

**LINWOOD COMMON COUNCIL
CAUCUS AGENDA
September 13, 2017
6:00 P.M.**

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

1. Roll Call Mayor DePamphilis ___ Mr. Beinfest _____ Mrs. DeDomenicis _____
 Mr. Ford _____ Mr. Gordon _____ Mr. Heun _____
 Mr. Matik _____ Mr. Paolone _____

 Also Present: Mr. Youngblood ___ Mrs. Napoli _____ Mr. Polistina ___
2. Approval of Minutes Without Formal Reading
3. Mayor's Report
4. Councilman Beinfest
 - A. Neighborhood Services
5. Councilwoman DeDomenicis
 - A. Public Works
6. Councilman Ford
 - A. Planning & Development
 1. Resolution authorizing partial release of surety with regard to 2110 New Road
7. Councilman Gordon
 - A. Engineering
 1. Resolution approving a request for a Hardship Exception from a Road Opening Moratorium for Block 14, Lot 6 located at 15 E. Ocean Heights Avenue
8. Councilman Heun
 - A. Public Safety
 1. Traffic safety issues/traffic study
 2. Resolutions authorizing the hiring of School Crossing Guards
 3. Resolution authorizing a Separation Agreement with Douglas F. Carman
9. Councilman Matik
 - A. Revenue & Finance
 1. Best Practices Checklist
 2. Resolutions authorizing refunds for overpayment of taxes
10. Council President Paolone
 - A. Administration
 1. Resolution approving the application of Berlin Road Investments, LLC for the renewal of the Plenary Retail Consumption License No. 0114-33-001-003
 2. Resolution honoring Kylee Watson
11. Mr. Youngblood
 - A. Resolution to close the meeting to discuss threatened litigation with regard to tax appeals
 - B. A Resolution authorizing the Mayor and City Clerk to execute a Deed from the City of Linwood to the City of Linwood for Block 1, Lot 49.01 in the City of Linwood

**LINWOOD COMMON COUNCIL
AGENDA OF REGULAR MEETING
September 13, 2017**

CALL TO ORDER

FLAG SALUTE Councilman Darren Matik

ROLL CALL

APPROVAL OF MINUTES WITHOUT FORMAL READING

RESOLUTIONS

142-2017 A Resolution honoring Kylee Watson

HEARING

Hardship Exception from Road Opening Moratorium
Block 14, Lot 6
15 E. Ocean Heights Avenue
Randy Homes, LLC

148-2017 A Resolution approving a request for a hardship exception from Road Opening Moratorium for Block 14, Lot 6 located at 15 E. Ocean Heights Avenue in the City of Linwood

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.

- 143-2017** A Resolution authorizing the hiring of Arnaldo Lopez as a Part Time School Crossing Guard for the City of Linwood
- 144-2017** A Resolution authorizing the hiring of Yahaira Hidalgo, Michaela Romano, and Brenda Mucciarone as Substitute School Crossing Guards for the City of Linwood
- 145-2017** A Resolution closing the meeting of September 13, 2017
- 146-2017** A Resolution approving the application of Berlin Road Investments, LLC for renewal of Plenary Retail Consumption License No. 0114-33-001-003 for 2016-2017 and 2017-2018
- 147-2017** A Resolution authorizing the execution of a Separation Agreement with Douglas F. Carman
- 149-2017** A Resolution authorizing the refund of a Tax Overpayment of the 2017 3rd Quarter Tax Payment made for Block 81, Lot 2 located at 1011 Bartlett Avenue in the City of Linwood
- 150-2017** A Resolution authorizing the refund of a Tax Overpayment of the 2017 3rd Quarter Tax Payment made for Block 2, Lot 13.03 located at 505 Kirklin Avenue in the City of Linwood
- 151-2017** A Resolution authorizing the refund of a Tax Overpayment of the 2017 3rd Quarter Tax Payment made for Block 131, Lot 6 located at 300 W. Davis Avenue in the City of Linwood
- 152-2017** A Resolution authorizing the Partial Release of Surety with regard to Block 6 Lot 24 (2110 New Road) in the City of Linwood
- 153-2017** A Resolution authorizing the refund of a Tax Overpayment of 2017 1st & 2nd Quarter Tax Payments made for Block 150, Lot 2 C1302, located at M-2 Constitution Court in the City of Linwood
- 154-2017** A Resolution authorizing the Mayor and City Clerk to execute a Deed from the City of Linwood to the City of Linwood for Block 1, Lot 49.01 in the City of Linwood

Linwood Common Council
Agenda of Regular Meeting
09/13/2017
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APPROVAL OF BILL LIST:

MEETING OPEN TO THE PUBLIC

FINAL REMARKS BY MAYOR AND COUNCIL

ADJOURNMENT

Resolution

City of Linwood, New Jersey

No. 142, 2017

A RESOLUTION HONORING KYLEE WATSON

WHEREAS, KYLEE WATSON is a resident of the City of Linwood; and

WHEREAS, KYLEE WATSON is a sophomore at Mainland Regional High School and is a member of the Mainland Regional High School Girls Basketball Team and was named a First-Team Press All Star; and

WHEREAS, in June 2017, KYLEE WATSON was a member of the USA Women's Under-16 team that won the Gold Medal at the FIBA Americas Championships in Buenos Aires completing the tournament with an overall record of 5 wins and 0 losses and winning its games by an average margin of 53.8 points; and

WHEREAS, KYLEE WATSON was one of 133 players from around the Country to try out for the National Team and was one of 12 players to make the team; and

WHEREAS, KYLEE WATSON has brought substantial recognition to herself, her coaches, her family, and the City of Linwood as a result of her outstanding efforts 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 **KYLEE WATSON** on her notable achievements.

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 September 2017.

Richard L. DePamphilis, III, Mayor

Elliot C. Beinfest

Stacy DeDomenicis

Eric Ford

Todd Gordon

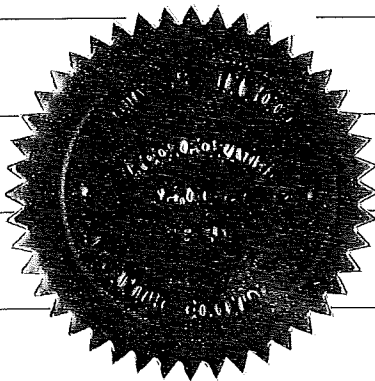
Brian Heun

Darren Matik

Ralph A. Paolone, Council President

Joseph L. Youngblood, Jr., City Solicitor

Leigh Ann Napoli, Municipal Clerk



RESOLUTION No. 148, 2017

A RESOLUTION APPROVING A REQUEST FOR A HARDSHIP EXCEPTION FROM ROAD OPENING MORATORIUM FOR BLOCK 14, LOT 6 LOCATED AT 15 E. OCEAN HEIGHTS AVENUE IN THE CITY OF LINWOOD

WHEREAS, Thomas Kimble on behalf of Randy Homes, LLC (Applicants) submitted a Request for a Hardship Exception from Road Opening Moratorium for Block 14, Lot 6 located at 15 E. Ocean Heights Avenue in the City of Linwood in accordance with the Code of the City of Linwood, Chapter 241, Section 11; and

WHEREAS, the Applicants are seeking the Exception so that utilities can be provided by way of road openings to a new single family residence to be constructed on said property; and

WHEREAS, the Request for a Hardship Exception has been considered by the Common Council of the City of Linwood at a Public Hearing held on September 13, 2017; and

WHEREAS, there will be a total of three street openings, one 4x4 feet and two 2x2 feet; and

WHEREAS, the Common Council is desirous of approving said Request;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood that the Request for a Hardship Exception from the Road Opening Moratorium for Block 14, Lot 6 located at 15 E. Ocean Heights Avenue in the City of Linwood submitted by Thomas Kimble on behalf of Randy Homes, LLC is hereby approved.

BE IT FURTHER RESOLVED, that the Applicants shall comply with all provisions of the Code of the City of Linwood for the street opening, more specifically Chapter 241, Section 11(C) Roadway Restoration of the Code 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 September, 2017.

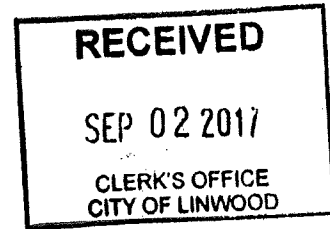
IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 13th day of September, 2017.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

PUBLIC NOTICE



Date: August 30, 2017

To Whom It May Concern,

PLEASE TAKE NOTICE: That the undersigned has filed an application for a hardship with the City of Linwood Council for a street opening for the installation of utilities at a new home under construction at 15 E. Ocean Heights Avenue, Linwood, New Jersey. Ocean Heights Avenue is currently under a moratorium until January 1, 2022. There will be a total of 3 (in paving) street openings; one 4x4 ft., and two 2x2 ft.

15 E. Ocean Heights Avenue, Linwood is designated as Lot 7.01 Block 14 on the City Tax Map. This notice is being sent to you as an owner of property within a 200 foot radius of the subject property.

A public hearing on the above mentioned application has been scheduled for Wednesday, September 13, 2017 at 6pm in Linwood City Hall, 400 Poplar Avenue, Linwood, New Jersey, at which time and place you may appear either in person or by agent or attorney to present any objections you may have to the granting of the relief sought in application, and also make objection known to Linwood City Clerk, in writing, at least 3 days prior to meeting.

This notice is being sent to you by the Applicant, by order of the Linwood City Council.

A handwritten signature in black ink, appearing to read "Randy Homes", written over a horizontal line.

Randy Homes LLC

Block 14
Lot 6

RESOLUTION No. 143, 2017

A RESOLUTION AUTHORIZING THE HIRING OF ARNALDO LOPEZ AS A PART TIME SCHOOL CROSSING GUARD FOR THE CITY OF LINWOOD

WHEREAS, vacancies exist in the position of Part-time School Crossing Guard in the City of Linwood; and

WHEREAS, the Common Council of the City of Linwood is desirous of filling the aforesaid vacancies;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood, County of Atlantic, that Arnaldo Lopez is hereby hired, effective September 8, 2017, as a Part-time School Crossing Guards at a rate of \$38.71 per diem, in accordance with the Linwood Salary Ordinance and all amendments thereto;

BE IT FURTHER RESOLVED, that this Resolution is contingent upon a satisfactory completed background check on Arnaldo Lopez.

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 September, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 13th day of September, 2017.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION No. 144, 2017

A RESOLUTION AUTHORIZING THE HIRING OF YAHAIRA HIDALGO, MICHAELA ROMANO, AND BRENDA MUCCIARONE AS SUBSTITUTE SCHOOL CROSSING GUARDS FOR THE CITY OF LINWOOD

WHEREAS, vacancies exist in the position of Substitute School Crossing Guard in the City of Linwood; and

WHEREAS, the Common Council of the City of Linwood is desirous of filling the aforesaid vacancies;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood, County of Atlantic, that Yahaira Hidalgo, Michaela Romano, and Brenda Mussiarone are hereby hired, effective September 8, 2017, as Substitute School Crossing Guards at a rate of \$38.71 per diem, in accordance with the Linwood Salary Ordinance and all amendments thereto;

BE IT FURTHER RESOLVED, that this Resolution is contingent upon satisfactory completed background checks on Yahaira Hidalgo, Michaela Romano, and Brenda Mussiarone.

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 September, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 13th day of September, 2017.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION No. 145, 2017

A RESOLUTION CLOSING THE MEETING OF SEPTEMBER 13, 2017

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 litigation with regard to 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 13th day of September, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 13th day of September, 2017.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION No. 146, 2017

A RESOLUTION APPROVING THE APPLICATION OF BERLIN ROAD INVESTMENTS, LLC FOR RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 0114-33-001-003 FOR 2016-2017 AND 2017-2018

WHEREAS, the City of Linwood authorized the issuance of a Liquor License to Berlin Road Investments, LLC by Resolution No. 160 of 2005 and renewal of said license by Resolution No. 130 of 2006 for 2006-2007, by Resolution No. 122 of 2007 for 2007-2008, by Resolution No. 127, 2008 for 2008-2009, by Resolution No. 121 of 2009 for 2009-2010, by Resolution No. 105, 2010 for 2010-2011, by Resolution No. 146, 2011 for 2011-2012, by Resolution No. 117, 2012 for 2012-2013, by Resolution No. 83, 2013 for 2013-2014, by Resolution No. 144, 2014 for 2014-2015, and by Resolution 122, 2015 for 2015-2016; and

WHEREAS, an application from Berlin Road Investments, LLC for renewal of plenary retail consumption license No. 0114-33-001-003 for 2016-2017 and 2017-2018 has been filed with the Municipal Clerk of the City of Linwood along with the payment of the appropriate municipal fee and state fee; and

WHEREAS, pursuant to N.J.S.A. 33:1-12.39, the licensee filed a petition and affidavit with the Director of the Division of Alcoholic Beverage Control because said license is currently inactive and has been renewed for two license terms following the date it became inactive; and

WHEREAS, a Special Ruling from the Director of the Division of Alcoholic Beverage Control was issued authorizing the City of Linwood to consider renewal of said license and to grant or deny said application in the reasonable exercise of its discretion; 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;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood, that the application from Berlin Road Investments, LLC for renewal of plenary retail consumption license No. 0114-33-001-003 for 2016-2017 and 2017-2018 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 13th day of September, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal
this 13th day of September, 2017.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF ALCOHOLIC BEVERAGE CONTROL

LIC. NO. 0114-33-001-003

DOCKET NO. 5-17-327

JOB NO. 154366

| | | |
|--|---|----------------|
| IN THE MATTER OF THE APPLICATION |) | |
| TO PERMIT THE RENEWAL OF AN |) | |
| INACTIVE LICENSE PURSUANT TO |) | SPECIAL RULING |
| <u>N.J.S.A.</u> 33:1-12.39 FOR THE 2016-2017 |) | |
| AND 2017-2018 LICENSE TERM(S) |) | |
| |) | |
| BERLIN ROAD INVESTMENTS, LLC |) | |
| _____ |) | |

BY THE DIRECTOR:

The petitioner or licensee has filed a verified petition requesting authorization for the local issuing authority to consider a renewal application for License No. 0114-33-001-003 for the 2016-2017 and 2017-2018 license term(s) pursuant to the provisions of N.J.S.A. 33:1-12.39.

I have reviewed the petition filed in this matter and have considered all the facts and circumstances related to the inactive status of this license. The City of Linwood initially filed an objection to the relief sought and raised significant concerns regarding the actual activation of the license. The City having now withdrawn its objection, I find that the petitioner has established good cause in accordance with the statutory requirements to warrant an application for renewal of the license for the 2016-2017 and 2017-2018 license term(s). However, due to the issues raised by the City, the licensee must demonstrate that it has taken significant steps toward activation in support of any request for future relief pursuant to N.J.S.A. 33:1-12.39.

Accordingly, the municipal issuing authority is hereby authorized to consider the application for renewal of the subject license for the 2016-2017 and 2017-2018 license term(s) and to thereupon grant or deny said application in the reasonable exercise of its discretion. This authorization does not abrogate the licensee's obligation to timely submit the license renewal application and requisite fees prior to any consideration of renewal, including obtaining a tax clearance.

RESOLUTION No. 147, 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF A SEPARATION AGREEMENT WITH
DOUGLAS F. CARMAN

WHEREAS, Douglas F. Carman is an employee of the City of Linwood;
and

WHEREAS, the terms and conditions of a Separation Agreement
between Douglas F. Carman and the City of Linwood have been reached
and have been embodied into a written document; and

WHEREAS, the Common Council of the City of Linwood is desirous of
authorizing the execution of said Separation Agreement on behalf of
the City of Linwood;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City
of Linwood that the Separation Agreement between Douglas F. Carman and
the City of Linwood be and is hereby approved;

BE IT FURTHER RESOLVED, that the Mayor and City Clerk be and are
hereby duly authorized, empowered and directed to execute the
aforesaid Separation Agreement on behalf of the City of Linwood with
Douglas F. Carman

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
September, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal
this 13th day of September, 2017.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION No. 149, 2017

A RESOLUTION AUTHORIZING THE REFUND OF A TAX OVERPAYMENT OF THE 2017
3RD QUARTER TAX PAYMENT MADE FOR BLOCK 81, LOT 2 LOCATED AT 1011
BARTLETT AVENUE IN THE CITY OF LINWOOD

WHEREAS, Thomas L. Glenn III, is the owner of Block 81, Lot 2
Located at 1011 Bartlett Avenue, in the taxing District of the City of
Linwood; and

WHEREAS, the 2017 3rd Quarter was paid on 1011 Bartlett Ave; the
property taxes of \$3,292.66 were paid by the homeowner on August 15,
2017; and also paid by the Mortgage Holder on August 21, 2017 creating
an overpayment of \$3,292.66; and

WHEREAS, Corelogic has requested the refund of the 2017 3rd Quarter
Taxes in the amount of \$3,292.66 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 in favor of Corelogic, in the amount of \$3,292.66
which is the amount of the overpayment by said property owners.

Corelogic
Attn: Refunds Dept
Mail Code: DFW 1-3
1 Corelogic Drive
Westlake, TX 76262

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
September, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal
this 13th day of September, 2017.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION No. 150, 2017

A RESOLUTION AUTHORIZING THE REFUND OF A TAX OVERPAYMENT OF THE 2017
3RD QUARTER TAX PAYMENT MADE FOR BLOCK 2, LOT 13.03 LOCATED AT 505
KIRKLIN AVENUE IN THE CITY OF LINWOOD

WHEREAS, Henry & Barbara Madamba, are the owners of Block 2, Lot
13.03 Located at 505 Kirklin Avenue, in the taxing District of the
City of Linwood; and

WHEREAS, the 2017 3rd Quarter was paid on 505 Kirklin Ave; on
February 23, 2017 the owner received a 100% Totally Disabled Veteran
Exemption Status towards the Property Taxes; and the Mortgage Holder
made a payment on August 21, 2017; and

WHEREAS, Corelogic has requested the refund of the 2017 3rd Quarter
Taxes in the amount of \$2,363.09 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 in favor of Corelogic, in the amount of \$2,363.09
which is the amount of the overpayment by said property owners.

Corelogic
Attn: Refunds Dept
Mail Code: DFW 1-3
1 Corelogic Drive
Westlake, TX 76262

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
September, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal
this 13th day of September, 2017.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION No. 151, 2017

A RESOLUTION AUTHORIZING THE REFUND OF A TAX OVERPAYMENT OF THE 2017
3RD QUARTER TAX PAYMENT MADE FOR BLOCK 131, LOT 6 LOCATED AT 300 W
DAVIS AVENUE IN THE CITY OF LINWOOD

WHEREAS, Maria Erika De La Melena, is the owner of Block 131,
Lot 6 Located at 300 W Davis Avenue, in the taxing District of the
City of Linwood; and

WHEREAS, the 2017 3rd Quarter was paid on 300 W Davis Ave; the
property taxes were adjusted to \$2,239.90 due to a prior year tax
appeal; and the Mortgage Holder made a payment of \$3,415.13 on August
21, 2017 creating an overpayment of \$1,175.24; and

WHEREAS, Corelogic has requested the refund of the 2017 3rd Quarter
Taxes in the amount of \$1,175.24 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 in favor of Corelogic, in the amount of \$1,175.24
which is the amount of the overpayment by said property owners.

Corelogic
Attn: Refunds Dept
Mail Code: DFW 1-3
1 Corelogic Drive
Westlake, TX 76262

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
September, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal
this 13th day of September, 2017.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION No. 152, 2017

A RESOLUTION AUTHORIZING THE PARTIAL RELEASE OF SURETY WITH REGARD TO
BLOCK 6 LOT 24 (2110 NEW ROAD) IN THE CITY OF LINWOOD

WHEREAS, the City of Linwood has received a recommendation from the Linwood Planning Board to grant a partial release of Surety on file with the City with regard to Block 6 Lot 24; and

WHEREAS, the request is based upon a recommendation of the Planning Board Engineer in accordance with correspondence of June 29, 2017, a copy of which is attached hereto; and

WHEREAS, the Planning Board has approved the recommendation for release at its regular meeting on August 21, 2017;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood, that the Surety Funds in the amount of \$134,434.80 with regard to Block 6 Lot 24, be and are hereby released leaving a balance of \$155,475.00.

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 September, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 13th day of September, 2017.

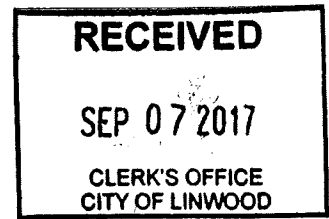
LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

City of Linwood

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



September 7, 2017

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

Dear Ms. Napoli:

Ref: GLB Management
Bl. 6, lot 24

At the August 21, 2017 meeting of the Linwood Planning Board, the Board approved a motion to recommend a reduction of surety guaranteeing development of the GLB Management site, Bl. 6, lot 24. The reduction is based on the inspection and recommendation of the Planning Board engineer. The original posting of \$518,250.00 is to be reduced to a remaining balance of \$155,475.00. This second reduction is in the amount \$134,434.80. The engineer's letter and performance guarantee balance sheet is attached. Please present to City Council for their action.

Thank you for your attention.

Sincerely,

A handwritten signature in black ink that reads "Joseph Breidenstine". The signature is written in a cursive style with a horizontal line above it.

Joseph Breidenstine
Secretary, Planning Board

400 Poplar Avenue – Linwood, New Jersey 08221-1899
Visit our web site at <http://www.aclink.org/linwood>
Linwood City is an Equal Opportunity Employer

Vincent J. Polistina, PE, PP, CME
Craig R. Hurlless, 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 29, 2017

Chairman Roger Steedle & Members
Linwood Planning Board
City of Linwood
400 Poplar Avenue
Linwood, NJ 08221

**Re: Bond Reduction No. 2
GLB Management LLC
2110 New Road
Block 6, Lot 24
PA No. 7500.52**

Dear Chairman Steedle & Members:

As per the developer's request, Polistina & Associates has completed an inspection of the above referenced site for the purpose of a bond reduction. We found that the majority of the work has been completed and is in satisfactory condition.

Based on the inspection and revisions to the estimate attached hereto, it is recommended that the City of Linwood authorize a reduction in the amount of the performance guarantee to an amount of \$155,475.00. This amount should be remain in place until such time as all improvements have been fully completed and approved.

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

Very truly yours,

POLISTINA & ASSOCIATES

A handwritten signature in black ink, appearing to read "V. Polistina", is written over the typed name.

Vincent J. Polistina PE, PP, CME
City Engineer

cc: Joe Breidenstine, Planning Board Secretary

Bond Reduction No. 2
GLB Management, LLC Office Building
Block 6 Lot 24
2110 New Road
PA No. 7500.52
Review:06/29/2017

| Item | Quantity | Unit Price | Original Amount | % Reduction | Recommended Amount |
|--|------------|-------------|---------------------|-------------|---------------------|
| Site Work & Earthwork | | | | | |
| Site Clearing, Rough and Fine Grade | 1.00 LS | \$10,000.00 | \$10,000.00 | 70 | \$3,000.00 |
| Stormwater Management | | | | | |
| Basin Excavation | 1.00 LS | \$7,500.00 | \$7,500.00 | 70 | \$2,250.00 |
| Type 'B' Inlet | 4.00 EA | \$2,500.00 | \$10,000.00 | 70 | \$3,000.00 |
| Type 'E' Inlet | 2.00 EA | \$2,500.00 | \$5,000.00 | 70 | \$1,500.00 |
| Manholes | 3.00 EA | \$3,000.00 | \$9,000.00 | 70 | \$2,700.00 |
| 15" ADS | 230.00 LF | \$25.00 | \$5,750.00 | 70 | \$1,725.00 |
| 24" ADS | 3063.00 LF | \$35.00 | \$107,205.00 | 70 | \$32,161.50 |
| 15" RCP | 377.00 LF | \$30.00 | \$11,310.00 | 70 | \$3,393.00 |
| Flared End Section | 5.00 EA | \$250.00 | \$1,250.00 | 70 | \$375.00 |
| Basin Bottom Soil Replacement | 1.00 EA | \$15,000.00 | \$15,000.00 | 70 | \$4,500.00 |
| Stone Apron | 5.00 EA | \$500.00 | \$2,500.00 | 70 | \$750.00 |
| Filter Fabric | 1.00 EA | \$8,100.00 | \$8,100.00 | 70 | \$2,430.00 |
| Stone Rip Rap | 1.00 LS | \$3,500.00 | \$3,500.00 | 70 | \$1,050.00 |
| 1" to 3" Diameter Clean Stone | 1018.00 CY | \$15.00 | \$15,270.00 | 70 | \$4,581.00 |
| Roadway & Concrete | | | | | |
| Concrete Sidewalk, 4" Thick | 3093.00 SF | \$5.00 | \$15,465.00 | 70 | \$4,639.50 |
| Pavement, 2" Surface Course, Mix 9.5 M64 | 4615.00 SY | \$10.00 | \$46,150.00 | 70 | \$13,845.00 |
| Pavement, 3" Base Course Mix 19 M64 | 4615.00 SY | \$8.00 | \$36,920.00 | 70 | \$11,076.00 |
| Dense Graded Aggregate Base, 6" Type I-5 | 4615.00 SY | \$5.00 | \$23,075.00 | 70 | \$6,922.50 |
| Handicapped Ramps, Detectable Warning | 2.00 EA | \$400.00 | \$800.00 | 70 | \$240.00 |
| Concrete Curb | 1247.00 LF | \$20.00 | \$24,940.00 | 70 | \$7,482.00 |
| Miscellaneous Site Improvements | | | | | |
| Sign, Traffic | 1.00 EA | \$250.00 | \$250.00 | 70 | \$75.00 |
| Traffic Striping | 1.00 EA | \$1,500.00 | \$1,500.00 | 70 | \$450.00 |
| Sign, Handicap Parking | 4.00 EA | \$125.00 | \$500.00 | 70 | \$150.00 |
| Wheel Stops | 4.00 EA | \$85.00 | \$340.00 | 70 | \$102.00 |
| Sanitary Sewer Lateral | 1.00 EA | \$2,500.00 | \$2,500.00 | 70 | \$750.00 |
| Trash Enclosure | 1.00 EA | \$10,000.00 | \$10,000.00 | 70 | \$3,000.00 |
| SESC Measures | 1.00 EA | \$2,500.00 | \$2,500.00 | 70 | \$750.00 |
| Identification Sign | 1.00 EA | \$10,000.00 | \$10,000.00 | 70 | \$3,000.00 |
| Lighting & Landscaping | | | | | |
| Lighting - Pole Mounted Twin Fixture | 4.00 EA | \$2,500.00 | \$10,000.00 | 70 | \$3,000.00 |
| Lighting - Pole Mounted Single Fixture | 3.00 EA | \$2,000.00 | \$6,000.00 | 70 | \$1,800.00 |
| Shade Trees | 13.00 EA | \$250.00 | \$3,250.00 | 70 | \$975.00 |
| Coniferous Trees | 61.00 EA | \$200.00 | \$12,200.00 | 70 | \$3,660.00 |
| Shrubs, Medium | 282.00 EA | \$40.00 | \$11,280.00 | 70 | \$3,384.00 |
| Ornamental Grass | 8.00 EA | \$40.00 | \$320.00 | 70 | \$96.00 |
| Topsoil, seed and fertilizer | 1.00 EA | \$2,500.00 | \$2,500.00 | 70 | \$750.00 |
| Total Costs of Improvements | | | \$431,875.00 | | \$129,562.50 |
| 20% Contingency | | | \$86,375.00 | | \$25,912.50 |
| Total Recommended Bonding Amount = 120% Improvement Costs | | | \$518,250.00 | | \$155,475.00 |
| Inspection Escrow = 5% or \$500, whichever is greater | | | \$21,593.75 | | |

RESOLUTION No. 153, 2017

A RESOLUTION AUTHORIZING THE REFUND OF A TAX OVERPAYMENT OF 2017 1ST & 2ND TAX PAYMENTS MADE FOR BLOCK 150, LOT 2 C1302, LOCATED AT M-2 CONSTITUTION COURT, IN THE CITY OF LINWOOD

WHEREAS, Marie R. Losco, is the owner of Block 150, Lot 2 C1302, Located at M-2 Constitution Court, in the tax district of the City of Linwood; and

WHEREAS, the 2017 1ST & 2ND quarter property taxes were paid on M-2 Constitution Court; on February 24, 2017 the owner received an Exemption for a Widow of a Totally Disabled Veteran toward property taxes; and a refund is necessary in the amount of \$1,048.05 for taxes paid in error by owner;

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 Marie R. Losco, located at 550 Central Ave, Unit M-2 Constitution Court, Linwood, NJ 08221 in the amount of \$1,048.05 which is the amount of the overpayment by the Mortgage Company.

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 September, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 13th day of September, 2017.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION No. 154, 2017

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A DEED FROM THE CITY OF LINWOOD TO THE CITY OF LINWOOD FOR BLOCK 1, LOT 49.01 IN THE CITY OF LINWOOD

WHEREAS, the City of Linwood purchased property located at Block 1, Lot 49.01 in the City of Linwood from WS New Street, LLC on December 6, 2016; and

WHEREAS, lands purchased with Green Acres funding are subject to Green Acres restrictions as provided at N.J.S.A. 13:8C-1 et seq. and N.J.A.C. 7:36; and

WHEREAS, the New Jersey DEP has requested that specific restrictive language consistent with the statutory restrictions be incorporated into the existing deed; and

WHEREAS, the Common Council of the City of Linwood is desirous of complying with the New Jersey DEP request in consideration for receipt of the Green Acres funding;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood, that the deed transferring ownership to the City of Linwood of Block 1, Lot 49.01 be revised to include the restrictive language required by New Jersey DEP in consideration of the Green Acres funding;

BE IT FURTHER RESOLVED, that the Mayor and City Clerk be and are hereby duly authorized, empowered and directed to execute a Deed from the City of Linwood to the City of Linwood for Block 1, Lot 49.01 in the City of Linwood along with any and all other necessary documents in order to effect transfer of this property from the City of Linwood to the City of Linwood, inclusive of the additional restrictive statutory language required by New Jersey DEP, Green Acres.

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 September, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 13th day of September, 2017.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____