

**LINWOOD COMMON COUNCIL
CAUCUS AGENDA
September 24, 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. Resolution awarding a Contract to Kline Construction for miscellaneous sewer and stormwater repair and rehabilitation
7. Councilman Heun
8. Councilman Matik
 - A. Public Safety
 1. EMS proposals
9. Councilman Paolone
 - A. Revenue & Finance
 1. Resolution appointing Kacey B. Johnson as Tax Collector
 2. Resolution authorizing an insertion of an item of revenue for a Comcast grant
 3. Best practices worksheet
 - B. Community Champions presentation
10. Council President Tighe
 - A. Administration
 1. Fire Department service charge
 2. Mosquito spraying
 - B. Planning & Development
11. Mr. Youngblood
 - A. Resolution authorizing an Amendment to the Shared Services Defense Agreement with Econsult Solutions, Inc.

**LINWOOD COMMON COUNCIL
AGENDA OF REGULAR MEETING
September 24, 2015**

CALL TO ORDER

FLAG SALUTE Councilwoman Stacy DeDomenicis

**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.

- 141-2015** A Resolution authorizing the City of Linwood to execute an amended Municipal Shared Services Defense Agreement with Econsult Solutions, Inc.
- 142-2015** A Resolution awarding the Contract to Kline Construction for Contract No. 8 – Miscellaneous Sanitary Sewer and Stormwater Repair and Rehabilitation
- 143-2015** A Resolution appointing Kacey B. Johnson as Tax Collector for the City of Linwood
- 144-2015** A Resolution requesting approval of Items of Revenue and Appropriation NJSA 40A:4-87 for a Comcast technology grant
- 145-2015** A Resolution rejecting proposals for Emergency Medical Services for the City of Linwood
- 146-2015** A Resolution changing the Caucus and Council meeting date of September 23, 2015 to September 24, 2015

APPROVAL OF BILL LIST: \$

MEETING OPEN TO THE PUBLIC

FINAL REMARKS BY MAYOR AND COUNCIL

ADJOURNMENT

RESOLUTION No. 141, 2015

A RESOLUTION AUTHORIZING THE CITY OF LINWOOD TO EXECUTE AN AMENDED MUNICIPAL SHARED SERVICES DEFENSE AGREEMENT WITH ECONSULT SOLUTIONS, INC.

WHEREAS, the Common Council of the City of Linwood entered into the Municipal Shared Services Defense Agreement ("MSSDA") for the purpose as set forth therein, which included retaining a common expert in the Declaratory Judgment action ("Litigation") that was filed in accordance with In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) ("Decision"); and

WHEREAS, the MSSDA identified Dr. Robert Burchell, a distinguished professor at Rutgers University, as the expert to be retained; and

WHEREAS, Dr. Burchell became ill and has been unable to complete the obligations under the Research Agreement as set forth in the MSSDA; and

WHEREAS, as a result, Rutgers University has exercised its right to terminate the Research Agreement as permitted under its terms; and

WHEREAS, the MSSDA requires modification to allow the members to retain one or more alternative experts, consultants and/or other professionals for the Litigation; and

WHEREAS, an Amendment to the MSSDA ("Amendment") has been prepared to effectuate the modification; and

WHEREAS, the Common Council of the City of Linwood recognizes that the Litigation requires immediate action and may require further expedited actions by its counsel determined to be necessary and appropriate; and

WHEREAS, the Common Council of the City of Linwood has determined that it is in the best interests of the citizens of Linwood to approve the Amendment, and/or to affirm and ratify the Amendment, and to authorize their designated counsel to take actions on behalf of the municipality with regard to the multiplicity of issues raised and associated with the continued implementation of the MSSDA;

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

1. The terms and conditions of the Amendment to MSSDA attached hereto are hereby approved, and/or ratified and confirmed.
2. The Mayor and City Clerk, be and are hereby authorized, empowered and directed to execute the aforesaid Amendment.

3. The Common Council of the City of Linwood hereby authorizes Jeffrey R. Surenian, Esq., to execute an agreement on behalf of Linwood with Econsult Solutions, Inc.

The Common Council of the City of Linwood hereby authorizes Jeffrey R. Surenian, Esq., to execute on behalf of Linwood with the approval of Linwood's designated counsel such other agreement(s) as are advisable to effectuate the purposes of the MSSDA as amended.

4. The Common Council of the City of Linwood further authorizes its designated counsel to approve such other changes to the MSSDA as may be necessary to effectuate its purposes, and to take action on behalf of the municipality with regard to the multiplicity of issues raised and associated with the implementation of the MSSDA provided that the action will not require the municipality to appropriate and commit any additional funding for the MSSDA.

In the event such changes and actions require the municipality to appropriate and commit any additional funding for the MSSDA, the City of Linwood shall only be responsible for such funding if it authorizes same.

5. If additional monies are needed to effectuate the intent and purpose of the MSSDA, no such services shall be authorized by designated counsel without further action from the City of Linwood.
6. 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 24th day of September, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 24th day of September, 2015.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

**AMENDMENT TO THE
MUNICIPAL SHARED SERVICES DEFENSE AGREEMENT**

This Amendment to the Municipal Shared Services Defense Agreement (“MSSDA”) previously entered into in by the Members of the MSSDA in or after June, 2015,

WHEREAS several municipalities have previously entered into a MSSDA authorizing the retention of Rutgers University and its Principal Investigator, Dr. Robert Burchell to perform certain tasks as outlined therein, including, without limitation, the development of a reasonable position consistent with applicable law as the means by which the fair share of municipalities may be determined; and

WHEREAS, Dr. Burchell had a serious health event on or about July 27, 2015 that has impeded the goal of the MG to obtain such a report; and

WHEREAS, more specifically, Rutgers University (hereinafter “Rutgers”) has indicated that Dr. Burchell is the only one at the University that could perform the work contemplated by the contract between the Municipal Group (“MG”) and Rutgers, dated July 2015 (hereinafter “Rutgers Agreement”); and

WHEREAS, as result of the foregoing, Rutgers is not able to complete the work required by the Rutgers Agreement; and

WHEREAS, on September 11, 2015, Rutgers sent the representative of the MG a letter terminating the Rutgers Agreement; and

WHEREAS, even before receipt of the termination letter, vigorous efforts have been made to find an expert that can perform the services that Rutgers is no longer able to provide; and

WHEREAS, it has been determined that Econsult Solutions, Inc. (“Econsult”) has the interest and capability to perform the services as expeditiously as possible; and

WHEREAS, it has been further determined that the MSSDA, as presently written, does not permit the MG to enter into an agreement with any other expert than Rutgers; and

WHEREAS, because of the foregoing, it has been determined that an amendment to the MSSDA is necessary to empower the MG to enter into an agreement with Econsult.

Now, therefore, in consideration of the mutual benefits that will be derived, the Members of the MG hereby agree as follows:

1. Section 1 of the MSSDA, titled "Purpose" is hereby amended as follows:

Section 1(b)-(d) shall be replaced with:

(b) collectively retain such experts and/or consultants, including but not limited to Econsult Solutions, Inc. as may be necessary,

(c) collectively work with experts or consultants that have been retained, including but not limited to Econsult, to conduct an analysis and report of the housing need for each region and the allocation of that need to the individual municipalities in the region;

(d) may elect, at the exclusive expense of any Member or group of Members, to rely upon and present such experts or consultants as a witness in the Litigation, including for any mediation, Alternative Dispute Resolution or other proceeding involving a determination of a Member's Affordable Housing Obligation;

2. Section 3 of the MMSDA titled "Retention of Burchell" is hereby amended and is titled as "Retention of Experts and/or Consultants." This section is amended to provide that the administrators of the MMSDA, shall retain such experts and/or consultants, including but not limited to Econsult, as may be necessary and to communicate with such experts and/or consultants in the method and manner as set forth.
3. Section 5, titled "Shared Costs" is hereby amended to provide that shared costs shall include payment to any expert or consultant, including but not limited to Econsult, and such other professionals, and/or common counsel, as shall be agreed upon by the Members in accordance with the terms and procedures of the MSSDA.
4. Section 6, titled "Expenses Not Covered by This Agreement" shall be amended to allow any member or group of Members of the MMSDA to retain Econsult or any other commonly retained expert and/or consultant for the purposes as set forth in the MSSDA; however, it shall be in accordance with the rate schedule as set forth in any agreement between the MSSDA and such expert and/or consultant; it shall not be based upon the rates as set forth for Dr. Burchell nor shall payment be made to Rutgers except to the extent that representatives of the MG may pay the remainder of the 70,000 in expense allocated for the provision of a final report in accordance with the underlying agreement and/or for the purposes of securing rights to information that otherwise would not be available. Any amounts in excess of the \$70,000 that may be needed to secure the right to use the underlying data that Rutgers has assembled may only be paid if authorized at a meeting held in accordance with paragraph 2 of the underlying agreement.
5. Section 7, titled "Liaison Counselor Committee" is hereby amended to allow Jeffrey R. Surenian, Esq. to pay an administrative assistant to administer this MSSDA and the consortium at a rate not to exceed \$70 per hour and to pay out of pocket expenses.

6. Section 11, titled "Common Interest" is amended by removing any reference to Dr. Burchell and shall refer to any expert and/or consultant, including but not limited to Econsult, that have been retained by the MSSDA.
7. Section 15, titled "Conflict of Interest" is amended by removing any reference to Dr. Burchell and shall refer to any expert and/or consultant, including but not limited to Econsult, that have been retained by the MSSDA.
8. Section 16, titled "Effective Date" is amended removing the reference to "Rutgers" and replacing it with "such experts and/or consultants, including but not limited to Econsult, that have been retained by the MSSDA
9. Section 17, titled "Subsequent Agreement" , shall be amended to include paragraph 17 c as follows: Since the Agreement between Econsult and the MG may not have been finalized at the point of execution of this amendment, the designated attorney for the municipality shall have 10 business days from receipt of the Econsult Agreement by electronic mail to withdraw from the consortium and secure a rebate of the 2,000 paid minus the pro rata share of all costs and expenses incurred to the date of such withdrawal.
10. All other provisions in the MSSDA that refer to or may be interpreted to relate or refer to dealings with Rutgers or Burchell are removed and amended to provide that the MSSDA permits the retaining of such experts and/or consultants, including but not limited to Econsult, as may be agreed upon by the Members in accordance with the terms and provisions of the MSSDA. All other terms and provisions remain unchanged and in effect.

IN WITNESS WHEREOF, the Members hereto, which may be by and through their appointed counsel, enter into this Agreement. Each person signing this Agreement represents and warrants that he or she has been duly authorized to enter into this Agreement by the company or entity on whose behalf it is indicated that the person is signing.

ATTEST:

, Clerk

By: _____
Mayor

RESOLUTION No. 142, 2015

A RESOLUTION AWARDING THE CONTRACT TO KLINE CONSTRUCTION FOR CONTRACT NO. 8 - MISCELLANEOUS SANITARY SEWER AND STORMWATER REPAIR AND REHABILITATION

WHEREAS, the City of Linwood received bids for Contract No. 8, Miscellaneous Sanitary Sewer and Stormwater Repair and Rehabilitation in the City of Linwood on Wednesday, September 16, 2015 at 10:00 a.m. prevailing time; and

WHEREAS, the bids submitted have been received, reviewed and a recommendation has been made with regard to same;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood that the Contract for Contract No. 8, Miscellaneous Sanitary Sewer and Stormwater Repair and Rehabilitation be and is hereby awarded to Kline Construction, 240 Waveland Avenue, Galloway, New Jersey 08205 for the Base Bid amount of \$120,760.00 and the Alternate Bid #1 in the amount of \$12,950.00 for a total amount of \$133,710.00 as set forth in the bid submitted, which is attached hereto and incorporated herein;

BE IT FURTHER RESOLVED, that the Mayor and City Clerk be and are hereby duly authorized, empowered and directed to execute a Contract or Agreement with Kline Construction in accordance with the terms and conditions set forth in the bid/proposal submitted;

BE IT FURTHER RESOLVED, that this Resolution is contingent upon a Certification of Availability of Funds by 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 24th day of September, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 24th day of September, 2015.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

Memo

To: Mayor and Members of Council
From: Anthony Strazzeri, CFO
CC: Leigh Ann Napoli, RMC, CMR, MPA, City Clerk
Date: 09-17-15
Re: Availability of Funds-Sanitary Sewer & Stormwater Repair

Pursuant to 40A: 4-57, I hereby certify that sufficient funds in the amount of \$133,710.00 are available under Capital Ordinance #6-2015B Sewer Improvements for Miscellaneous Sanitary Sewer and Stormwater Repair and Rehabilitation. Funds will be encumbered to Kline Construction Company Inc. 240 Waveland Ave. Galloway, NJ 08205.



Civil / Municipal Engineering
Site Plan and Subdivision Design
Surveying
Land Use Planning
Water and Wastewater Design
Environmental Consulting
Inspection / Construction Management

Vincent J. Polistina, PE, PP, CME
Craig R. Hurless, PE, PP, CME

September 17, 2015

Mr. Timothy Tighe, Council President and Council members
The City of Linwood
400 Poplar Avenue
Linwood, NJ 08221

**Re: Report of Bids
Miscellaneous Sanitary Sewer and Stormwater Repair and Rehabilitation
Contract No. 8
Linwood, Atlantic County
PA No. 7500.41**

Dear President Tighe and Council Members:

On September 16th, 2015 at 10:00 A.M., sealed bids were received by The City of Linwood for the "Miscellaneous Sanitary Sewer and Stormwater Repair and Rehabilitation" Contract No. 8. A total of two (2) contractors picked up bid documents during the bidding period and two (2) contractors submitted bids for the project. The bids are tabulated below in order from the lowest to the highest for the total bid:

Bidders Name	Total Bid
Kline Construction.	\$133,710.00
West Bay Construction	\$196,410.00

All of the bids have been checked for administrative completeness and math computations. The Engineer's Estimate for the bid was \$136,405.00. The lowest bid for the project submitted by Kline Construction is approximately 2% below the Engineer's Estimate for the bid.

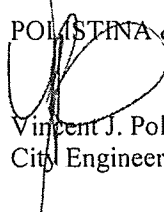
Based on an analysis of the bids received, the Engineer's Estimate and total project costs; the bid submitted by Kline Construction is the lowest responsive bid and appears favorable to the City. Polistina & Associates has worked with Kline Construction and has always found their work to be satisfactory.

Subject to the appropriation of City funds, we recommend that a contract be awarded to Kline Construction in the amount of \$133,710.00.

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

Very truly yours,

POLISTINA & ASSOCIATES


Vincent J. Polistina, PE, PP, CME
City Engineer

Cc: Leigh Ann Napoli, City Clerk

6684 Washington Avenue, Egg Harbor Township, NJ 08234
Phone: 609.646.2950 Fax: 609.646.2949
E-mail: polistinaassoc@comcast.net

THE CITY OF LINWOOD
 DATE: 9/17/2015

CONTRACT NO. 8 - MISCELLANEOUS SANITARY SEWER AND STORMWATER REPAIR AND REHABILITATION

ITEM NO.	ITEM DESCRIPTION	QTY	UNIT	KLINE		WEST BAY		ESTIMATE	
				BID PRICE	TOTAL	BID PRICE	TOTAL		
1	Foreman	40	HOUR	\$ 130.00	\$ 5,200.00	\$ 120.00	\$ 4,800.00	\$ 100.00	\$ 4,000.00
2	Laborer	80	HOUR	\$ 120.00	\$ 9,600.00	\$ 105.00	\$ 8,400.00	\$ 100.00	\$ 8,000.00
3	Equipment Operator	40	HOUR	\$ 160.00	\$ 6,400.00	\$ 120.00	\$ 4,800.00	\$ 120.00	\$ 4,800.00
4	Backhoe / Loader	40	HOUR	\$ 5.00	\$ 200.00	\$ 45.00	\$ 1,800.00	\$ 28.00	\$ 1,120.00
5	Excavator / Trak' Hose	40	HOUR	\$ 5.00	\$ 200.00	\$ 75.00	\$ 3,000.00	\$ 31.00	\$ 1,240.00
6	Asphalt Milling Attachment / Equipment	12	HOUR	\$ 5.00	\$ 60.00	\$ 100.00	\$ 1,200.00	\$ 5.00	\$ 60.00
7	Trench Roller Compactor	24	HOUR	\$ 5.00	\$ 120.00	\$ 25.00	\$ 600.00	\$ 5.00	\$ 120.00
8	Power Broom / Street Sweeper	24	HOUR	\$ 5.00	\$ 120.00	\$ 40.00	\$ 960.00	\$ 5.00	\$ 120.00
9	Dump Truck	40	HOUR	\$ 5.00	\$ 200.00	\$ 25.00	\$ 1,000.00	\$ 31.00	\$ 1,240.00
10	Pick-Up Truck	40	HOUR	\$ 5.00	\$ 200.00	\$ 25.00	\$ 1,000.00	\$ 5.00	\$ 200.00
11	Compressor and Tools	40	HOUR	\$ 5.00	\$ 200.00	\$ 25.00	\$ 1,000.00	\$ 42.00	\$ 1,680.00
12	Temporary Pavement Restoration - City Roads	100	SY	\$ 60.00	\$ 6,000.00	\$ 100.00	\$ 10,000.00	\$ 105.00	\$ 10,500.00
13	Sanitary Sewer 6" Lateral Replacement (0 - 6' Deep)	80	LF	\$ 205.00	\$ 16,400.00	\$ 225.00	\$ 18,000.00	\$ 135.00	\$ 10,800.00
14	Sanitary Sewer 6" Lateral Replacement (6' - 8' Deep)	20	LF	\$ 260.00	\$ 5,200.00	\$ 275.00	\$ 5,500.00	\$ 135.00	\$ 2,700.00
15	Sanitary Sewer Cleanout and Riser Repair	1	UNIT	\$ 755.00	\$ 755.00	\$ 1,000.00	\$ 1,000.00	\$ 1,300.00	\$ 1,300.00
16	15" RCP Stormwater Main Replacement (0 - 6' Deep)	140	LF	\$ 80.00	\$ 11,200.00	\$ 150.00	\$ 21,000.00	\$ 100.00	\$ 14,000.00
17	15" RCP Stormwater Main Replacement (6 - 8' Deep)	25	LF	\$ 99.00	\$ 2,475.00	\$ 200.00	\$ 5,000.00	\$ 125.00	\$ 3,125.00
18	Retrofit Stormwater Inlet, Bicycle Safe Grate	40	UNIT	\$ 430.00	\$ 17,200.00	\$ 500.00	\$ 20,000.00	\$ 550.00	\$ 22,000.00
19	Rebuild Existing Stormwater Inlets (0 - 6' Deep)	7	UNIT	\$ 2,400.00	\$ 16,800.00	\$ 5,000.00	\$ 35,000.00	\$ 2,500.00	\$ 17,500.00
20	Rebuild Existing Stormwater Inlets (6 - 8' Deep)	2	UNIT	\$ 3,300.00	\$ 6,600.00	\$ 6,500.00	\$ 13,000.00	\$ 1,900.00	\$ 3,800.00
21	Sanitary Sewer Manhole Casting & Frame Replacement	1	UNIT	\$ 2,300.00	\$ 2,300.00	\$ 5,000.00	\$ 5,000.00	\$ 1,150.00	\$ 1,150.00
22	Replace Stormwater Inlet Curb Piece	31	UNIT	\$ 430.00	\$ 13,330.00	\$ 650.00	\$ 20,150.00	\$ 830.00	\$ 25,730.00
				Total Base Bid		\$ 120,760.00		\$ 186,410.00	
				Total Base and Alternate Bid		\$ 133,710.00		\$ 196,410.00	
A-1	Doghouse Manhole	1	Unit	\$ 12,950.00	\$ 12,950.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00

RESOLUTION No. 144, 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 \$20,000.00, which is now available from Comcast;

BE IT FURTHER RESOLVED, that the like sum of \$20,000.00 is hereby appropriated under the caption Comcast Technology Grant;

BE IT FURTHER RESOLVED, that the above is the result of a grant received from Comcast for a one time franchise renewal PEG technology grant.

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 24th day of September, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 24th day of September, 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

[Signature]
Clerk's Signature

I hereby certify the

City of Linwood

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.

Year

[Signature]
Signature, Chief Financial Officer

Resolution Number: 144-2015

Date of Adoption: 09-23-2015

Revenue Title: Comcast Technology Grant

Amount: \$

20,000.00

Appropriation Title: Comcast Technology Grant

Amount: \$

20,000.00

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 _____

FOR DCA USE ONLY
Municode: _____
Doc. No. : _____

THIS CERTIFICATION FORM MAY BE REPRODUCED
TO BE USED FOR STATE AND FEDERAL GRANTS ONLY

RESOLUTION No. 145, 2015

A RESOLUTION REJECTING PROPOSALS FOR EMERGENCY MEDICAL SERVICES FOR
THE CITY OF LINWOOD

WHEREAS, the City of Linwood advertised for and received proposals for Emergency Medical Services for the City of Linwood in accordance with Resolution No. 120 of 2015; and

WHEREAS, proposals were received from Millville Rescue Squad, Inc. and TriCare Medical Transportation in the City Clerk's Office on Tuesday, August 4, 2015 at 11:00 A.M.; and

WHEREAS, the proposals submitted have been reviewed and it has been determined that the proposals are well in excess of the amount budgeted with regard to the aforesaid services;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood that the proposals submitted August 4, 2015 for Emergency Medical Services be and are hereby rejected because the proposals are well in excess of the amount budgeted.

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 24th day of September, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 24th day of September, 2015.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____