

**LINWOOD COMMON COUNCIL  
MINUTES OF REGULAR MEETING  
January 23, 2019**

**CALL TO ORDER**

Councilwoman DeDomenicis called the meeting to order at 6:18 P.M., noting that the meeting had been advertised in compliance with the requirements of the Open Public Meetings Act.

**FLAG SALUTE:**

Councilwoman June Byrnes led the flag salute.

**ROLL CALL**

Present: Mayor Rick DePamphilis; Councilwoman June Byrnes; Councilwoman Stacy DeDomenicis; Councilman Todd Gordon; and Councilman Brian Heun.

Absent: Councilman Eric Ford; Councilman Darren Matik; and Council President Ralph Paolone.

Also Present: Joseph L. Youngblood, Jr., City Solicitor; Jen Heller, Engineer's Office; and Leigh Ann Napoli, Municipal Clerk.

**APPROVAL OF MINUTES WITHOUT FORMAL READING**

Councilman Gordon motioned, seconded by Councilman Heun to approve the minutes of the December 12, 2018 Regular meeting and the January 3, 2019 Reorganization meeting without formal reading. All present members of Council were in favor. Motion was approved.

**ORDINANCES**

**1 OF 2019** AN ORDINANCE PROVIDING FOR THE PURCHASE OF REAL PROPERTY WITHIN THE CITY OF LINWOOD FROM SEAVIEW DOCKS, LLC AND REPEALING ALL ORDINANCES HERETOFORE ADOPTED THE PROVISIONS OF WHICH ARE INCONSISTENT HEREWITH.

The Clerk read Ordinance No. 1 of 2019 by title only. Councilman Gordon motioned, seconded by Councilwoman Byrnes to approve Ordinance No. 1 for final reading. Councilwoman DeDomenicis opened the floor for discussion on Ordinance No. 1. Seeing and hearing no members of the public wishing to be heard, Councilwoman DeDomenicis closed the floor. A roll call vote was heard with four in the affirmative, and Councilmen Ford, Matik and Paolone absent. Motion was approved.

**2 OF 2019** AN ORDINANCE AMENDING CHAPTER 152 FIRE PREVENTION, ARTICLE IV SMOKE AND HEAT DEVICES, SECTION 152-26 FEES OF THE CODE OF THE CITY OF LINWOOD AND REPEALING ALL ORDINANCES HERETOFORE ADOPTED, THE PROVISIONS OF WHICH ARE INCONSISTENT HEREWITH.

The Clerk read Ordinance No. 2 of 2019 by title only. Councilman Heun motioned, seconded by Councilwoman Byrnes to approve Ordinance No. 2 for final reading. Councilwoman DeDomenicis opened the floor for discussion on Ordinance No. 2. Seeing and hearing no members of the public wishing to be heard, Councilwoman DeDomenicis closed the floor. A roll call vote was heard with four in the affirmative, and Councilmen Ford, Matik and Paolone absent. Motion was approved.

**3 OF 2019** AN ORDINANCE PROVIDING FOR AND ESTABLISHING SALARIES, COMPENSATION AND SALARY RANGES OF OFFICERS AND EMPLOYEES OF THE CITY OF LINWOOD, AND REPEALING ALL ORDINANCES HERETOFORE ADOPTED, THE PROVISIONS OF WHICH ARE INCONSISTENT HEREWITH.

The Clerk read Ordinance No. 3 of 2019 by title only. Councilman Gordon motioned, seconded by Councilwoman Byrnes to approve Ordinance No. 3 for first reading. A roll call vote was heard with four in the affirmative, and Councilmen Ford, Matik and Paolone absent. Motion was approved.

### **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.

- 34-2019** A Resolution approving Change Order No. 1-Final with American Pipe Cleaning, LLC with regard to the 2018 Video and Main Inspection in the City of Linwood
- 35-2019** A Resolution authorizing the issuance of a Raffle License, #2019-08, to Mainland Crew Association
- 36-2019** A Resolution authorizing the issuance of a Raffle License, #2019-09, to Egg Harbor Township Youth Softball
- 37-2019** A Resolution authorizing the issuance of a Raffle License, #2019-10, to Egg Harbor Township Youth Softball
- 38-2019** A Resolution authorizing the issuance of a Bingo License, #2019-04, to Egg Harbor Township Youth Softball
- 39-2019** A Resolution authorizing the issuance of a Raffle License, #2019-11, to Egg Muckdogs, Inc.
- 40-2019** A Resolution authorizing the issuance of a Raffle License, #2019-12, to Egg Muckdogs, Inc.
- 41-2019** A Resolution authorizing the issuance of a Bingo License, #2019-05, to Egg Muckdogs, Inc.
- 42-2019** A Resolution authorizing the issuance of a Raffle License, #2019-13, to Egg Muckdogs, Inc.
- 43-2019** A Resolution authorizing an amendment to the Second Amended Agreement for Shared Municipal Court for the municipalities of the City of Northfield and the City of Linwood
- 44-2019** A Resolution authorizing the execution of an amendment to an Agreement on behalf of the city of Linwood with the Mainland PBA No. 77 (Linwood Superior Officers)

Councilwoman DeDomenicis asked if any member of Council would like to remove any items from consent. Nothing was removed. Councilman Heun motioned, seconded by Councilman Gordon, to approve Resolutions No. 34-44 of 2019. All present members of Council were in favor with one abstention from Councilwoman Byrnes on Resolution 35, 3019. Motion was approved.

### **APPROVAL OF BILL LIST: \$3,518,192.80**

Councilman Heun motioned, seconded by Councilman Gordon, to approve the bills for payment. A roll call vote was heard with four in the affirmative, and Councilmen Ford, Matik, and Paolone absent. Motion was approved. (The bill list is attached as Exhibit A)

### **MEETING OPEN TO THE PUBLIC**

Councilwoman DeDomenicis opened the floor to the public for discussion on any topic.

#### Doortje Fenwick, 2 Wabash Avenue, Linwood

Mrs. Fenwick discussed a sign for outside the Library advertising their events. The sign will be paid for by the Friends of the Library. She also suggested replacing the trees along Route 9 next to City Hall. Mrs. Fenwick also requested bus shelters along Route 9 and the installation of sidewalks along Route 9. Councilwoman DeDomenicis advised that specific Council committees will review her requests and advise accordingly.

Seeing and hearing no other members from the public wishing to be heard, Councilwoman DeDomenicis closed the floor.

**FINAL REMARKS BY MAYOR AND COUNCIL**

Mayor DePamphilis – The Mayor hopes everyone had a happy new year and wished everyone luck in 2019.

Councilwoman Byrnes – Councilwoman Byrnes thanked members of the public for attending the meeting and thanked Mrs. Fenwick for her comments.

Councilman Heun – Councilman Heun wished everyone a happy new year and thanked everyone for attending.

Councilwoman DeDomenicis – Councilwoman DeDomenicis thanked everyone for attending and thanked Mrs. Fenwick for her comments.

**ADJOURNMENT**

With no further business to be addressed by Council, Councilman Gordon motioned, seconded by Councilman Heun, to adjourn at 6:37 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC  
Municipal Clerk