

**LINWOOD COMMON COUNCIL
CAUCUS AGENDA
October 10, 2019
6:00 P.M.**

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

1. Roll Call Mayor DePamphilis __ Mrs. Byrnes _____ Mrs. DeDomenicis _____
 Mr. Ford _____ Mr. Gordon _____ Mr. Heun _____
 Mr. Matik _____ Mr. Paolone _____

 Professionals: Mr. Youngblood ____ Mr. Polistina _____ Mrs. Napoli ____
2. Approval of Minutes Without Formal Reading
3. Mayor's Report
4. Councilwoman Byrnes
 A. Neighborhood Services
5. Councilwoman DeDomenicis
 A. Public Works
6. Councilman Ford
 A. Planning & Development
 1. Resolution authorizing temporary signage for Luminary Hair Restoration & Cosmetic Medicine
7. Councilman Gordon
 A. Engineering
 1. Resolution authorizing Change Order 1-Final with RPM Landscape Co. for All Wars Memorial Asphalt walkway improvements
8. Councilman Heun
 A. Public Safety
9. Councilman Matik
 A. Revenue & Finance
 1. Best Practices Inventory
 2. Resolutions canceling taxes for Block 16.01, Lot 66 and Block 40, Lot 41 (Seaview Landing)
10. Council President Paolone
 A. Administration
 1. Resolution authorizing a Raffle License to the Mainland Girls Track Booster Club
 2. Resolution authorizing a refund of a Raffle License fee to the Boys & Girls Club of AC
11. Mr. Youngblood

**LINWOOD COMMON COUNCIL
AGENDA OF REGULAR MEETING
October 10, 2019**

CALL TO ORDER

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

FLAG SALUTE: Councilman Eric Ford

ROLL CALL

APPROVAL OF MINUTES WITHOUT FORMAL READING

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.

- | | |
|-----------------|---|
| 156-2019 | A Resolution authorizing the cancellation of property taxes for Block 16.01, Lot 66 |
| 157-2019 | A Resolution authorizing the cancellation of property taxes for Block 40 Lot 41 |
| 158-2019 | A Resolution authorizing the issuance of a Raffle License, #2019-28, to Mainland Girls Track Booster Club |
| 159-2019 | A Resolution authorizing a refund to the Boys & Girls Club of Atlantic City with regard to a Raffle License application fee |
| 160-2019 | A Resolution approving Change Order No. 1-Final with RPM Landscape Company with regard to the All Wars Memorial Asphalt Walkway Improvements in the City of Linwood |
| 161-2019 | A Resolution approving temporary signage for Luminary Hair Restoration & Cosmetic Medicine |

APPROVAL OF BILL LIST: \$

MEETING OPEN TO THE PUBLIC

FINAL REMARKS BY MAYOR AND COUNCIL

ADJOURNMENT

RESOLUTION No. 156, 2019

A RESOLUTION AUTHORIZING THE CANCELLATION OF PROPERTY TAXES FOR BLOCK
16.01 LOT 66

WHEREAS, Ordinance No. 1 of 2019 provided for the purchase of Block 16.01 Lot 66 for public purposes in the City of Linwood: and

WHEREAS, the City of Linwood is the current owner of Block 16.01 Lot 66 located at Seaview Avenue in the Tax District of the City of Linwood; and

WHEREAS, the 2019 real estate taxes remaining unpaid on Block 16.01 Lot 66 are \$352.24; and

WHEREAS, the City of Linwood is exempt from paying real estate taxes per statute NJSA 54:04-03.03;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood that the City of Linwood be granted an exemption and the property taxes cancelled as follows:

2019 3 rd qtr. Tax	\$ 176.12
2019 4 th qtr. Tax	\$ 176.12
Total	\$ 352.24

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 10th day of October, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 10th day of October, 2019.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

BLQ: 16.01 66.
Owner Name: LINWOOD CITY

Tax Year: 2019 to 2019
Property Location: SEAWIEW AVE

Tax Year: 2019	Qtr 1	Qtr 2	Qtr 3	Qtr 4	Total
Original Billed:	168.40	168.40	176.12	176.12	689.04
Payments:	168.40	168.40	0.00	0.00	336.80
Balance:	0.00	0.00	176.12	176.12	352.24

Date	Qtr	Type	Description	Code	Check No	Mthd	Reference	Batch Id	Principal	Interest	2019 Prin Balance
			Original Billed						689.04		689.04
08/06/18	1	Payment		001	1884	CK	9130	55 T2 08-06	168.40	0.00	520.64
08/06/18	2	Payment		001	1884	CK	9130	56 T2 08-06	168.40	0.00	352.24

Total Principal Balance for Tax Years in Range: 352.24

RESOLUTION No. 157, 2019

A RESOLUTION AUTHORIZING THE CANCELLATION OF PROPERTY TAXES FOR BLOCK
40 LOT 41

WHEREAS, Ordinance No. 1 of 2019 provided for the purchase of Block 40 Lot 41 for public purposes in the City of Linwood: and

WHEREAS, the City of Linwood is the current owner of Block 40 Lot 41 located at Seaview Avenue in the Tax District of the City of Linwood; and

WHEREAS, the 2019 real estate taxes remaining unpaid on Block 40 Lot 41 are \$361.13; and

WHEREAS, the City of Linwood is exempt from paying real estate taxes per statute NJSA 54:04-03.03;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood that the City of Linwood be granted an exemption and the property taxes cancelled as follows:

2019 3 rd qtr. Tax	\$ 180.57
2019 4 th qtr. Tax	\$ 180.56
Total	\$ 361.13

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 10th day of October, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 10th day of October, 2019.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

BLQ: 40. 41.
Owner Name: LINWOOD CITY

Tax Year: 2019 to 2019
Property Location: SEAVIEW AVE

Tax Year: 2019	Qtr 1	Qtr 2	Qtr 3	Qtr 4	Total
Original Billed:	172.66	172.65	180.57	180.56	706.44
Payments:	172.66	172.65	0.00	0.00	345.31
Balance:	0.00	0.00	180.57	180.56	361.13

Date	Qtr	Type	Code	Check No	Mthd	Reference	Batch Id	Principal	Interest	2019 Prin Balance
			Description							
			Original Billed					706.44		706.44
08/06/18	1	Payment	001	1883	CK	9130	59 T2 08-06	172.66	0.00	533.78
08/06/18	2	Payment	001	1883	CK	9130	60 T2 08-06	172.65	0.00	361.13

Total Principal Balance for Tax Years in Range: 361.13

RESOLUTION No. 158, 2019

A RESOLUTION AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE, #2019-28,
TO MAINLAND GIRLS TRACK BOOSTER CLUB

WHEREAS, Mainland Girls Track Booster Club has applied for a Raffle License, to conduct games on December 19, 2019; and

WHEREAS, Mainland Girls Track Booster Club 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 257-5-41341;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood that a Raffle License be issued to Mainland Girls Track Booster Club 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 10th day of October, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 10th day of October, 2019.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

Part I - Statement of Applicant and member(s) in charge

State of New Jersey
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
4th day of October, 2019.

Michele Stamatopoulos
Notary Public (Print name)
[Signature]
Signature of Notary Public

[Signature], president
Signature of Officer and Title

- Member in Charge
- Member in Charge
- Member in Charge
- Member in Charge



MICHELE M. STAMATOPOULOS
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires 9/18/2024

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. 160, 2019

A RESOLUTION APPROVING CHANGE ORDER NO. 1-FINAL WITH RPM LANDSCAPE COMPANY WITH REGARD TO THE ALL WARS MEMORIAL ASPHALT WALKWAY IMPROVEMENTS IN THE CITY OF LINWOOD

WHEREAS, Change Order No. 1-Final with RPM Landscape Company with regard to the All Wars Memorial Asphalt Walkway Improvements has been submitted for review and approval; and

WHEREAS, recommendations have been made to authorize the Change Order which will result in an increase of the total contract price in the amount of \$3,071.55 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. 1-Final with RPM Landscape Company regarding the All Wars Memorial Asphalt Walkway Improvements 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. 1-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 Regular Meeting of the City Council of Linwood, held this 10th day of October, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 10th day of October, 2019.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

CONTRACT CHANGE ORDER

CHANGE ORDER NO. 1 - Final
DATE October 8, 2019
CONTRACT NO. 21
PROJECT DESCRIPTION All Wars Memorial Asphalt Walkway Improvements
CONTRACT DATE June 12, 2019
CONTRACTOR RPM Landscape Company
REASON FOR CHANGE ORDER: Adjusted Quantities

<u>CONTRACT ITEM NO.</u>	<u>QUANTITY</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>	<u>EXTENSION</u>	
				<u>Additions</u>	<u>Deletions</u>
4	14 LF	Sawcutting	\$20.00	\$280.00	
5	12.91 Ton	HMA 12.5 M64 Surface Course	\$180.00	\$2,323.80	
6	93.55 SY	Topsoil, Fertilizer and Seed	\$5.00	\$467.75	
			Subtotal	\$3,071.55	
			Total	\$3,071.55	

ACCEPTED: _____ CONTRACT AMOUNT \$ 30,300.00

 10-8-19
CONTRACTOR _____ DATE

PREVIOUS CHANGE ORDERS \$ 0.00

APPROVAL RECOMMENDED:
 10/8/19
POLISTINA & ASSOCIATES _____ DATE

THIS CHANGE ORDER No. 1- Final \$ \$3,071.55

TOTAL CHANGE ORDERS TO DATE \$ \$3,071.55

APPROVED:

OWNER _____ DATE

NOTE: All work under this Change Order to be done under applicable provisions of the contract. Change Order not valid unless properly authorized and approved.

RESOLUTION No. 161, 2019

A RESOLUTION APPROVING TEMPORARY SIGNAGE FOR LUMINARY HAIR RESTORATION & COSMETIC MEDICINE

WHEREAS, the owner of Luminary Hair Restoration & Cosmetic Medicine has requested permission for three temporary signs, two measuring 12' x 1' and one measuring 9' x 1', at 1201 New Road in the City of Linwood; 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 three temporary signs, two measuring 12' x 1' and one measuring 9' x 1', is hereby granted to Luminary Hair Restoration & Cosmetic Medicine based on the following conditions;

- 1.) Signs shall not be internally illuminated or electrically activated.
- 2.) Signs shall not be in the Right-of-way on New Road.
- 3.) Signs shall not block any site triangle for access and egress points of travel.

BE IT FURTHER RESOLVED, that the signs shall be permitted for a period of sixty days beginning on October 11, 2019 and ending on October December 11, 2019.

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 10th day of October, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 10th day of October, 2019.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____



LUMINARY

HAIR RESTORATION & COSMETIC MEDICINE