

**LINWOOD COMMON COUNCIL
MINUTES OF REGULAR MEETING
February 24, 2016**

FLAG SALUTE:

Councilman Darren Matik led the flag salute.

CALL TO ORDER

Council President Tim Tighe called the meeting to order at 6:22 P.M., noting that the meeting had been advertised in compliance with the requirements of the Open Public Meetings Act.

ROLL CALL

Present: Councilwoman Stacy DeDomenicis; Councilman Todd Gordon; Councilman Brian Heun; Councilman Darren Matik; and Council President Tim Tighe.

Absent: Mayor Rick DePamphilis; Councilman Elliot Beinfest; and Councilman 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

Councilman Heun motioned, seconded by Councilwoman DeDomenicis, to approve the minutes of the February 10, 2016 Regular meeting without formal reading. All present members of Council were in favor. Motion was approved.

ORDINANCES

2 OF 2016 AN ORDINANCE AMENDING ORDINANCE 20, 2004 AN ORDINANCE DECLARING THE PRUDENTIAL AND BLOOM SITES IN NEED OF REDEVELOPMENT AND APPROVING A REDEVELOPMENT PLAN FOR THOSE AREAS AND REPEALING ALL ORDINANCES HERETOFORE ADOPTED THE PROVISIONS OF WHICH ARE INCONSISTENT HEREWITH

The Clerk read Ordinance No. 2 of 2016 by title only. Councilwoman DeDomenicis motioned, seconded by Councilman Matik to approve Ordinance No. 2. A roll call vote was heard with five in the affirmative, and Councilmen Beinfest and Paolone absent. Motion was approved.

RESOLUTIONS

32-2016 A Resolution honoring James Rutala

The Clerk read Resolution No. 32 of 2016 by title only. Councilman Gordon motioned, seconded by Councilwoman DeDomenicis to approve Resolution No. 32. All present members of Council were in favor. Motion was approved. Council President Tighe announced that Mr. Rutala could not attend tonight's meeting. The Resolution will be presented to him at a future meeting.

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.

- 46-2016** A Resolution authorizing entering into an Agreement with Atlantic County for Municipal Aerial Mosquito Control Spraying
- 47-2016** A Resolution authorizing the issuance of a Raffle License, #2016-03, to Linwood Nursery School
- 48-2016** A Resolution authorizing the appointment of K. Blair Albright to the Linwood Zoning Board of Adjustment
- 49-2016** A Resolution requesting permission for the Dedication by Rider for Parking Offenses Adjudication Act
- 50-2016** A Resolution awarding the Contract to TriCare Medical Transportation for Shared Emergency Medical Services in the City of Linwood and the City of Northfield

Council President Tighe asked if any member of Council would like to remove any items from consent. Nothing was removed. Councilman Matik motioned, seconded by Councilman Gordon, to approve Resolutions No. 46-50 of 2016. All present members of Council were in favor. Motion was approved.

APPROVAL OF BILL LIST: \$2,382,430.63

Councilwoman DeDomenicis motioned, seconded by Councilman Matik, 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 Tighe 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 Tighe closed the floor.

FINAL REMARKS BY MAYOR AND COUNCIL

Councilwoman DeDomenicis – Councilwoman DeDomenicis announced spring is coming soon.

Councilman Gordon – Councilman Gordon welcomed Blair Albright to the Zoning Board. He also thanked the Public Safety Committee on their efforts with finalizing an agreement for EMS.

Councilman Matik – Councilman Matik announced that a tornado watch was issued for this area till 11:00 p.m.

Councilman Heun – Councilman Heun attended the Board of School Estimates meeting last night for discussion on the district's budget. He thanked Mrs. Weeks and Mrs. Yochim for all their hard work. It is a difficult budget, but necessary.

ADJOURNMENT

With no further business to be addressed by Council, Councilwoman DeDomenicis motioned, seconded by Councilman Matik, to adjourn at 6:27 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk