

**LINWOOD COMMON COUNCIL
MINUTES OF REGULAR MEETING
January 26, 2011**

FLAG SALUTE:

Councilman Tim Tighe led the flag salute.

CALL TO ORDER

Council President Donna Taylor called the meeting to order at 6:29 P.M., noting that the meeting had been advertised in compliance with the requirements of the Open Public Meetings Act.

ROLL CALL

Present: Mayor Rick DePamphilis; Councilwoman Stacy DeDomenicis; Councilman Matt Levinson; Councilman Alex Marino; Councilman Tim Tighe; and Council President Donna Taylor.

Absent: Councilman Elliot Beinfest; and Councilman Ralph Paolone.

Also Present: Joseph L. Youngblood, City Solicitor; Steve Mazur, Dixon Associates; and Leigh Ann Napoli, Municipal Clerk.

APPROVAL OF MINUTES WITHOUT FORMAL READING

Councilman Marino motioned, seconded by Councilwoman DeDomenicis, to approve the minutes of the December 8, 2010 regular meeting and the January 5, 2011 Reorganization meeting without formal reading. All present members of Council were in favor. Motion was approved.

ELECTION OF COUNCIL PRESIDENT PRO TEM

Council President Taylor opened the floor for nominations for Council President Pro Tem. Councilwoman DeDomenicis motioned to nominate Tim Tighe. Council President Taylor asked for any other nominations to Council President Pro Tem. Hearing none, nominations were closed by motion from Councilman Marino and a second by Councilman Levinson. Council President Taylor called for a voice vote to close the floor for nominations. All present members of Council were in favor to close the floor for nominations. Council President Taylor called for a voice vote for Tim Tighe to Council President Pro Tem. All present members of Council were in favor. The nomination of Tim Tighe for Council President Pro Tem was approved. Mayor DePamphilis administered the oath of office to Tim Tighe as Council President Pro Tem.

PRESENTATION

Swearing In – Linwood Volunteer Fire Company Officers

Mayor DePamphilis administered the Oath of Office to Fire Chief Chick Kisby, Deputy Fire Chief Dave Buzby, and Assistant Fire Chief Dave Appleyard of the Linwood Volunteer Fire Company.

35-2011 A Resolution honoring the Mainland United U11 Boys Soccer Team

The Clerk read Resolution No. 35 of 2011 by title only. Councilman Marino motioned, seconded by Councilwoman DeDomenicis, to approve Resolution No. 35. All present members of Council were in favor. Council President Taylor read and presented the Resolution to the team and its coaches.

ORDINANCES

1 OF 2011

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. 1 of 2011 by title only. Councilman Marino motioned, seconded by Councilwoman DeDomenicis to approve Ordinance No. 1 for first reading. A roll call vote was heard with five in the affirmative and Councilmen Beinfest and Paolone absent. Motion was approved.

- 2 OF 2011** AN ORDINANCE AMENDING CHAPTER 47 OFFICERS AND EMPLOYEES, ARTICLE I, ASSISTANT TAX COLLECTOR AND ARTICLE III DEPUTY MUNICIPAL CLERK 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 2011 by title only. Councilwoman DeDomenicis motioned, seconded by Councilman Tighe to approve Ordinance No. 2 for first reading. A roll call vote was heard with five in the affirmative and Councilmen Beinfest 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.

- 28-2011** A Resolution authorizing a refund of 2010 property taxes as a result of an overpayment, due to a Senior Citizen deduction granted for Block 4, Lot 4, Qualifier C113, located at 113 Garden Court
- 29-2011** A Resolution enabling the State of New Jersey Department of Environmental Protection Green Acres Program
- 30-2011** A Resolution of support for Grants for Local Bicycle/Pedestrian Planning Assistance
- 31-2011** A Resolution awarding a Non-Competitive Contract for Professional Services to J.P. Bainbridge & Associates, Inc. for Appraisal Services for Block 1, Lot 49 (1201 New Road) in the City of Linwood
- 32-2011** A Resolution awarding a Non-Competitive Contract for Professional Services to Aspen Valuation Group for Appraisal Services for Block 1, Lot 49 (1201 New Road) in the City of Linwood
- 33-2011** A Resolution authorizing an Agreement between the City of Linwood and the County of Atlantic for Data Distribution of Pictometry
- 34-2011** A Resolution confirming the appointments of Christopher S. Lipari as the Municipal Prosecutor and Darrin M. Lord as Municipal Public Defender for the City of Linwood
- 36-2011** A Resolution authorizing the submission of an Application to the Frank H. Stewart Trust Grant Program for the Patcong Creek Open Space Acquisition in the City of Linwood

Council President Taylor asked if any member of Council would like to remove any items from consent. Nothing was removed. Councilwoman DeDomenicis motioned, seconded by Councilman Marino, to approve Resolutions No. 28-34, 36 of 2011. All present members of Council were in favor. Motion was approved.

APPROVAL OF BILL LIST: \$2,240,970.05

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

MEETING OPEN TO THE PUBLIC

Council President Taylor opened the floor to the public for discussion on any topic. Seeing and hearing no members from the public wishing to be heard, Council President Taylor closed the floor.

FINAL REMARKS BY MAYOR AND COUNCIL

Mayor DePamphilis – The Mayor congratulated the Officers of the Fire Company that were sworn in tonight as well as all of the newly elected officers in the Company. He also congratulated the soccer team and acknowledged their hard work.

Councilman Tighe – Councilman Tighe congratulated the Officers of the Fire Company that were sworn in tonight.

Councilwoman DeDomenicis – Councilwoman DeDomenicis asked that everyone be safe and watch out for the ice from the impending snow storm.

Councilman Marino – Councilman Marino thanked the volunteer Fire Company members for their service. He announced that lacrosse signups are ongoing and congratulated Councilman Tighe as Council President Pro Tem.

Councilman Levinson – Councilman Levinson congratulated the Officers of the Fire Company that were sworn in tonight and congratulated the soccer team and its coaches that were honored. He also congratulated Councilman Tighe on his election to the office of Council President Pro Tem.

Council President Taylor – Council President Taylor congratulated the Officers of the Fire Company, Councilman Tighe and the soccer team.

ADJOURNMENT

With no further business to be addressed by Council, Councilman Marino motioned, seconded by Councilwoman DeDomenicis, to adjourn at 6:51 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk