

LINWOOD COMMON COUNCIL

CAUCUS AGENDA

June 12, 2018

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 _____

 Professionals: Mr. Youngblood _____ Mr. Polistina _____ Mrs. Napoli _____
2. Approval of Minutes Without Formal Reading
3. Mayor's Report
 A. Swearing In Patrolman Sean Boylan
4. Councilman Beinfest
 A. Neighborhood Services
5. Councilwoman DeDomenicis
 A. Public Works
6. Councilman Ford
 A. Planning & Development
7. Councilman Gordon
 A. Engineering
8. Councilman Heun
 A. Public Safety
 1. Resolution to award a contract to Airpower International, Inc. for one Cascade System for the Fire Department
 2. Resolution to advertise for bids for one used aerial ladder for the Fire Department
 3. Ordinance amending Chapter 56 of the Code to add the Division of Code Enforcement to the Police Department
9. Councilman Matik
 A. Revenue & Finance
 1. Bond Ordinance – final reading
 2. Resolution adopting the Program for Public Information as part of Linwood's Community Rating System Program
 3. Resolution authorizing a refunds of a tax overpayments of the 2018 2nd quarter taxes for 311 Forest Drive and 14 Falling Water Drive
 4. Resolution authorizing a refund of various tax overpayment
 5. Resolution authorizing an insertion of revenue for Clean Communities Grant
10. Council President Paolone
 A. Administration
 1. Resolution authorizing a Raffle license to Jewish Family Services
 2. Ordinance amending Chapter 83 Alcoholic Beverages for the hours of sale – final reading
 3. Resolution approving the application of Hwy 9 Entertainment, LLC for renewal of Plenary Retail Consumption License No. 0114-33-002-001 for 2018-2019
 4. Resolution authorizing a Person-to-Person and Place-to-Place transfer of Plenary Retail Consumption License No. 0114-33-001-003 from W.S. New Street, LLC to Atlantic City Country Club 1, LLC

11. Mr. Youngblood
 - A. Resolution authorizing the closing of the June 12, 2018 Council meeting for the purpose of discussion pending tax appeals

**LINWOOD COMMON COUNCIL
AGENDA OF REGULAR MEETING
June 12, 2018**

CALL TO ORDER

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

FLAG SALUTE: Councilman Elliot Beinfest

ROLL CALL

APPROVAL OF MINUTES WITHOUT FORMAL READING

SWEARING IN

Patrolman Sean Boylan

ORDINANCES

9 OF 2018 A BOND ORDINANCE APPROPRIATING FIVE HUNDRED THOUSAND DOLLARS (\$500,000) AND AUTHORIZING THE ISSUANCE OF FOUR HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$475,000) IN BONDS OR NOTES OF THE CITY OF LINWOOD FOR VARIOUS ROADWAY IMPROVEMENTS AUTHORIZED TO BE UNDERTAKEN BY THE CITY OF LINWOOD, IN THE COUNTY OF ATLANTIC, NEW JERSEY.

FIRST READING: May 23, 2018

PUBLICATION: May 28, 2018

FINAL READING: June 12, 2018

PUBLICATION WITH STATEMENT: June 18, 2018

10 OF 2018 AN ORDINANCE AMENDING CHAPTER 83 ALCOHOLIC BEVERAGES, ARTICLE I, LICENSING, SECTION 83-13 HOURS OF SALE OF THE CODE OF THE CITY OF LINWOOD AND REPEALING ALL ORDINANCES HERETOFORE ADOPTED, THE PROVISIONS OF WHICH ARE INCONSISTENT HERewith.

FIRST READING: May 23, 2018

PUBLICATION: May 28, 2018

PASSAGE: June 12, 2018

11 OF 2018 AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER 56 OF THE CODE OF THE CITY OF LINWOOD, POLICE DEPARTMENT, ADDING ARTICLE VI "DIVISION OF CODE ENFORCEMENT"; AND REPEALING ALL ORDINANCES HERETOFORE ADOPTED THE PROVISIONS OF WHICH ARE INCONSISTENT HERewith.

FIRST READING: June 12, 2018

PUBLICATION: June 18, 2018

PASSAGE: July 11, 2018

RESOLUTIONS

121-2018 A Resolution approving the application of HWY 9 Entertainment, LLC for renewal of Plenary Retail Consumption License No. 0114-33-002-001 for 2018-2019

124-2018 A Resolution authorizing a Person-to-Person and Place-to-Place transfer of Plenary Retail Consumption License No. 0114-33-001-003 from W.S. New Street, LLC to Atlantic City Country Club 1, LLC

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.

- 120-2018** A Resolution to adopt the Program for Public Information as part of Linwood's Community Rating System Program
- 122-2018** A Resolution authorizing the issuance of a Raffle License, #2018-15, to Jewish Family Service of Atlantic & Cape May Counties
- 123-2018** A Resolution awarding the Contract to Airpower International, Inc. for the furnishing and delivery of one Cascade System in the City of Linwood
- 125-2018** A Resolution authorizing the refund of a tax overpayment of the 2018 2nd quarter tax payment made for Block 21 Lot 8 located at 311 Forest Drive in the City of Linwood
- 126-2018** A Resolution authorizing the refund of various tax overpayments
- 127-2018** A Resolution authorizing the City of Linwood to advertise for the furnishing and delivery of one used Aerial Ladder for the Linwood Fire Department
- 128-2018** A Resolution requesting approval of items of revenue and appropriation N.J.S.A. 40A:4-87
- 129-2018** A Resolution authorizing the refund of a tax overpayment of the 2018 2nd quarter tax payment made for Block 1 Lot 45.17 located at 14 Falling Water Drive in the City of Linwood
- 130-2018** A Resolution closing the meeting of June 12, 2018 for the purpose of discussing pending tax appeals

APPROVAL OF BILL LIST: \$2,183,502.84

MEETING OPEN TO THE PUBLIC

FINAL REMARKS BY MAYOR AND COUNCIL

ADJOURNMENT

ORDINANCE 9, 2018

A BOND ORDINANCE APPROPRIATING FIVE HUNDRED THOUSAND DOLLARS (\$500,000) AND AUTHORIZING THE ISSUANCE OF FOUR HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$475,000) IN BONDS OR NOTES OF THE CITY OF LINWOOD FOR VARIOUS ROADWAY IMPROVEMENTS AUTHORIZED TO BE UNDERTAKEN BY THE CITY OF LINWOOD, IN THE COUNTY OF ATLANTIC, NEW JERSEY.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF LINWOOD, IN THE COUNTY OF ATLANTIC, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

Section 1. Appropriation for Projects-Down Payment.

The general improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be made or acquired by the City of Linwood, in the County of Atlantic, New Jersey (the "City"). For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of money therein stated as the apportionment made for said improvements or purposes, said sum being inclusive of all appropriations heretofore made therefor and amounting in the aggregate to FIVE HUNDRED THOUSAND DOLLARS (\$500,000), including the aggregate sum of TWENTY-FIVE THOUSAND DOLLARS (\$25,000) as the down payment for said improvements as required pursuant to N.J.S.A. 40A:2-11 and more particularly described in Section 3 and now available by virtue of provision in a previously adopted budget or budgets of the City for down payments for capital improvement purposes, and including also monies received or expected to be received from the United States of America, the State of New Jersey or the County of Atlantic, or agencies thereof, as grants in aid of financing said improvements or purposes.

Section 2. Authorization of Bonds.

For the financing of said improvements or purposes and to meet the part of said FIVE HUNDRED THOUSAND DOLLARS (\$500,000) in appropriations not provided for by application hereunder of said down payment, negotiable bonds of the City are hereby authorized to be issued in the principal amount of FOUR HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$475,000) pursuant to the Local Bond Law of New Jersey (the "Local Bond Law"). In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the City in a principal amount not exceeding FOUR HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$475,000) are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. Description of Projects.

The improvements are hereby authorized and the purposes for the financing of which said obligation is to be issued, the appropriation made for and estimated cost of such purposes, and the estimated maximum amount of bonds or notes to be issued for such purposes, are as follows:

IMPROVEMENT OR PURPOSE	APPROPRIATION AND ESTIMATED COST	ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES
<p>Various Municipal Roadway Improvements, including milling and overlay, paving and curbs, such new roadway pavement to be at least equal in useful life or durability to a road of Class B construction, as referred to in Section 40A:2-22 of the Local Bond Law, together with the construction or reconstruction of Sanitary and Storm Water Sewer Systems drainage facilities, pavement preparation, pavement construction or reconstruction, asphalt concrete resurfacing, driveway, curb, sidewalk and shoulder restoration, handicapped accessible curb ramps, and all other necessary or desirable structures, appurtenances and work or materials, all as shown on and in accordance with the plans and specifications therefore on file in the office of the City Clerk and hereby approved, including the costs of surveying, construction planning, engineering, preparation of plans and specifications, permits, bid documents and construction inspection and administration.</p>	<p><u>\$500,000</u></p>	<p><u>\$475,000</u></p>
<p>TOTAL</p>	<p><u>\$500,000</u></p>	<p><u>\$475,000</u></p>

The excess of the appropriation made for the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the said down payment for said purposes.

Section 4. Authorized of Notes.

In anticipation of the issuance of said bonds and to temporarily finance said improvements, negotiable notes of the City in a principal amount equal to the said principal

of bonds not exceeding FOUR HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$475,000) are hereby authorized to be issued pursuant to the limitations prescribed by the Local Bond Law. All such note(s) shall mature at such time as may be determined by the Chief Financial Officer or such other financial officer designated by Resolution for this purpose (both being hereinafter referred to in this Section as Chief Financial Officer); provided that no note shall mature later than one (1) year from its issue date. Such note(s) shall bear interest at a rate or rates and shall be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with any note(s) issued pursuant to this Ordinance, and the signature of the Chief Financial Officer upon such note(s) shall be conclusive evidence as to all such determinations. The Chief Financial Officer is hereby authorized to sell the note(s) from time to time at public or private sale in such amounts as the Chief Financial Officer may determine and not less than par, and to deliver the same from time to time to the purchasers thereof upon receipt of the purchase price plus accrued interest from their dates to the date of delivery thereof as payment thereof. Such Chief Financial Officer is authorized and directed to report in writing to the Mayor and the Council of the City at the meeting next succeeding the date when any sale or delivery of the note(s) pursuant to this Ordinance is made. Such report shall include the amount, the description, the interest rate, the maturity schedule of the note(s) sold, price obtained and the name of the purchaser. All note(s) issued hereunder may be renewed from time to time for periods not exceeding one (1) year for the time period specified in and in accordance with the provisions and limitations of N.J.S.A. 40A:2-8(a) of the Local Bond Law.

The Chief Financial Officer is further directed to determine all matters in connection with said note or notes and not determined by this Ordinance. The signature of the Chief Financial Officer upon said note(s) shall be conclusive evidence of such determination.

Section 5. Capital Budget.

The capital budget of the City of Linwood is hereby amended to conform with the provisions of this bond ordinance. The resolution in the form promulgated by the Local Finance Board showing full detail of the capital budget and capital program is on the file with the Clerk and is available there for public inspection.

Section 6. Additional Matters.

The following additional matters are hereby determined, declared, recited and stated:

(a) The said purposes described in Section 3 of this bond ordinance are not a current expense and are properties or improvements which the City may lawfully acquire or make as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said purposes within the limitations of the Local Bond Law and taking into consideration the respective amounts of said obligations authorized for such purposes, according to the reasonable life thereof computed from the date of said bonds authorized by this bond ordinance, is **10.00 years**.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the office of the City Clerk and a complete duplicate thereof has been electronically 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, and 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 for in this bond ordinance by FOUR HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$475,000), and the said obligation authorized by this bond ordinance will be within all debt limitations prescribed by the Local Bond Law.

(d) Amounts not exceeding FIFTY THOUSAND DOLLARS (\$50,000) in the aggregate for interest on said obligation, cost of issuing said obligation, engineering and inspection costs, legal expenses, a reasonable proportion of the compensation and expenses of employees of the City in connection with the construction or acquisition of improvements and properties as authorized herein, and other items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law have been included as part of the cost of said improvements and is included in the foregoing estimate thereof.

Section 7. Ratification of Prior Actions.

Any actions taken by any officials of the City in connection with the improvements described in Section 3 hereof are hereby ratified and confirmed notwithstanding that such actions may have been taken prior to the effective date of this bond ordinance and shall be deemed to have been taken pursuant to this bond ordinance.

Section 8. Application of Grants.

Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. Full Faith and Credit.

The full faith and credit of the City are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said 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 the payment of said obligations and interest thereon without limitation of rate or amount.

Section 10. Official Intent to Reimburse Expenditures.

The City reasonably expects to reimburse any expenditures towards the costs of the improvements or purposes described in Section 3 of this Bond Ordinance and paid prior to the issuance of any bonds or notes authorized by this Bond Ordinance with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized herein has been or is reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside by the City, or any member of the same "control group" as the City, within the meaning of Treasury Regulations Section 1.150-1(f), pursuant to their budget or financial policies with respect to any expenditures to be reimbursed. This Section is intended to be and hereby is a declaration of the City's official intent to reimburse any expenditures towards the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations Section 1.103-18, and no action (or inaction) will be an artifice or device in accordance with Treasury Regulation Section yield restrictions or arbitrage rebate requirements.

Section 11. Effective Date.

This bond ordinance shall take effect twenty (20) days after the first publication of a summary thereof after final adoption, as provided by the Local Bond Law.

RICHARD L. DEPAMPHILIS, III, MAYOR

FIRST READING:	May 23, 2018
PUBLICATION:	May 28, 2018
FINAL READING:	June 12, 2018
PUBLICATION WITH STATEMENT:	June 18, 2018

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 May 23, 2018, 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 June 12, 2018, at 6:00 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: "BOND ORDINANCE APPROPRIATING FIVE HUNDRED THOUSAND DOLLARS (\$500,000) AND AUTHORIZING THE ISSUANCE OF FOUR HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$475,000) IN BONDS OR NOTES OF THE CITY OF LINWOOD FOR VARIOUS ROADWAY IMPROVEMENTS AUTHORIZED TO BE UNDERTAKEN BY THE CITY OF LINWOOD, IN THE COUNTY OF ATLANTIC, NEW JERSEY"

Purpose(s): Construction of Improvements to Various Municipal Roadways, including Sanitary and Water Sewer Systems

Appropriation: \$500,000

Bonds/Notes Authorized: \$475,000

Grants (if any) Appropriated: None

Section 20 Costs: \$50,000

Useful Life: 10.00 years

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 June 12, 2018, 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: "BOND ORDINANCE APPROPRIATING FIVE HUNDRED THOUSAND DOLLARS (\$500,000) AND AUTHORIZING THE ISSUANCE OF FOUR HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$475,000) IN BONDS OR NOTES OF THE CITY OF LINWOOD FOR VARIOUS ROADWAY IMPROVEMENTS AUTHORIZED TO BE UNDERTAKEN BY THE CITY OF LINWOOD, IN THE COUNTY OF ATLANTIC, NEW JERSEY"

Purpose(s): Construction of Improvements to Various Municipal Roadways, including Sanitary and Water Sewer Systems

Appropriation: \$500,000

Bonds/Notes Authorized: \$475,000

Grants (if any) Appropriated: None

Section 20 Costs: \$50,000

Useful Life: 10.00 years

Leigh Ann Napoli, RMC, Municipal Clerk

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

ORDINANCE NO. 10, 2018

AN ORDINANCE AMENDING CHAPTER 83 ALCOHOLIC BEVERAGES, ARTICLE I, LICENSING, SECTION 83-13 HOURS OF SALE 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 83 Alcoholic Beverages, Article I, Licensing, Section 83-13, Hours of sale is hereby amended to read as follows:

§ 83-13. Hours of sale.

The following sentence shall be added at the end of the existing section: However, the sale of alcoholic beverages for on-site consumption only shall be permitted to begin at 8:00 a.m. on all days of the week.

SECTION 2: All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistencies.

SECTION 3: 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 4: This ordinance shall take effect upon its final passage, publication and adoption in the manner prescribed by law.

<i>FIRST READING:</i>	<i>May 23, 2018</i>
<i>PUBLICATION:</i>	<i>May 28, 2018</i>
<i>PASSAGE:</i>	<i>June 12, 2018</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, May 23, 2018 and will be further considered for final passage after a public hearing thereon at a meeting of said Common Council on June 12, 2018.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

ORDINANCE NO. 11, 2018

AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER 56 OF THE CODE OF THE CITY OF LINWOOD, POLICE DEPARTMENT, ADDING ARTICLE VI "DIVISION OF CODE ENFORCEMENT"; AND REPEALING ALL ORDINANCES HERETOFORE ADOPTED THE PROVISIONS OF WHICH ARE INCONSISTENT HERewith.

SECTION 1. Amendment to Chapter 56 of the Code of the City of Linwood

Chapter 56 of the Code of the City of Linwood "Police Department" is hereby amended and supplemented to add an Article VI "Division of Code Enforcement" which shall read as follows:

Article VI. Division of Code Enforcement.

56-23 Division established.

There is hereby established a Division of Code Enforcement within the Police Department. The division's primary function shall be enforcement of the ordinances of the City of Linwood, including but not limited to animal control, property maintenance and zoning and planning. In executing that function the Division of Code Enforcement may call upon the sworn Police Department or other law enforcement officers for such assistance as is necessary.

56-24 Code officers and staff.

All civilian code enforcement officers shall be appointed by the Chief of Police, with the advice and consent of City Council. The Division of Code Enforcement shall be staffed with such further civilian code enforcement officers and civilian clerical staff as, from time to time, are appointed by the Chief of Police with the advice and consent of City Council. Each code enforcement officer appointed hereunder shall be considered a "code enforcement officer" as that term is used in Rule 7:2-2(a)(3) of the New Jersey Court Rules.

56-25 Line of authority.

All code enforcement officers and clerical staff of the Division of Code Enforcement shall report to the Chief of Police. The Chief shall develop a standard operating procedure outlining the respective duties and responsibilities of the code enforcement officers and setting operational priorities.

56-26 Applicability of Police Department ordinances.

The Chief of Police will exempt the Division of Code Enforcement from coverage of any or all portions of the Linwood Police Department rules and regulations (also known as the "Police Manual"). The Code Enforcement Official and the subordinate code enforcement officers and clerical staff of the Division of Code Enforcement shall not be deemed to be sworn members of the Police Department within the meaning of any provision of Title 40A, Chapter 14, of the Revised Statutes of New Jersey.

SECTION 3. Repealer Clause

All Ordinances or parts of Ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistencies. All other provisions of Chapter 56 which are not affected by this Article are ratified and confirmed and shall remain in full force and effect.

SECTION 4. Severability

If any portion of this Article is adjudged unconstitutional or invalid by a court of competent jurisdiction, such judgment shall not affect or invalidate the remainder of this article, but shall be confined in its effect to the provision directly involved in the controversy in which such judgment shall have been rendered.

SECTION 5. Effective Date

This Ordinance shall be effective immediately upon final reading and publication in accordance with New Jersey Law.

<i>FIRST READING:</i>	<i>June 12, 2018</i>
<i>PUBLICATION:</i>	<i>June 18, 2018</i>
<i>PASSAGE:</i>	<i>July 11, 2018</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, June 12, 2018 and will be further considered for final passage after a public hearing thereon at a meeting of said Common Council on July 11, 2018.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

RESOLUTION No. 121, 2018

A RESOLUTION APPROVING THE APPLICATION OF HWY 9 ENTERTAINMENT, LLC FOR RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 0114-33-002-001 FOR 2018-2019

WHEREAS, the City of Linwood authorized the issuance of a Liquor License to HWY 9 Entertainment, LLC located at 2110 New Road, Linwood, NJ by Resolution No. 78 of 2017 and renewal of said license by Resolution No. 110 of 2017 for 2017-2018; and

WHEREAS, an application from HWY 9 Entertainment, LLC for renewal of plenary retail consumption license No. 0114-33-002-001 for 2018-2019 has been submitted along with the payment of the appropriate municipal fee and state fee; and

WHEREAS, the City of Linwood has not received any objections to the renewal of the aforesaid license; and

WHEREAS, the application and all riders thereto have been reviewed and approved; and

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood, that the application from HWY 9 Entertainment, LLC for renewal of plenary retail consumption license No. 0114-33-002-001 for 2018-2019 be and is hereby granted.

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 12th day of June, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 12th day of June, 2018.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION No. 124, 2018

A RESOLUTION AUTHORIZING A PERSON-TO-PERSON AND PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 0114-33-001-003 FROM W.S. NEW STREET, LLC TO ATLANTIC CITY COUNTRY CLUB 1, LLC

WHEREAS, an application has been filed for a Person-to-Person and Place-to-Place Transfer of Plenary Retail Consumption License Number 0114-33-001-003, heretofore issued to W.S. New Street, LLC for an inactive license with a mailing address of c/o Scott N. Silver, P.C., 524 Maple Avenue, Linwood, New Jersey; and

WHEREAS, said application includes a place-to-place transfer (Expansion of Premises) of Plenary Retail Consumption License Number 0114-33-001-003, for purposes of expanding the premises under license wherein the sale, service, and storage of alcoholic beverages are authorized; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business;

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Linwood does hereby approve, effective June 12, 2018, the transfer of the aforesaid Plenary Retail Consumption License to Atlantic City Country Club 1, LLC, and does hereby direct the City Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Atlantic City Country Club 1, LLC, effective June 12, 2018:"

BE IT FURTHER RESOLVED, that the Common Council of the City of Linwood does hereby approve, effective June 12, 2018, the Place-to-Place transfer of the aforesaid inactive Plenary Retail Consumption license with mailing address of c/o Scott N. Silver, P.C., 524 Maple Avenue, Linwood, New Jersey to its new location at 199 New Road, Units 59-60, Linwood, New Jersey and does hereby direct the City Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to premises located at 199 New Road, Units 59-60, Linwood, New Jersey:"

BE IT FURTHER RESOLVED, that the Common Council of the City of Linwood does hereby approve, effective June 12, 2018, the expansion of the aforesaid Plenary Retail Consumption licensed premises located at 199 New Road, Units 59-60, Linwood, New Jersey, to place under license the area delineated in the application form and the sketch of the licensed premises attached thereto.

RESOLUTION NO. 124, 2018
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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 12th day of June, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 12th day of June, 2018.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION No. 120, 2018

A RESOLUTION TO ADOPT THE PROGRAM FOR PUBLIC INFORMATION AS PART OF
LINWOOD'S COMMUNITY RATING SYSTEM PROGRAM

WHEREAS, the City of Linwood of the County of Atlantic, New Jersey, has experienced natural hazards that result in public safety hazards and damage to private and public property; and

WHEREAS, the City undertakes flood outreach activities throughout the course of the year in order to make residents and businesses aware of flood hazards and encourage protective activities; and

WHEREAS, the City of Linwood has planned to enhance its outreach activities with a Program for Public Information; and

WHEREAS, a Program for Public Information Committee was formed in accordance with the CRS Coordinator's Manual the Committee includes:

Jim Galantino, Floodplain Management/Construction
Leigh Ann Napoli, City Clerk
Tom Kimble, Balsley Losco Realty
Barbara Lee, Glenn Insurance
Stacy DiDonato, Ocean First Bank

WHEREAS, the Program for Public Information Committee in consultation with Rutala Associates has met and produced a planning document to guide the City's flood outreach; and

NOW THEREFORE BE IT RESOLVED by the Mayor and City Council of the City of Linwood:

1. The Program for Public Information Committee is hereby established.
2. The Program for Public Information Plan dated April 2018 and drafted by the Program for Public Information Committee and Rutala Associates is hereby adopted to guide the City's flood outreach efforts.
3. The City of Linwood shall support the implementation of the Program for Public Information as the plan indicates.

Within one year of the plan's adoption and before the anniversary of the plan's adoption in subsequent years, the PPI Committee shall meet to review the year's outreach activities and the Program for Public Information plan. The PPI Committee shall be authorized to adjust activities and revise the PPI as needed. The PPI Committee shall annually submit an evaluation report to the Mayor and City Council of Linwood by the anniversaries of this plan's adoption.

RESOLUTION NO. 120, 2018
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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 12th day of June, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 12th day of June, 2018.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION No. 122, 2018

A RESOLUTION AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE, #2018-15,
TO JEWISH FAMILY SERVICE OF ATLANTIC & CAPE MAY COUNTIES

WHEREAS, Jewish Family Service of Atlantic & Cape May Counties
has applied for a Raffle License to conduct games on June 28, 2018;
and

WHEREAS, Jewish Family Service of Atlantic & Cape May Counties
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 289-4-37961;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City
of Linwood that a Raffle License be issued to Jewish Family Service of
Atlantic & Cape May Counties 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 12th day of
June, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal
this 12th day of June, 2018.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____



New Jersey Office of the Attorney General
 Division of Consumer Affairs
 Legalized Games of Chance Control Commission
 124 Halsey Street, 6th Floor, P.O. Box 46000
 Newark, New Jersey 07101
 (973) 273-8000

Application for a Raffle License

Application No. RA 2018-15
 Identification No. 289-4-37961

Submit four (4) copies of this application to the Municipal Clerk's office in the municipality where the games will be conducted.

Please print clearly.

Name of municipality: City of Linwood

Part A - General

- Name of applying organization: Jewish Family Service of Atlantic & Cape May Counties
- Street address of headquarters: 607 N. Jerome Ave, Margate, NJ 08402
- Mailing address (if different): _____
- A license is requested to conduct raffles of the kind stated on the date, or on each of the dates, and during the hours listed (use a separate application for each type of raffle).

Date	Hours	Date	Hours
<u>June 28, 2018</u>	<u>11:30 AM - 7 PM</u>	_____	_____
<u>on-premise</u>	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

- Address of place where raffles will be played: Linwood Country Club
500 Shore Rd., Linwood, NJ 08221
- Does the applicant own the premises or regularly occupy them for its general purposes? Yes No
- If raffles equipment is to be rented, attach a statement by the raffles equipment lessor to this application on Form 13.

Part B - Schedule of Expenses

The items of expense intended to be incurred or paid in connection with the games listed in this application, the names and addresses of the persons to whom each item is to be paid, and the purpose for which each item is to be paid, are:

Item of Expense	Name and address of supplier	Purpose
<u>N/A</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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
23 day of May, 20 18.

Notary Public (Print name)
Kathleen M. Powell
Signature of Notary Public

KATHLEEN M POWELL
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires 9/25/20



[Signature] Treasurer
Signature of Officer and Title
[Signature]
Signature of Member-in-Charge
[Signature]
Signature of Member-in-Charge
[Signature]
Signature of Member-in-Charge

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. 123, 2018

A RESOLUTION AWARDING THE CONTRACT TO AIRPOWER INTERNATIONAL, INC. FOR THE FURNISHING & DELIVERY OF ONE CASCADE SYSTEM IN THE CITY OF LINWOOD

WHEREAS, the City of Linwood received bids for The Furnishing & Delivery of One Cascade System in the City of Linwood on Wednesday, May 23, 2018 at 10:00 a.m. prevailing time; and

WHEREAS, three bids were submitted with two identical low bids in the amount of \$38,000 by Airpower International, Inc. and Air & Gas Technologies; and

WHEREAS, all bids submitted have been received, reviewed and the Fire Department has recommended to award the bid to Airpower International, Inc. based on the following;

- 1) Airpower International, Inc. meets the specifications for bid;
- 2) The Linwood Fire Department has a positive past relationship with Airpower International, Inc.;
- 3) The Linwood Fire Department has an existing service contract with Airpower International, Inc. that will carry over to the new system;

WHEREAS, the Common Council of the City of Linwood is desirous of awarding said bid to Airpower International, Inc. based on the recommendation from the Fire Department;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood that the Contract for the Furnishing & Delivery of One Cascade System be and is hereby awarded to Airpower International, Inc., 7303 River Road, Pennsauken, New Jersey 08110, for the Base Bid amount of \$38,000.00, 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 Airpower International, Inc. 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, 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 12th day of June, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal
this 12th day of June, 2018.

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: 06-05-18
Re: Availability of Funds-Fire Cascade System

Pursuant to 40A: 4-57, I hereby certify that sufficient funds in the amount of \$38,000.00 are available under the Capital Ordinance 4-2018 B Fire Department Vehicles and Equipment. Funds will be encumbered to Air Power International 7303 River Road Pennsauken, NJ 08110.

**Bid Opening Minutes for
Furnishing and Delivery of One Cascade System
May 23, 2018**

Present: Leigh Ann Napoli, Municipal Clerk
Anthony Strazzeri, CFO

Mrs. Napoli called the bid opening to order at 10:00 a.m.

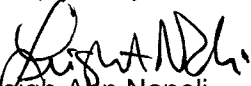
Mrs. Napoli announced that three bids were received. She opened the bids and read the bid amounts. The bid results are as follows:

<u>Contractor</u>	<u>Address</u>	<u>Base Bid</u>
Air & Gas Technologies	42 Industrial Drive Cliffwood Beach, NJ 07735	\$38,000.
Airpower International, Inc.	7303 River Road Pennsauken, NJ 08110	\$38,000.
Nat Alexander Company	121 No. White Horse Pike Laurel Springs, NJ 08021	\$38,900.

Mrs. Napoli noted that all paper work appears to be in order and that the bid will be submitted to the City Solicitor for review. City Council could choose to accept or reject any bid and a decision will be announced at a future Council meeting.

Mrs. Napoli called the meeting to close at 10:03 a.m.

Respectfully submitted,


Leigh Ann Napoli
Municipal Clerk



City of Linwood
FIRE DEPARTMENT
750 Lincoln Ave
Linwood, NJ 08221
(609) 927-6611



Councilman Brian Heun
Chair of Public Safety Committee
400 Poplar Ave.
Linwood NJ 08221



Councilman Heun, This letter is to inform you that the Fire Department has made a decision on the selection of a vendor for the Cascade System. The Fire Department has chosen Airpower International for the following reasons. Airpower International meets the specifications of the bid, we have a past relationship with them as well. There is also a cost saving measure for the city, we have an existing service contract with Airpower International that will carry over to the new system. There will be a smooth transition being that we have had an excellent working relationship with Airpower International. Thank you for your time in this matter. As always, any questions please feel free to contact me.

Jay Loder
Captain

BID PROPOSAL FORM

The undersigned having carefully examined the Bid Documents together with any addenda issued thereto, hereby proposes to furnish and deliver one CASCADE SYSTEM, in strict accordance with the Bid Documents and to the full and entire satisfaction of the City for the sum of:


Base Bid Thirty-Eight Thousand 00/100 Dollars
(Amount in Words)

\$ 38,000.00
(Amount in numbers)

No Exceptions Taken

NAME OF THE PROPOSER: Airpower International Inc.

NAME OF AUTHORIZED SIGNATORY: Steven Furst

AUTHORIZED SIGNATORY SIGNATURE: 

DATE: 5/14/18

CONTACT ADDRESS:

7303 River Road

Pennsauken, NJ 08110

PHONE #: 856-663-1711

E-MAIL ADDRESS: steve@airpower-intl.com

OPTIONS:

- #1- As per Specifications page 32. Total Cost \$3,500.00
- #2- As per Specifications page 32. Total Cost \$1,500.00

RESOLUTION No. 125, 2018

A RESOLUTION AUTHORIZING THE REFUND OF A TAX OVERPAYMENT OF THE 2018 2ND QUARTER TAX PAYMENT MADE FOR BLOCK 21 LOT 8 LOCATED AT 311 FOREST DRIVE IN THE CITY OF LINWOOD

WHEREAS, William & Evelyn Eves, are the owners of Block 21 Lot 8 located at 311 Forest Drive in the taxing district of the City of Linwood; and

WHEREAS, an overpayment on the 2018 2nd quarter property taxes due to an approved application for a Totally Disabled Veteran as of August 17, 2017 was accepted. A refund is necessary in the amount of \$2,399.66 for taxes paid by Core Logic on April 26, 2018; and

WHEREAS, Core Logic has requested the refund of the 2018 2nd Quarter payment in the amount of \$2,399.66 for property taxes;

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 in favor of Core Logic Tax Service, Attn: Refunds Dept., 3001 Hackberry Road, Irving, TX 75063, in the amount of \$2,399.66 which is the amount of the payment of taxes to said property owner.

