

**LINWOOD COMMON COUNCIL
CAUCUS AGENDA
June 8, 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
 1. Resolution appointing Pam Kallen as the Drug Alliance Coordinator
5. Councilwoman DeDomenicis
 A. Public Works
6. Councilman Ford
 A. Planning & Development
7. Councilman Gordon
 A. Engineering
 1. Resolutions authorizing Change Orders with regard to the Bikepath Extension Project
 2. Resolution awarding a Contract for a trailer mounted diesel generator
8. Councilman Heun
 A. Public Safety
9. Councilman Matik
 A. Revenue & Finance
 1. Reassessment
 2. Resolution requesting an insertion of item revenue for the Clean Communities Grant
10. Councilman Paolone
 A. Administration
 1. Resolutions authorizing Raffle Licenses for the ARC of Atlantic County
 2. Resolution for a referendum question on the Nov 8 ballot to permit the sale of alcoholic beverages at retail, for off premises consumption, from the principal barroom of restaurants
 B. Planning & Development
11. Mr. Youngblood
 A. Resolution in support of the adoption of S2254/A3821 to clarify Municipal Affordable Housing Obligations

**LINWOOD COMMON COUNCIL
AGENDA OF REGULAR MEETING
June 8, 2016**

CALL TO ORDER

FLAG SALUTE Councilman Brian Heun

**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 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.

- | | |
|-----------------|---|
| 99-2016 | A Resolution in support of the adoption of S2254/A3821 to clarify Municipal Affordable Housing Obligations |
| 100-2016 | A Resolution authorizing the hiring of Pamela Kallen as the Drug Alliance Coordinator for the City of Linwood |
| 101-2016 | A Resolution approving Change Order No. 1 with GWP Enterprises, Inc. with regard to the Linwood Bikepath Extension Project in the City of Linwood |
| 102-2016 | A Resolution approving Change Order No. 2-Final with GWP Enterprises, Inc. with regard to the Linwood Bikepath Extension Project in the City of Linwood |
| 103-2016 | A Resolution authorizing the refund of unused Escrow Funds posted as part of a street opening permit application |
| 104-2016 | A Resolution authorizing the issuance of a Raffle License, #2016-08, to the ARC of Atlantic County |
| 105-2016 | A Resolution authorizing the issuance of a Raffle License, #2016-09, to the ARC of Atlantic County |
| 106-2016 | A Resolution requesting approval of Items of Revenue and Appropriation NJSA 40A:4-87 with regard to a Clean Communities Grant |
| 107-2016 | 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 |
| 108-2016 | A Resolution awarding the Contract to Warshauer Electric for Contract No. 9 – Trailer Mounted Diesel Generator |

APPROVAL OF BILL LIST: \$

MEETING OPEN TO THE PUBLIC

FINAL REMARKS BY MAYOR AND COUNCIL

ADJOURNMENT

RESOLUTION NO. 99, 2016

A RESOLUTION IN SUPPORT OF THE ADOPTION OF S2254/A3821 TO CLARIFY MUNICIPAL AFFORDABLE HOUSING OBLIGATIONS

WHEREAS, pursuant to the March 2015 New Jersey Supreme Court order which transferred oversight of the Fair Housing Act (FHA) to the courts, many municipalities (including City of Linwood) filed declaratory judgment actions to voluntarily comply with their present and prospective affordable housing requirements as established in the FHA; and

WHEREAS, the FHA and existing case law are clear that "present and prospective fair share of the housing need in a given region ... shall be computed for a 10-year period." (See N.J.S.A. 52:27D-307(c)); and

WHEREAS, in October 2015, the Middlesex County Superior Court issued a decision that included a distinct "gap period" obligation, retroactively imposing an additional municipal obligation over an additional 16 year period, separate and apart from the normal 10 year present and prospective need set forth in the FHA. Recently the Ocean County Superior Court did the same. The Ocean County decision is currently on appeal; and

WHEREAS, this "gap period" issue arises out of COAH's inability to promulgate third round regulations from 1999 to the present or make any final determination as to state and regional housing need. Despite this, the courts are not holding COAH accountable but rather are imposing additional obligations on municipalities. These retroactive obligations will have a significant and unfunded impact on municipalities, straining their already overburdened resources; and

WHEREAS, aside from other inequities and issues imposed by a so-called "gap" obligation, the households counted in the "gap period" may well be double counted when the present need is calculated. The prospect of double counting compounds this dilemma and will likely result in forcing municipalities and their property taxpayers to subsidize development or subject them to court orders allowing enormous numbers of new housing units as a result of "builder's remedy" lawsuits. Such a result will radically and irrevocably transform the character and quality of life for all New Jersey residents; and

WHEREAS, hundreds of New Jersey's municipalities have expended significant financial and other administrative resources in their attempts to voluntarily comply with their constitutional obligation for affordable housing as established by the Supreme Court and the FHA. As a direct result of the State's failure to advance viable regulations or enact overdue legislative reform, this will only continue to spiral out of control; and

WHEREAS, Senate Bill S2254 and Assembly Bill A3821 are important legislative remedies designed to clarify existing law and preclude these significant, unfair impacts. Swift and decisive adoption of both is a critical step toward a more rational statewide housing policy, including reasonable and achievable obligations for municipalities;

NOW THEREFORE BE IT RESOLVED, on this 8th day of June, 2016, by the Common Council of the City of Linwood, County of Atlantic, State of New Jersey, that:

1. The Mayor and Common Council hereby support the adoption of Senate Bill S2254 and Assembly Bill A3821 to clarify that a municipality's present and prospective fair share of the housing need in a given region shall be computed for a 10-year period, and shall not include a retrospective obligation arising from any so called "gap period."
2. The Mayor and Common Council urge the members of the New Jersey Senate, General Assembly and the Governor to swift and decisively adopt both as a critical step toward a more rational statewide housing policy, including reasonable and achievable obligations for municipalities.
3. A certified copy of this resolution be sent to Hon. Chris Christie, Governor; Hon. Steve Sweeney, President, NJ Senate; Hon. Vincent Prieto, Speaker, NJ General Assembly; Senate and General Assembly representatives and the New Jersey State League of Municipalities.

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 8th day of June, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 8th day of June, 2016.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION NO. 100, 2016

A RESOLUTION AUTHORIZING THE HIRING OF PAMELA KALLEN 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 Pamela Kallen 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 8th day of June, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 8th day of June, 2016.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION NO. 101, 2016

A RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH GWP ENTERPRISES INC.
WITH REGARD TO THE LINWOOD BIKEPATH EXTENSION PROJECT IN THE CITY OF
LINWOOD

WHEREAS, Change Order No. 1 with GWP Enterprises with regard to the Linwood Bikepath Extension Project has been submitted for review and approval; and

WHEREAS, recommendations have been made to authorize the Change Order which will result in an increase of the total contract price in the amount of \$8,298.00 in accordance with the attached Change Order incorporated herein and made part hereof;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood that Change Order No. 1 with GWP Enterprises regarding the Linwood Bikepath Extension Project be and is hereby authorized and approved;

BE IT FURTHER RESOLVED, by the Common Council of the City of Linwood that the Mayor be and is hereby authorized and directed to execute Change Order No. 1 with regard to the above referenced project.

BE IT FURTHER RESOLVED, that this Resolution is contingent upon a Certification of Availability of Funds from the Chief Financial Officer of the City of Linwood.

I, Leigh Ann Napoli, RMC, Municipal Clerk of the City of Linwood, do hereby certify that the foregoing resolution was duly adopted at a Regular Meeting of the City Council of Linwood, held this 8th day of June, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 8th day of June, 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: 06-03-16
Re: Availability of Funds-Linwood Bike Path Extension Change Order #1

Pursuant to 40A: 4-57, I hereby certify that sufficient funds in the amount of \$8,298.00 are available under the 2013 NJDOT Bike Path Extension Grant. Funds will be encumbered to GWP Enterprises PO Box 498 Franklinville, NJ 08322.

CONTRACT CHANGE ORDER

CHANGE ORDER NO. 1

DATE May 31, 2016

CONTRACT NO. 2

PROJECT DESCRIPTION Linwood Bikepath

CONTRACT DATE May 22, 2015

CONTRACTOR GWP Enterprises Inc.

REASON FOR CHANGE ORDER : Bollards

<u>CON. ITEM NO.</u>	<u>QUANTITY</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>	<u>EXTENSION</u>	
				Additions	Deletions
-	1 LS	(9) Bollards	\$8,298.00	\$8,298.00	
			Subtotal	\$8,298.00	
Total				\$8,298.00	

ACCEPTED:



 CONTRACTOR

5-31-16
 DATE

CONTRACT AMOUNT \$ 230,374.75

PREVIOUS CHANGE ORDERS \$ 0.00

APPROVAL RECOMMENDED:



 POLISTINA & ASSOCIATES

6-1-16
 DATE

THIS CHANGE ORDER No. 1 \$ 8,298.00

TOTAL CHANGE ORDERS TO DATE \$ 8,298.00

APPROVED:

 OWNER DATE

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

RESOLUTION NO. 102, 2016

A RESOLUTION APPROVING CHANGE ORDER NO. 2-FINAL WITH GWP ENTERPRISES INC. WITH REGARD TO THE LINWOOD BIKEPATH EXTENSION PROJECT IN THE CITY OF LINWOOD

WHEREAS, Change Order No. 2-Final with GWP Enterprises with regard to the Linwood Bikepath Extension Project has been submitted for review and approval; and

WHEREAS, recommendations have been made to authorize the Change Order which will result in a decrease of the total contract price in the amount of \$54,855.92 in accordance with the attached Change Order incorporated herein and made part hereof;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood that Change Order No. 2-Final with GWP Enterprises regarding the Linwood Bikepath Extension Project be and is hereby authorized and approved;

BE IT FURTHER RESOLVED, by the Common Council of the City of Linwood that the Mayor be and is hereby authorized and directed to execute Change Order No. 2-Final with regard to the above referenced project.

BE IT FURTHER RESOLVED, that this Resolution is contingent upon a Certification of Availability of Funds from the Chief Financial Officer of the City of Linwood.

I, Leigh Ann Napoli, RMC, Municipal Clerk of the City of Linwood, do hereby certify that the foregoing resolution was duly adopted at a Regular Meeting of the City Council of Linwood, held this 8th day of June, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 8th day of June, 2016.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

CONTRACT CHANGE ORDER

CHANGE ORDER NO. 2-Final

DATE May 31, 2016

CONTRACT NO. 2

PROJECT DESCRIPTION Linwood Bikepath

CONTRACT DATE May 22, 2015

CONTRACTOR GWP Enterprises Inc.

REASON FOR CHANGE ORDER : Adjusted Quantities

<u>CON. ITEM NO.</u>	<u>QUANTITY</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>	<u>EXTENSION</u>	
				Additions	Deletions
Base Bid					
4	18.04 CY	Excavation, Unclassified	\$23.90		\$431.16
5	387.11 SY	8" Stone Layer - 1" Thick No. 57 & 7" Thick No. 2 Stone with Non-Woven Geotextile Layer	\$13.97		\$5,407.93
6	121.65 TON	Porous Asphalt, Surface Course, 3" Thick	\$130.00		\$15,814.50
7	214 LF	Sawcutting	\$2.00	\$428.00	
8	142.50 SY	Dense Graded Aggregate, 6" Thick	\$8.05		\$1,147.12
9	91.22 TON	HMA, 12.5M64 Surface Course, 4" Thick	\$88.00		\$8,027.35
11	8 UNIT	Rest Utility Valve Casting, If & Where Directed	\$1.00		\$8.00
12	83 LF	Concrete Curb	\$17.00	\$1,411.00	
16	496 LF	Traffic Stripes, Thermoplastic	\$1.15		\$570.40
18	370 SY	Top Soil, Fertilizer & Seed	\$6.25		\$2,312.50
22	6 UNIT	Traffic Drums	\$1.00	\$6.00	
23	6 UNIT	Traffic Cones	\$1.00	\$6.00	
27	1 LS	Asphalt Price Adjustment	\$500.00		\$500.00
Alternate Bid					
A1	100 CY	Excavation, Unclassified	\$23.90		\$2,390.00
A2	290 SY	8" Stone Layer - 1" Thick No. 57 & 7" Thick No. 2 Stone with Non-Woven Geotextile Layer	\$13.97		\$4,051.30
A3	55 TON	Porous Asphalt, Surface Course, 3" Thick	\$130.00		\$7,150.00
A4	35 SY	Dense Graded Aggregate, 6" Thick	\$8.05		\$281.75
A5	35 SY	HMA, 12.5M64, Driveway	\$88.00		\$3,080.00
A6	1 UNIT	Handicapped Ramp with Detectable Warning Surface	\$2,200.00		\$2,200.00
A7	126 LF	Traffic Stripes, Thermoplastic	\$1.15		\$144.90
A8	1 UNIT	Bicycle Decal with Arrow, Thermoplastic	\$315.00		\$315.00
A9	284 SY	Top Soil, Fertilize & Seed	\$6.25		\$1,775.00
A10	1 UNIT	8" High Retention Wall, If & Where Directed	\$100.00		\$100.00
A11	1 UNIT	Tree Removal	\$1,000.00		\$1,000.00
Subtotal				\$1,851.00	\$56,706.92
Total					\$54,855.92

ACCEPTED:



CONTRACTOR

5-31-16

DATE

CONTRACT AMOUNT \$ 230,374.75

PREVIOUS CHANGE ORDERS \$ 8,298.00

APPROVAL RECOMMENDED:



POLISTINA & ASSOCIATES

6-1-16

DATE

THIS CHANGE ORDER No. 2-Final \$ (54,855.92)

TOTAL CHANGE ORDERS
TO DATE \$ (46,577.92)

APPROVED:

OWNER

DATE

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

RESOLUTION NO. 103, 2016

A RESOLUTION AUTHORIZING THE REFUND OF UNUSED ESCROW FUNDS POSTED AS PART OF A STREET OPENING PERMIT APPLICATION

WHEREAS, an Escrow Fund was established in the amount of \$115.00 on December 22, 2015 by Bruno Concrete for work to be done at 409 Joseph Avenue, Linwood, New Jersey; and

WHEREAS, the street opening project has been completed and all inspections have been finalized and passed by the Municipal Engineer; and

WHEREAS, a total of \$100.00 was paid for Engineering reviews and site inspections, there remains an unused balance of \$15.00.

THEREFORE, the balance to be refunded is \$15.00.

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 hereby is authorized, empowered and directed to issue a check from the City of Linwood in the amount of \$15.00, to Bruno Concrete, 301 S. Pitney Road, Galloway, New Jersey 08205 with regard to unused escrow funds for Street Opening Permit #S092-15, 409 Joseph Avenue in 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 8th day of June, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 8th day of June, 2016.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION NO. 104, 2016

A RESOLUTION AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE, #2016-08,
TO THE ARC OF ATLANTIC COUNTY

WHEREAS, THE ARC OF ATLANTIC COUNTY has applied for a Raffle License, to conduct games on September 15, 2016; and

WHEREAS, THE ARC OF ATLANTIC COUNTY 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 125-4-29145;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood that a Raffle License be issued to THE ARC OF ATLANTIC COUNTY 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 8th day of June, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 8th day of June, 2016.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION NO. 105, 2016

A RESOLUTION AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE, #2016-09,
TO THE ARC OF ATLANTIC COUNTY

WHEREAS, THE ARC OF ATLANTIC COUNTY has applied for a Raffle License, to conduct games on September 15, 2016; and

WHEREAS, THE ARC OF ATLANTIC COUNTY 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 125-4-29145;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood that a Raffle License be issued to THE ARC OF ATLANTIC COUNTY 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 8th day of June, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 8th day of June, 2016.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION NO. 106, 2016

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 2016 in the sum of \$20,678.82, which is now available from the 2016 Clean Communities Grant;

BE IT FURTHER RESOLVED, that the like sum of \$20,678.82 is hereby appropriated under the caption 2016 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 8th day of June, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 8th day of June, 2016.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

STATE OF NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS
DIVISION OF LOCAL GOVERNMENT SERVICES

Pursuant to N.J.S.A. 40A:4-87 I hereby certify that the following resolution has been duly adopted by the governing body of: City of Linwood

Name of Municipality

Christina A. Bredel
Clerk's Signature

City of Linwood

Name of Municipality

has realized or is in receipt of written notification

I hereby certify the _____ of the state or federal monies cited in the following resolution, which meets all statutory requirements and will be included in the 2016 municipal budget.

Year

[Signature]
Signature, Chief Financial Officer

Resolution Number: 106-2016

Date of Adoption: 06-08-2016

Revenue Title: Clean Communities Grant Amount: \$ 20,678.82

Appropriation Title: Clean Communities Grant Amount: \$ 20,678.82

Local Match - Source: Amount: \$

Approval is hereby given to the cited resolution adopted by the governing body pursuant to N.J.S.A. 40A: 4-87

For Director, Division of Local Government Services

by: _____
Duly Appointed Designee Date Certified

THIS CERTIFICATION FORM MAY BE REPRODUCED
TO BE USED FOR STATE AND FEDERAL GRANTS ONLY

FOR DCA USE ONLY
Municode: _____
Doc. No. : _____

RESOLUTION NO. 107, 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, the Common Council of the City of Linwood is requesting a referendum be held on the following question: "On November 5, 2002, by and through public referendum, the City of Linwood passed a ballot question authorizing the issuance of a license(s) permitting the retail sale of alcoholic beverages for on premises consumption only in a restaurant or other similar facility within areas designated by the City, pursuant to Chapter 1 of Title 33 of New Jersey Revised Statutes. Shall the Code of the City of Linwood, be amended to allow for the sale of alcoholic beverages at retail, for off premises consumption, from the principal barroom of such establishments?"; and

WHEREAS, the request is being made consistent with the requirements and provisions of N.J.S.A. 33:1-12 and N.J.A.C. 13:2-35.2(a);

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 19, Elections, referred to as the "General Election Law" 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:

"On November 5, 2002, by and through public referendum, the City of Linwood passed a ballot question authorizing the issuance of a license(s) permitting the retail sale of alcoholic beverages for on premises consumption only in a restaurant or other similar facility within areas designated by the City, pursuant to Chapter 1 of Title 33 of New Jersey Revised Statutes. Shall the Code of the City of Linwood, be amended to allow for the sale of alcoholic beverages at retail, for off premises consumption, from the principal barroom of such establishments?"

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, 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 8th day of June, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 8th day of June, 2016.

LEIGH ANN NAPOLI, CITY CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION NO. 108, 2016

A RESOLUTION AWARDING THE CONTRACT TO WARSHAUER ELECTRIC FOR CONTRACT NO. 9 - TRAILER MOUNTED DIESEL GENERATOR

WHEREAS, the City of Linwood received bids for Contract No. 9, Trailer Mounted Diesel Generator in the City of Linwood on Wednesday, June 1, 2016 at 11:00 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. 9, Trailer Mounted Diesel Generator be and is hereby awarded to Warshauer Electric, 600 Shrewsbury Avenue, Tinton Falls, New Jersey 07724 for the Base Bid amount of \$33,057.00 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 Warshauer Electric 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 8th day of June, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 8th day of June, 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: 06-06-16
Re: Availability of Funds-Trailer Mounted Diesel Generator

Pursuant to 40A: 4-57, I hereby certify that sufficient funds in the amount of \$33,057.00 are available under the 2014-2015 Hazard Mitigation Grant. Funds will be encumbered to Warshauer Electric 600 Shrewsbury Ave. Tinton Falls, NJ 07724.

POLISTINA
Associates, LLC
Engineers & Planners

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

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

June 1, 2016

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

**Re: Report of Bids
Trailer Mounted Diesel Generator
Contract No. 9
Linwood, Atlantic County
PA No. 7500.24**

Dear President Paolone and Council Members:

On June 1st, 2016 at 11:00 A.M., sealed bids were received by The City of Linwood for the "Trailer Mounted Diesel Generator" Contract No. 9. A total of three (3) contractors picked up bid documents during the bidding period and three (3) contractors submitted bids for the project. The bids are tabulated below in order from the lowest to the highest for the total bid:

Bidders Name	Total Bid
Warshauer Electric	\$33,057.00
Genserve, Inc.	\$35,435.00
Penn Power Group	\$38,756.00

All of the bids have been checked for administrative completeness and math computations. The Engineer's Estimate for the bid was \$33,000.00. The lowest bid for the project submitted by Warshauer Electric, Inc. is almost equal to the Engineer's Estimate for the bid.

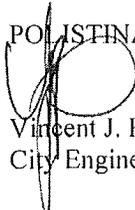
Based on an analysis of the bids received, the Engineer's Estimate and total project costs; the bid submitted by Warshauer Electric is the lowest responsive bid and appears favorable to the City. Polistina & Associates has checked references for Warshauer Electric and found them satisfactory.

The project will be funded through a grant in conjunction with the Hazard Mitigation Grant Program provided by FEMA. Subject to the appropriation of City funds, we recommend that a contract be awarded to Warshauer Electric in the amount of \$33,057.00.

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

Very truly yours,

POLISTINA & ASSOCIATES


Vincent J. Polistina, PE, PP, CME
City Engineer

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