for the City of Linwood; and

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

**WHEREAS**, a quote has been obtained by Altec, Inc. under the National Joint Powers Alliance Contract #031014-ALT in the amount of \$94,950.00 for the purchase of one articulating telescopic aerial platform bucket truck; and

**WHEREAS**, the quote submitted has been received, reviewed and recommendations have 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 purchase of one articulating telescopic aerial platform bucket truck for the City of Linwood be and is hereby awarded to Altec, Inc., 210 Inverness Center Drive, Birmingham, AL 35242 under the National Joint Powers Alliance Contract #031014-ALT, for and in the total amount of \$94,950.00, as set forth in the proposal 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 Altec, Inc. in accordance with the terms and conditions set forth in the 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 9th day of May, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 9th day of May, 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:** 05-07-18  
**Re:** Availability of Funds-Bucket Truck

Pursuant to 40A: 4-57, I hereby certify that sufficient funds in the amount of \$94,950.00 are available under the Capital Ordinance 4-18C Public Works Vehicles. Funds will be encumbered to Altec Industries Inc. 210 Inverness Center Drive Birmingham, AL 35242-4834.





Opportunity Number: 806230  
 Quotation Number: 409153  
 NJPA Contract #: 031014-ALT  
 Date: 3/20/2018

Quoted for: City of Linwood  
 Quoted by: Martin Guandique  
 Phone: 270-505-1559 /Fax: 270-360-0601 /Email: martin.guandique@altec.com  
 Altec Account Manager: Dave Brobst

**REFERENCE ALTEC MODEL**

AT237	Articulating Telescopic Aerial Device (Non-Insulated)	\$88,492
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**(A.) NJPA OPTIONS ON CONTRACT (Unit)**

1	AT237-EDC	Secondary Stowage System	\$1,112
2			
3			
4			

**(A1.) NJPA OPTIONS ON CONTRACT (General)**

1			
2			
3			
4			
5			
6			
7			
8			

**NJPA OPTIONS TOTAL:** \$89,604

**(B.) OPEN MARKET ITEMS (Customer Requested)**

1	UNIT		
2	UNIT & HYDRAULIC ACC		
3	BODY		
4	BODY & CHASSIS ACC		
5	ELECTRICAL		
6	FINISHING		
7	CHASSIS	2018 Chassis ILO 2014 Chassis	\$6,800
8	OTHER	Sales Discount	-\$1,500

**OPEN MARKET OPTIONS TOTAL:** \$5,300

**SUB-TOTAL FOR UNIT/BODY/CHASSIS:** \$94,904  
**Delivery to Customer:** \$1,550  
**TOTAL FOR UNIT/BODY/CHASSIS:** \$96,454

**(C.) ADDITIONAL ITEMS (items are not included in total above)**

1			
2			
3			
4			

**\*\*Pricing valid for 45 days\*\***  
**NOTES**

**PAINT COLOR:** White to match chassis, unless otherwise specified  
**WARRANTY:** Standard Altec Warranty - One (1) year parts warranty One (1) year labor warranty Ninety (90) days warranty for travel charges (Mobile  
**TO ORDER:** To order, please contact the Altec Inside Sales Representative listed above.

**CHASSIS:** Per Altec Commercial Standard

**DELIVERY:** Based on stock unit availability

**TERMS:** Net 30 days

**BEST VALUE:** Altec boasts the following "Best Value" features: Altec ISO Grip Controls for Extra Protection, Only Lifetime Warranty on Structural

**TRADE-IN:** Equipment trades must be received in operational condition (as initial inspection) and DOT compliant at the time of pick-up. Failure to

**BUILD LOCATION:** Elizabethtown, Kentucky



March 19, 2018  
Our 89th Year

**Ship To:**  
CITY OF LINWOOD (NJ)  
400 Poplar Ave  
Linwood, NJ 08221  
US

**Bill To:**  
CITY OF LINWOOD (NJ)  
400 POPLAR AVE  
LINWOOD, NJ 08221  
United States

Attn:  
Phone: 609-926-7994  
Email:

**Altec Quotation Number:** 409153 - 1  
**Account Manager:** Dave Brobst  
**Technical Sales Rep:** Martin Guandique

<u>Item</u>	<u>Description</u>	<u>Qty</u>	<u>Price</u>
	<u>Unit</u>		
1.	ALTEC Model AT237 telescoping articulating aerial device with end mounted, hydraulically leveled platform. To include the following features: <ul style="list-style-type: none"> <li>A. Ground to bottom of platform height: 37.5 feet</li> <li>B. Working height: 42.5 feet</li> <li>C. Maximum reach to edge of platform: 28.3 feet (at 14.4 foot platform height)</li> <li>D. Telescopic boom extension: 10 feet</li> <li>E. Noncontinuous rotation: 370 degrees</li> <li>F. Non-Insulating Aerial Device</li> <li>G. Platform Capacity: 400 lbs.</li> <li>H. Articulating Arm: Articulation is from -7 to 90 degrees.</li> <li>I. Compensation System: The work position is achieved through a single function operation.</li> <li>J. Telescoping upper boom: Articulation is from -25 to 75 degrees.</li> <li>K. Hydraulic Leveling: Platform automatically maintains level during boom articulation through a hydraulic leveling system that requires no major preventive maintenance. Hydraulic leveling permits storing of the platform in a horizontal position for road travel.</li> <li>L. Controls: Electric style controls activate hydraulic valve for aerial device operation.</li> <li>M. Hydraulic System: Open center system operating at 3.5 gpm and 2,400 psi</li> <li>N. Unit is painted with a powder coat paint process which provides a finish-painted surface that is highly resistant to chipping, scratching, abrasion and corrosion.</li> <li>O. Structural Warranty on all of the following applicable major components is to be warranted for so long as the initial purchaser owns the product: Booms, boom articulation links, hydraulic cylinder structures, outrigger weldments, pedestals, subbases and turntables.</li> <li>P. Manuals: Two (2) operator and Maintenance/Parts manuals</li> </ul>	1	
2.	AT237 Unit Model	1	
3.	Post style pedestal mounting	1	

We Wish To Thank You For Giving Us The Pleasure  
And Opportunity of Serving You

<u>Item</u>	<u>Description</u>	<u>Qty</u>	<u>Price</u>
4.	Poly Hydraulic Reservoir, Pedestal Mounted, 7 Gallon (Includes Sight Gauge)	1	
5.	Single One (1) Man, Fiberglass Walk-In Platform; end mounted with door. 26 x 30 x 42 inches; includes safety chain and latch for door. Door is located on CS of platform.	1	
6.	Platform Cover, Soft With Elastic Retention And Lanyard Attachment, For Walk-In Platform	1	
7.	Proportional Speed Single Handle Joystick Controls	1	
8.	Engine Start/Stop At Upper And Lower Controls	1	
9.	110 VAC Outlet At Platform	1	
10.	Manual lowering valve located at the boomtip. For use in emergency situations to allow the operator to lower the boom to the ground	1	
11.	Dual Strobe Beacons, Amber LED With Brush Guard, Mounted On Unit Riser	1	
12.	Powder coat unit Altec White.	1	

**Unit & Hydraulic Acc.**

13.	HVI-22 Hydraulic Oil (Standard).	9	
14.	Standard Pump For PTO	1	
15.	Hot shift PTO for automatic transmission	1	

**Body**

16.	108 Inch Universal Small Aerial Body for a 60 Inch CA Chassis with 38 Inch Long Side Access Tailshelf to Meet the Following Specifications:	1	
	<b>A.</b> Basic body fabricated from A40 grade 100% zinc alloy coated steel		
	<b>B.</b> All doors are full, double paneled, self-sealed with built-in drainage.		
	<b>C.</b> Stainless steel hinge rods extend full length of door.		
	<b>D.</b> Door hinges are zinc alloy material attached with rivets		
	<b>E.</b> All doors contain stainless steel, flush mounted, paddle activated rotary style latches with two-stage locking, including keyed locks and adjustable strikers.		
	<b>F.</b> Heavy-gauge welded steel frame construction with smooth galvanneal floor.		
	<b>G.</b> Possible contact edges are folded for safety.		
	<b>H.</b> Door header drip rail at top for maximum weather protection.		
	<b>I.</b> Neoprene or rolled fenders on wheel fender panels.		
	<b>J.</b> Steel treated for improved primer bond and rust resistance.		
	<b>K.</b> Automotive underseal applied to body.		
	<b>L.</b> Automotive type non-porous door seals fastened to the door facing.		
	<b>M.</b> 108 Inch Body Length		
	<b>N.</b> 40 Inch Body Height (Standard)		
	<b>O.</b> 94 Inch Body Width (Standard)		
	<b>P.</b> 20 Inch Body Compartment Depth (Standard)		
	<b>Q.</b> 8 Inch Body crossmembers (Standard)		
	<b>R.</b> No Treadplate On Compartment Tops		
	<b>S.</b> 6 Inch tall wooden tailboard installed at the rear of body cargo area		

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<u>Item</u>	<u>Description</u>	<u>Qty</u>	<u>Price</u>
T.	Stainless Steel Rotary Paddle Latch With Lock (Standard)		
U.	Master Body Locking System (Standard)		
V.	One (1) Double-Capacity Chock Holder On Curbside Of Body		
W.	Gas Shock Type Rigid Door Holders For Vertical Doors (Standard)		
X.	Chains On Horizontal Doors		
Y.	B-Line Channel Installed In Compartments		
Z.	1st Vertical streetside (LH) - Two (2) Adjustable Shelves With Removable Dividers On 4 Inch Centers		
AA.	1st Horizontal streetside (LH) - One (1) Fixed Shelf With Removable Dividers On 8 Inch Centers		
AB.	Rear Vertical streetside (LH) - Six (6) Adjustable Locking Swivel Hooks		
AC.	1st Vertical curbside (RH) - Seven (7) Adjustable Locking Swivel Hooks, Louvered Panel Installed in Cargo Wall		
AD.	1st Vertical curbside (RH) - One (1) Adjustable Shelf With Adjustable Dividers On 4 Inch Centers.		
AE.	1st Horizontal curbside (RH) - One (1) Adjustable Shelf With Adjustable Dividers On 4 Inch Centers. One (1) Fixed Shelf On Bottom Of Compartment With Adjustable Dividers On 4 Inch Centers		
AF.	Rear Vertical curbside (RH) - Two (2) Adjustable Shelves With Removable Dividers On 4 Inch Centers And One (1) Lower Control Holder Bracket		
AG.	Lexan Rock Guards Installed In Front Of Body At The Bottom		
AH.	One (1) Small Bolt-On Grab Handle Installed At Rear Of Curbside Compartments		
AI.	38 Inch Tailshelf with Integrated Side Access Steps and Smooth Galvaneal Floor Installed at Rear of Body. Includes One (1) U-Shaped Grab Handle.		
AJ.	One (1) Rubber Belted Access Step, For Use Below The Tailshelf Side Access Steps		

**Body and Chassis Accessories**

17.	ICC Underride Protection	1	
18.	Combination 2 Ball (10,000 LB MGTW) And Pintle Hitch (16,000 LB MGTW)	1	
19.	Set Of Eye Bolts for Trailer Safety Chain, installed one each side of towing device mount.	1	
20.	Front Torsion Bar Installed On Chassis	1	
21.	Rear Torsion Bar Installed On Chassis	1	
22.	Appropriate counterweight added for stability.	1	
23.	Platform Rest, Rigid with Rubber Tube	1	
24.	Boom Rest for a Telescopic Unit	1	
25.	Mud Flaps With Altec Logo (Pair)	1	
26.	Wheel Chocks, Rubber, 9.75" L x 7.75" W x 5.00" H, with 4" L Metal Hairpin Style Handle (Pair)	1	
27.	Lower control holder	1	
28.	Slope Indicator Assembly For Machine Without Outriggers	1	

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UTILITY EQUIPMENT AND BODIES SINCE 1929

<u>Item</u>	<u>Description</u>	<u>Qty</u>	<u>Price</u>
29.	Universal Sloped Aluminum Ladder Rack for Curbside Installation	1	
30.	Ladder Rack hold down (Quick-Lock) for sloped ladder racks. Lockable Standard	1	
31.	Safety Harness And 4.5' Lanyard (Fits Medium To Xlarge) Includes Pouch and Placards	1	
32.	5 LB Fire Extinguisher With Light Duty Bracket, Installed (In Cab or Inside Compartment Only)	1	
33.	Triangular Reflector Kit, Installed	1	
34.	Vinyl manual pouch for storage of all operator and parts manuals	1	
<b><u>Electrical Accessories</u></b>			
35.	Lights and reflectors in accordance with FMVSS #108 lighting package. (Complete LED, including LED reverse lights)	1	
36.	Single tone back up alarm installed between the chassis frame rails at the rear of the chassis. To work in conjunction with chassis reverse drive system	1	
37.	7-Way Trailer Receptacle (Blade Type) Installed At Rear	1	
38.	Ford Upfitter Switches (Supplied With Chassis)	1	
39.	Inverter, 2000 Watt, Pure Sine Wave, 120 VAC (Sensata #MS2012G)	1	
40.	Battery Protection Device Installed To Turn Off Accessory Loads To Protect The Chassis Battery (Charge Guard). Wire Strobes And Inverter In Battery Hot Mode.	1	
41.	Start/Stop/Throttle Module, 12 Volt System	1	
42.	PTO Indicator Light Installed In Cab	1	
<b><u>Finishing Details</u></b>			
43.	Powder Coat Unit Altec White	1	
44.	Finish Paint Body Accessories Above Body Floor Altec White	1	
45.	Altec Standard; Components mounted below frame rail shall be coated black by Altec. i.e. step bumpers, steps, frame extension, pintle hook mount, dock bumper mounts, D-rings, receiver tubes, accessory mounts, light brackets, under-ride protection, etc. Components mounted to under side of body shall be coated black by Altec. i.e. Wheel chock holders, mud flap brackets, pad carriers, boxes, lighting brackets, steps, and ladders.	1	
46.	Apply Non-Skid Coating to all walking surfaces	1	
47.	English Safety And Instructional Decals	1	
48.	Vehicle Height Placard - Installed In Cab	1	
49.	Placard, HVI-22 Hydraulic Oil	1	

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UTILITY EQUIPMENT AND BODIES SINCE 1929

<u>Item</u>	<u>Description</u>	<u>Qty</u>	<u>Price</u>
50.	Stability test unit according to ANSI requirements.	1	
51.	Focus Factory Build	1	
52.	Inbound Freight	1	
53.	Altec Stock/Global Spec, AT237, Ford F550 4x2, Diesel, 60CA	1	

**Chassis**

54.	Altec Supplied Chassis	1	
55.	Altec Stock Chassis	1	

- A. 2017 Model Year
- B. Ford F550
- C. Class V (16,001-19,500 LBS)
- D. Chassis Color - White
- E. Regular Cab
- F. 4x2
- G. 60 Clear CA (Round To Next Whole Number)
- H. 145 Wheelbase
- I. 18,000 LBS GVWR
- J. 7,000 LBs Front Axle Rating
- K. 13,660 LBs Rear Axle Rating
- L. Ford 6.7L Power Stroke Diesel
- M. Ford 6R140 6-Speed Automatic Transmission (w/PTO Provision)
- N. Ford E/F250-550 Single Horizontal Right Side Exhaust
- O. 98R - Operator Commanded Regeneration (OCR)
- P. 50-State Emissions
- Q. Clean Idle Certification
- R. No Idle Engine Shut-Down Required
- S. Hydraulic Brakes
- T. Park Brake In Rear Wheels
- U. Ford 40 Gallon Fuel Tank (Rear)
- V. Ford 7.2 Gallon DEF Tank (Mid Mount)
- W. Cruise Control
- X. Block Heater
- Y. Snow Plow Package
- Z. Park Brake In Rear Wheels

**Additional Pricing**

56.	Standard Altec Warranty: One (1) year parts warranty, one (1) year labor warranty, ninety (90) days warranty for travel charges, limited lifetime structural warranty	1	
-----	---	---	--

<b>Unit / Body / Chassis Total</b>	<b>94,950.00</b>
<b>FET Total</b>	<b>0.00</b>

We Wish To Thank You For Giving Us The Pleasure  
And Opportunity of Serving You

---

Total 94,950.00

Altec Industries, Inc.

BY \_\_\_\_\_

Martin Guandique

Notes:



## Altec Industries, Inc.



[Overview](#)

[Contract Documentation](#)

[Pricing](#)

[Marketing Materials](#)

[NJPA Contact Information](#)

### **HOW TO PURCHASE**

Our step-by-step guide



### **Vendor Contact Info**

Riley Browne  
Direct Phone: 205-408-2341  
[riley.browne@altec.com](mailto:riley.browne@altec.com)  
[www.altec.com](http://www.altec.com)

**Contract#:** 031014-ALT

**Category:** Public Utility & Airport Equipment

**Description:** Aerial Lifts, Cranes & Chippers

**Maturity Date:** 04/10/2019

Altec Industries, Inc. is the world's leading manufacturer of aerial lifts, digger derricks and specialty equipment for the electric utility, telecommunications, tree care and light and sign maintenance industries. Altec has manufacturing, sales and service facilities located throughout North America and sells and services equipment in over 120 countries. In addition to sales and service, Altec offers operator training, and a host of auxiliary services that include used and rental equipment, and equipment financing.

[Altec Products](#)



Contract Award  
RFP #031014

FORM D



Formal Offering of Proposal  
(To be completed Only by Proposer)

PUBLIC UTILITY EQUIPMENT WITH RELATED ACCESSORIES AND SUPPLIES.

In compliance with the Request for Proposal (RFP) for "PUBLIC UTILITY EQUIPMENT WITH RELATED ACCESSORIES AND SUPPLIES", the undersigned warrants that I/we have examined this RFP and, being familiar with all of the instructions, terms and conditions, general specifications, expectations, technical specifications, service expectations and any special terms, do hereby propose, fully commit and agree to furnish the defined equipment/products and related services in full compliance with all terms, conditions of this RFP, any applicable amendments of this RFP, and all Proposer's Response documentation. Proposer further understands they accept the full responsibility as the sole source of responsibility of the proposed response herein and that the performance of any sub-contractors employed by the Proposer in fulfillment of this proposal is the sole responsibility of the Proposer.

Company Name: ALTEC Industries, Inc. Date: 3/5/2014

Company Address: 33 Inverness Center Parkway

City: Birmingham State: AL Zip: 35242

Contact Person: Cullen Bull Title: New Equipment Sales - Strategic Accounts

Authorized Signature (ink only): *Cullen Bull* Cullen Bull  
(Name printed or typed)



Contract Acceptance and Award

(To be completed only by NJPA)

NJPA Public Utilities Equipment with related accessories + supplies

ALTEC Industries, Inc.

Proposer's full legal name

Your proposal is hereby accepted and awarded. As an awarded Proposer, you are now bound to provide the defined product/equipment and services contained in your proposal offering according to all terms, conditions, and pricing set forth in this RFP, any amendments to this RFP, your Response, and any exceptions accepted or rejected by NJPA on Form C.

The effective start date of the Contract will be May 1st, 20 14 and continue for four years from the board award date. This contract has the consideration of a fifth year renewal option at the discretion of NJPA.

National Joint Powers Alliance® (NJPA)

NJPA Authorized signature:

NJPA Executive Director

Chad Coquette

(Name printed or typed)

Awarded this 10 day of April, 20 14 NJPA Contract Number # 031014-ALT

NJPA Authorized signature:

NJPA Board Member

Scott Veronen

(Name printed or typed)

Executed this 10 day of April, 20 14 NJPA Contract Number # 031014-ALT

Proposer hereby accepts contract award including all accepted exceptions and NJPA clarifications identified on FORM C.

Vendor Name ALTEC Industries, Inc.

Vendor Authorized signature:

Cullen Bull

(Name printed or typed)

Title: New Equipment Sales - Strategic Accounts

Executed this 10<sup>th</sup> day of April, 20 14 NJPA Contract Number # 031014-ALT

**Letter of Agreement  
to Extend the Contract**

Between

**Altec Industries, Inc. (Vendor)  
33 Inverness Center Parkway, Suite 110  
Birmingham, AL 35242**

and

**National Joint Powers Alliance® (NJPA)  
202 12<sup>th</sup> Street NE  
Staples, MN 56479  
Phone: (218) 894-1930**

The Vendor and NJPA have entered into an Agreement (Contract #031014-ALT) for the procurement of Public Utility Equipment with Related Accessories and Supplies. This Agreement has an expiration date of April 10, 2018, but the parties may extend the Agreement for one additional year by mutual consent.

The parties acknowledge that extending the Agreement for another year benefits the Vendor, NJPA and NJPA's Members. The Vendor and NJPA therefore agree to extend the Agreement listed above for a fifth year. This existing Agreement will terminate on April 10, 2019. All other terms and conditions of the Agreement remain in force.

**National Joint Powers Alliance® (NJPA)**

By: , Its: **Director of Cooperative  
Contracts & Procurement/CPO**

Name printed or typed: Jeremy Schwartz

Date

4-21-17

**Altec Industries, Inc.**

By: Riley J Browne, Its: **Contract Specialist**

Name printed or typed: Riley Browne

Date

4-20-2017

**RESOLUTION No. 106, 2018**

A RESOLUTION AMENDING RESOLUTION NO. 28, 2017 APPROVING CHANGE ORDER NO. 2-FINAL WITH KLINE CONSTRUCTION, INC. WITH REGARD TO THE MISCELLANEOUS SEWER/STORMWATER REPAIRS IN THE CITY OF LINWOOD

**WHEREAS**, Resolution No. 28, 2017 approving Change Order No. 2-Final with Kline Construction, Inc. with regard to the Miscellaneous Sewer/Stormwater Repairs in the City of Linwood was adopted on January 5, 2017; and

**WHEREAS**, the amount approved by Resolution No. 28, 2017 resulted in a reduction of the total contract price in the amount of \$13,326.00; and

**WHEREAS**, the correct amount of reduction of the total contract price is \$11,035.76; and

**WHEREAS**, City Council is desirous of approving the corrected amount;

**NOW, THEREFORE, BE IT RESOLVED**, by the Common Council of the City of Linwood that Resolution NO. 28, 2017 be and is hereby amended to approve the corrected amount of Change Order 2-Final resulting in a reduction of the total contract price in the amount of \$11,035.76, with Kline Construction, Inc. with regard to the Miscellaneous Sewer/Stormwater Repairs in 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 9th day of May, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 9th day of May, 2018.

\_\_\_\_\_  
LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

\_\_\_\_\_  
RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: \_\_\_\_\_

**RESOLUTION No. 28, 2017**

A RESOLUTION APPROVING CHANGE ORDER NO. 2-FINAL WITH KLINE CONSTRUCTION, INC. WITH REGARD TO THE MISCELLANEOUS SEWER/STORMWATER REPAIRS IN THE CITY OF LINWOOD

**WHEREAS**, Change Order No. 2-Final with Kline Construction, Inc. with regard to the Miscellaneous Sewer/Stormwater Repairs, Contract No. 8, has been submitted for review and approval; and

**WHEREAS**, recommendations have been made to authorize the Change Order which will result in a reduction of the total contract price in the amount of \$13,326.00 in accordance with the attached Change Order incorporated herein and made part hereof;

**NOW, THEREFORE, BE IT RESOLVED**, by the Common Council of the City of Linwood that Change Order No. 2-Final with Kline Construction, Inc. regarding the Miscellaneous Sewer/Stormwater Repairs, Contract No. 8, be and is hereby authorized and approved;

**BE IT FURTHER RESOLVED**, by the Common Council of the City of Linwood that the Mayor be and is hereby authorized and directed to execute Change Order No. 2-Final with regard to the above referenced project.

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

I, Leigh Ann Napoli, RMC, Municipal Clerk of the City of Linwood, do hereby certify that the foregoing resolution was duly adopted at a Reorganization Meeting of the City Council of Linwood, held this 5th day of January, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 5th day of January, 2017.

  
LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

  
RICHARD L. DEPAMPHILLIS, III, MAYOR

APPROVED: January 5, 2017

**CONTRACT CHANGE ORDER**

CHANGE ORDER NO. 2-Final - Revised  
 DATE April 17, 2018  
 CONTRACT NO. 8  
 PROJECT DESCRIPTION Miscellaneous Sewer / Stormwater Repairs  
 CONTRACT DATE September 30, 2015  
 CONTRACTOR Kline Construction, Inc.

REASON FOR CHANGE ORDER: Adjusted Quantities

CONTRACT NO.	QUANTITY	DESCRIPTION	UNIT PRICE	EXTENSION	
				Additions	Deletions
2	13 Hours	Laborer	\$120.00		\$1,560.00
3	13 Hours	Equipment Operator	\$160.00		\$2,080.00
4	13 Hours	Backhoe / Loaded	\$5.00		\$65.00
5	10 Hours	Excavator / Trackhoe	\$5.00		\$50.00
6	12 Hours	Asphalt Milling Attachment	\$5.00		\$60.00
7	24 Hours	Trench Roller Compactor	\$5.00		\$120.00
8	24 Hours	Power Broom / Street Sweeper	\$5.00		\$120.00
9	40 Hours	Dump Truck	\$5.00		\$200.00
10	3 Hours	Pick-Up Truck	\$5.00		\$15.00
11	40 Hours	Compressor and Tools	\$5.00		\$200.00
12	23.57 SY	Temporary Pavement Restoration	\$60.00	\$1,414.24	
13	22 LF	Sanitary Sewer Lateral (0 - 6' Deep)	\$205.00		\$4,510.00
14	6 LF	Sanitary Sewer Lateral (6' - 8' Deep)	\$260.00		\$1,560.00
15	2 Unit	Sanitary Cleanout and Riser Repair	\$755.00	\$1,510.00	
16	47 LF	15" RCP Stormwater (0 - 6' Deep)	\$80.00	\$3,760.00	
17	20 LF	15" RCP Stormwater (6' - 8' Deep)	\$99.00		\$1,980.00
18	8 Unit	Retrofit Stormwater Inlet	\$430.00		\$3,440.00
19	1 Unit	Rebuilding Existing Inlet (0 - 6' Deep)	\$2,400.00	\$2,400.00	
20	1 Unit	Rebuilding Existing Inlet (6 - 8' Deep)	\$3,300.00		\$3,300.00
22	2 Unit	Replace Stormwater Inlet Curb Piece	\$430.00		\$860.00
<b>Subtotal</b>				<b>\$9,084.24</b>	<b>\$20,120.00</b>
<b>Total</b>					<b>\$11,035.76</b>

ACCEPTED:


CONTRACT AMOUNT \$ 133,710.00

 4/26/18  
 CONTRACTOR DATE

PREVIOUS CHANGE ORDERS \$ 4,650.00

APPROVAL RECOMMENDED:

THIS CHANGE ORDER No. 2-Final \$ - \$11,035.76

 4/26/18  
 POLISTINA & ASSOCIATES DATE

APPROVED:

OWNER DATE

**RESOLUTION No. 107, 2018**

A RESOLUTION AUTHORIZING THE HIRING OF BRANDON SETTLE AS THE DRUG ALLIANCE COORDINATOR FOR THE CITY OF LINWOOD

**WHEREAS**, there exists a vacancy in the position of Drug Alliance Coordinator for the City of Linwood; and

**WHEREAS**, the Common Council is desirous of filling said vacancy;

**NOW, THEREFORE, BE IT RESOLVED**, by the Common Council of the City of Linwood that Brandon Settle be and is hereby hired as the Drug Alliance Coordinator for the City of Linwood effective May 15, 2018 at a salary as provided for in the Linwood Salary Ordinance and all amendments thereto.

**BE IT FURTHER RESOLVED**, said appointment shall take effect immediately.

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 9th day of May, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 9th day of May, 2018.

\_\_\_\_\_  
LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

\_\_\_\_\_  
RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: \_\_\_\_\_

**RESOLUTION No. 108, 2018**

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 2017 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 9th day of May, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 9th day of May, 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:** 05-07-18  
**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

**Joseph Junod  
1210 Newton Avenue  
Haddon Twp, NJ 08107  
(609) 707-3603, joejunod@yahoo.com**

**Date: April 20th, 2018**

**City of Linwood  
c/o Anthony Strazzeri, CFO  
400 Poplar Ave  
Linwood, NJ 08221**

**Dear Mr. Strazzeri:**

**Please accept this letter as a quote to perform inspections in connection with the 2018 appeals for the Assessment Department in the City of Linwood.**

**The fee for inspections is Thirty Five Dollars (\$35) per line item. The maximum amount of inspections to be performed is 190 or a maximum of \$6,650. Inspections shall be billed upon completion.**

**Thank you for your consideration,**

**Very truly yours,**

**Joseph Junod**

**Cc: Diane R. Hesley, CTA , Assessor for the City of Linwood**

Michael Bernardin, CTA  
130 E Oakland Ave  
Haddon Twp, NJ 08107  
(856) 979-2811, Mbernardin5@gmail.com

Date: 4/20/2018

City of Linwood  
c/o Anthony Strazzeri, CFO  
400 Poplar Ave  
Linwood, NJ 08221

Dear Mr. Strazzeri:

Please accept this letter as a quote to perform inspections in connection with the 2018 appeals for the Assessment Department in the City of Linwood.

The fee for inspections is Thirty Five Dollars (\$35) per line item. The maximum amount of inspections to be performed is 190 or a maximum of \$6,650. Inspections shall be billed upon completion.

Thank you for your consideration,

Very truly yours,

Michael Bernardin, CTA

Cc: Diane R. Hesley, CTA , Assessor for the City of Linwood

**RESOLUTION No. 109, 2018**

A RESOLUTION APPROVING TEMPORARY SIGNAGE FOR THE LINWOOD PANTHERS

**WHEREAS**, the Linwood Panthers have requested permission for temporary signage along the fence at All Wars Memorial Park and the Bike Path; and

**WHEREAS**, the Linwood Panthers have requested to display 2'x4' grommated coroplast sponsorship signs zip tied to the chain link fence on the bike path from August 20, 2018 to November 20, 2018; and

**WHEREAS**, the Linwood Panthers have also requested to display six 12"x18" "yard style" signs along the bike path at All Wars Memorial Park for their annual registration until July 1, 2018; and

**WHEREAS**, temporary signage needs approval by City Council; and

**WHEREAS**, the Common Council is desirous of approving said request;

**NOW, THEREFORE, BE IT RESOLVED**, by the Common Council of the City of Linwood, that permission for the placement of temporary sponsorship signs, measuring 2'x4', and six 12"x18" registration yard signs are hereby granted to the Linwood Panthers based on the following conditions;

- 1.) Signs shall not be internally illuminated or electrically activated.
- 2.) Signs shall not block any site triangle for access and egress points of travel.
- 3.) Signs shall be securely fastened to fence.
- 4.) Number of signs shall not exceed twenty-five.

**BE IT FURTHER RESOLVED**, that the registration signs shall be permitted for a period beginning on May 9, 2018 and ending on July 1, 2018 and the sponsorship signs shall be permitted for a period beginning on August 20, 2018 and ending on November 20, 2018.

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 9th day of May, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 9th day of May, 2018.

\_\_\_\_\_  
LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

\_\_\_\_\_  
RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: \_\_\_\_\_

**RESOLUTION No. 110, 2018**

A RESOLUTION AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE, #2018-13,  
TO CHILD FEDERATION OF ATLANTIC CITY

**WHEREAS**, Child Federation of Atlantic City has applied for a Raffle License to conduct games on June 27, 2018; and

**WHEREAS**, Child Federation of Atlantic City 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 398-4-30207;

**NOW, THEREFORE, BE IT RESOLVED**, by the Common Council of the City of Linwood that a Raffle License be issued to Child Federation of Atlantic City 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 9th day of May, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 9th day of May, 2018.

\_\_\_\_\_  
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 13-2018  
 Identification No. 398430207

**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 NJ

## Part A - General

1. Name of applying organization: CHILD FEDERATION OF ATLANTIC CITY  
 2a. Street address of headquarters: 18 MARTIN LUTHER KING, JR. AVENUE  
 b. Mailing address (if different): PLEASANTVILLE, NJ 08232

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>WEDNESDAY JUNE 27, 2018</u>	<u>5-10 PM</u>		

4a. Address of place where raffles will be played: OUR LADY OF SNOWS 609 927 1154  
724 MARIE AVENUE  
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>LICENSE FEE</u>	<u>STATE OF NEW JERSEY</u>	<u>REQUIRED FEE</u>
<u>LICENSE FEE</u>	<u>CITY OF LINWOOD, LINWOOD, NJ</u>	<u>REQUIRED FEE</u>
<u>RAFFLE TICKETS</u>	<u>STAPLES, SOMERS POINT, NJ</u>	<u>RAFFLE 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 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

26 day of APRIL 2018.

LINDA MARIE STRAUBMULLER

Notary Public (Print name)

Linda Marie Straubmuller

Signature of Notary Public

LINDA MARIE STRAUBMULLER  
NOTARY PUBLIC OF NEW JERSEY  
MY COMMISSION EXPIRES 05/14/2023

AFFIX SEAL HERE

Rosemary Ferrer

Signature of Officer and Title

Executive Director

Member in Charge

Frances Kraus

Member in Charge

Jayle Asherman

Member in Charge

Assencia Wilkows

Member in Charge

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

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



**RESOLUTION No. 111, 2018**

A RESOLUTION AUTHORIZING THE ISSUANCE OF A BINGO LICENSE, #2018-6, TO  
CHILD FEDERATION OF ATLANTIC CITY

**WHEREAS**, Child Federation of Atlantic City has applied for a  
Bingo License to conduct games on June 27, 2018; and

**WHEREAS**, Child Federation of Atlantic City 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 398-4-30207;

**NOW, THEREFORE, BE IT RESOLVED**, by the Common Council of the City  
of Linwood that a Bingo License be issued to Child Federation of  
Atlantic City 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 9th day of  
May, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal  
this 9th day of May, 2018.

\_\_\_\_\_  
LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

\_\_\_\_\_  
RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: \_\_\_\_\_

# Application for a Bingo License

Application No. BA 6-2018  
 Identification No. 398.4.30207

**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, NJ

## Part A - General

1. Name of applying organization: CHILD FEDERATION OF ATLANTIC CITY  
 2a. Street address of headquarters: 180 MARTIN LUTHER KING JR. AVENUE  
 b. Mailing address (if different): FRENCHVILLE, NJ 08435

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

Date	Hours	Date	Hours
<u>WEDNESDAY JUNE 27, 18</u>	<u>5-10pm</u>	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

4. Address of place where bingo will be played: OUR LADY OF SPARROWS - 609.927.1154  
724 MAPLE AVENUE - 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 SPARROWS Address 724 MAPLE AVENUE LINWOOD, NJ  
 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>TICKETS, SIGNS, PRINTING</u>	<u>50 NJ PERINATAL COOPERATIVE</u>	<u>ADMISSION-INFO</u>
	<u>2922 ATLANTIC AVE A.C., NJ</u>	
<u>BINGO SUPPLIES</u>	<u>TUMBLING DICE ENTERTAINMENT</u>	<u>BINGO SUPPLIES, PAPER</u>
	<u>13 ROUTE 530 SOUTHAMPTON, NJ 08088</u>	
<u>LICENSE FEE</u>	<u>STATE OF NEW JERSEY</u>	<u>REQUIRED FEE</u>
<u>LICENSE FEE</u>	<u>CITY OF LINWOOD, LINWOOD, NJ 08221</u>	<u>REQUIRED FEE</u>
<u>DESIGNER BAGS</u>	<u>MAGIS, FL (DOONEY &amp; BURKE)</u>	<u>BINGO PRIZES</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

26 day of April, 2018.

Linda Marie Strausmuller  
Notary Public (Print name)

Linda Marie Strausmuller  
Signature of Notary Public

Rosemary Fenar Executive Director  
Signature of Officer and Title

Annmaria Wilkous  
Signature of Member-in-Charge

Frances Kraus  
Signature of Member-in-Charge

Ign Castatore  
Signature of Member-in-Charge

Alia Spiller  
Signature of Member-in-Charge

LINDA MARIE STRAUSMULLER  
NOTARY PUBLIC OF NEW JERSEY  
MY COMMISSION EXPIRES 05/4/2023



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.**

# RULES

JUNE 27<sup>TH</sup>, 2018

## IMPORTANT INFORMATION:

- ❖ NO PERSONS UNDER THE AGE OF 18 AWILL BE ADMITTED PER STATE LAW
- ❖ YOUR TICKET PRICE OF \$35 INCLUDES FOUR FACES FOR (12) BINGO GAMES FOR A TOTAL OF 48 FACES/BOARDS
- ❖ ADDITIONAL FOUR FACES FOR (12) BINGO GAMES FOR A TOTAL OF 48 BOARDS AVAILABLE FOR \$10 EACH OR \$25 FOR 3 (TOTALING 144 FACES/BOARDS)
- ❖ ADDITIONAL BOARDS AVAILABLE FOR \$4 PER PAGE
- ❖ **GAME 13: KATE SPADE TOTE - PINK**  
A special collection game (cover ALL/Game #13) will be played immediately following the 12<sup>th</sup> regular Bingo game. \*IF YOU WANT TO PLAY, YOU WILL NEED TO PURCHASE AN ADDITIONAL \$5 SINGLE GAME BOARD WITH 5 FACES FOR THIS 13<sup>TH</sup> GAME. The winner of this game will receive the KATE SPADE TOTE valued at \$250.-
- ❖ **DAUBERS:** Available for purchase \$1 each
- ❖ The **Bingo Game Schedule** is listed on our separate page (Child Federation “Bingo Schedule” Attached)
- ❖ **TIE BREAKERS:** In the event of a tie, each verified winner will receive the paid value of the bag divided by the verified number of winners
- ❖ **DOOR PRIZES:** Number on your “PURCHASED TICKET” will be called throughout the night
- ❖ **RAFFLES:** \$20 A SHEET (FOR 25) OR \$35 2 SHEETS (FOR 50)
- ❖ **INTERMISSION:** There will be a brief intermission after game 6

**ALL PROCEEDS BENEFIT CHILD FEDERATION OF ATLANTIC CITY GENERAL FUND**

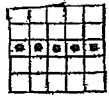












**THANK YOU FOR SUPPORTING CHILD FEDERATION WITH**

## **DESIGNER BAG BINGO**

Featuring – Michael Kors®, Kate Spade®, Dooney & Bourke® and Coach®

# CHILD FEDERATION SCHEDULE OF GAMES AND PRIZES - PART D

## FIRST GAME 7PM

#	<u>COLOR/BINGO</u>	<u>PRIZE</u>	<u>BINGO PATTERN</u>	<u>VALUE</u>
1	BLUE /REGULAR BINGO NO CORNERS	DOONEY & BOURKE BAG/TAUPE W/BLK		\$130
2	ORANGE/LETTER C	MICHAEL KORS HANDBAG / ACORN		\$100
3	GREEN/"B"& "O"	KATE SPADE HANDBAG CORAL		\$100
4	YELLOW/CHAMPAGNE GLASS FULL	MICHAEL KORS HANDBAG /CAMEL		\$150
5	PINK/LAYER CAKE	KATE SPADE HANDBAG COTTON CANDY		\$100
6	GREY/LARGE DIAMOND	DOONEY & BOURKE SIGNATURE TOP BAG		\$150
7	KELLY GREEN/LUCKY 7	MICHAEL KORS LOGO HANDBAG		\$100
8	BROWN/CROSS	DOONEY & BOURKE HANDBAG /CINNABAR		\$100
9	RED/REGULAR BINGO - DIAGONAL	COACH LOGO HANDBAG		\$100
10	PURPLE/INSIDE PICTURE FRAME	MICHAEL KORS SACHEL/ WHITE		\$100
11	BLACK/OUTSIDE PICTURE FRAME	MICHAEL KORS EMBELLISHED BAG		\$120
12	AQUA/DOUBLE STAMP	COACH HANDBAG / SOFT PINK FLORAL		\$120
13	*WHITE/COVERALL*	KATE SPADE TOTE HANDBAG/PINK		\$250

Certificate # 210/18

Expiration Date 12/31/2018

State of New Jersey



This certifies that:

TUMBLING DICE ENTERTAINMENT, INC / DBA HALIAM ENTERPRISES  
13 Route 530  
Southampton, NJ 08088

has been approved by the LEGALIZED GAMES OF CHANCE CONTROL COMMISSION as a:

**Bingo Equipment Provider**

in accordance with the Bingo Licensing Law, N.J.S.A. 5:8-24 *et seq.* and the Raffles Licensing Law N.J.S.A. 5:8-50 *et seq.* and the Regulations governing the conduct of legalized games of chance, N.J.A.C. 13:47-1 *et seq.*

This certificate shall be valid until the expiration date listed above unless otherwise modified, revoked or suspended by the LEGALIZED GAMES OF CHANCE CONTROL COMMISSION.

A handwritten signature in black ink, appearing to read "L. H. ...", positioned above the title "Secretary of the Commission".

Secretary of the Commission

Issued: 12/26/2017



## 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/](http://www.Ourladyofsorrows.us/)

April 4, 2018

To Whom It May Concern:

This letter is in reference to the donation of our hall for Child Federation of Atlantic City for their bingo on June 27, 2018. We are a licensed venue for legalized games of chance. Our I.D. number is **I.D. 257-1-14250**.

Thank you for your time and cooperation.

