LINWOOD COMMON COUNCIL CAUCUS AGENDA May 14, 2025 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 Matik Mr. Levinson Mr. Walcoff	Mrs. Albright Mr. Michael Mr. Ford	Mr. Kelly Mr. Salerno
	Professionals:	Mr. Youngblood	Mr. Polistina	Mrs. Napoli
2.	Approval of Minute	es Without Formal Readi	ing	
3.	J 1	ard and Environmental C	Commission appointments	S
4.	 Resolution to Oakcrest Resolution 	neering, & Development approving Change Orde Avenue	er No. 1 with South State der No. 1-Final with Ar	with regard to the Improvements rawak Paving with regard to the
5.	Councilman Kelly A. Neighborhood S	Services		
6.	Councilman Levinso A. Revenue & Fina 1. Resolution	ance	of surplus property on G	ovDeals
7.	Councilman Michael A. Public Safety	I		
8.	Councilman Walcoff A. Public Works	f		

- 9. Council President Ford
 - A. Administration
 - 1. Resolution authorizing participation with Atlantic County in applying for a LEAP grant for kiosks for the Central Municipal Court participating municipalities
 - 2. Resolution requesting the Planning Board to prepare a new Housing Element & Fair Share Plan and Spending Plan
- 10. Solicitor's Report

LINWOOD COMMON COUNCIL AGENDA OF REGULAR MEETING May 14, 2025

CALL TO ORDER

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

FLAG SALUTE:

Councilwoman Blair Albright

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.

98-2025	A Resolution authorizing disposal of surplus property on GovDeals
99-2025	A Resolution authorizing the participation with Atlantic County in applying for a
	Local Efficiency Achievement Program (LEAP) Implementation Grant for the
	purchase and installation of kiosks in municipalities that participate in the Central
	Municipal Court
100-2025	A Resolution confirming the appointment of Jack Doherty to the Linwood
	Environmental Commission
101-2025	A Resolution confirming the appointment of Jim Cooper to the Linwood Board
	of Recreation
102-2025	A Resolution approving Change Order No. 1 with South State, Inc. with regard to
	the improvements to Oakcrest Avenue
103-2025	A Resolution approving Change Order No. 1 – Final with Arawak Paving Co.,
	Inc. with regard to the Resurfacing of Wabash Avenue, Phase III
104-2025	A Resolution requesting the Planning Board to prepare a new Housing Element
	and Fair Shore Plan and Spending Plan to address the City of Linwood's 4th
	Round Affordable Housing Obligations

APPROVAL OF BILL LIST: \$

MEETING OPEN TO THE PUBLIC

FINAL REMARKS BY MAYOR AND COUNCIL

ADJOURNMENT

RESOLUTION No. 98, 2025

A RESOLUTION AUTHORIZING DISPOSAL OF SURPLUS PROPERTY

WHEREAS, the City of Linwood is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, City Council is desirous of selling said surplus property in an "as is" condition without express or implied warranties;

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

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the City of Linwood.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) The property being sold is:

One 2003 STE TRK
VIN# 2FZHAZCV43AL67684

One Onan Generator Serial # 0275925283

One lot of 55 used bicycles

One lot of used Firefighter turnout gear

Once lot of used radios

- (5) The surplus property as identified shall be sold in an "asis" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The City reserves the right to accept or reject any bid submitted.

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 14th day of May, 2025.

RESOLUTION	NO.	98,	2025
Page 2			

this	IN WITNE 14th day		have	hereun	to s	set m	ıy h	and	and	offici	al	seal
				LEIGH	ANN	NAPC	LI,	RMC	, MU	NICIPA	L C	CLERK
				DARREN	MAT	CIK,	MAY	OR				
APPRO	OVED:											

RESOLUTION No. 99, 2025

A RESOLUTION AUTHORIZING THE PARTICIPATION WITH ATLANTIC COUNTY IN APPLYING FOR A LOCAL EFFICIENCY ACHIEVEMENT PROGRAM (LEAP) IMPLEMENTATION GRANT FOR THE PURCHASE AND INSTALLATION OF KIOSKS IN MUNICIPALITES THAT PARTICIPATE IN THE CENTRAL MUNICIPAL COURT

WHEREAS, the State of New Jersey has appropriated \$6 million for Shared Services and School District Consolidation Study and Implementation Grants to assist local units with the study, development, and implementation of new shared and regional services; and

WHEREAS, the Department of Community Affairs, Division of Local Government Services (DLGS) is tasked with administering these grant funds through the Local Efficiency Achievement Program (LEAP); and

WHEREAS, LEAP Implementation Grants exist to support costs associated with shared service implementation to ensure that meaningful, efficiency generating initiatives are not hindered by short term transitional expenses; and

WHEREAS, the Atlantic County Government and various members of the Centralized Municipal Court (CMC) propose to enter into a shared services agreement, but face certain expenses associated with implementation that present a burden to the local units; and

WHEREAS, the purpose of this shared services agreement is for the County and the CMC to purchase and install kiosks with phone connection in each participating entity's town hall so that the public may submit court proceedings without physically having to go to Mays Landing CMC building which will benefit the residents of all participating local units; and

WHEREAS, Atlantic County Government has agreed to be the lead agency in this program and will submit the application to DLGS on behalf of all participating units; and

- NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Linwood, that the City of Linwood does hereby join with Atlantic County Government in applying for a LEAP Implementation Grant in the amount of \$77,710.21 to support implementation of this shared service.
- 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 14th day of May, 2025.

this			OF, I 2025.	hereur	nto :	set r	my h	nand a	nd officia	al seal
				LEIGH	ANN	NAPO	OLI,	RMC,	MUNICIPA	CLERK
APPRO	OVED:			DARREI	N MA	rik,	MAY	OR		44-4-4-4

RESOLUTION No. 100, 2025

A RESOLUTION CONFIRMING THE APPOINTMENT OF JACK DOHERTY TO THE LINWOOD ENVIRONMENTAL COMMISSION

WHEREAS, a vacancy exists on the Linwood Environmental Commission; and

WHEREAS, the Mayor has appointed Jack Doherty of 903 Maple Avenue to the Linwood Environmental Commission; and

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

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Linwood that the Mayor's appointment of Jack Doherty to the Linwood Environmental Commission be and is hereby endorsed and the Common Council concurs in said appointment.

BE IT FURTHER RESOLVED, that said appointment expires on December 31, 2026.

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 14th day of May, 2025.

	LEIGH	ANN	NAPOLI,	RMC,	MUNICIPAL	CLERK
	DARREI		TIK, MAY	∩R		·. · · · · · · · · · · · · · · · · · ·
APPROVED:		N LIE	iin, mar			

RESOLUTION No. 101, 2025

A RESOLUTION CONFIRMING THE APPOINTMENT OF JIM COOPER TO THE LINWOOD BOARD OF RECREATION

WHEREAS, a vacancy exists on the Linwood Board of Recreation; and

WHEREAS, the Mayor has appointed Jim Cooper of 111 E. Cheltenham Avenue to the Linwood Board of Recreation; and

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

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Linwood that the Mayor's appointment of Jim Cooper to the Linwood Board of Recreation be and is hereby endorsed and the Common Council concurs in said appointment.

BE IT FURTHER RESOLVED, that said appointment expires on December 31, 2027.

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 14th day of May, 2025.

	LEIGH Z	ANN	NAPOLI,	RMC,	MUNICIPAL	CLERF
	DARREN	MAT	CIK, MAYO	OR		
APPROVED:			,			

RESOLUTION No. 102, 2025

A RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH SOUTH STATE, INC. WITH REGARD TO THE IMPROVEMENTS TO OAKCREST AVENUE

WHEREAS, Change Order No. 1 with South State, Inc. with regard to the Improvements to Oakcrest Avenue 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 \$12,000.00 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 South State, Inc. regarding the Improvements to Oakcrest Avenue 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 14th day of May, 2025.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLE	- RK
DARREN MATIK, MAYOR	-

CITY OF LINWOOD

Memo

To: Mayor and Members of Council

From: Anthony Strazzeri, CFO

cc: Leigh Ann Napoli, RMC, CMR, MPA, City Clerk

Date: 5-9-2025

Re: Availability of Funds-Improvements to Oakcrest Ave Change Order #1

Pursuant to 40A: 4-57, I hereby certify that sufficient funds in the amount of \$12,000.00 are available under Capital Ordinance 5-2024B Roadway Improvements. Funds will be encumbered to South State Inc PO Box 68 Bridgeton, NJ 08037.

CONTRACT CHANGE ORDER

CHA	ANGE ORDER N	0	1			
DAT	TE		April 29, 2025			
CON	NTRACT NO	***	54	Alleren		
PRO	JECT DESCRIPT	TON	Improvements to Oakc	rest Avenue		
CON	TRACT DATE _		December 5, 2024			
CON	TRACTOR	6	South State, Inc.			
			Supplemental Work (di			
CONTRACT ITEM NO.	QUANTITY	Nation of	DESCRIPTION	UNIT PRICE	EXTEN	ISION
					Add Has	Deletions
\$1	1 LS	Addition	nal Trench Restoration Work	\$12,000.00	\$12,000.00	
				Subtotal	\$12,000.00	\$0.00
				Total	\$12,000.40	
ACCEPTED:			ORIGINAL CONTRAC	CT AMOUNT:	\$ <u>270,00</u>	00.00
\sqrt{V}	1	(I	PREVIOUS CHANGE	ORDERS:	\$ 0.00	
<u>Wil</u>	and	4/29/2	THIS CHANGE ORDE	R NO. 1:	\$ 12,000	<u>).00</u>
CONTRACTO		DAIL	TOTAL CHANGE ORI	DERS TO DATE:	\$ <u>12,000</u>	<u>).00</u>
APPROVAL R	RECOMMENDED): -	ADJUSTED CONTRA	CT AMOUNT:	\$ <u>282,00</u>	00.00
CJ	K	4/30/25	PERCENT CHANGE II	N CONTRACT:	+04.44	1 .
POLISTINA &	ASSOCIATES	DATE	•			
APPROVED:						

DATE

OWNER

RESOLUTION No. 103, 2025

A RESOLUTION APPROVING CHANGE ORDER NO. 1 - FINAL WITH ARAWAK PAVING CO., INC. WITH REGARD TO THE RESURFACING OF WABASH AVENUE, PHASE III

WHEREAS, Change Order NO. 1 - Final with Arawak Paving Co., Inc. with regard to the Resurfacing of Wabash Avenue, Phase III 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 \$41,498.98 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 - Final with Arawak Paving Co., Inc. regarding the Resurfacing of Wabash Avenue, Phase III 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 14th day of May, 2025.

	LEIGH	ANN	NAPOLI,	RMC,	MUNICIPAL	CLERK
	DARRE	N MA'	rik, MAY	OR		
APPROVED:			,			

CITY OF LINWOOD

Memo

To:

Mayor and Members of Council

From:

Anthony Strazzeri, CFO

CC:

Leigh Ann Napoli, RMC, CMR, MPA, City Clerk

Date:

05-08-2025

Re:

Availability of Funds-Wabash Ave Resurfacing, Phase 3 Change Order #1

Pursuant to 40A: 4-57, I hereby certify that sufficient funds in the amount of \$41,498.98 under Capital Ordinance 05-24B Improvements to Roads. Funds will be encumbered to Arawak Paving Co Inc. 7503 Weymouth Road Hammonton, NJ 08037.

NEW JERSEY DEPARTMENT OF TRANSPORTATION DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT CHANGE ORDER NUMBER 1 - FINAL STATE AID PROJECT

Project Resi	urfacing of Wabash Avenue Phase III
Municipality City	of Linwood
County Atla	ntic
Contractor Ara	wak Paving Co., Inc.

In accordance with the project Supplementary Specification, the following are changes in the contract.

Location and Reason for Change:

Change Order No. 1 - Final addresses the as-built quantity adjustments required for the completion of the project, and the addition of Supplemental Item No. 1. See attached for further information.

Item No.	<u>Description</u>	Quantity (+/-)	Unit Price	Amoun
7	Excavation, Unclassified	- 260 CY	\$15.00	- \$3,900.00
8	HMA Milling, 3" or Less	+ 1,945 SY	\$3.00	+ \$5,835.00
9	Hot Mix Asphalt, 12.5M64 Surface Course	+ 373.57 TON	\$94.00	+ \$35,115.58
10	Reset Manhole, Using Existing Casting	+ 3 UNIT	\$400.00	+ \$1,200.00
12	Rip Rap Stone Slope Protection, 12" Thick	- 4 SY	\$100.00	- \$400.00
13	Concrete Gutter, 8" Thick	+ 1.30 SY	\$100.00	+ \$130.00
14	Concrete Vertical Curb	+ 124 LF	\$50.00	+ \$6,200.00
15	Concrete Sidewalk, 4" Thick	+ 15 SY	\$125.00	+ \$1,875.00
17	Concrete Driveway Apron, 6" Thick	+ 30 SY	\$135.00	+ \$4,050.00
18	Traffic Markings, Thermoplastic	+ 56 SF	\$2.40	+ \$134.40
19	Topsoil, Fertilize & Seed	- 283 SY	\$4.00	- \$1,132.00
20	Straw Mulching	- 283 SY	\$0.01	- \$2.83
25	Fuel Price Adjustment	- 5.198838 LS	\$1,300.00	- \$6,758.49
26	Asphalt Price Adjustment	- 4.430764 LS	\$2,200.00	- \$9,747.68
S1	Clearing Work at Marvin and Vernon	+ 1 LS	\$8,900.00	+ \$8,900.00
mount of O	original Contract \$ 487,700.00	Extra	\$ 54	1,539.98
djusted Am Change Orde	ount Based on er 1 - Final \$ 529,198.98	Supplemental Reduction Total Change	\$ 21	900.00 ,941.00 ,498.98
6 Change in (+) Increase	Contract or (-) Decrease] + 8.51 %	•		
6	05/08/25	Approved:		
((Engineer) (Date)		istrict Manager) eau of Local Aid)	(Date)
(Pres	siding Officer) (Date)			
)Ku	act Rivera 5/8/2025 Contractor) (Date)			

RESOLUTION No. 104, 2025

RESOLUTION REQUESTING THE PLANNING BOARD TO PREPARE A NEW HOUSING ELEMENT AND FAIR SHARE PLAN AND SPENDING PLAN TO ADDRESS THE CITY OF LINWOOD'S 4TH ROUND AFFORDABLE HOUSING OBLIGATIONS

WHEREAS, on March 20, 2024, the New Jersey Legislature adopted legislation known as P.L.2024, c.2, which set forth a procedure for calculating the $4^{\rm th}$ Round affordable housing obligation for municipalities, and which required this calculation to be adopted by the governing body of a municipality by way of Resolution; and

WHEREAS, N.J.S.A. 52:27D-304.2(b)(1) provides that the Fourth Round municipal affordable housing obligations shall run from the period of July 1, 2025 through June 30, 2035, and Region 6, which encompasses Atlantic County, Ocean County, Cumberland County and Salem County ("Region 6"); and

WHEREAS, in accordance with N.J.S.A. 52:27D-304.1(f)(1)(b), on January 29, 2025, the City of Linwood adopted Resolution No. 33, 2025, which set the City's 4^{th} Round affordable housing obligation as: (1) Present Need - 49 units; and (2) Prospective Need - 25 units; and

WHEREAS, on January 30, 2025, the City filed the Resolution with the newly created Affordable Housing Dispute Resolution Program (the "Program") created pursuant to N.J.S.A. 52:27D-313.2, in a Declaratory Judgment action under the caption, In the Matter of the City of Linwood's Determination of 4^{th} Round Affordable Housing Obligations, Docket No.: ATL-L-000206-25 ("DJ Action"); and

WHEREAS, N.J.S.A. 52:27D-304.1(f)(2)(a), requires a municipality participating in the Program must adopt and submit to the Program a Housing Element and Fair Share Plan on or before June 30, 2025; and

WHEREAS, the 4th Round Housing Element and Fair Share Plan must contain:

- 1. Descriptions of all of the compliance mechanisms to ensure full compliance with the City's $4^{\rm th}$ Round obligations and its prior round obligations;
- 2. Assessment of the degree to which the municipality has met its fair share obligation from the prior rounds of affordable housing obligations and determine to what extent this obligation is unfulfilled or whether the municipality has credits in excess of its prior round obligations;
- 3. If any prior round obligation remains unfulfilled, a description of how the unfulfilled obligation will be addressed, except that the Housing Element and Fair Share Plan

shall retain any sites from prior round obligations that are subject to a contractual agreement with a developer, or for which the developer has filed a complete application seeking subdivision or site plan approval prior to adoption of the Housing Element and Fair Share Plan;

- 4. A detailed site suitability analyses, based on the best available data, for each of the un-built inclusionary or 100 percent affordable housing sites in the plan (including unbuilt sites from prior rounds);
- 5. Identification of each of the sites that were proposed for such development in the 4^{th} Round and rejected, along with the reasons for such rejection;
- 6. A concept plan for the development of each of the selected sites should be overlaid on the most up to date environmental constraints map for that site as part of its analysis;
- 7. Documentation as to the start dates and lengths of affordability controls, income and bedroom distributions, and all affordable housing agreements or deed restrictions for all existing affordable units;
- 8. Drafts of proposed zoning or other ordinances and resolutions to implement the compliance mechanisms;
- 9. Spending Plan for the 4th Round; and
- 10. All other required components of a housing element as set forth in N.J.S.A. 52:27D-310; and

WHEREAS, the Housing Element and Fair Share Plan is an element of the City Master Plan, which the Planning Board has the authority to prepare, adopt or amend pursuant to N.J.S.A. 40:55-28; and

WHEREAS, the Mayor and City Council of the City of Linwood request that the Planning Board prepare and adopt a Housing Element and Fair Share Plan before June 30, 2025 in order to implement and comply with the City's $4^{\rm th}$ Round affordable housing obligations.

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

- 1. The foregoing recitals are incorporated herein by reference as if fully set forth at length.
- 2. Mayor and City Council hereby requests that the Planning Board prepare and adopt a Housing Element and Fair Share Plan before

June 30, 2025 in order to implement and comply with the City's $4^{\rm th}$ Round affordable housing obligations.

3. Mayor and City Council further request that the Planning Board submit to the City Solicitor a copy of the adopted Housing Element and Fair Share Plan, and the Planning Board's resolution approving the same within twenty-four (24) hours of adoption.

BE IT FURTHER RESOLVED, that this Resolution 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 14th day of May, 2025.

	LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERE	ζ
	DARREN MATIK, MAYOR	
APPROVED:		