

**LINWOOD COMMON COUNCIL**  
**CAUCUS AGENDA**  
**July 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  
    A. Mayoral board/committee appointments
4. Councilman Beinfest  
    A. Neighborhood Services  
        1. Resolutions honoring Miss Linwood and Outstanding Citizen of the Year  
        2. Resolution authorizing execution of the Alliance Grant
5. Councilwoman DeDomenicis  
    A. Public Works
6. Councilman Ford  
    A. Planning & Development  
        1. Resolution authorizing temporary sign approval for Alcove Center
7. Councilman Gordon  
    A. Engineering  
        1. Resolution awarding a Contract to L. Feriozzi for the CDBG ADA improvements to Memorial Park
8. Councilman Heun  
    A. Public Safety
9. Councilman Matik  
    A. Revenue & Finance  
        1. Resolution authorizing the Tax Collector to extend the grace period for 3<sup>rd</sup> quarter taxes  
        2. Resolution authorizing a refund for an overpayment of taxes for 101 Garden Court  
        3. Audit Report
10. Councilman Paolone  
    A. Administration  
        1. Resolution for a referendum question on the Nov 8 ballot to change from a Type I School District to a Type II  
        2. Public meetings at City Hall  
        3. Resolution authorizing a Raffle License for the Women's Center
11. Mr. Youngblood  
    A. Resolution authorizing an additional payment with regard to a Shared Services Agreement for a Declaratory Judgement Action

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

**CALL TO ORDER**

**FLAG SALUTE** Councilman Elliot Beinfest

**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**

- 110-2016** A Resolution honoring Ashley Albright
- 111-2016** A Resolution honoring Lynn Gibson

**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.

- 112-2016** A Resolution of the City of Linwood, County of Atlantic, authorizing the Tax Collector to establish a grace period
- 113-2016** A Resolution authorizing the refund of a tax overpayment of the 2015 4<sup>th</sup> quarter tax payment made in error for Block 4, Lot 4 C101, located at 101 Garden Court, in the City of Linwood
- 114-2016** A Resolution approving temporary signage for the Alcove Center for Grieving Children and Families
- 115-2016** A Resolution authorizing an Alliance Agreement with the County of Atlantic for Drug Abuse and Alcohol Education and Prevention Program
- 116-2016** A Resolution authorizing the issuance of a Raffle License, #2016-10, to A Place For Us, the Women's Center
- 117-2016** A Resolution authorizing the Atlantic County Clerk to print a Referendum Question on the Official Ballot to be used in the City of Linwood at the General Election to be held on November 8, 2016
- 118-2016** A Resolution confirming Mayoral appointments for the year 2016
- 119-2016** A Resolution authorizing payment by the City of Linwood of an additional \$2,000 as per the terms of a Municipal Shared Services Agreement for a Declaratory Judgement Action
- 120-2016** A Resolution awarding the Contract to L. Feriozzi Concrete Company for Contract No. 10 – Rebid – CDBG ADA Improvements at Memorial Park

**APPROVAL OF BILL LIST:** \$1,448,694.94

**MEETING OPEN TO THE PUBLIC**

**FINAL REMARKS BY MAYOR AND COUNCIL**

**ADJOURNMENT**

# Resolution

## City of Linwood, New Jersey

No. 110, 2016

### A RESOLUTION HONORING ASHLEY ALBRIGHT

**WHEREAS, Ashley Albright** is a resident of the City of Linwood and has been selected as Miss Linwood 2016; and

**WHEREAS, Ashley Albright** attended Mainland Regional High School where she was a member of the Lacrosse Team, Field Hockey Team, Dance Club, and the Ambassador's Club, and will be attending Grand Valley State University in the Fall of 2016; and

**WHEREAS, Ashley Albright** has devoted much of her time to community service volunteering at Sister Jean's Kitchen, teaching field hockey and lacrosse to grade school children, and teaching dance to children with various types of disabilities; and

**WHEREAS, Ashley Albright** has brought substantial recognition to herself, her family, her school and her community with regard to her endeavors and achievements;

**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 **Ashley Albright** for her achievements in the City of Linwood and specifically as Miss Linwood 2016.

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 13th day of July 2016.

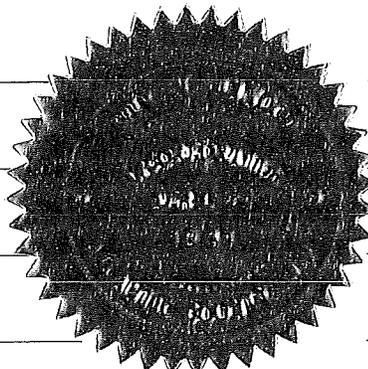
\_\_\_\_\_  
Richard L. DePamphilis, III, Mayor

\_\_\_\_\_  
Stacy DeDomenicis

\_\_\_\_\_  
Todd Gordon

\_\_\_\_\_  
Darren Matik

\_\_\_\_\_  
Joseph L. Youngblood, Jr., City Solicitor



\_\_\_\_\_  
Elliot C. Beinfest

\_\_\_\_\_  
Eric Ford

\_\_\_\_\_  
Brian Heun

\_\_\_\_\_  
Ralph A. Paolone, Council President

\_\_\_\_\_  
Leigh Ann Napoli, Municipal Clerk

# Resolution

## City of Linwood, New Jersey

No. 111, 2016

### A RESOLUTION HONORING LYNN GIBSON

**WHEREAS, LYNN GIBSON** is a resident of the City of Linwood and has received Linwood's Outstanding Citizen of the Year Award for 2016; and

**WHEREAS, LYNN GIBSON** has also devoted countless hours and resources to the Linwood education system by volunteering, founding, and serving on the Linwood Education Foundation and as a member, and past President, of the Linwood Board of Education, and as a member of the Mainland Regional Parents Organization; and

**WHEREAS, LYNN GIBSON** is a longstanding Board Member, and past President, of the Atlantic City Day Nursery where she has worked tirelessly to expand and improve the school so that the children will benefit from its programs; and

**WHEREAS, LYNN GIBSON** has brought substantial recognition to herself, her family, and the community as a result of her steadfast commitment to the City of Linwood 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, recognize, acknowledge and commend **LYNN GIBSON** for her many creative achievements and devotion to the City of Linwood and its residents and specifically as Linwood's Outstanding Citizen of the Year for 2016.

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 13th day of July 2016.

\_\_\_\_\_  
Richard L. DePamphilis, III, Mayor

\_\_\_\_\_  
Elliot C. Beinfest

\_\_\_\_\_  
Stacy DeDomenicis

\_\_\_\_\_  
Eric Ford

\_\_\_\_\_  
Todd Gordon

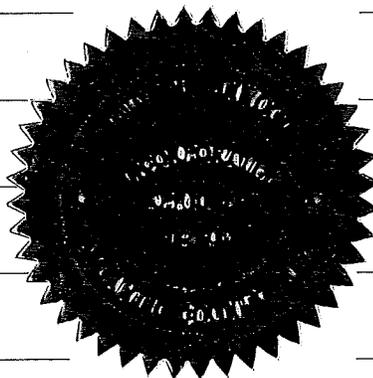
\_\_\_\_\_  
Brian Heun

\_\_\_\_\_  
Darren Matik

\_\_\_\_\_  
Ralph A. Paolone, Council President

\_\_\_\_\_  
Joseph L. Youngblood, Jr., City Solicitor

\_\_\_\_\_  
Leigh Ann Napoli, Municipal Clerk



**RESOLUTION NO. 112, 2016**

A RESOLUTION OF THE CITY OF LINWOOD, COUNTY OF ATLANTIC, AUTHORIZING  
THE TAX COLLECTOR TO ESTABLISH A GRACE PERIOD

**WHEREAS**, R.S. 54:4-67 authorized and permits a municipality to set a grace period of when a tax would be considered delinquent not to exceed 10 days; and

**WHEREAS**, the tax rate was not received in time to meet the statutory mailing and due dates, the grace period for the third quarter of 2016, will be extended to twenty five days from the date of certified mailing to meet the statutory requirements as per N.J.S.A. 54:4-66.3d;

**NOW, THEREFORE, BE IT RESOLVED**, that the governing body hereby establishes the following grace period for taxes due for the 2016/2017 billing:

1. Effective upon passage of this resolution the grace period for the third quarter taxes will be extended to twenty five days from the date of certified mailing after which interest will accrue from August 1, 2016.
2. The governing body authorizes the maximum grace period (10 days) for the remaining quarters in the 2016/2017 billing after which interest will accrue from the statutory due dates.

**BE IT FURTHER RESOLVED**, that interest shall be charged in accordance with the provisions as set further in Resolution No. 112, 2016 for any payments received after the grace period.

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 July, 2016.

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

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

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

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

**RESOLUTION NO. 113, 2016**

A RESOLUTION AUTHORIZING THE REFUND OF A TAX OVERPAYMENT OF THE 2015 4<sup>TH</sup> TAX PAYMENT MADE IN ERROR FOR BLOCK 4, LOT 4 C101, LOCATED AT 101 GARDEN COURT, IN THE CITY OF LINWOOD

**WHEREAS**, Jorge E. Bermeo is the owner of Block 4, Lot 4 C101 Located at 101 Garden Court, in the taxing District of the City of Linwood; and

**WHEREAS**, the 2015 4<sup>th</sup> quarter was paid twice; on November 13, 2015 there was a payment of \$1730.00 made by credit card through online payment option on the City of Linwood website towards the Property Taxes and also by the property owner through the tax office; and

**WHEREAS**, Fidelity Information Services, Inc. or F.I.S., has requested the refund of the 2015 4<sup>th</sup> Quarter Taxes in the amount of \$1730.00 be refunded for the property taxes; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Common Council of the City of Linwood that the Chief Financial Officer of the City of Linwood be and is hereby authorized, empowered and directed to execute and deliver a draft of the City of Linwood to F.I.S., P.O. Box 4535, Carol Stream, IL 60197-4535 in the amount of \$1,730.00.

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 July, 2016.

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

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

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

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

**RESOLUTION NO. 114, 2016**

A RESOLUTION APPROVING TEMPORARY SIGNAGE FOR THE ALCOVE CENTER FOR GRIEVING CHILDREN AND FAMILIES

**WHEREAS**, the Alcove Center for Grieving Children and Families has requested permission for one temporary banner, measuring 43'x3', advertising their ice cream festival for July 17, 2016 at Memorial Park; and

**WHEREAS**, the temporary sign is requested to be installed over Shore Road in the City of Linwood; and

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

**WHEREAS**, signage over Shore Road needs approval by Atlantic County Government; and

**WHEREAS**, the Common Council is desirous of approving said request contingent upon Atlantic County Government granting said request;

**NOW, THEREFORE, BE IT RESOLVED**, by the Common Council of the City of Linwood, that permission for the placement of one temporary banner, measuring 43'x3'", advertising their upcoming event is hereby granted to the Alcove Center for Grieving Children and Families based on the following conditions;

- 1.) Approval is received by Atlantic County Government.
- 2.) Sign shall not be internally illuminated or electrically activated.
- 3.) Sign shall not be in the State Right-of-way on Shore Road.
- 4.) Sign shall not block any site triangle for access and egress points of travel.

**BE IT FURTHER RESOLVED**, that the banner shall be permitted for a period beginning on July 1, 2016 and ending on July 18, 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 13th day of July, 2016.

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

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

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

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

**RESOLUTION NO. 115, 2016**

A RESOLUTION AUTHORIZING AN ALLIANCE AGREEMENT WITH THE COUNTY OF ATLANTIC FOR A DRUG ABUSE AND ALCOHOL EDUCATION AND PREVENTION PROGRAM

**WHEREAS**, an Alliance Agreement has been presented to the City of Linwood by the County of Atlantic for the purpose of subcontracting with the City of Linwood to conduct a Drug Abuse and Alcohol Education Prevention Program in conjunction with P.L. 1989 which creates an alliance to prevent alcoholism and drug abuse; and

**WHEREAS**, the Common Council of the City of Linwood is desirous of entering into the aforesaid Contract with the County of Atlantic for the purpose of conducting a Drug Abuse and Alcohol Education and Prevention Program;

**NOW, THEREFORE BE IT RESOLVED**, by the Common Council of the City of Linwood that the Mayor and City Clerk be and are hereby duly authorized, empowered and directed to execute a Contract on behalf of the City of Linwood with the County of Atlantic for the purpose of conducting a Drug Abuse and Alcohol Education and Prevention program in accordance with the requirements of the Alliance Grant Program.

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 July, 2016.

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

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

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

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

**RESOLUTION NO. 116, 2016**

A RESOLUTION AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE, #2016-10,  
TO A PLACE FOR US, THE WOMEN'S CENTER

**WHEREAS**, A PLACE FOR US, THE WOMEN'S CENTER has applied for a Raffle License, to conduct games on October 14, 2016; and

**WHEREAS**, A PLACE FOR US, THE WOMEN'S CENTER 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 349-4-35897;

**NOW, THEREFORE, BE IT RESOLVED**, by the Common Council of the City of Linwood that a Raffle License be issued to A PLACE FOR US, THE WOMEN'S CENTER 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 13th day of July, 2016.

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

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

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

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

**RESOLUTION NO. 117, 2016**

A RESOLUTION AUTHORIZING THE ATLANTIC COUNTY CLERK TO PRINT A REFERENDUM QUESTION ON THE OFFICIAL BALLOT TO BE USED IN THE CITY OF LINWOOD AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 8, 2016

**WHEREAS**, a Petition has been presented to the Municipal Clerk of the City of Linwood requesting a referendum be held on the following question: "Shall the Linwood School District be reclassified from a Type I School District, with members of the Board of Education appointed by the Mayor, to a Type II School District, with Board of Education Members elected by the registered voters."; and

**WHEREAS**, the Municipal Clerk of the City of Linwood has determined that the Petition meets the requirements of N.J.S.A. 18A:9-4;

**NOW, THEREFORE, BE IT RESOLVED**, by the Common Council of the City of Linwood that the Atlantic County Clerk be and is hereby duly authorized, directed and empowered to print, pursuant to Title 18A, Education, upon the official ballot to be used in the City of Linwood at the general election to be held on November 8, 2016 the aforementioned question to more specifically read as follows:

"Shall the Linwood School District be reclassified from a Type I School District, with members of the Board of Education appointed by the Mayor, to a Type II School District, with Board of Education Members elected by the registered voters, pursuant to N.J.S.A. 18A:9-4."

**BE IT FURTHER RESOLVED**, that the Municipal Clerk be and is hereby duly authorized, empowered and directed to forthwith deliver a certified copy of this Resolution to the Atlantic County Clerk.

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 July, 2016.

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

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

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

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

**RESOLUTION NO. 118, 2016**

A RESOLUTION CONFIRMING MAYORAL APPOINTMENTS FOR THE YEAR 2016

**WHEREAS**, the Mayor has made certain appointments with regard to various Board and positions in the City of Linwood; and

**WHEREAS**, the Common Council is desirous of concurring in said appointments;

**NOW, THEREFORE, BE IT RESOLVED** by the Common Council of the City of Linwood that the Mayor's appointments are hereby endorsed and the Common Council concurs in all of said appointments listed below.

| <u>Appointee</u> | <u>Board</u>                           | <u>Term</u> | <u>Expiration</u> |
|------------------|--|-------------|-------------------|
| Harrison Furman  | Economic Development Committee         | 3 yrs       | 12/31/18          |
| Chris Hodgins    | Economic Development Committee         | 3 yrs       | 12/31/18          |
| Pat Childs       | Planning Board                         | 4 yrs       | 12/31/19          |
| Steven Abramoff  | Planning Board, Alt #1(unexpired term) | 2 yrs       | 12/31/17          |

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 July, 2016.

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

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

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

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

**RESOLUTION NO. 119, 2016**

A RESOLUTION AUTHORIZING PAYMENT BY THE CITY OF LINWOOD OF AN  
ADDITIONAL \$2,000 AS PER THE TERMS OF A MUNICIPAL SHARED SERVICES  
AGREEMENT

**WHEREAS**, the City of Linwood filed a Declaratory Judgment Action in the Superior Court of New Jersey, Atlantic County in furtherance of the Supreme Court's March 10, 2015 decision captioned In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015) (the "Supreme Court Decision"); and

**WHEREAS**, the City of Linwood entered into a Municipal Shared Services Agreement for the purpose of sharing in expert defense fees and costs; and

**WHEREAS**, the Municipal Shared Services Agreement provided for an initial payment of \$2,000.00 by each participating municipality; and

**WHEREAS**, it was further provided that if any additional funding became necessary, it would have to be authorized by the governing body of the City of Linwood; and

**WHEREAS**, it has been determined that each participating municipality needs to contribute an additional \$2,000.00 to the expert defense fund; and

**WHEREAS**, this request has been reviewed by the Municipal Solicitor and a recommendation has been made that the additional payment be made; and

**WHEREAS**, the Common Council of the City of Linwood has reviewed and accepted the recommendation and wishes to authorize the \$2,000 contribution;

**NOW, THEREFORE, BE IT RESOLVED**, by the Common Council of the City of Linwood, as follows:

1. The additional payment of \$2,000 is hereby authorized to be expended by the City of Linwood for the continued expert fees and costs and the Chief Financial Officer of the City is authorize to make this payment;
2. This Resolution is contingent upon the 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 13th day of July, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 13th day of July, 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:** 7-12-16  
**Re:** Availability of Funds-COAH Counsel

Pursuant to 40A: 4-57, I hereby certify that sufficient funds of \$2,000.00 will be available under legal services in the operating budget. Funds will be encumbered to Jeffrey R. Surenian and Associates-Attorney Trust Account, 707 Union Ave Suite 301 Brielle, NJ 08221-08730.

**RESOLUTION NO. 120, 2016**

A RESOLUTION AWARDING THE CONTRACT TO L. FERIOZZI CONCRETE COMPANY FOR CONTRACT NO. 10 - REBID - CDBG ADA IMPROVEMENTS AT MEMORIAL PARK

**WHEREAS**, the City of Linwood received bids for Contract No. 10 - Rebid, CDBG ADA Improvements at Memorial Park in the City of Linwood on Wednesday, July 13, 2016 at 10:00 a.m. prevailing time; and

**WHEREAS**, the bids submitted have been received, 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 the Contract for Contract No. 10 - Rebid, CDBG ADA Improvements at Memorial Park be and is hereby awarded to L. Feriozzi Concrete Company, 3010 Sunset Avenue, Atlantic City, New Jersey 08401 for the Base Bid and Alternate Bid for an amount of \$81,705.00 as set forth in the bid 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 L. Feriozzi Concrete Company in accordance with the terms and conditions set forth in the bid/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, 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 July, 2016.

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

\_\_\_\_\_  
LEIGH ANN NAPOLI, CITY 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:** 07-13-16  
**Re:** Availability of Funds-ADA Improvements Memorial Park

Pursuant to 40A: 4-57, I hereby certify that sufficient funds in the amount of \$43,925.00 are available under the CDGB Grant and \$37,780.00 is available under Capital Ordinance #14-2014A Roadway Improvements. Funds will be encumbered to L. Feriozzi Concrete Company 310 Sunset Ave. Atlantic City, NJ 08401.