

**LINWOOD COMMON COUNCIL
AGENDA OF REGULAR MEETING
July 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: Councilwoman June Byrnes

ROLL CALL

APPROVAL OF MINUTES WITHOUT FORMAL READING

PRESENTATION

Dedication to Dr. Caesar DePaço and Deanna DePaço as Honorary Police Officers for their generous contribution enabling the Linwood Police Department to start a K9 Program.

ORDINANCES

14 OF 2019 AN ORDINANCE AMENDING CHAPTER 52 PERSONNEL AND PERSONNEL PROCEDURES, EMPLOYEE MANUAL, OF THE CODE OF THE CITY OF LINWOOD AND REPEALING ALL ORDINANCES HERETOFORE ADOPTED, THE PROVISIONS OF WHICH ARE INCONSISTENT HEREWITH.

FIRST READING: June 12, 2019

PUBLICATION: June 17, 2019

PASSAGE: July 10, 2019

15 OF 2019 AN ORDINANCE AMENDING CHAPTER 277 ZONING, SECTION 277-11, PROHIBITED USES, OF THE CODE OF THE CITY OF LINWOOD AND REPEALING ALL ORDINANCES HERETOFORE ADOPTED, THE PROVISIONS OF WHICH ARE INCONSISTENT HEREWITH.

FIRST READING: June 12, 2019

PUBLICATION: June 17, 2019

PASSAGE: July 10, 2019

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.

117-2019 A Resolution authorizing the submission of a grant application and the execution of a grant contract with the New Jersey Department of Transportation for the Linwood Bike Path Extension- Phase 2 project

118-2019 A Resolution authorizing the submission of a grant application and the execution of a grant contract with the New Jersey Department of Transportation for the Resurfacing of Wabash Avenue project

119-2019 A Resolution authorizing the hiring of Lisa Pilli as the Drug Alliance Coordinator for the City of Linwood

120-2019 A Resolution authorizing the release of surety with regard to Block 79 Lot 5.02 (211 E. Essex Avenue) in the City of Linwood

121-2019 A Resolution accepting the resignation of Danielle Kelly

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APPROVAL OF BILL LIST: \$2,706,573.31

MEETING OPEN TO THE PUBLIC

FINAL REMARKS BY MAYOR AND COUNCIL

ADJOURNMENT

**LINWOOD COMMON COUNCIL
CAUCUS AGENDA
July 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
 1. Resolution authorizing the hiring of Lisa Pilli as the Drug Alliance Coordinator

6. Councilman Ford
 A. Planning & Development

7. Councilman Gordon
 A. Engineering
 1. Resolution to submit a grant application to the NJDOT for the Linwood Bike Path Extension – Phase 2
 2. Resolution to submit a grant application to the NJDOT for the resurfacing of Wabash Avenue

8. Councilman Heun
 A. Public Safety
 1. Ordinance amending Chapter 277 Zoning prohibited uses – final reading
 2. Police Department presentation
 B. Planning Board
 1. Resolution authorizing the release of surety with regard to 211 E. Essex Avenue

9. Councilman Matik
 A. Revenue & Finance

10. Council President Paolone
 A. Administration
 1. Ordinance amending Chapter 14 Personnel & Personnel Procedures for Open Public Meetings Act Procedure concerning personnel matters – final reading
 2. Resolution accepting the resignation of Danielle Kelly

11. Mr. Youngblood

City of Linwood
Resolution No. 117, 2019

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the **Linwood Bike Path Extension - Phase 2** project.

NOW, THEREFORE, BE IT RESOLVED that Council of **the City of Linwood** formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the **Mayor** and Clerk are hereby authorized to submit an electronic grant application identified as **BIKE-2020-LINWOOD CITY-00034** to the New Jersey Department of Transportation on behalf of **the City of Linwood**.

BE IT FURTHER RESOLVED that **Mayor** and Clerk are hereby authorized to sign the grant agreement on behalf of **the City of Linwood** and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council
On this 10 day of July, 2019

Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

(Clerk)

(Presiding Officer)

City of Linwood
Resolution No. 118, 2019

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the **Resurfacing of Wabash Avenue** project.

NOW, THEREFORE, BE IT RESOLVED that Council of **the City of Linwood** formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the **Mayor** and Clerk are hereby authorized to submit an electronic grant application identified as **MA-2020-LINWOOD CITY-00398** to the New Jersey Department of Transportation on behalf of **the City of Linwood**.

BE IT FURTHER RESOLVED that **Mayor** and Clerk are hereby authorized to sign the grant agreement on behalf of **the City of Linwood** and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council
On this 10 day of July, 2019

Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL _____ (Clerk) _____ (Presiding Officer)

RESOLUTION No. 119, 2019

A RESOLUTION AUTHORIZING THE HIRING OF LISA PILLI 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 Lisa Pilli be and is hereby hired as the Drug Alliance Coordinator for the City of Linwood 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 10th day of July, 2019.

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

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION No. 120, 2019

A RESOLUTION AUTHORIZING THE RELEASE OF SURETY WITH REGARD TO BLOCK 79 LOT 5.02 (211 E. ESSEX AVENUE) IN THE CITY OF LINWOOD

WHEREAS, the City of Linwood has received a recommendation from the Linwood Planning Board to grant a release of Surety on file with the City with regard to Block 79 Lot 5.02 in the City of Linwood; and

WHEREAS, the request is based upon a recommendation of the Planning Board Engineer in accordance with correspondence of June 19, 2019, a copy of which is attached hereto; and

WHEREAS, the Planning Board has approved the recommendation for release at its regular meeting on June 17, 2019;

WHEREAS, the remaining balance of the surety is \$7,827.12 and an outstanding professional escrow account balance exists in the amount of \$350.65; and

WHEREAS, the Planning Board has recommended to release \$7,476.47 and to apply \$350.65 to the outstanding professional escrow account;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood, that the Surety Funds in the amount of \$7,476.47 be released and \$350.65 be applied to the outstanding professional escrow account with regard to Block 79 Lot 5.02.

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 July, 2019.

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

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

City of Linwood

Planning Board
400 Poplar Avenue
Linwood, New Jersey 08221-1899
Telephone (609) 926-7971

June 19, 2019

Leigh Ann Napoli
City Clerk
City of Linwood
400 Poplar Ave.
Linwood, NJ 08221

Dear Ms. Napoli

Ref: Paul Tighe (PJT Properties)
Bl. 79, lot 5.02
Surety reduction

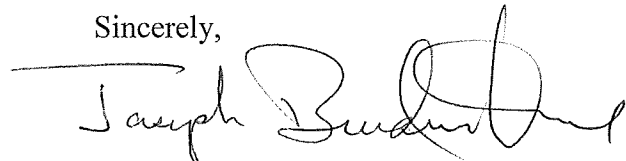
Please have City Council authorize a reduction/release of the surety guaranteeing development of the above referenced Site Plan. The surety began as a cash posting of \$26,090.40. By Resolution #31, 2013, \$18,263.28 was released leaving a retained balance of \$7,827.12. The engineer has now inspected the improvements and affirms their completeness. The remaining balance can be released.

Note also that there is an outstanding balance of \$350.65 to the professional escrow account associated with this approval and development. That outstanding balance is to be cleared by reducing the surety release from its recommended release of \$7,827.12 to a release of \$7,476.47, the difference to be applied to the negative balance on the escrow account.

The Planning Board approved the reduction/release described above at their June 17, 2019 meeting and recommends same to City Council for release.

Thank you for your attention.

Sincerely,



Joseph Breidenstine
Secretary

Cc: Paul Tighe

Enc: Resolution 31, 2013
Balance sheet – Professional escrow vouchers
Polistina letter 6/10/19

RESOLUTION No. 121, 2019

A RESOLUTION ACCEPTING THE RESIGNATION OF DANIELLE KELLY

WHEREAS, a letter of resignation from the position of Assistant Tax Collector/Sewer Clerk/Administrative Assistant was submitted to the Mayor and Council by Danielle Kelly effective July 16, 2019; 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 Danielle Kelly from the position of Assistant Tax Collector/Sewer Clerk/Administrative Assistant effective July 16, 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 July, 2019.

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

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____