

**LINWOOD COMMON COUNCIL  
CAUCUS AGENDA  
May 11, 2016  
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. Gordon \_\_\_\_\_ Mr. Heun \_\_\_\_\_ Mr. Matik \_\_\_\_\_  
   Mr. Paolone \_\_\_\_\_

    Also Present:            Mr. Youngblood \_\_\_ Mrs. Napoli \_\_\_ Mr. Polistina \_\_\_

2. Approval of Minutes Without Formal Reading
3. Mayor's Report
4. Councilman Beinfest
  - A. Neighborhood Services
5. Councilwoman DeDomenicis
  - A. Public Works
6. Councilman Gordon
  - A. Engineering
7. Councilman Heun
  - A. Resolution authorizing additional funds for Archer Greiner, P.C. for legal services with regard to the Redevelopment at Cornerstone Commerce Center
8. Councilman Matik
  - A. Public Safety
    1. Honorary Resolutions for Charles E. Kisby
    2. Resolution supporting participation in the multi-jurisdictional program for public information to meet the goals of the National Flood Insurance Program's Community Rating System
9. Councilman Paolone
  - A. Revenue & Finance
    1. Tax appeals
  - B. Planning & Development
    1. Resolution amending the release of engineering escrow funds with regard to Central Methodist Church
10. Mr. Youngblood
  - A. Resolution accepting the resignation of Tim Tighe

**LINWOOD COMMON COUNCIL  
AGENDA OF REGULAR MEETING  
May 11, 2016**

**CALL TO ORDER**

**FLAG SALUTE**      Councilman Ralph Paolone

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

**ROLL CALL**

**APPROVAL OF MINUTES WITHOUT FORMAL READING**

**RESOLUTIONS**

**81-2016**      A Resolution honoring Charles E. Kisby, III

**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.

- |                |   |
|----------------|---|
| <b>84-2016</b> | A Resolution supporting participation in the Multi-Jurisdictional Program for public information to meet the goals of the National Flood Insurance Program's Community Rating System                                |
| <b>85-2016</b> | A Resolution authorizing additional funds for a Non-Competitive Contract for Professional Services to Archer & Greiner, P.C. for legal services with regard to the Redevelopment at the Cornerstone Commerce Center |
| <b>86-2016</b> | A Resolution amending Resolution No. 79, 2016 authorizing the release of Engineering Escrow Fees with regard to Block 176 Lots 6, 7, & 8 (Central United Methodist Church) in the City of Linwood                   |
| <b>87-2016</b> | A Resolution accepting the resignation of Timothy W. Tighe  |

**APPROVAL OF BILL LIST: \$**

**MEETING OPEN TO THE PUBLIC**

**FINAL REMARKS BY MAYOR AND COUNCIL**

**ADJOURNMENT**

# Resolution

## City of Linwood, New Jersey

No. 81, 2016

### A RESOLUTION HONORING CHARLES E. KISBY, III

**WHEREAS**, CHARLES E. KISBY, III first joined the City of Linwood Volunteer Fire Company as a Volunteer on June 10, 1963; and

**WHEREAS**, CHARLES E. KISBY, III has loyally served the City of Linwood and its citizens for over 50 years through hard work, devotion to the performance of his job and has devoted countless hours of service to the City of Linwood and its residents in his capacity as Volunteer Fire Fighter and as an Assistant Chief and Past Chief;

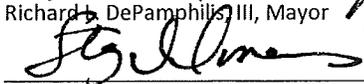
**WHEREAS**, CHARLES E. KISBY, III is an individual of the highest integrity who has served the City and its residents in an outstanding, reliable and trustworthy manner; has always performed his duties and responsibilities to the best of his ability and has demonstrated a sincere commitment to improve procedures and the functioning of the Linwood Volunteer Fire Company for the betterment of the City and its residents;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Common Council of the City of Linwood, on behalf of all of the citizens of Linwood, congratulate, acknowledge and commend CHARLES E. KISBY, III for his numerous achievements and outstanding devotion to the City of Linwood and its residents through his service on the Linwood Volunteer Fire Company;

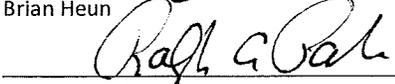
**BE IT FURTHER RESOLVED**, that the Mayor and Common Council of the City of Linwood extend their most sincere gratitude and the gratitude of all the residents of the City of Linwood to CHARLES E. KISBY, III.

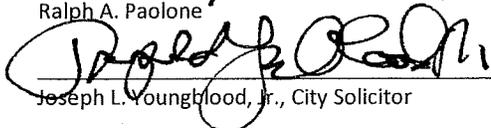
I, Leigh Ann Napoli, RMC, Municipal Clerk of the City of Linwood, do hereby certify that the foregoing Resolution was unanimously adopted at a Regular Meeting of the Linwood City Council this 27th day of April 2016.

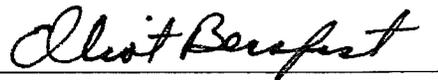
  
Richard L. DePamphilis III, Mayor

  
Stacy DeDomenicis

  
Brian Heun

  
Ralph A. Paolone

  
Joseph L. Youngblood, Jr., City Solicitor

  
Elliot C. Beinfest

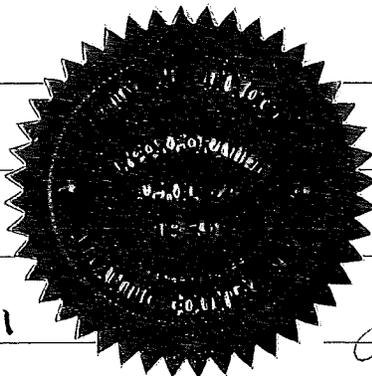
Elliot C. Beinfest

Todd Gordon

Darren Matik

Timothy W. Tighe, Council President

Leigh Ann Napoli, Municipal Clerk



**RESOLUTION NO. 84, 2016**

A RESOLUTION SUPPORTING PARTICIPATION IN THE MULTI-JURISDICTIONAL PROGRAM FOR PUBLIC INFORMATION TO MEET THE GOALS OF THE NATIONAL FLOOD INSURANCE PROGRAM'S COMMUNITY RATING SYSTEM

**WHEREAS**, the National Flood Insurance Program's (NFIP) Community Rating System (CRS) is a voluntary incentive program that recognizes and encourages community floodplain management activities that exceed the minimum NFIP requirements; and

**WHEREAS**, flood insurance premium rates are discounted to reflect the reduced flood risk resulting from the community actions meeting the three goals of the CRS:

1. Reduce flood damage to insurable property.
2. Strengthen and support the insurance aspects of the NFIP.
3. Encourage a comprehensive approach to floodplain management.

**WHEREAS**, the Community Rating System credits local initiatives to advise people about flood hazards, flood insurance, the natural functions of floodplains and flood loss reduction measures;

**WHEREAS**, in order to implement a Program for Public Information (PPI) for the municipalities in our region a Multi-Jurisdictional Program for Public Information is being formed; and

**WHEREAS**, the PPI will coordinate all of the flood-related public information in the community, both public and private; and

**WHEREAS**, the City of Linwood floodplain managers will be actively involved in the PPI planning and implementation process and attend required meetings;

**WHEREAS**, this actions will result in CRS credits that will result in lower flood insurance premiums for the residents and business of the City of Linwood.

**NOW, THEREFORE, BE IT RESOLVED** that City Council of the City of Linwood formally supports Participation in the Multi-Jurisdictional Program for Public Information to Meet the Goals of the National Flood Insurance Program's Community Rating System.

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 11th day of May, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal  
this 11th day of May, 2016.

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

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

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

**RESOLUTION No. 85, 2016**

A RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR A NON-COMPETITIVE CONTRACT FOR PROFESSIONAL SERVICES TO ARCHER & GREINER, P.C. FOR LEGAL SERVICES WITH REGARD TO THE REDEVELOPMENT AT THE CORNERSTONE COMMERCE CENTER

**WHEREAS**, by Resolution No. 27 of 2016, a Contract for Professional Services was awarded to Archer & Greiner, P.C. for legal services to serve as outside Counsel to represent the City in connection with the negotiations and finalization of an Amended Redevelopment Agreement and a Financial Agreement with regard to the Cornerstone Commerce Center Project for a sum not to exceed \$5,000.00; and

**WHEREAS**, there is a need to authorize additional funds in the sum not to exceed \$5,000.00; and

**WHEREAS**, the Common Council is desirous of authorizing the additional funds; and

**WHEREAS**, the Chief Financial Officer has determined and certified in writing that the value of the contract will now exceed \$17,500; and,

**WHEREAS**, Archer & Greiner, P.C. has completed and submitted a Business Entity Disclosure Certification which certifies that Archer & Greiner, P.C. has not made any reportable contributions to a political or candidate committee in the City of Linwood in the previous one year, and that the contract will prohibit Archer & Greiner, P.C. from making any reportable contributions through the term of the contract pursuant to the provisions of N.J.S.A. 19:44A-20.4(or 20.5 as appropriate); 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 additional funds in the sum not to exceed \$5,000.00 are hereby authorized for the Contract with Archer & Greiner, P.C. to serve as outside Counsel to represent the City in connection with the negotiations and finalization of an Amended Redevelopment Agreement and a Financial Agreement with regard to the Cornerstone Commerce Center Project;

**BE IT FURTHER RESOLVED**, that the Mayor and City Clerk be and are hereby duly authorized, empowered and directed to amend and execute a Contract or Agreement with Archer & Greiner, P.C. with regard to the aforesaid. This Contract is awarded without competitive bidding as a "Professional Service" under the provision of the Local Public Contracts Law because the Local Public Contracts Law permits professional services to be awarded without the necessity of competitive bidding.

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

**BE IT FURTHER RESOLVED**, that this Resolution is contingent upon a Certification of Availability of Funds 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 Regular Meeting of the City Council of Linwood, held this 11th day of May, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 11th day of May, 2016.

\_\_\_\_\_  
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:** 05-06-16  
**Re:** Availability of Funds-Legal Fees Redevelopment

Pursuant to 40A: 4-57, I hereby certify that sufficient funds not to exceed \$5,000 will be available under legal services in the operating budget. Funds will be encumbered to Archer & Greiner, P.C., One Centennial Square Haddonfield, NJ 08033-0968.

**RESOLUTION NO. 86, 2016**

A RESOLUTION AMENDING RESOLUTION NO. 79, 2016 AUTHORIZING THE RELEASE OF ENGINEERING ESCROW FEES WITH REGARD TO BLOCK 176 LOTS 6, 7, & 8 (CENTRAL UNITED METHODIST CHURCH) IN THE CITY OF LINWOOD

**WHEREAS**, Resolution No. 79, 2016 authorized the release of engineering escrow fees with regard with regard to Block 176 Lots 6, 7, & 8 in the amount of \$4,436.50; and

**WHEREAS**, there was an error in the amount to be released and the correct amount is \$2,337.80;

**NOW, THEREFORE, BE IT RESOLVED**, by the Common Council of the City of Linwood, that the engineering escrow fees in the amount of \$2,337.80 with regard to Block 176 Lots 6, 7, & 8 be and are hereby released.

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 11th day of May, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 11th day of May, 2016.

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

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

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

**RESOLUTION NO. 87, 2016**

A RESOLUTION ACCEPTING THE RESIGNATION OF TIMOTHY W. TIGHE

**WHEREAS**, a letter of resignation from the position of Councilmember, Ward 1 was submitted to the City Clerk by Timothy W. Tighe effective May 4, 2016; and

**WHEREAS**, the resignation has been reviewed by the Common Council;

**NOW, THEREFORE, BE IT RESOLVED**, by the Common Council of the City of Linwood that Council hereby accepts the resignation of Timothy W. Tighe from the position of Councilmember, Ward 1 effective May 4, 2016.

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 11th day of May, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 11th day of May, 2016.

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

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

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