

**LINWOOD COMMON COUNCIL
MINUTES OF REGULAR MEETING
February 28, 2018**

CALL TO ORDER

Council President Paolone called the meeting to order at 7:02 P.M., noting that the meeting had been advertised in compliance with the requirements of the Open Public Meetings Act.

FLAG SALUTE:

Councilman Brian Heun led the flag salute.

ROLL CALL

Present: Mayor Rick DePamphilis; Councilman Elliot Beinfest; Councilwoman Stacy DeDomenicis; Councilman Eric Ford; Councilman Todd Gordon; Councilman Brian Heun; and Council President Ralph Paolone.

Absent: Councilman Darren Matik.

Also Present: Joseph L. Youngblood, Jr., City Solicitor; Vincent 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 February 14, 2018 Regular meeting without formal reading. All present members of Council were in favor with one abstention from Councilman Beinfest. Motion was approved.

RESOLUTIONS

58-2018 A Resolution authorizing the rollover of an existing \$3,362,000 School Note, Series 2017 of the City of Linwood, in the County of Atlantic, State of New Jersey, which note was originally issued to provide funds to pay the costs of various School improvements; and making certain authorizations, determinations and covenants in connection with the foregoing.

The Clerk read Resolution No. 58 of 2018 by title only. Councilman Beinfest motioned, seconded by Councilwoman DeDomenicis to approve Resolution No. 58. A roll call vote was heard with six in the affirmative, and Councilman Matik absent. Motion was approved.

68-2018 A Resolution designating Block 182.01 Lot 18.01, Block 182.02 Lot 18.02, Block 183 Lot 1, Block 184 Lot 4.01, Block 184 Lot 5, Block 184 Lot 15 as an Area in Need of Rehabilitation

The Clerk read Resolution No. 68 of 2018 by title only. Councilwoman DeDomenicis motioned, seconded by Councilman Heun to approve Resolution No. 68. A roll call vote was heard with four in the affirmative, two abstentions by Councilman Beinfest and Councilman Ford, and Councilman Matik 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.

59-2018 A Resolution authorizing emergency repair work in the Linwood Police Department by Seaboard Building & Restoration, Inc.

60-2018 A Resolution authorizing the issuance of a Raffle License, #2018-07, to Court Appointed Special Advocates (CASA) for Children of Atlantic & Cape May Counties

61-2018 A Resolution authorizing the issuance of a Raffle License, #2018-08, to Muckdogs, Inc.

62-2018 A Resolution authorizing the issuance of a Raffle License, #2018-09, to Muckdogs, Inc.

63-2018 A Resolution authorizing the issuance of a Raffle License, #2018-10, to Muckdogs, Inc.

64-2018 A Resolution authorizing the issuance of a Raffle License, #2018-11, to AtlantiCare Foundation

- 65-2018** A Resolution authorizing the issuance of a Raffle License, #2018-12, to Auxiliary to the Betty Bacharach Rehabilitation Hospital
- 66-2018** A Resolution authorizing the issuance of a Bingo License, #2018-03, to Muckdogs, Inc.
- 67-2018** A Resolution authorizing the issuance of a Bingo License, #2018-04, to AtlantiCare Foundation

Council President Paolone announced that Resolution No. 69, 2018, authorizing the appointment of members to the Rehabilitation Committee, was added in the Caucus meeting. He asked if any member of Council would like to remove any items from consent. Nothing was removed. Councilman Beinfest motioned, seconded by Councilwoman DeDomenicis, to approve Resolutions No. 59-67, 69 of 2018. All present members of Council were in favor. Motion was approved.

APPROVAL OF BILL LIST: \$2,332,489.79

Councilwoman DeDomenicis motioned, seconded by Councilman Heun, to approve the bills for payment. A roll call vote was heard with six in the affirmative, 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. Seeing and hearing no members from the public wishing to be heard, Council President Paolone closed the floor.

FINAL REMARKS BY MAYOR AND COUNCIL

Councilman Ford – Councilman Ford congratulated the Mainland Swim Team on winning the State Title. He also congratulated the Mainland Girls Basketball Team.

Councilman Gordon – Councilman Gordon noted the loss of Linwood resident Frank Bakos. Mr. Bakos was one of the founding members of Linwood Hockey. He was a long time member of the Board of Recreation and very active in the community. He will be missed.

Councilwoman DeDomenicis – Councilwoman DeDomenicis announced that since the new playground was installed, Public Works is now removing the old playground equipment and creating an area in the old location just for children two to five years old.

Councilman Beinfest – Councilman Beinfest thanked Mr. Polistina on behalf of the Historical Society for completing the bid specifications for the new roof at the Historical Society Building. Councilman Beinfest also knew Frank Bakos and noted how much he did for the City.

Council President Paolone – Council President Paolone reminded everyone that Spring sports are beginning and asked everyone to drive carefully and watch for kids crossing.

ADJOURNMENT

With no further business to be addressed by Council, Councilman Beinfest motioned, seconded by Councilwoman DeDomenicis, to adjourn at 7:09 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk