LINWOOD COMMON COUNCIL CAUCUS AGENDA November 9, 2022 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 Mrs. DeDomenicis Mr. Michael | Mrs. Albright Mr. Ford Mr. Paolone | Mrs. Byrnes Mr. Levinson |
|----|--|---|--|-----------------------------------|
| | Professionals: | Mr. Youngblood | Mr. Polistina | Mrs. Napoli |
| 2. | Approval of Minute | es Without Formal Read | ing | |
| 3. | Mayor's Report A. Planning Board | ł appointment | | |
| 4. | Councilwoman Alb A. Planning, Engin | oright neering, & Developmen | t | |
| 5. | B. Revenue & Fin 1. Resolution a | Services amending the Salary Res nance authorizing budget appro | solution for the Park Dire opriation transfers tax overpayment for 212 | |
| 6. | Councilwoman DeD A. Public Works 1. Honorary F | Domenicis Resolution for John D. S | howell, Jr. | |
| 7. | 1. Ordinance ar | eering, & Development mending Chapter 221 Se authorizing a change ord | | leaning for 2022 Video Inspection |
| 8. | Councilman Levinso A. Revenue & Fin | | | |
| 9. | Councilman Michae A. Public Safety | e l | | |
| 10 | A. Administration 1. Resolution a | l | ingo License to Our Lad | y of Sorrows |
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11. Solicitor's Report

LINWOOD COMMON COUNCIL AGENDA OF REGULAR MEETING November 9, 2022

CALL TO ORDER

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

FLAG SALUTE:

Councilman Todd Michael

ROLL CALL

APPROVAL OF MINUTES WITHOUT FORMAL READING

RESOLUTIONS

166-2022 A Resolution honoring John D. Showell, Jr.

171-2022 A Resolution authorizing 2022 Budget Appropriation transfers

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.

| <u> • • • • • • • • • • • • • • • • • • •</u> | |
|---|---|
| 167-2022 | A Resolution authorizing the refund of a tax overpayment made by Robert |
| | Merrifield, Jr. for Block 99 Lot 6, 212 W. Jefferson Avenue |
| 168-2022 | A Resolution amending Resolution No. 46, 2022, A Resolution establishing |
| | salaries for non-contractual employees of the City of Linwood for 2022 |
| 169-2022 | A Resolution authorizing the issuance of a Raffle License, #2023-01, to Our |
| | Lady of Sorrows |
| 170-2022 | A Resolution authorizing the issuance of a Bingo License, #2023-01, to Our |
| | Lady of Sorrows |
| 172-2022 | A Resolution approving Change Order No. 1 with American Pipe Cleaning, LLC |
| | with regard to the 2022 Video Inspection and Main Cleaning |
| | |

APPROVAL OF BILL LIST: \$1,307,971.31

MEETING OPEN TO THE PUBLIC

FINAL REMARKS BY MAYOR AND COUNCIL

ADJOURNMENT



A RESOLUTION HONORING JOHN D. SHOWELL, JR.

WHEREAS, JOHN (DANNY) SHOWELL, JR. is an Equipment Operator for the Linwood Public Works Department; and

WHEREAS, DANNY has been employed by the City of Linwood for twenty-five years, having commenced employment on October 27, 1997; and

WHEREAS, DANNY's employment has been characterized by hard work, devotion and dedication to the City of Linwood and its residents for the benefit of the community; and

WHEREAS, for the past twenty-five years, DANNY has served the City of Linwood and its residents with great distinction, devotion, and integrity;

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, thank, acknowledge and commend JOHN D. SHOWELL, JR. for his twenty-five years of exemplary and dedicated service to the City of Linwood and its residents.

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 9th day of November 2022

Darren Matik, Mayor

Blair Albright

Stacy DeDomenicis

Eric Ford

Matt Levinson

Joseph L. Youngblood, Jr., City Solicitor

Todd Michael

Leigh Ann Napoli, Municipal Clerk

Ralph A. Paolone, Council President

RESOLUTION No. 171, 2022

A RESOLUTION AUTHORIZING 2022 BUDGET APPROPRIATION TRANSFERS

WHEREAS, Budget transfers are permitted between budget appropriations as per $N.J.S.A.\ 40A:\ 4-58$ during the last two months of the year,

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood, Atlantic County and State of New Jersey that the list of 2022 Budget transfers be and the same are hereby approved.

BE IT FURTHER RESOLVED, that the Treasurer's Office shall be authorized to make further budget transfers if needed before December 31, 2022.

| Appropriation | From | To |
|--------------------------|-----------|-----------|
| Tax Assessor O/E | 1.00 | |
| Emergency Management O/E | 1.00 | |
| Legal O/E | 45,251.00 | |
| Recreation O/E | 1,505.00 | |
| ACUA Share of Costs O/E | | 1.00 |
| Electric O/E | | 5,000.00 |
| Street Lighting O/E | | 5,000.00 |
| Telephone O/E | | 5,000.00 |
| Natural Gas O/E | | 5,000.00 |
| Water & Sewer O/E | | 2,000.00 |
| Gasoline O/E | | 5,000.00 |
| Fire Hydrant Service O/E | | 3,000.00 |
| Tax Assessor S/W | | 1.00 |
| Emergency Management S/W | | 1.00 |
| Public Works S/W | | 15,250.00 |
| Recreation S/W | | 1,505.00 |
| Totals: | 46,758.00 | 46,758.00 |

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 9th day of November, 2022.

| | LEIGH ANN NAPOLI, RMC, MUNICIPAL CLER | ł۶ |
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| | | |
| | DARREN MATIK, MAYOR | |
| APPROVED: | | |

RESOLUTION No. 167, 2022

A RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENT MADE BY ROBERT MERRIFIELD, JR. BLOCK 99 LOT 6, 212 W. JEFFRSON AVENUE

WHEREAS, ROBERT & LILLIAN MERRIFIELD, JR. were the previous owners of Block 99 Lot 6 Located at 212 W. Jefferson Avenue in the taxing district of the City of Linwood; and

WHEREAS, an automatic withdrawal on the 2024 4th quarter property taxes was processed on behalf of Mr. Merrifield; and

WHEREAS, property at 212 W. Jefferson Avenue was sold by Mr. Merrifield and a new deed recorded on August 29, 2022 to D.R. Horton Inc.; and

WHEREAS, Mr. Merrifield is no longer the owner of record and has requested the refund of the 2024 4th quarter taxes in the amount of \$1,031.82 for the property taxes paid;

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 Estate of Robert S. Merrifield Jr., Rob Merrifield, Executor, 16 Warren Manor Court, Cockeysville, MD 21030 in the amount of \$1,031.82 which represents the amount of the overpayment to 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 9th day of November, 2022.

| | LEIGH | ANN | NAPOLI, | RMC, | MUNICIPAL | CLERK |
|-----------|--------|-------|----------|------|-----------|-------|
| | | | | | | |
| | DARREI | N MA' | TIK, MAY | OR | | |
| APPROVED: | | | | | | |

Silvia Washington

From:

Verizon <rob.merrifield@verizon.net>

Sent:

Thursday, November 3, 2022 10:17 AM

To:

swashington@linwoodcity.org

Cc:

rob.merrifield@verizon.net

Subject:

Re: 212 W Jefferson Ave, Linwood - Property Tax Refund

Hi Sliva,

Our family was the previous owner of 212 W. Jefferson Ave, Linwood. The property was sold / closed on 8/16/22.

Per review of the bank account, the City of Linwood withdrew \$1,031.82 on 11/1/22 for property taxes in error. The property taxes should be billed / paid to the new owners, D. R. Horton: 2040 Briggs Rd, Mt. Laurel, NJ.

Please refund the \$1,031.82 to:

Estate of Robert S. Merrifield Jr. Rob Merrifield - Executor 16 Warren Manor Ct. Cockeysville, MD. 21030

443.465.2433

Thank you for your assistance. Rob

Sent from my iPhone

| | BLQ: Name: | 99. MERRIFIE | 6. ELD, JR ROBER | T & LILLIAN | | | | ar: 2022 to 7 on: 212 W JE | | | |
|------------------|-----------------------------|-----------------|---------------------------------------|-----------------------|------|---------------------------------------|----|---------------------------------------|---------------------------------------|----------|----------------------|
| Tax \ Origina | al Bi ⁻ Payme | lled: | Qtr 1 1,020.50 1,020.50 0.00 | Qtr 1,020 1,020 | .50 | Qtr 3 1,045.40 1,045.40 0.00 | | Qtr 4 1,031.82 1,031.82 0.00 | Total 4,118.22 4,118.22 0.00 | | |
| Date | Qti | Type Descri | Code iption | Check No | Mthd | Reference | | Batch Id | Principal | Interest | 2022 Prin Balance |
| 02/01/2 | 22 : | Ori L Paymer | iginal Billed | | CK . | 13621 | 73 | ACHTAX1Q | 4,118.22 1,020.50 | 0.00 | 4,118.22 3,097.72 |
| 05/02/2 | 22 | 2 Paymer | | | CK | 13893 | 84 | ACHTAX2Q | 1,020.50 | 0.00 | 2,077.22 |
| 08/01/2 | 22 | 3 Paymer | | | CK | 14193 | 85 | ACHTAX3Q | 1,045.40 | 0.00 | 1,031.82 |
| 11/01/7 | 22 | 4 Paymer | *** | | CK | 14511 | 90 | 4QACHTAX | 1,031.82 | 0.00 | 0.00 |

Total Principal Balance for Tax Years in Range: _______0.00



Atlantic County Document Summary Sheet

ATLANTIC COUNTY CLERK **5901 MAIN ST** MAYS LANDING, NJ 08330 Surety Title Company, LLC 11 Eves Drive, Suite 150 Marlton, NJ 08053 138512CD-01

Return Name and Address

INST \$ 2022044778 RECD 08/29/2022 VOL 15293 RCPT \$ 1678345 RECD BY BW (5 PGS) CON \$160,000.00 RTF \$667.00 JOSEPH J. GIRALD, COUNTY CLERK ATLANTIC COUNTY, NJ

Official Use Only Surety Title Company, LLC **Submitting Company** Document Date (mm/dd/yyyy) 8/16/2022 Deed Document Type No. of Pages of the Original Signed Document 5 (Including the cover sheet) \$160,000.00 Consideration Amount (if applicable) Last Name First Name Middle Initial Suffix) Name(s) Address (Optional) (or Company Name as written) First Party Merrifeld, Robert S. Jr. (Grantor or Mortgagor or Merrifield, Robert Stark Jr. Assignor) Merrifield, Robert S. III, Executor (Enter up to five names) Last Name First Name Middle Initial Suffix) Name(s) Address (Optional) (or Company Name as written) Second Party D.R. Horton, Inc. - New Jersey (Grantee or Mortgagee or Assignee) (Enter up to five names) Municipality Block Lot Qualifier **Property Address** Linwood City 99 212 W Jefferson Avenue Parcel Information Linwood, NJ 08221 (Enter up to three entries) Book Type Book **Beginning Page** Instrument No. Recorded/File Date Reference Information (Enter up to three entries) *DO NOT REMOVE THIS PAGE*

DOCUMENT SUMMARY SHEET (COVER SHEET) IS PART OF ATLANTIC COUNTY FILING RECORD, RETAIN THIS PAGE FOR FUTURE REFERENCE.

RESOLUTION No. 168, 2022

A RESOLUTION AMENDING RESOLUTION NO. 46 OF 2022, A RESOLUTION ESTABLISHING SALARIES FOR NON-CONTRACTUAL EMPLOYEES OF THE CITY OF LINWOOD FOR 2022

WHEREAS, the Common Council of the City of Linwood adopted Resolution No. 46 of 2022 establishing salaries for non-contractual employees of the City of Linwood for calendar year 2022 on February 9, 2022; and

WHEREAS, the Common Council of the City of Linwood is desirous of amending said Resolution to amend the title of Part-Time Memorial Park Director to Park Director; and

WHEREAS, the Common Council of the City of Linwood is desirous of amending said Resolution to amend the salary of the Part-Time Park Director to \$15,636/annum;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood that the title and salary of the Part-Time Memorial Park Director is hereby amended to Park Director at \$15,636/annum.

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 9th day of November, 2022.

| | LEIGH | ANN | NAPOLI, | RMC, | MUNICIPAL | CLERK |
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| APPROVED: | DARKE | MM MA | TIK, MAY | OR | | |
| | | | | | | |

RESOLUTION No. 169, 2022

A RESOLUTION AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE, #2023-01, TO OUR LADY OF SORROWS CHURCH

WHEREAS, Our Lady of Sorrows Church has applied for a Raffle License, to conduct games January 6, 2023 through December 15, 2023; and

WHEREAS, Our Lady of Sorrows Church 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 257-1-14250;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood that a Raffle License be issued to Our Lady of Sorrows Church 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 9th day of November, 2022.

| | LEIGH ANN NAPOLI, RMC, MUNICIPAL | CLERK |
|---------|----------------------------------|-------|
| | | |
| | DARREN MATIK, MAYOR | |
| PROVED: | | |

RESOLUTION No. 170, 2022

A RESOLUTION AUTHORIZING THE ISSUANCE OF A BINGO LICENSE, #2023-01, TO OUR LADY OF SORROWS CHURCH

WHEREAS, Our Lady of Sorrows Church has applied for a Bingo License, to conduct games January 6, 13, 20, 27, 2023, February 3, 10, 17, 24, 2023, March 3, 17, 24, 2023, April 14, 21, 28, 2023, May 5, 12, 19, 26, 2023, June 2, 9, 16, 23, 30, 2023, July 7, 14, 21, 28, 2023, August 4, 11, 18, 25, 2023, September 1, 8, 15, 22, 29, 2023, October 6, 13, 20, 27, 2023, November 3, 10, 2023, and December 1, 8, 15, 2023; and

WHEREAS, Our Lady of Sorrows Church 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 257-1-14250;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood that a Bingo License be issued to Our Lady of Sorrows Church 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 9th day of November, 2022.

| LEIGH ANN NAPOLI, RMC, MUNICIPAL CLER | K |
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| DARREN MATIK, MAYOR | |

RESOLUTION No. 172, 2022

- A RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH AMERICAN PIPE CLEANING, LLC WITH REGARD TO THE 2022 VIDEO INSPECTION AND MAIN CLEANING
- WHEREAS, Change Order NO. 1 with American Pipe Cleaning, LLC with regard to the 2022 Video Inspection and Main Cleaning 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 \$4,200.00 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 American Pipe Cleaning, LLC regarding the 2022 Video Inspection and Main Cleaning 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 9th day of November, 2022.

| | LEIGH | ANN | NAPOLI, | RMC, | MUNICIPAL | CLERK |
|-----------|--------|------|-----------|------|-----------|-------|
| APPROVED: | DARREN | I MA | TIK, MAYO | OR | | |

CITY OF LINWOOD

Memo

To: Mayor and Members of Council

From: Anthony Strazzeri, CFO

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

Date: 11-07-2022

Re: Availability of Funds-Sewer Video Inspection and Main Cleaning Change Order #1

Pursuant to 40A: 4-57, I hereby certify that sufficient funds in the amount of \$4,200.00 are available under Ordinance #3-2020E Sewer Improvements. Funds will be encumbered to American Pipe Cleaning LLC PO Box 2043 Ocean, NJ 07712.

CONTRACT CHANGE ORDER

CON. ITEM NO.

APPROVED:

DATE

OWNER

| | CHANGE ORDER NO | 1 | | |
|-----------------------|--|--------------------------------|--------------------------|-----------|
| | DATE | 11-4-22 | | |
| | CONTRACT NO | 39 | | |
| | PROJECT DESCRIPTION | N2022 Video Inspection and N | √ain Cleaning | |
| | CONTRACT DATE | September 7, 2022 | | |
| | CONTRACTOR | American Pipe Cleaning, LL | .C. | |
| | REASON FOR CHANGE | ORDER: Oakcrest Avenue storme | lrain video | |
| CON. QUANTITY TEM NO. | DESCRIPTIO | ON UNIT PRICE | EXTE | NSION |
| | | | Additions | Deletions |
| 1 LS | Oakcrest Avenue Sto Video and Clear | | \$4,200.00 | |
| | | | | |
| | | | 64 200 00 | |
| | | Subtotal Difference | \$4,200.00 \$4,200.00 | |
| ACCEPTED: | mar Duly | CONTRACT AMOUNT | \$ | 34,965.75 |
| CONTRACTOR | DATE DATE | PREVIOUS CHANGE ORDERS | S \$ | 0.00 |
| APPROVAL RECOMME | ENDED: | THIS CHANGE ORDER 1 | \$ | 4,200.00 |
| POLISTINA & ASSOCIA | ATES DATE | TOTAL CHANGE ORDERS TO DATE | \$ | 4,200.00 |

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

| POLISTINA & ASSOCIATES | PAGE NO. 2 OF | 3 | | | | |
|--|--|-------------|--|--|--|--|
| CONSULTING ENGINEERS | APPLICATION | NO. 1 | | | | |
| EGG HARBOR TOWNSHIP, NEW JERSEY | PA# 7501.41 | | | | | |
| CITY OF LINWOOD | DATE 11/4/2022 | 2 | | | | |
| CONTRACTOR'S APPLICATION AND CERTIFICATION FOR PAYMENT UNDER CONTRACT WITH | | | | | | |
| AMERICAN PIPE CLEANING, LLC SEPTEMBER 7, 2022 | | | | | | |
| CONTRACT NO. 39 - 2022 SANITARY SEWER VIDEO INSPECTION AND MAIN CLEANING | CONTRACT NO. 39 - 2022 SANITARY SEWER VIDEO INSPECTION AND MAIN CLEANING | | | | | |
| Total Amount of Original Contract | | | | | | |
| Total Amount of Work Completed to Date | | \$29,570.30 | | | | |
| Less 2% Retainage | | \$591.41 | | | | |
| Less Previous Payment | | | | | | |
| Total Amount Due This APPLICATION NO. 1 | | \$28,978.89 | | | | |

CERTIFICATION OF CONTRACTOR

I Certify that all items, units, quantities, and prices of work and material shown in this Application for Payment are correct; that all work has been performed and materials supplied in full accordance with the terms of the contract documents between the City of Linwood and American Pipe Cleaning, LLC dated

September 7, 2022 and all authorized changes thereto; that the foregoing is a true and correct statement of the contract up to and including the last day of the period covered by this application, and that no part of the stated amount due has been received.

| BY: Edend Cllewich | · | 11/2/22 |
|-------------------------|----------|---------|
| AMERICAN PIPE CLEANING, | LLC | DATE |
| RECOMMENDED: | <u> </u> | |
| POLISTINA & ASSOCIATES | | DATE |
| THE CITY OF LINWOOD | | DATE |
| THE CITT OF EIN WOOD | | DATE |

PAGE 3 OF 3 APPLICATION NO. 1 PA# 7501,41

MONTHLY PROGRESS REPORT

| UNDER CONSTRUCTION BY: | AMERICAN PIPE CLEANING, LLC |
|--|--|
| | (Contractor) |
| FOR: | THE CITY OF LINWOOD |
| | (Client) |
| WORK INCLUDED IN THIS PROGRESS The Contractor has completed approximatel contract limits. | REPORT: by 90% of the cleaning, jetting and video inspection of the sanitary sewer mains located within the |
| 2 <u>CONDITIONS OF THE WORK;</u> Conditions of the work have been satisfacto | ry. |
| APPLICATION OF THE AMOUNT AND THE WORK TO DATE UNDER THIS CO The Contractor has completed work on the due to the Contractor under Application No | NTRACT: contract valued at \$29,570.30 less 2% retainage. The amount |
| | |
| | |
| | |
| | SUBMITTED BY: |
| | Polistina & Associates |