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 12th day of June, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 12th day of June, 2018.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION No. 126, 2018

A RESOLUTION AUTHORIZING THE REFUND OF VARIOUS TAX OVERPAYMENTS

WHEREAS, certain owners of real estate situate in the tax district of the City of Linwood have paid their 2017 and 2018 property taxes in accordance with the provisions of the Statute so made and provided; and

WHEREAS, certain property owners have overpaid their 2017 & 2018 property taxes due to duplicate payments made by Core Logic in the amounts set forth on the list attached hereto and made part hereof; and

WHEREAS, Core Logic has requested the refunds of the 2017 & 2018 tax overpayments for the properties listed;

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 in favor of Core Logic Tax Service, Attn: Refunds Dept., 3001 Hackberry Road, Irving, TX 75063, in the total amount of \$21,763.31 as set forth on the attached list in order to refund monies representing overpayment of taxes to said property owner.

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 12th day of June, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 12th day of June, 2018.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION No. 127, 2018

A RESOLUTION AUTHORIZING THE CITY OF LINWOOD TO ADVERTISE FOR THE FURNISHING AND DELIVERY OF ONE USED AERIAL LADDER FOR THE LINWOOD FIRE DEPARTMENT

WHEREAS, the City of Linwood is desirous of receiving bids for the Furnishing and Delivery of One Used Aerial Ladder for the Linwood Fire Department; and

WHEREAS, specifications have been prepared and are on file and available for inspection in the Office of the City Clerk, Linwood, New Jersey;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood, Atlantic County, New Jersey that the aforesaid specifications are hereby approved;

BE IT FURTHER RESOLVED, by the Common Council of the City of Linwood, Atlantic County, New Jersey that the City Clerk is hereby directed to advertise for bids for the aforesaid in the June 15, 2018 issue of The Press, bids to be received on Wednesday, June 27, 2018 at 10:00 A.M. prevailing time at the Municipal Clerk's Office, Linwood, New Jersey;

BE IT FURTHER RESOLVED, that the Common Council of the City of Linwood reserves the right to reject all bids.

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 12th day of June, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 12th day of June, 2018.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION No. 128, 2018

A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
NJSA 40A: 4-87

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Linwood in the County of Atlantic, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$16,979.65, which is now available from the 2018 Clean Communities Grant;

BE IT FURTHER RESOLVED, that the like sum of \$16,979.65 is hereby appropriated under the caption 2018 Clean Communities Grant;

BE IT FURTHER RESOLVED, that the above is the result of a grant received from the Clean Communities 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 12th day of June, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 12th day of June, 2018.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION No. 129, 2018

A RESOLUTION AUTHORIZING THE REFUND OF A TAX OVERPAYMENT OF THE 2018
2ND QUARTER TAX PAYMENT MADE FOR BLOCK 1 LOT 45.17 LOCATED AT 14
FALLING WATER DRIVE IN THE CITY OF LINWOOD

WHEREAS, Watson, Thomas W. & Barbara, are the owners of Block 1
Lot 45.17 located at 14 Falling Water Drive in the taxing district of
the City of Linwood; and

WHEREAS, an overpayment on the 2018 2nd quarter property taxes
exist. A refund is necessary in the amount of \$2,672.20 for taxes
paid by Wells Fargo on April 25, 2018; and

WHEREAS, Wells Fargo has requested the refund of the 2018 2nd
Quarter payment in the amount of \$2,672.20 for property taxes;

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 in favor of Wells Fargo, Wells Fargo Real Estate Tax
Service, Attn: Region 2/Financial Support, MAC F2302-036, 1 Home
Campus, Des Moines, IA 50328-0001, in the amount of \$2,672.20 which is
the amount of the payment of taxes to said property owner.

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 12th day of
June, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal
this 12th day of June, 2018.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION No. 130, 2018

A RESOLUTION CLOSING THE MEETING OF JUNE 12, 2018

WHEREAS, the Open Public Meetings Act provides for the closing of public meetings by way of Resolution under certain circumstances, as provided in that Act, and when the governing body determines that it is in the public interest to close said meeting; and

WHEREAS, the minutes of a closed session can and shall be made available to the public for inspection at such time when it has been determined by the Common Council that the aforementioned reasons for closing this session are no longer applicable;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood, that this meeting shall be closed for the purpose of discussing pending tax appeals.

BE IT FURTHER RESOLVED, that the minutes of said closed session shall be made available to the public when Council has determined that it is no longer in the public interest to keep said minutes in a confidential manner.

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 12th day of June, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 12th day of June, 2018.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____