

**LINWOOD COMMON COUNCIL
MINUTES OF REGULAR MEETING
February 13, 2019**

CALL TO ORDER

Council President Paolone called the meeting to order at 6:25 P.M., noting that the meeting had been advertised in compliance with the requirements of the Open Public Meetings Act.

FLAG SALUTE:

Councilman Todd Gordon led the flag salute.

ROLL CALL

Present: Mayor Rick DePamphilis; Councilwoman June Byrnes; Councilman Eric Ford; Councilman Todd Gordon; Councilman Brian Heun; and Council President Ralph Paolone.
Absent: Councilwoman Stacy DeDomenicis; and Councilman Darren Matik.
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 January 23, 2019 Regular meeting without formal reading. All present members of Council were in favor. Motion was approved.

ORDINANCES

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 Ford motioned, seconded by Councilman Gordon to approve Ordinance No. 3 for final reading. Council President Paolone opened the floor for discussion on Ordinance No. 3. Seeing and hearing no members of the public wishing to be heard, Council President Paolone closed the floor. A roll call vote was heard with five in the affirmative, and Councilwoman DeDomenicis and Councilman Matik absent. Motion was approved.

4 OF 2019 AN ORDINANCE AMENDING CHAPTER 221 SEWERS, ARTICLE II, SEWER USE AND RATES 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. 4 of 2019 by title only. Councilman Ford motioned, seconded by Councilman Heun, to approve Ordinance No. 4. Councilman Gordon explained that the proposed increase to the sewer rates are to help fund the much needed improvements to the sewer system. For over a year, the City has been videoing the lines and inspecting the forty year old system. Significant upgrades are needed. The improvements will help the system last another forty to fifty years. The costs were provided to the Finance Committee and after review, an increase in the rates was recommended to offset the costs of the improvements. A roll call vote was heard with five in the affirmative, and Councilwoman DeDomenicis and Councilman Matik absent. Motion approved.

5 OF 2019 AN ORDINANCE AMENDING CHAPTER 263 VEHICLES AND TRAFFIC, ARTICLE VI TRAFFIC CONTROL STANDARDS FOR CONSTRUCTION AND ROAD REPAIRS, SECTION 263-34, REQUESTS AND PAYMENT FOR SERVICES OF POLICE TRAFFIC DIRECTORS 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. 5 of 2019 by title only. Councilman Ford motioned, seconded by Councilman Heun, to approve Ordinance No. 5. A roll call vote was heard with five in the affirmative, and Councilwoman DeDomenicis and Councilman Matik absent. Motion 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.

- 45-2019** A Resolution awarding the Contract to Offshore Carpet Cleaning, LLC for Janitorial Services
- 46-2019** A Resolution authorizing the refund of various tax overpayments made by Lareta LLC
- 47-2019** A Resolution confirming the reappointment of Timothy P. Maguire as the Municipal Court Judge for the City of Linwood
- 48-2019** A Resolution authorizing the payment of a stipend to the Linwood Chief of Police for assuming Code Enforcement duties
- 49-2019** A Resolution authorizing the issuance of a Raffle License, #2019-14, to Mainland Performing Arts Parent Organization
- 50-2019** A Resolution authorizing the issuance of a Raffle License, #2019-15, to Mainland Performing Arts Parent Organization
- 51-2019** A Resolution authorizing the issuance of a Raffle License, #2019-16, to Court Appointed Special Advocates for Children of Atlantic & Cape May Counties
- 52-2019** A Resolution authorizing additional funds for a Non-Competitive Contract for Professional Services to Triad Associates for Accessory Apartment Implementation Services for the City of Linwood
- 53-2019** A Resolution awarding Non-Competitive Contracts for Professional Services to Willis F. Flower as Planning Board Solicitor and Vincent Polistina as Planning Board Engineer
- 54-2019** A Resolution approving the Certification of Qualified Volunteers for LOSAP
- 55-2019** A Resolution approving an Amendment to Raffle License No. 2019-04-A for Mainland Youth Lacrosse
- 56-2019** A Resolution awarding the Contract to Capri Construction Company for the Baseball Building Renovations

Council President Paolone asked if any member of Council would like to remove any items from consent. Councilwoman Byrnes removed Resolution No. 51. Councilman Heun motioned, seconded by Councilman Gordon, to approve Resolutions No. 45-50, 52-56 of 2019. All present members of Council were in favor. Motion was approved.

The Clerk read Resolution No. 51, 2019 by title only. Councilman Ford motioned, seconded by Councilman Heun, to approve Resolution No. 51. All present members of Council were in favor with one abstention by Councilwoman Byrnes. Motion approved.

APPROVAL OF BILL LIST: \$514,065.01

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

MEETING OPEN TO THE PUBLIC

Council President Paolone opened the floor to the public for discussion on any topic.

Jason Volpe, 2133 West Avenue, Linwood

Mr. Volpe discussed an issue of speeders in front of his house. He requested speed bumps, and additional stop signs. He is concerned for the safety of the residents. Council President Paolone advised that Councilman Heun did share Mr. Volpe's concerns with Council and the Engineer will look into the DOT regulations. Councilman Heun advised that the Police will supply the traffic data recorded to the Engineer.

Seeing and hearing no other members from the public wishing to be heard, Council President Paolone closed the floor.

FINAL REMARKS BY MAYOR AND COUNCIL

Council President Paolone – Council President Paolone suggested that Mr. Volpe have a neighborhood meeting to discuss the speeding concerns.

ADJOURNMENT

With no further business to be addressed by Council, Councilman Heun motioned, seconded by Councilman Gordon, to adjourn at 6:39 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk