LINWOOD COMMON COUNCIL MINUTES OF REGULAR MEETING February 8, 2017

FLAG SALUTE:

Councilman Brian Heun led the flag salute.

CALL TO ORDER

Councilman Elliot Beinfest called the meeting to order at 6:20 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; Councilman Elliot Beinfest; Councilwoman Stacy
	DeDomenicis; Councilman Eric Ford; Councilman Todd Gordon; and Councilman Brian
	Heun.
Absent:	Councilman Darren Matik and Council President Ralph Paolone.
Also Present:	Joseph L. Youngblood, Jr., City Solicitor; Vince Polistina, City Engineer; and Leigh Ann
	Napoli, Municipal Clerk.

APPROVAL OF MINUTES WITHOUT FORMAL READING

Councilwoman DeDomenicis motioned, seconded by Councilman Gordon, to approve the minutes of the January 25, 2017 Regular meeting without formal reading. All present members of Council were in favor. Motion was approved.

ORDINANCES

1 OF 2017 AN ORDINANCE GRANTING CONSENT AND PERMISSION TO VERIZON WIRELESS TO LOCATE AND OPERATE SMALL NETWORK NODES IN THE PUBLIC RIGHT OF WAY IN THE CITY OF LINWOOD

The Clerk read Ordinance No. 1 of 2017 by title only. Councilman Gordon 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 Councilman Matik and Council President Paolone absent. Motion was approved.

2 OF 2017 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. 2 of 2017 by title only. Councilman Ford motioned, seconded by Councilman Heun to approve Ordinance No. 2 for first reading. A roll call vote was heard with five in the affirmative, and Councilman Matik and Council President 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.

38-2017	A Resolution approving temporary signage for Living Well Chiropractic and Fitness
39-2017	A Resolution authorizing the issuance of a Raffle License, #2017-03, to Faces 4 Autism
40-2017	A Resolution authorizing the issuance of a Bingo License, #2017-02, to Linwood Nursery
	School
41-2017	A Resolution authorizing the execution of a Separation Agreement with John M. Henchy,
	Jr. (TABLED)
42-2017	A Resolution approving the certification of qualified volunteers for LOSAP
43-2017	A Resolution authorizing an Intergovernmental Agreement between the City of Linwood
	and the Atlantic County Improvement Authority with regard to the 2012-2014 Community
	Development Block Grant (CDBG) Program

Councilman Beinfest announced that Resolution No. 41, 2017 was tabled. Councilman Beinfest asked if any member of Council would like to remove any items from consent. Nothing was removed. Councilman Gordon motioned, seconded by Councilman Ford, to approve Resolutions No. 38-40, 42-43 of 2017. All present members of Council were in favor. Motion was approved.

APPROVAL OF BILL LIST: \$1,411,365.46

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

MEETING OPEN TO THE PUBLIC

Councilman Beinfest opened the floor to the public for discussion on any topic.

Jack Verseput, 306 W. Poplar Avenue, Linwood

Mr. Verseput requested a four-way stop intersection at the corner of his property where Poplar Avenue intersects with Maple Avenue. He complained about constant speeding in that area. Councilman Gordon announced that the Engineering Committee will look into his request. Mr. Verseput also discussed the condition of his neighbor's greenhouses requesting that the City require the neighbor to clean up his property. He believes it is bringing down the value of the homes in his area.

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

FINAL REMARKS BY MAYOR AND COUNCIL

<u>Mayor DePamphilis</u> – The Mayor agreed that the intersection Mr. Verseput discussed should be investigated. He suggested additional signage might help.

<u>Councilman Heun</u> – Councilman Heun thanked Mr. Verseput for his concerns agreeing that the area is worth looking into.

<u>Councilman Ford</u> – Councilman Ford will look into Mr. Verseput's concerns regarding his neighbor's property. Councilwoman DeDomenicis – Councilwoman DeDomenicis wished everyone a Happy Valentine's Day.

ADJOURNMENT

With no further business to be addressed by Council, Councilman Heun motioned, seconded by Councilman Ford, to adjourn at 6:29 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC Municipal Clerk