Sincerely,

Rev. Paul D. Harte, Pastor

Our Lady of Sorrows Church

PDH/bkm



**Designer Bag Bingo Night**

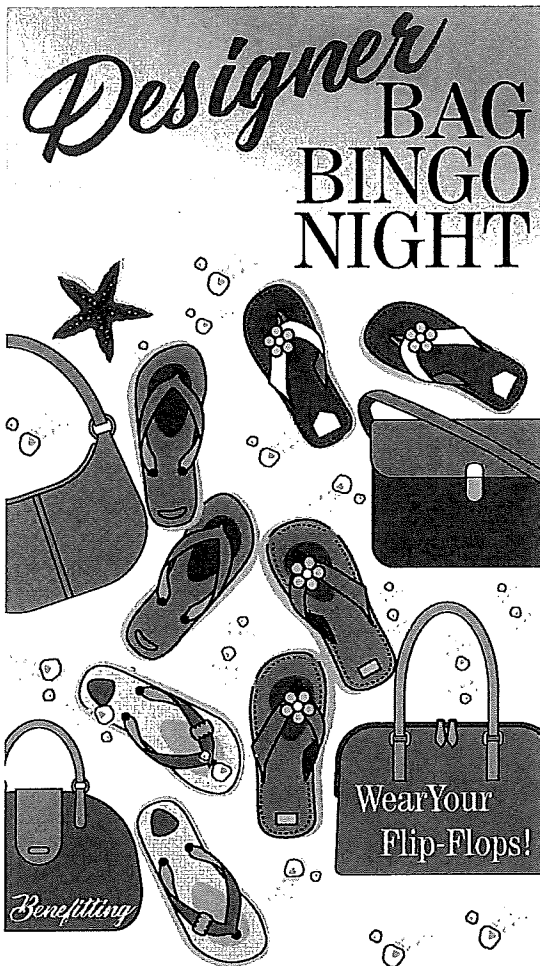
Wednesday, June 27, 2018 6-9pm

Name \_\_\_\_\_

Telephone \_\_\_\_\_

Bingo ID# 0000000 Reg ID# 398-4-30207

TICKET NO → NO. 001



**Child Federation of Atlantic City, Inc.**

Wednesday, June 27, 2018 | 6-9 pm | \$35

Our Lady of Sorrows Hall

724 Maple Ave., Linwood, NJ 08221

(enter on Wabash Ave.) 609-927-1154

**NO. 001**

*Child Federation of Atlantic City, a nonprofit health care agency is dedicated to child health and safety with a goal to reach uninsured families unable to use traditional pediatric services.*

Bingo ID# 0000000 Reg ID# 398-4-30207

**No Refunds/No Exchanges**

LINWOOD ASSIGNS

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

Effective date: 01/01/2018

Expiration date: 12/31/2019

Registration Identification: 398-4-30207

Child Federation of Atlantic City Inc  
18 MARTIN LUTHER KING JR AVE  
PLEASANTVILLE, NJ 08232



*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: CHILD FEDERATION OF ATLANTIC CITY INC  
18 MARTIN LUTHER KING JR AVE  
PLEASANTVILLE, NJ 08232  
Attn:

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

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

**RESOLUTION No. 112, 2018**

A RESOLUTION AUTHORIZING THE HIRING OF DANA BETH GOLD AS A SUBSTITUTE SCHOOL CROSSING GUARD FOR THE CITY OF LINWOOD

**WHEREAS**, vacancies exist in the position of Substitute School Crossing Guard in the City of Linwood; and

**WHEREAS**, the Common Council of the City of Linwood is desirous of filling the aforesaid vacancy;

**NOW, THEREFORE, BE IT RESOLVED**, by the Common Council of the City of Linwood, County of Atlantic, that Dana Beth Gold is hereby hired, effective May 9, 2018, as Substitute School Crossing Guards at a rate of \$38.71 per diem, in accordance with the Linwood Salary Ordinance and all amendments thereto;

**BE IT FURTHER RESOLVED**, that this Resolution is contingent upon a satisfactory completed background check on Dana Beth Gold.

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 9th day of May, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 9th day of May, 2018.

\_\_\_\_\_  
LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

\_\_\_\_\_  
RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: \_\_\_\_\_

**RESOLUTION No. 113, 2018**

A RESOLUTION AUTHORIZING THE CITY OF LINWOOD TO ADVERTISE FOR THE FURNISHING AND DELIVERY OF ONE CASCADE SYSTEM FOR THE LINWOOD FIRE DEPARTMENT

**WHEREAS**, the City of Linwood is desirous of receiving bids for the Furnishing and Delivery of One Cascade System for the Linwood Fire Department; and

**WHEREAS**, specifications have been prepared and are on file and available for inspection in the Office of the City Clerk, Linwood, New Jersey;

**NOW, THEREFORE, BE IT RESOLVED**, by the Common Council of the City of Linwood, Atlantic County, New Jersey that the aforesaid specifications are hereby approved;

**BE IT FURTHER RESOLVED**, by the Common Council of the City of Linwood, Atlantic County, New Jersey that the City Clerk is hereby directed to advertise for bids for the aforesaid in the May 12, 2018 issue of The Press, bids to be received on Wednesday, May 23, 2018 at 10:00 A.M. prevailing time at the Municipal Clerk's Office, Linwood, New Jersey;

**BE IT FURTHER RESOLVED**, that the Common Council of the City of Linwood reserves the right to reject all bids.

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 9th day of May, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 9th day of May, 2018.

\_\_\_\_\_  
LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

\_\_\_\_\_  
RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: \_\_\_\_\_

**RESOLUTION No. 114, 2018**

A RESOLUTION AUTHORIZING THE HIRING OF SEAN BOYLAN TO THE POSITION OF PATROLMAN IN THE LINWOOD POLICE DEPARTMENT

**WHEREAS**, the City of Linwood is desirous of filling a vacancy for the position of Patrolman within the Linwood Police Department; and

**WHEREAS**, after an extensive interview process, Sean Boylan has met all qualifications and has expressed a desire to fill such vacancy.

**NOW, THEREFORE, BE IT RESOLVED**, by the Common Council of the City of Linwood that the appointment of Sean Boylan to the position of Patrolman in the Linwood Police Department, effective May 18, 2018, is hereby confirmed contingent upon satisfactory completed background check and a psychological evaluation.

**BE IT FURTHER RESOLVED**, that the salary for this position shall be as set forth in the Linwood Salary Ordinance and all amendments thereto.

I, Leigh Ann Napoli, RMC, Municipal Clerk of the City of Linwood, do hereby certify that the foregoing resolution was duly adopted at a Regular Meeting of the City Council of Linwood, held this 9th day of May, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 9th day of May, 2018.

\_\_\_\_\_  
LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

\_\_\_\_\_  
RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: \_\_\_\_\_