

**LINWOOD COMMON COUNCIL
CAUCUS AGENDA
May 27, 2015**

**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. Gordon _____ Mr. Heun _____ Mr. Matik _____
 Mr. Paolone _____ Mr. Tighe _____

 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 honoring 2015 Miss Linwood Samantha Reynolds

5. Councilwoman DeDomenicis

 A. Public Works

6. Councilman Gordon

 A. Engineering

7. Councilman Heun

8. Councilman Matik

 A. Public Safety

9. Councilman Paolone

 A. Revenue & Finance

 1. Resolution certifying review of the Audit report

 2. Bond Ordinance – first reading

 3. Resolution authorizing an insertion of item revenue for the NJ DOT Grant for Woodlynne Blvd

 4. Resolution authorizing an insertion of item revenue for a Clean Communities Grant

 5. Resolution authorizing refunds for overpayment of taxes

10. Council President Tighe

 A. Administration

 1. Resolution authorizing a Raffle License to the Alcove Center

 B. Planning & Development

 1. Resolution authorizing the purchase of electricity supply services for public use on an online auction website

 2. Resolution authorizing a temporary banner across Shore Road advertising the Alcove Center's Ice Cream Festival

 3. Poplar Avenue Bridge

11. Mr. Youngblood

**LINWOOD COMMON COUNCIL
AGENDA OF REGULAR MEETING
May 27, 2015**

CALL TO ORDER

FLAG SALUTE Councilman Darren Matik

**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

109-2015 A Resolution honoring Samantha Blaire Reynolds as Miss Linwood 2015

ORDINANCE

6 OF 2015 A BOND ORDINANCE APPROPRIATING ONE MILLION DOLLARS (\$1,000,000) AND AUTHORIZING THE ISSUANCE OF NINE HUNDRED FIFTY THOUSAND DOLLARS (\$950,000) IN BONDS OR NOTES OF THE CITY OF LINWOOD FOR GENERAL IMPROVEMENTS AUTHORIZED TO BE UNDERTAKEN BY THE CITY OF LINWOOD, IN THE COUNTY OF ATLANTIC, NEW JERSEY.

FIRST READING: May 27, 2015

PUBLICATION: June 1, 2015

FINAL READING: June 10, 2015

PUBLICATION WITH STATEMENT: June 15, 2015

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.

102-2015 A Resolution certifying the review of the annual Audit by the Governing Body
103-2015 A Resolution authorizing the issuance of a Raffle License #2015-09 to the Alcove Center for Grieving Children and Families
104-2015 A Resolution authorizing the purchase of electricity supply services for public use on an online auction website
105-2015 A Resolution requesting approval of items of revenue and appropriation NJSA 40A:4-87 for a NJ DOT Grant
106-2015 A Resolution authorizing the refund of a tax overpayment
107-2015 A Resolution requesting approval of items of revenue and appropriation NJSA 40A:4-87 for a Clean Communities Grant
108-2015 A Resolution approving temporary signage for the Alcove Center for Grieving Children and Families

APPROVAL OF BILL LIST: \$

MEETING OPEN TO THE PUBLIC

FINAL REMARKS BY MAYOR AND COUNCIL

ADJOURNMENT

ORDINANCE 6 - 2015

BOND ORDINANCE APPROPRIATING ONE MILLION DOLLARS (\$1,000,000) AND AUTHORIZING THE ISSUANCE OF NINE HUNDRED FIFTY THOUSAND DOLLARS (\$950,000) IN BONDS OR NOTES OF THE CITY OF LINWOOD FOR GENERAL 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 Project-Down Payment.

The general improvement described in Section 3 of this bond ordinance is hereby authorized as a general improvement to be made or acquired by the City of Linwood, in the County of Atlantic, New Jersey (the "City"). For the said improvement or purpose stated in Section 3, there is hereby appropriated the sum of money therein stated as the apportionment made for said improvement or purpose, said sum being inclusive of all appropriations heretofore made therefor and amounting in the aggregate to ONE MILLION DOLLARS (\$1,000,000), including the aggregate sum of FIFTY THOUSAND DOLLARS (\$50,000) as the down payment for said improvement 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 improvement or purpose.

Section 2. Authorization of Bonds.

For the financing of said improvement or purpose and to meet the part of said ONE MILLION DOLLARS (\$1,000,000) 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 NINE HUNDRED FIFTY THOUSAND DOLLARS (\$950,000) 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 improvement or purpose, negotiable notes of the City in a principal amount not exceeding NINE HUNDRED FIFTY THOUSAND DOLLARS (\$950,000) are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. Description of Project.

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

IMPROVEMENT OR PURPOSE	APPROPRIATION AND ESTIMATED COST	ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES
(a) 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 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.	\$760,000	\$722,000
(b) Various improvements to the municipal sanitary sewer system, including the costs of surveying, construction planning, architectural, engineering, preparation of plans and specifications, permits, bid documents and construction inspection and administration.	\$169,000	\$160,550
(c) Various Recreation Projects, including the costs of surveying, construction planning, architectural, engineering, preparation of plans and specifications, permits, bid documents and construction inspection and administration.	\$21,000	\$19,950
(d) Historical Roof Replacement Project, including the costs of surveying, construction planning, architectural, engineering, preparation of plans and specifications, permits, bid documents and construction inspection and administration.	\$29,000	\$27,550
(e) Purchase of In-Car Video Systems for Police Department	<u>\$21,000</u>	<u>\$19,950</u>
TOTAL	<u>\$1,000,000</u>	<u>\$950,000</u>

The excess of the appropriation made for the improvement or purpose 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 purpose.

Section 4. **Authorized of Notes.**

In anticipation of the issuance of said bonds and to temporarily finance said improvement, negotiable notes of the City in a principal amount equal to the said principal of bonds not exceeding NINE HUNDRED FIFTY THOUSAND DOLLARS (\$950,000) 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 purpose described in Section 3 of this bond ordinance is not a current expense and is a property or improvement which the City may lawfully acquire or make as a general improvement, 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 purpose within the limitations of the Local Bond Law and taking into consideration the respective amounts of said obligations authorized for the purpose, according to the reasonable life thereof computed from the date of said bonds authorized by this bond ordinance, is **15.25 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 NINE HUNDRED FIFTY THOUSAND DOLLARS (\$950,000), 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 ONE HUNDRED NINETY-NINE THOUSAND TWO HUNDRED FIFTY DOLLARS (\$199,250) 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 improvement and property 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 improvement 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 improvement 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 purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement 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 improvement or purpose 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

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

FIRST READING:	May 27, 2015
PUBLICATION:	June 1, 2015
FINAL READING:	June 10, 2015
PUBLICATION WITH STATEMENT:	June 15, 2015

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 27, 2015, 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 10, 2015, 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 ONE MILLION DOLLARS (\$1,000,000) AND AUTHORIZING THE ISSUANCE OF NINE HUNDRED FIFTY THOUSAND DOLLARS (\$950,000) IN BONDS OR NOTES OF THE CITY OF LINWOOD FOR GENERAL IMPROVEMENTS AUTHORIZED TO BE UNDERTAKEN BY THE CITY OF LINWOOD, IN THE COUNTY OF ATLANTIC, NEW JERSEY"

Purpose(s): Construction of Improvements to Municipal Roadways and Sanitary Sewer System; Various Recreation Projects; Historical Roof Project; and Purchase of In-Car Video Systems for Police Department

Appropriation: \$1,000,000

Bonds/Notes Authorized: \$950,000

Grants (if any) Appropriated: None

Section 20 Costs: \$199,250

Useful Life: 15.25 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 10, 2015, 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 ONE MILLION DOLLARS (\$1,000,000) AND AUTHORIZING THE ISSUANCE OF NINE HUNDRED FIFTY THOUSAND DOLLARS (\$950,000) IN BONDS OR NOTES OF THE CITY OF LINWOOD FOR GENERAL IMPROVEMENTS AUTHORIZED TO BE UNDERTAKEN BY THE CITY OF LINWOOD, IN THE COUNTY OF ATLANTIC, NEW JERSEY"

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Appropriation: \$1,000,000

Bonds/Notes Authorized: \$950,000

Grants (if any) Appropriated: None

Section 20 Costs: \$199,250

Useful Life: 15.25 years

Leigh Ann Napoli, RMC, Municipal Clerk

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

RESOLUTION No. 102, 2015

**A RESOLUTION CERTIFYING THE REVIEW OF THE ANNUAL AUDIT BY THE
GOVERNING BODY**

WHEREAS, N.J.S.A.40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2014 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations," as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52 - "A local officer or member of the local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services) under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than One Thousand Dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE BE IT RESOLVED, that the Common Council of the City of Linwood hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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 27th day of May, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 27th day of May, 2015.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION No. 103, 2015

A RESOLUTION AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE, #2015-09, TO THE
ALCOVE CENTER FOR GRIEVING CHILDREN AND FAMILIES

WHEREAS, the Alcove Center for Grieving Children and Families has applied for a Raffle License, to conduct games July 19, 2015; and

WHEREAS, the Alcove Center for Grieving Children and Families 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 289-4-35830;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood that a Raffle License be issued to The Alcove Center for Grieving Children and Families 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 27th day of May, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 27th day of May, 2015.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

Part C - Schedule of Purposes

1. The specific purpose(s) to which the entire net proceeds of the games listed in this application are to be devoted, and the manner in which they are to be so devoted, are:

To benefit the Alcove Center for Grieving Children and families, a children's bereavement center. The Alcove provides peer group support to children, teens, and their families who are grieving a death.

2. If any part of the net proceeds are to be devoted to a purpose allowed by the Raffles Licensing Law by turning the same over to another organization which is exclusively devoted to such purposes, secure the signature of its president or other executive officer to the following certificate:

"It is hereby certified that _____
Name of organization

will accept from the licensee any part of the net proceeds of the games listed in this application to be turned over to it."

Date: _____

Signature: _____

Part D - Schedule of Prizes

A description of all prizes to be offered and given in all of the games listed in this application is as follows. For merchandise, describe the article and state the retail value; if prizes are to be donated, indicate that fact and estimate as accurately as possible the information requested below.

Description of Prize	Donated (Yes or No)	Retail value
50/50 on premise cash	<input type="checkbox"/> Yes <input type="checkbox"/> No	_____
_____	<input type="checkbox"/> Yes <input type="checkbox"/> No	_____
_____	<input type="checkbox"/> Yes <input type="checkbox"/> No	_____
_____	<input type="checkbox"/> Yes <input type="checkbox"/> No	_____
_____	<input type="checkbox"/> Yes <input type="checkbox"/> No	_____
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_____	<input type="checkbox"/> Yes <input type="checkbox"/> No	_____
_____	<input type="checkbox"/> Yes <input type="checkbox"/> No	_____
_____	<input type="checkbox"/> Yes <input type="checkbox"/> No	_____

Part E - Officers of Applicant

(1) Office Name of officer Age
 Executive Director/ Co-Founder Mindy Shemtov, LCSW 58

Residence address Telephone No. (include area code)
 8208 Lagoon Dr., Margate, NJ 08402 Day 609-484-1133 Evening 609-484-1133

(2) Office Name of officer Age
 Board President Beth Blumberg 52

Residence address Telephone No. (include area code)
 211 Morris Ave., Linwood, NJ 08221 Day 609-927-8770 Evening 609-927-8770

(3) Office Name of officer Age
 Treasurer John Heist 44

Residence address Telephone No. (include area code)
 2272 Burroughs Ave., Northfield, NJ 08225 Day 609-398-7627 Evening 609-788-8426

(4) Office Name of officer Age
 Board Member Michele Masterman 48

Residence address Telephone No. (include area code)
 833 Marshall Ct., Ventnor, NJ 08406 Day 609-823-5669 Evening 609-823-5669

Part F - Members of Applicant who will be in charge of the games

Name of member in charge	Residence address	Telephone No. (include area code) Day / Evening	Age
Mindy Shemtov	8208 Lagoon Dr., Margate, NJ 08402	609-484-1133 / 609-484-1133	58
		/	
		/	
		/	
		/	

Part G - Members of Applicant who will assist in conducting the games

Name of member	Residence address	Age
Beth Blumberg	211 Morris Ave., Linwood, NJ 08221	52

Part H - Names of other organizations whose members will assist in conducting the games

Name and address of organization	How related	Identification No.

Part I - Statement of Applicant and member(s) in charge

State of New Jersey

} ss.

County of Atlantic

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

18 day of MAY, 20 15.

SHARON T MOST

Notary Public (Print Name)

[Signature]
Signature of Notary Public

[Signature], Executive Director
Signature of Officer and Title

[Signature]
Signature of Member-in-Charge

[Signature]
Signature of Member-in-Charge

[Signature]
Signature of Member-in-Charge

Signature of Member-in-Charge



Sharon T. Most
NOTARY PUBLIC STATE OF NEW JERSEY
COMMISSION EXPIRES 8/28/2016

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. 104, 2015

A RESOLUTION AUTHORIZING THE PURCHASE OF ELECTRICITY SUPPLY SERVICES
FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, the City of Linwood has determined to move forward with the EMEX Reverse Auction in order procure electricity for the City of Linwood; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") authorizes the purchase of electricity supply service for public use through the use of an online auction service;

WHEREAS, the City of Linwood will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at www.energymarketexchange.com; and

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS, the auction will be conducted pursuant to the Act;

NOW, THEREFORE, BE IT RESOLVED, that the Chief Financial Officer of the City of Linwood be and hereby is authorized to execute on behalf of the City of Linwood any electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction.

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 27th day of May, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 27th day of May, 2015.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

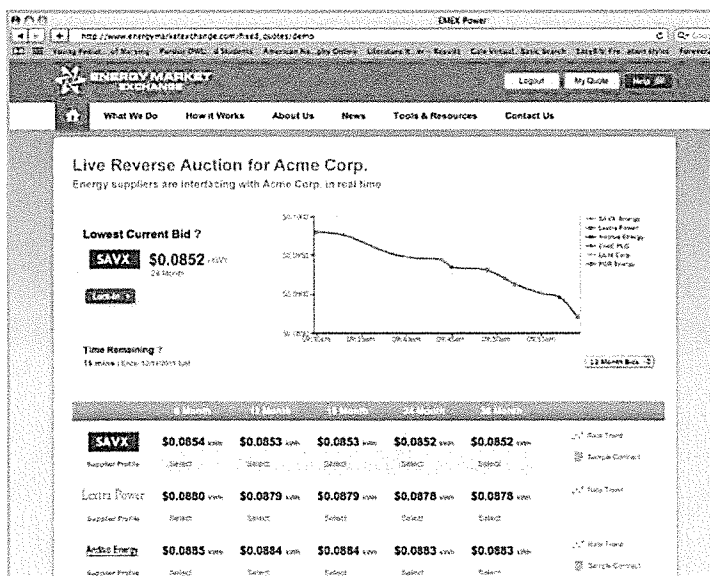
RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____



The EMEX Reverse Auction, from the Energy Market Exchange.

Now there is a simple, powerful, and completely transparent way for businesses and other organizations to procure competitive bids for electricity without using traditional brokers, RFPs or other time- and budget-consuming methods. It's the EMEX Reverse Auction, the innovative, real time, online auction that gives you the power to get your absolute best rate per kilowatt hour.



Save time

Researching, comparing and getting bids from a variety of suppliers, and making them available for review by all stakeholders, takes valuable time of staff that most organizations simply can't spare. That's why forward-thinking companies are turning to a new bidding mechanism, the online reverse auction, as a more efficient, effective and transparent method for competitive procurement. EMEX, from the Energy

Market Exchange, is the easiest-to-use reverse auction system available today.

Simple online system puts you in control

The EMEX Reverse Auction simplifies the task of energy procurement by uniquely combining an elegantly easy-to-use online interface with hands-on expertise from dedicated consultants. We help audit and project your electricity expenses, set the parameters for the auction, and review supplier contract terms to make certain that all bidders meet your predetermined specifications. This customized approach gives you complete control and more easily enables you to pre-qualify suppliers.

Realize significant savings – up to 30%

The result is a highly-tailored, highly-competitive and thoroughly transparent auction. With participating suppliers able to track their competition's latest offer in real time, we create an environment for exceptionally aggressive bidding, which can result in significant savings for EMEX users – up to 30%!

There's no cost to find your lowest rate

Best of all, you'll never get a bill from EMEX. The pre- and post-auction consulting is free. Setting up the auction and using the system is free. And utilizing the EMEX Reverse Auction takes only a fraction of the staff time required by traditional methods. There is no financial risk, as you are not even obligated to accept a bid once the auction is complete. When a bid is accepted and a contract signed, we do get paid – through the supplier.



Get your best energy rate in five simple steps.

1. Register with EMEX

Instead of having to create extensive documents, review and compare multiple replies over an extended period, and devote countless hours of staff time to the process, you can register with EMEX online and let us take it from there. The process requires very little of your time, and no financial investment at all.

2. Consult with EMEX energy experts

While you may choose to register and set up your auction completely on your own, EMEX also provides expert consultants to assist you, at no charge. We help you audit past use, forecast future demand, create a bidding profile for suppliers, and establish a reserve rate with which to begin the auction. We also review supplier contract terms ahead of the auction to "pre-qualify" all competitors according to your predetermined specifications.

3. Schedule your online auction

EMEX reverse auctions are held at a set time, which you determine. This ensures the availability and participation of the greatest number of leading energy suppliers, and creates a reliably prompt timeline for completing the process.

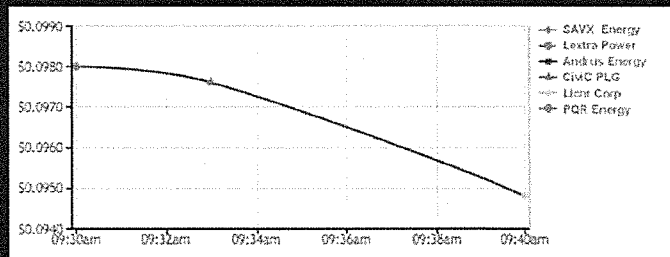
4. Watch energy suppliers compete

Auctions occur within a compact time window, as short as 30 minutes, providing efficiency and creating a beneficial "environment of urgency." You can watch in real time as suppliers vie to outdo each other. Bidders also have a real time view of the proceedings, inspiring an atmosphere of active competitiveness not unlike that of a classic trading floor. The spirited bidding this produces can result

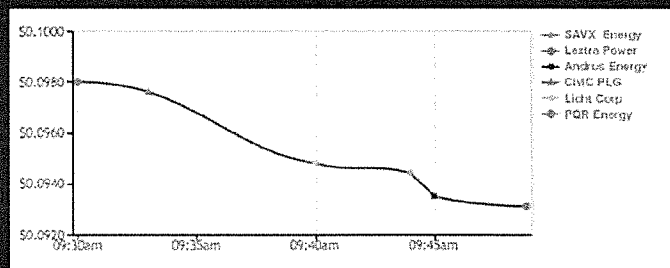
in dramatic rate lowering – and it is a spirit inherently lacking in other procurement methods which force participants to bid blind.

5. Sign a contract for the lowest bid

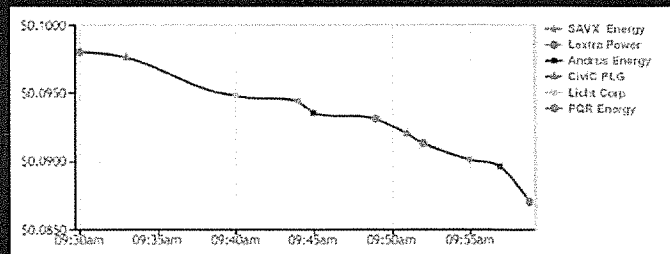
You may accept and sign the bid of your choice immediately online, via e-signature, or lock-in the bid for final review and acceptance later.



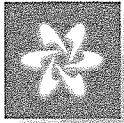
The bidding starts at your predetermined reserve.



Bids are tracked by supplier and exact time.



Bidding typically intensifies, to your benefit, near the end.



Satisfy the most demanding stakeholders.

Given today's challenging environment, with managers subject to a higher standard of accountability (and the intense scrutiny that comes with it), the more transparent and accessible a procurement process is, the better.

Full transparency in process

EMEX reverse auctions take place in real time. You and other key stakeholders can watch every bid and counterbid as they occur. Each participating supplier, equipped with their own special portal, watches exactly the same screens as they track and chart every bid, moment by moment. The result is a clear, level playing field with a clear, step-by-step digital record of events that you can easily make available for review.

Full accessibility, from virtually anywhere

Because EMEX is a browser-based online service, it is accessible to Internet-equipped devices. That includes desktop and laptop computers, electronic tablets and even the ever-present smartphone – which means you can include any stakeholder from practically any location.

Access to leading energy suppliers

As a decision-maker in the energy procurement process, you are responsible for securing the best overall value for your energy dollar. In short, you need to find the best combination of rate and reliability. With EMEX, you get access to many leading regional and national electricity providers, so you can rest assured that the great rate you lock-in will be accompanied by a proven record of consistency and service.

Find out exactly how much an EMEX reverse auction can save you. Call the number below and speak to a consultant today:

877 236 9310



RESOLUTION No. 105, 2015

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 2015 in the sum of \$190,000.00, which is now available from the NJ DOT Grant Woodlynne Blvd Improvements;

BE IT FURTHER RESOLVED, that the like sum of \$190,000.00 is hereby appropriated under the caption NJ DOT Grant Woodlynne Blvd Improvements;

BE IT FURTHER RESOLVED, that the above is the result of a grant received from the New Jersey Department of Transportation.

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 27th day of May, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 27th day of May, 2015.

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 City of Linwood

I hereby certify the City of Linwood has realized or is in receipt of written notification of the state or federal monies cited in the following resolution, which meets all statutory requirements and will be included in the 2015 municipal budget.
Name of Municipality Year

City Clerk
Signature, Chief Financial Officer

Resolution Number: 105-2015

Date of Adoption: 5-27-2015

Revenue Title: NJ DOT Grant Woodlynne Blvd Improvements Amount: \$ 190,000.00

Appropriation Title: NJ DOT Grant Woodlynne Blvd Improvements Amount: \$ 190,000.00

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. : _____



State of New Jersey

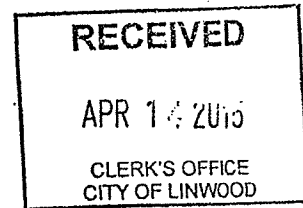
DEPARTMENT OF TRANSPORTATION
P.O. Box 600
Trenton, New Jersey 08625-0600

CHRIS CHRISTIE
Governor
KIM GUADAGNO
Lt. Governor

JAMIE FOX
Commissioner

April 10, 2015

The Honorable Richard L. DePamphilis, 3rd
Mayor, Linwood City
400 Poplar Avenue
Linwood, NJ 08221



Dear Mayor DePamphilis:

I am pleased to inform you that your community has been selected to receive funding from the New Jersey Department of Transportation's (NJDOT) Fiscal Year 2015 Municipal Aid Program for Woodlynne Boulevard Roadway Improvements in the amount of \$190,000.00.

NJDOT's Municipal Aid Program is a very competitive program. This year the Department received 630 applications requesting more than \$253 million. There is \$78.75 million available in funds from the Transportation Trust Fund (TTF).

NJDOT is committed to providing statewide assistance for local governments for improvements to and preservation of the local transportation network. The completion of your project will help achieve this goal and pursue a transportation strategy that provides mobility through managing the local roadway system.

Should you have any questions regarding your grant, please contact the NJDOT Local Aid District Office in your area.

District 1 - Mt. Arlington - 973-601-6700
District 2 - Newark - 973-877-1500

District 3 - Trenton - 609-530-5271
District 4 - Cherry Hill - 856-486-6618

Again, thank you for your support of this program and good luck with your project.

Sincerely,

[Handwritten signature of Jamie Fox]

Jamie Fox
Commissioner

c: Municipal Clerk
Municipal Engineer

RESOLUTION No. 106, 2015

A RESOLUTION AUTHORIZING THE REFUND OF A TAX OVERPAYMENT

WHEREAS, certain owners of properties situate in the tax district of the City of Linwood have paid their 2015 2nd quarter property taxes in accordance with the provisions of the Statute so made and provided; and

WHEREAS, overpayments on the 2015 2nd quarter property taxes due to Homestead Rebate Credit and duplicate payments have occurred in the total amount of \$4,050.76, as set forth on the list attached hereto and made part hereof;

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 each of the specified property owners in the respective amounts as set forth in the attached list, which amounts equal \$4,050.76, the total amount of the overpayments, as set forth on the attached list, in order to refund monies representing overpayment of taxes to each of said property owners.

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 27th day of May, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 27th day of May, 2015.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

Corelogic 1 CoreLogic Drive Westlake, TX 76262 USA	\$1,179.31
Trident Land Transfer 3 Executive Plaza, Suite 100 Cherry Hill, NJ 08002	\$1,422.40
Jane Nolan 301 Shore Road Linwood, NJ 08221	\$856.78
Millicent Mossman 512 W Davis Ave. Linwood, NJ 08221	\$578.44
Wells Fargo Real Estate Tax Services MAC X2031-02C 1 Home Campus Des Moines, IA 50328	\$13.83

RESOLUTION No. 107, 2015

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 2015 in the sum of \$18,083.58, which is now available from the 2015 Clean Communities Grant;

BE IT FURTHER RESOLVED, that the like sum of \$18,083.58 is hereby appropriated under the caption 2015 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 27th day of May, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 27th day of May, 2015.

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

Clerk's Signature

I hereby certify the

Name of Municipality

has realized or is in receipt of written notification of the state or federal monies cited in the following resolution, which meets all statutory requirements and will be included in the

2015 municipal budget.

Arthur A. [Signature]
Signature, Chief Financial Officer

Resolution Number:

107-2015

Date of Adoption:

05-27-15

Revenue Title:

2015 Clean Communities Grant

Amount:

\$ 18,083.58

Appropriation Title:

2015 Clean Communities Grant

Amount:

\$ 18,083.58

Local Match - Source:

[Redacted]

Amount:

\$ [Redacted]

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

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Doc. No.: _____

RESOLUTION No. 108, 2015

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

WHEREAS, the Alcove Center for Grieving Children and Families has requested permission for one temporary banner, measuring 43'x3', advertising their ice cream festival for July 19 at Memorial Park; and

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

WHEREAS, temporary signage needs approval by City Council; and

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

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

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

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

BE IT FURTHER RESOLVED, that the banner shall be permitted for a period of ten days beginning on July 8, 2015 and ending on July 20, 2015.

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 27th day of May, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 27th day of May, 2015.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

ALL-U-CAN-EAT ICE CREAM FESTIVAL
SUNDAY, JULY 13TH 12-6PM
ALL WARS MEMORIAL PARK, LINWOOD



43 ft

3ft

2015 Text:

All-U-Can Eat Ice Cream Festival
Sunday, July 19 12-10pm
All Wars Memorial Park

- Wind Slits
- Double Sided
- Reinforced Corners
- Grommets
- Hems



Dennis Levinson
County Executive

Atlantic County

Department of Regional Planning and Development

May 12, 2015

John Peterson
Department Head

Division of Planning
609/645-5898 FAX: 609/645-5836
TDD: 348-5551

Division of Engineering
609/645-5898 FAX: 609/645-5964

Office of GIS

Mindy Shemtov, LCSW, Exec., Dir.
The Alcove Center
376 Tilton Road – Rear
Northfield, NJ 08225

RE: PERMIT FOR HANGING BANNER ACROSS A COUNTY ROAD

Dear Ms. Shemtov:

We have received your completed application, indemnification agreement and certificate of insurance. Your application to install a banner **across Shore Road (CR. 585) at Maple Avenue, Linwood** sponsored by the **The Alcove for Grieving Children and Families** is hereby approved. According to your application, **the banner is to be displayed from July 8, 2015 to July 20, 2015** is hereby approved.

The applying organization or municipality must comply with all conditions shown on the application as approved by the County Engineer. We further remind you that 2-way traffic must be maintained at all times during installation and removal of the banner(s). All traffic control devices shall conform to the standards of the US Department of Transportation, Federal Highway authority, **MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES**.

If you need further information, please call my office at 645-5898.

Very truly yours,

Mark V. Shourds
County Engineer

c: John Peterson, Dept. Head/Regional Planning & Development
William Reinert, Dept. Head Public Works
Anthony Pagano, Asst. County Counsel
Sharon Jordan, Clerk



P.O. Box 719 • New Road and Dolphin Avenue • Northfield, New Jersey 08225-0719

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Atlantic County is an Equal Opportunity Employer



Resolution

City of Linwood, New Jersey

No. 109, 2015

A RESOLUTION HONORING SAMANTHA BLAIRE REYNOLDS

WHEREAS, Samantha Reynolds is a resident of the City of Linwood and has been selected as Miss Linwood 2015; and

WHEREAS, Samantha Reynolds attends Mainland Regional High School where she is a member of the National Honors Society, Fall Cheerleading, Interact Club, Dance Club, and Ambassador's Club; and

WHEREAS, Samantha Reynolds has devoted much of her time to community service volunteering at Gilda's Club of South Jersey and for the American Cancer Society's Relay for Life; and

WHEREAS, Samantha Reynolds has brought substantial recognition to herself, her family, her school and her community with regard to her endeavors and achievements;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Common Council of the City of Linwood on behalf of all of the citizens of Linwood, congratulate, acknowledge and commend Samantha Reynolds for her achievements in the City of Linwood and specifically as Miss Linwood 2015.

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 27th day of May 2015.

Richard L. DePamphilis, III, Mayor

Elliot C. Beinfest

Stacy DeDomenicis

Todd Gordon

Brian Heun

Darren Matik

Ralph A. Paolone

Timothy W. Tighe, Council President

Joseph L. Youngblood, Jr., City Solicitor

Leigh Ann Napoli, Municipal Clerk

