

**LINWOOD COMMON COUNCIL
CAUCUS AGENDA
October 14, 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
5. Councilwoman DeDomenicis
 - A. Public Works
6. Councilman Gordon
 - A. Engineering
 1. Resolutions authorizing grant applications to NJDOT for the bike path extension project, phase 2, and for the resurfacing of Hamilton, Adams, & Grant Avenues
7. Councilman Heun
8. Councilman Matik
 - A. Public Safety
9. Councilman Paolone
 - A. Revenue & Finance
 1. Resolution authorizing the cancellation of taxes for Block 1 Lot 29.01 (Wimberg Funeral Home) New Road (Rear) due to a consolidation
10. Council President Tighe
 - A. Administration
 1. Bamboo
 2. Resolution authorizing a Raffle License for the Mainland Baseball Booster Club
 - B. Planning & Development
 1. Phone system
 2. Fence on bike path in front of Seaview School
11. Mr. Youngblood
 - A. A Resolution authorizing Escrow Fees with regard to Mount Laurel Litigation

**LINWOOD COMMON COUNCIL
AGENDA OF REGULAR MEETING
October 14, 2015**

CALL TO ORDER

FLAG SALUTE Councilman Todd Gordon

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

ROLL CALL

APPROVAL OF MINUTES WITHOUT FORMAL READING

RESOLUTIONS WITHIN CONSENT AGENDA

All matters listed under item, **Consent** Agenda, are considered to be routine by City Council, and will be enacted by one motion in the form listed. Any items requiring expenditure are supported by a Certification of Availability of Funds and any item requiring discussion will be removed from the Consent Agenda and discussed separately. All Consent Agenda items will be reflected in full in the minutes.

- | | |
|-----------------|---|
| 148-2015 | A Resolution authorizing the cancellation of property taxes for Block 1, Lot 29.01, Wimberg Funeral Home located at New Road (Rear), in the tax district of the City of Linwood |
| 149-2015 | A Resolution authorizing the approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Linwood Bike Path Extension – Phase 2 project |
| 150-2015 | A Resolution authorizing the approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Resurfacing of Hamilton, Adams, and Grant Avenues project |
| 151-2015 | A Resolution authorizing the issuance of a Raffle License, #2015-12, to the Mainland Baseball Booster Club |
| 152-2015 | A Resolution authorizing the payment of the sum of Two Thousand Dollars into a Special Escrow Account for payment of Special Master Fees and Professional Fees related to the Mount Laurel Litigation |

APPROVAL OF BILL LIST: \$411,572.81

MEETING OPEN TO THE PUBLIC

FINAL REMARKS BY MAYOR AND COUNCIL

ADJOURNMENT

RESOLUTION No. 148, 2015

A RESOLUTION AUTHORIZING THE CANCELLATION OF PROPERTY TAXES FOR BLOCK 1, LOT 29.01, LOCATED AT NEW ROAD (REAR), IN THE TAX DISTRICT OF THE CITY OF LINWOOD

WHEREAS, George H Wimberg Funeral Home, is the owner of Block 1, Lot 29.01 located at NEW ROAD (Rear), in the City of Linwood; and

WHEREAS, a consolidation was completed on Block 1, Lot 29.01 located at NEW ROAD (Rear) and Block 1, Lot 29.02 located 1707 New Road which will generate an added assessment billing for 2015; and

WHEREAS, the assessment for Block 1, Lot 29.01 located at NEW ROAD (Rear) was deleted off of the Tax Assessor MODIV records before the added assessment billing was complete; and

WHEREAS, the 2015 taxes in the amount of \$4002.23 for Block 1, Lot 29.01 located at NEW ROAD (Rear) must be canceled;

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Linwood, that the Tax Collector of the City of Linwood be and is hereby authorized, empowered and directed cancel the 2015 taxes in the amount of \$4002.23 for Block 1, Lot 29.01 located at NEW ROAD (Rear).

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 October, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 14th day of October, 2015.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

City of Linwood
Resolution No. 149, 2015

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Linwood Bike Path Extension - Phase 2 project.

NOW, THEREFORE, BE IT RESOLVED that Council of the City of Linwood formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as BIKE-2016-Linwood City-00042 to the New Jersey Department of Transportation on behalf of City of Linwood.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of City of Linwood and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council
On this 14 day of October, 2015

Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

(Clerk)

(Presiding Officer)

City of Linwood
Resolution No. 150, 2015

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Resurfacing of Hamilton, Adams, and Grant Avenues project.

NOW, THEREFORE, BE IT RESOLVED that Council of the City of Linwood formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2016-Linwood City-00534 to the New Jersey Department of Transportation on behalf of City of Linwood.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of City of Linwood and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council
On this 14 day of October, 2015

Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL _____
(Clerk) (Presiding Officer)

RESOLUTION No. 151, 2015

A RESOLUTION AUTHORIZING THE ISSUANCE OF A RAFFLE LICENSE, #2015-12,
TO THE MAINLAND BASEBALL BOOSTER CLUB

WHEREAS, The Mainland Baseball Booster Club has applied for a Raffle License, to conduct games November 6, 2015; and

WHEREAS, The Mainland Baseball Booster Club 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 257-5-41114;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood that a Raffle License be issued to the Mainland Baseball Booster Club 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 14th day of October, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 14th day of October, 2015.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION No. 152, 2015

A RESOLUTION AUTHORIZING THE PAYMENT OF THE SUM OF TWO THOUSAND DOLLARS INTO A SPECIAL ESCROW ACCOUNT FOR PAYMENT OF SPECIAL MASTER FEES AND PROFESSIONAL FEES RELATED TO THE MOUNT LAUREL LITIGATION

WHEREAS, a Case Management Order was entered in the Mount Laurel litigation on September 10, 2015 by Judge Nelson C. Johnson, J.S.C.; and

WHEREAS, the aforesaid Order required certain municipalities, inclusive of the City of Linwood, to pay the sum of Two Thousand Dollars to be held in escrow by the firm of Fitzgerald & McGroarty, Mt. Laurel Litigation Escrow Account for payment of certain professional fees as directed and authorized by further Court Order; and

WHEREAS, the Common Council of the City of Linwood is desirous of complying with the terms and conditions of the aforesaid Order;

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 issue a draft of the City of Linwood in the amount of Two Thousand Dollars payable to Fitzgerald & McGroarty, Mt. Laurel Litigation Escrow Account in accordance with the terms and conditions of the Case Management Order entered by Judge Nelson C. Johnson, J.S.C. on September 10, 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 14th day of October, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 14th day of October, 2015.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____