

**LINWOOD COMMON COUNCIL
CAUCUS AGENDA
October 13, 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. Ford _____ 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 Ford
 A. Planning & Development
7. Councilman Gordon
 A. Engineering
 1. Resolution awarding a Contract to Deltronics Corp. for Fischer Woods Pump Station upgrades
8. Councilman Heun
 A. Public Safety
 1. Resolution authorizing the hiring of Stacie Callanan-Geller as a Part Time Substitute Crossing Guard
9. Councilman Matik
 A. Revenue & Finance
 1. Bond Ordinance with regard to tax appeals – first reading
 2. Resolution establishing a Policy for the report of tax appeals
 B. Public Safety
 1. Ordinance amending City Code on Police Department promotional procedures – first reading
10. Councilman Paolone
 A. Administration
 1. Legislative update by Assemblyman Chris Brown
11. Mr. Youngblood

**LINWOOD COMMON COUNCIL
AGENDA OF REGULAR MEETING
October 13, 2016**

CALL TO ORDER

FLAG SALUTE Councilwoman Stacy DeDomenicis

ROLL CALL

APPROVAL OF MINUTES WITHOUT FORMAL READING

PRESENTATION

Assemblyman Chris Brown – Legislative update

ORDINANCES

6 OF 2016 AN ORDINANCE AMENDING CHAPTER 56 POLICE DEPARTMENT, ARTICLE IV, PROMOTIONAL PROCEDURES, OF THE CODE OF THE CITY OF LINWOOD AND REPEALING ALL ORDINANCES HERETOFORE ADOPTED, THE PROVISIONS OF WHICH ARE INCONSISTENT HEREWITH.

FIRST READING: *October 13, 2016*

PUBLICATION: *October 19, 2016*

PASSAGE: *October 26, 2016*

7 OF 1016 A REFUNDING BOND ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$510,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING BONDS OR NOTES IN THE CITY OF LINWOOD, COUNTY OF ATLANTIC, NEW JERSEY, FOR THE PURPOSE OF FUNDING REVENUE LOSSES ASSOCIATED WITH TAX CREDITS GRANTED TO TAXPAYERS FOR OVERPAYMENTS IN PREVIOUS QUARTERS IN 2016 AND APPROPRIATING THE PROCEEDS OF SUCH REFUNDING BONDS OR NOTES TO SUCH PURPOSE.

FIRST READING: **October 13, 2016**

PUBLICATION: October 19, 2016

FINAL READING: November 9, 2016

PUBLICATION WITH STATEMENT: November 14, 2016

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.

148-2016 A Resolution authorizing the hiring of Stacie Callanan-Geller as a Part Time Substitute Crossing Guard for the City of Linwood

149-2016 A Resolution awarding a Contract to Deltronics Corp. for Fischer Woods Pump Station Upgrades in the City of Linwood

150-2016 A Resolution establishing a Policy for the report of Tax Appeals

APPROVAL OF BILL LIST: \$

NEW BUSINESS: Poplar Avenue Recreation Plan

MEETING OPEN TO THE PUBLIC

FINAL REMARKS BY MAYOR AND COUNCIL

ADJOURNMENT

ORDINANCE NO. 6, 2016

AN ORDINANCE AMENDING CHAPTER 56 POLICE DEPARTMENT, ARTICLE IV, PROMOTIONAL PROCEDURES, 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 56 Police Department, Article IV, Promotional Procedures, Section 56-15, General procedures, G only is hereby amended to read as follows:

G. The written and oral examinations (Sergeant) or oral examinations (Lieutenant, Captain and Chief) for each rank will be conducted by the Examination Committee as provided for in § **56-18** of these procedures.

SECTION 2: Chapter 56 Police Department, Article IV, Promotional Procedures, Section 56-16, Qualifications, B and B(4) only are hereby amended to read as follows:

B. To be eligible to sit for examination for rank of Lieutenant the candidate shall:

B (4) Have held the rank of Sergeant in the Linwood City Police Department for at least three years, including acting and permanent time, which must be continuous and uninterrupted, next preceding the date of the examination.

SECTION 3: Chapter 56 Police Department, Article IV, Promotional Procedures, Section 56-16, Qualifications, C and D are to be added:

C. To be eligible to sit for the examination for rank of Captain the candidate shall:

- (1) Have served as a patrolman in the Linwood City Police Department.
- (2) Be a present member of the Linwood City Police Department.
- (3) Have served as a full-time member of the Linwood City Police Department for at least five years continuously next preceding the examination date.
- (4) Have held the rank of Lieutenant in the Linwood City Police Department for at least three years, including acting and permanent time, which must be continuous and uninterrupted, next preceding the date of the examination.
- (5) As an individual applicant, not have any more than three suspensions for the three years immediately preceding the date of the promotional examination.

D. To be eligible to sit for the examination for rank of Chief the candidate shall:

- (1) Have served as a patrolman in the Linwood City Police Department.
- (2) Be a present member of the Linwood City Police Department.

(3) Have served as a full-time member of the Linwood City Police Department for at least five years continuously next preceding the examination date.

(4) Have held the rank of Lieutenant or Captain in the Linwood City Police Department for at least three years, including acting and permanent time, which must be continuous and uninterrupted, next preceding the date of the examination.

(5) As an individual applicant, not have any more than three suspensions for the three years immediately preceding the date of the promotional examination.

SECTION 4: Chapter 56 Police Department, Article IV, Promotional Procedures, Section 56-17, Tests, point allocations and promotion criteria is hereby amended to read as follows:

Once determined to be eligible for promotion, the following criteria will be utilized by the City to determine which officer will be promoted. A maximum score of 100 points will be possible. All tests and point allocation shall be prepared and administered in accordance with the guidelines as set forth herein. The City reserves the right to choose one of the top three scoring candidates.

I. Rank of Sergeant

A. Written test.

- (1) The written test shall consist of law enforcement material related to the rank being tested for as determined by the Examination Committee. Each officer taking the written examination must be given the exact same test.
- (2) A maximum of 20 points shall be allocated according to the following schedule:

Score	Number of Points
95 to 100	20
90 to 94	17
85 to 89	14
80 to 84	11
75 to 79	8
70 to 74	5
Below	0

B. Oral test.

- (1) The oral test shall consist of 10 questions prepared by the Examination Committee just prior to the time of the test. Questions must be related to the law enforcement profession and for the rank being tested for as determined by the Examination Committee. Each officer taking the oral examination must be asked exactly the same questions.
- (2) A maximum of 20 points shall be allocated according to the following schedule:

Score	Number of Points
95 to 100	20
90 to 94	17
85 to 89	14
80 to 84	11
75 to 79	8
70 to 74	5
Below	0

C. Job performance.

- (1) Evaluations shall be in the following two areas of officer performance (as noted in § 56-18F):
 - (a) The officer's demonstrated leadership and responsibility.
 - (b) The officer's demonstrated job knowledge.
- (2) These are the two areas to be considered in evaluating the officer's performance.
- (3) A total of 20 points to be allocated for job performance may range from zero to 20 points. The evaluators, as explained in this section, are not bound to the following breakdown, but, rather, this is presented merely as a guide:

Evaluation	Number of Points
Excellent	20
Good	15
Fair	10
Needs improvement	5
Poor	0

D. Seniority.

- (1) Credit will be given for each year of completed full-time police service as a police officer with the Linwood Police Department.

(2) A maximum of 20 points will be allocated, with one point given for each year of service.

E. College achievement. For obtaining the advantages of a higher education from an accelerated college or university, a maximum of 10 points shall be allocated, according to the following schedule:

Number of Credited Hours/Degree	Number of Points
32	2
64/Associate's	4
96	6
128/Bachelor's	8
160/Master's	10

F. Personal interview.

(1) Each eligible candidate will be interviewed by the Mayor and Chief of Police. Considerations under this criteria shall include at least the following:

- (a) Performance by the candidate in the oral interview.
- (b) Leadership abilities of the applicant.
- (c) Decision making abilities of the applicant.

(2) A maximum of 10 points will be allocated for the personal interview based upon the aforementioned criteria.

II. Rank of Lieutenant, Captain and Chief

A. Oral test.

(1) The oral test shall consist of 10 questions prepared by the Examination Committee just prior to the time of the test. Questions must be related to the law enforcement profession and for the rank being tested for as determined by the Examination Committee. Each officer taking the oral examination must be asked exactly the same questions.

(2) A maximum of 30 points shall be allocated according to the following schedule:

Score	Number of Points
95 to 100	30
90 to 94	25
85 to 89	20

Score	Number of Points
80 to 84	15
75 to 79	10
70 to 74	5
Below	0

B. Job performance.

(1) Evaluations shall be in the following two areas of officer performance (as noted in § 56-18F):

- (a) The officer's demonstrated leadership and responsibility.
- (b) The officer's demonstrated job knowledge.

(2) These are the two areas to be considered in evaluating the officer's performance.

(3) A total of 30 points to be allocated for job performance may range from zero to 30 points. The evaluators, as explained in this section, are not bound to the following breakdown, but, rather, this is presented merely as a guide:

Evaluation	Number of Points
Excellent	30
Good	25
Fair	20
Needs improvement	10
Poor	0

C. Seniority.

(1) Credit will be given for each year of completed full-time police service as a police officer with the Linwood Police Department.

(2) A maximum of 20 points will be allocated, with one point given for each year of service.

D. College achievement. For obtaining the advantages of a higher education from an accelerated college or university, a maximum of 10 points shall be allocated, according to the following schedule:

Number of Credited

Hours/Degree	Number of Points
32	2
64/Associate's	4
96	6
128/Bachelor's	8
160/Master's	10

E. Personal interview.

(1) Each eligible candidate will be interviewed by the Mayor and Chief of Police. Considerations under this criteria shall include at least the following:

- (a) Performance by the candidate in the oral interview.
- (b) Leadership abilities of the applicant.
- (c) Decision making abilities of the applicant.

(2) A maximum of 10 points will be allocated for the personal interview based upon the aforementioned criteria.

SECTION 5: Chapter 56 Police Department, Article IV, Promotional Procedures, Section 56-18, Rules and regulations for conduction tests, G, H, I, J, K, and M only are hereby amended to read as follows:

G. The written and/or oral test will be given by the South Jersey Police Chiefs' Association Examination Committee. If for some reason the South Jersey Police Chiefs' Association cannot conduct the test, an impartial Examination Committee may be agreed upon by the Mainland PBA Local No. 77 and the City of Linwood to conduct the testing. It is the full responsibility of the Examination Committee to determine the content and confidentiality of the examination with the guidelines as provided for by these procedures.

H. At least two Chiefs or examiners will be required to administer the written and/or oral tests. No one conducting the testing may reside or be employed in Atlantic County or have any personal knowledge of any of the candidates taking the examinations.

I. Scoring and grading of the written and/or oral test results will be completed by the Examination Committee.

- J. The Examination Committee will forward the test results and the grades received for the written and/or oral test(s) by sealed envelope to the Chief and Mayor within five working days of the completion of the examinations.
- K. The Mayor, along with the Chief and Council representative, will take the test results which were forwarded by the Examination Committee and compute according to the point schedule established in these procedures all points earned in the written and/or oral portion(s). They will add those points due each officer according to the schedule for job performance, seniority and college achievement and personal interview. The complete total of accumulated points will be the officer's score for promotional purposes. Officers must receive a minimum score of 50 total accumulated points to be considered for promotion.
- M. All test results will remain effective for a period of two years. Therefore, if any additional promotions are made within that two-year period of time, said promotions shall be made from the next top three individuals on the promotional list.

SECTION 6: All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistencies.

SECTION 7: 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 8: This ordinance shall take effect upon its final passage, publication and adoption in the manner prescribed by law.

<i>FIRST READING:</i>	<i>October 13, 2016</i>
<i>PUBLICATION:</i>	<i>October 19, 2016</i>
<i>PASSAGE:</i>	<i>October 26, 2016</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, October 13, 2016 and will be further considered for final passage after a public hearing thereon at a meeting of said Common Council on October 26, 2016.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

ORDINANCE NO. 7 of 2016

A REFUNDING BOND ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$510,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING BONDS OR NOTES IN THE CITY OF LINWOOD, COUNTY OF ATLANTIC, NEW JERSEY, FOR THE PURPOSE OF FUNDING REVENUE LOSSES ASSOCIATED WITH TAX CREDITS GRANTED TO TAXPAYERS FOR OVERPAYMENTS IN PREVIOUS QUARTERS IN 2016 AND APPROPRIATING THE PROCEEDS OF SUCH REFUNDING BONDS OR NOTES TO SUCH PURPOSE

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF LINWOOD, COUNTY OF ATLANTIC, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented ("**Local Bond Law**"), as follows:

Section 1. The City of Linwood, in the County of Atlantic, New Jersey ("**City**"), is hereby authorized to issue bonds or notes in an aggregate principal amount not to exceed \$510,000, pursuant to Sections 40A:2-51 to 40A:2-53 and Sections 40A:2-55 to 40A:2-59 of the Local Bond Law, to absorb revenue losses arising from the settlement or adjudication of numerous tax appeals in 2016 that will be applied to successful taxpayers in the form of credits on their 2016 Fourth Quarter tax bills (the "**Tax Appeal Refunding Obligations**").

Section 2. An aggregate amount not exceeding \$31,500 for items of expense listed in and permitted under N.J.S.A. 40A:2-51(b) has been included in the aggregate principal amount of the Tax Appeal Refunding Obligations authorized herein.

Section 3. In order to finance the cost of the project described in Section 1, hereof, negotiable refunding bonds are hereby authorized to be issued in the principal amount of \$510,000 pursuant to the Local Bond Law.

Section 4. In anticipation of the issuance of the refunding bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law. All refunding bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations.

All notes issued hereunder may be renewed from time to time, but all such notes including renewals shall mature and be paid no later than the third anniversary of the date of the

original notes; provided, however, that no notes shall be renewed beyond the first or any succeeding anniversary date of the original notes unless an amount of such notes, at least equal to the first legally payable installment of the bonds in anticipation of which the notes are issued, determined in accordance with the maturity schedule for the bonds approved by the Local Finance Board, is paid and retired on or before such anniversary date; and provided, further, that the period during which the bond anticipation notes and any renewals thereof and any permanent bonds are outstanding, shall not exceed the period set for the maturity of the bonds by the Local Finance Board.

The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The Chief Financial Officer of the City is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the City and to execute such disclosure document on behalf of the City. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the City pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the “**Rule**”) for the benefit of holders and beneficial owners of obligations of the City and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the City fails to comply with its undertaking, the City shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 6. The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the City as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$510,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

Section 7. In accordance with Section 40A:2-55 of the Local Bond Law, a certified copy of this Ordinance shall be filed before final passage thereof with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, together with a complete statement in the form prescribed by the Director (“**Director**”) as required by Section 40A:2-55 of the Local Bond Law, executed by the Chief Financial Officer of the Township.

original notes; provided, however, that no notes shall be renewed beyond the first or any succeeding anniversary date of the original notes unless an amount of such notes, at least equal to the first legally payable installment of the bonds in anticipation of which the notes are issued, determined in accordance with the maturity schedule for the bonds approved by the Local Finance Board, is paid and retired on or before such anniversary date; and provided, further, that the period during which the bond anticipation notes and any renewals thereof and any permanent bonds are outstanding, shall not exceed the period set for the maturity of the bonds by the Local Finance Board.

The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The Chief Financial Officer of the City is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the City and to execute such disclosure document on behalf of the City. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the City pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the “**Rule**”) for the benefit of holders and beneficial owners of obligations of the City and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the City fails to comply with its undertaking, the City shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 6. The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the City as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$510,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

Section 7. In accordance with Section 40A:2-55 of the Local Bond Law, a certified copy of this Ordinance shall be filed before final passage thereof with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, together with a complete statement in the form prescribed by the Director (“**Director**”) as required by Section 40A:2-55 of the Local Bond Law, executed by the Chief Financial Officer of the Township.

Section 8. The full faith, credit and taxing power of the City are hereby pledged to the payment of principal of and interest on the Tax Appeal Refunding Obligations authorized by this bond ordinance. The Tax Appeal Refunding Obligations shall be direct, unlimited obligations of the City and the City shall be obligated to levy *ad valorem* taxes upon all the taxable property within the City for payment of principal of and interest on the Tax Appeal Refunding Obligations without limitation of rate or amount.

Section 9. The Tax Appeal Refunding Obligations shall be executed in the name of the City by the manual or facsimile signatures of the Mayor and the Chief Financial Officer of the City under the affixed, imprinted or reproduced seal of the City attested by the manual or facsimile signature of the City Clerk.

Section 10. The Mayor and other appropriate officials of the City are hereby jointly and severally authorized and directed to take all actions and execute all documents and instruments necessary or appropriate to carry out the purposes of this Ordinance, including, without limitation, the furnishing of such documentation and information as may be required by the Director of the Local Finance Board pursuant to Section 40A:2-56 of the Local Bond Law. All prior actions taken by such officials in connection with the refunding program authorized by this Ordinance are hereby ratified and confirmed.

Section 11. Neither this Ordinance nor any resolution of the Council performing, determining or authorizing matters or acts in connection with the Refunding Bonds shall take effect until there is endorsed upon a certified copy hereof of the consent of the Local Finance Board referred to in Section 40A:2-55 of the Local Bond Law; in no event shall this Ordinance be effective earlier than twenty (20) days after the first publication hereof after final passage.

Section 12. This Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

RICHARD L. DEPAMPHILIS, III, MAYOR

FIRST READING:	October 13, 2016
PUBLICATION:	October 19, 2016
FINAL READING:	November 9, 2016
PUBLICATION WITH STATEMENT:	November 14, 2016

NOTICE OF PENDING BOND ORDINANCE AND SUMMARY

The Bond Ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing body of the City of Linwood, in the County of Atlantic, State of New Jersey, held on October 13, 2016, at the Linwood City Hall. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held on November 9, 2016, at 5:30 o'clock P.M. at the Linwood City Hall. During the week prior to and up to and including the date of such meeting, copies of the full ordinance will be available at no cost and during regular business hours, at the Clerk's office located in the City Hall, 400 Poplar Avenue, Linwood, New Jersey for the members of the general public who shall request the same. The summary of the terms of such Bond Ordinance follows:

Title: REFUNDING BOND ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$510,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING BONDS OR NOTES IN THE CITY OF LINWOOD, COUNTY OF ATLANTIC, NEW JERSEY, FOR THE PURPOSE OF FUNDING REVENUE LOSSES ASSOCIATED WITH TAX CREDITS GRANTED TO TAXPAYERS FOR OVERPAYMENTS IN PREVIOUS QUARTERS IN 2016 AND APPROPRIATING THE PROCEEDS OF SUCH REFUNDING BONDS OR NOTES TO SUCH PURPOSE

Purpose(s): To fund and absorb revenue losses arising from the settlement or adjudication of numerous real estate tax appeals in 2016, as more particularly shown on the list of settled appeals available for inspection in the office of the City Clerk, which list is incorporated by reference as if set forth at length herein.

Appropriation: \$510,000
Bonds/Notes Authorized: \$510,000
Grants (if any) Appropriated: None
Section 51(b) Costs: \$31,500
Useful Life: N/A

Leigh Ann Napoli, RMC, Municipal Clerk

This Notice is published pursuant to N.J.S.A. 40A:2-17.

BOND ORDINANCE STATEMENTS AND SUMMARY

The Bond Ordinance, the summary terms of which are included herein, has been finally adopted by the City of Linwood, in the County of Atlantic, State of New Jersey on November 9, 2016, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Clerk's office for members of the general public who request the same. The summary of the terms of such Bond Ordinance follows:

Title: REFUNDING BOND ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$510,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING BONDS OR NOTES IN THE CITY OF LINWOOD, COUNTY OF ATLANTIC, NEW JERSEY, FOR THE PURPOSE OF FUNDING REVENUE LOSSES ASSOCIATED WITH TAX CREDITS GRANTED TO TAXPAYERS FOR OVERPAYMENTS IN PREVIOUS QUARTERS IN 2016 AND APPROPRIATING THE PROCEEDS OF SUCH REFUNDING BONDS OR NOTES TO SUCH PURPOSE

Purpose(s): To fund and absorb revenue losses arising from the settlement or adjudication of numerous real estate tax appeals in 2016, as more particularly shown on the list of settled appeals available for inspection in the office of the City Clerk, which list is incorporated by reference as if set forth at length herein.

Appropriation: \$510,000
Bonds/Notes Authorized: \$510,000
Grants (if any) Appropriated: None
Section 51(b) Costs: \$31,500
Useful Life: N/A

Leigh Ann Napoli, RMC, Municipal Clerk

This Notice is published pursuant to N.J.S.A. 40A:2-17.

RESOLUTION No. 148, 2016

A RESOLUTION AUTHORIZING THE HIRING OF STACIE CALLANAN-GELLER AS A PART TIME SUBSTITUTE CROSSING GUARD FOR THE CITY OF LINWOOD

WHEREAS, there exists a vacancy in the position of Part-time Substitute 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 Stacie Callanan-Geller is hereby hired as a Part-time Substitute Crossing Guard 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 satisfactory completed background check on Stacie Callanan-Geller.

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 13th day of October, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 13th day of October, 2016.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION No. 149, 2016

A RESOLUTION AWARDING A CONTRACT TO DELTRONICS CORP. FOR FISCHER WOODS PUMP STATION UPGRADES IN THE CITY OF LINWOOD

WHEREAS, quotes have been received with regard to mechanical upgrades to the Fischer Woods Pump Station in the City of Linwood; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood that a Contract for mechanical upgrades to the Fischer Woods pump station be and is hereby awarded to Deltronics Corp., P.O. Box 446, Millville, New Jersey 08332 for an amount of \$17,488.00 in accordance with the quote attached hereto and made a part hereof;

BE IT FURTHER RESOLVED, that the Mayor and City Clerk be and are hereby duly authorized, empowered and directed to execute an Agreement on behalf of the City of Linwood with Deltronics Corp. with regard to the aforesaid services.

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 13th day of October, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 13th day of October, 2016.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____



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

Vincent J. Polistina, PE, PP, CME
Craig R. Hurlless, PE, PP, CME

October 5, 2016

Mr. Ralph Paolone
Council President
The City of Linwood
400 Poplar Avenue
Linwood, NJ 08221

**Re: Report of Bids
Fischer Woods Pump Station Upgrades
Linwood, Atlantic County
PA No. 7500**

Dear Mr. Paolone:

On Wednesday, October 5th the City of Linwood received informal bids for the installation of a new Flygt pump, base elbow and stainless steel rail system at the City of Linwood Fischer Woods pump station. The new pump is necessary due to the failure of the existing ABS pump which has been in the pump station since the Fischer Woods development was constructed. The new Flygt pump will match the other Flygt pump already installed in the well which was installed approximately five (5) years ago. The request for quotes was sent to three (3) contractors and three (3) submitted bids for the project. The amounts are shown below:

Bidders Name	Total Amount
Deltronics Corp	\$17,488.00
Waszen Brothers Sanitation, Inc	\$20,600.00
B & H Contracting Inc.	\$23,700.00

The bid has been checked for administrative completeness and math computations. The Engineer's Estimate for the bid was \$17,000.00. The lowest bid for the project submitted by Deltronics Corp. is almost equal with the Engineer's Estimate.

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

Subject to the appropriation of City funds, we would recommend awarding the Contract in the amount of \$17,488.00 to Deltronics Corp. of Millville, New Jersey.

If you should have any questions or require additional information, please feel free to call.

Very truly yours,

POLISTINA & ASSOCIATES

Vincent J. Polistina
City Engineer

6684 Washington Avenue, Egg Harbor Township, NJ 08234
Phone: 609.646.2950 Fax: 609.646.2949
E-mail: polistinaassoc@comcast.net

Memo

To: Mayor and Members of Council
From: Anthony Strazzeri, CFO
CC: Leigh Ann Napoli, RMC, CMR, MPA, City Clerk
Date: 10-06-16
Re: Availability of Funds-Fisher Woods Pump Station Upgrades

Pursuant to 40A: 4-57, I hereby certify that sufficient funds in the amount of \$17,488.00 are available under Capital Ordinance #14-2014B Sewer Improvements for Fisher Woods Pump Station Upgrades. Funds will be encumbered to Deltronics Corporation PO Box 446 Millville, NJ 08332.

RESOLUTION No. 150, 2016

A RESOLUTION ESTABLISHING A POLICY FOR THE REPORT OF TAX APPEALS

WHEREAS, the City of Linwood wishes to set forth a policy whereby the Tax Assessor will notify the Chief Financial Officer (CFO) and the City of Linwood of all tax appeals once all appeals have been filed and entered with the Atlantic County Board of Taxation;

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Common Council of the City of Linwood certifies that it met, discussed, and established a policy that the Municipality's Tax Assessor will deliver the list of tax appeals from the Atlantic County Board of Taxation to the Chief Financial Officer and the Governing Body within three (3) days of receiving the list, but no later than June 1st of each year. In municipalities where a revaluation/reassessment has taken place, the list of tax appeals can be reported when the information becomes available.

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 13th day of October, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 13th day of October, 2016.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____