

**LINWOOD COMMON COUNCIL
MINUTES OF REGULAR MEETING
March 22, 2017**

FLAG SALUTE:

Councilman Todd Gordon led the flag salute.

CALL TO ORDER

Council President Ralph Paolone called the meeting to order at 6:34 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; Councilman Brian Heun; Councilman Darren Matik; and Council President Ralph Paolone.

Absent: None.

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 Beinfest motioned, seconded by Councilwoman DeDomenicis, to approve the minutes of the March 8, 2017 Regular meeting without formal reading. All present members of Council were in favor with one abstention from Councilman Gordon. Motion was approved.

RESOLUTIONS

73-2017 A Resolution honoring Alyssa Aldridge

The Clerk read Resolution No. 73, 2017 by title only. Councilman Gordon motioned, seconded by Councilwoman DeDomenicis, to approve Resolution No. 73. All members of Council were in favor. Motion approved. Councilman Ford read and presented the Resolution to Alyssa Aldridge. The Mayor and each member of Council congratulated Ms. Aldridge.

74-2017 A Resolution honoring Charles E. Kisby, III

The Clerk read Resolution No. 74, 2017 by title only. Councilman Heun motioned, seconded by Councilman Gordon, to approve Resolution No. 74. All members of Council were in favor. Motion approved. Councilman Heun read and presented the Resolution to Chick Kisby. The Mayor and each member of Council congratulated Mr. Kisby.

75-2017 A Resolution honoring Mary Cole

The Clerk read Resolution No. 75, 2017 by title only. Councilwoman DeDomenicis motioned, seconded by Councilman Beinfest, to approve Resolution No. 75. All members of Council were in favor. Motion approved.

ORDINANCES

3 OF 2017 AN ORDINANCE AMENDING CHAPTER 263 VEHICLES AND TRAFFIC, ARTICLE I, GENERAL REGULATIONS, SECTION 263-4 PROHIBITED PARKING; STOPPING OR STANDING; TIME LIMIT PARKING; VIOLATIONS AND PENALTIES 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. 3 of 2017 by title only. Councilman Heun motioned, seconded by Councilman Matik 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 seven in the affirmative. Motion was approved.

4 OF 2017 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

The Clerk read Ordinance No. 4 of 2017 by title only. Councilman Gordon motioned, seconded by Councilwoman DeDomenicis to approve Ordinance No. 4 for final reading. Council President Paolone opened the floor for discussion on Ordinance No. 4. 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 seven in the affirmative. 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.

- 70-2017** A Resolution authorizing disposal of surplus property
- 71-2017** A Resolution authorizing the issuance of a Raffle License, #2017-05, to Court Appointed Special Advocates (CASA) for Children of Atlantic and Cape May Counties
- 72-2017** A Resolution in support of Atlantic County pledging non-acceptance of less than its fair percentage of PILOT Program revenues
- 76-2017** A Resolution rejecting the bids for Contract No. 13 - Poplar Avenue Recreation Complex in the City of Linwood (*PULLED FROM THE AGENDA*)

Council President Paolone advised that Resolution No. 76, 2017 was pulled from the agenda. Council President Paolone asked if any member of Council would like to remove any items from consent. Nothing was removed. Councilman Heun motioned, seconded by Councilman Matik, to approve Resolutions No. 70-72 of 2017. All members of Council were in favor. Motion was approved.

Council President Paolone advised that Resolution No. 77, 2017 to award a contract to Command Co. for the Poplar Avenue Recreation Complex in the amount of \$281,281.00 was added to the agenda. Mr. Strazzeri, the CFO, provided a Certification of Availability of Funds for the Resolution. The Clerk read Resolution No. 77 by title only. Councilman Ford motioned, seconded by Councilman Beinfest, to approve Resolution No. 77. A roll call vote was heard with five members in the affirmative, Councilman Gordon in the negative, and one abstention from Councilman Heun. Motion approved.

APPROVAL OF BILL LIST: \$1,637,974.84

Councilwoman DeDomenicis motioned, seconded by Councilman Gordon, to approve the bills for payment. A roll call vote was heard with seven in the affirmative. 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 Beinfest – Councilman Beinfest announced that the Linwood Historical Society is hosting an antique appraisal night on April 10. They will also be holding the annual community wide yard sale on May 6.

Council President Paolone – Council President Paolone congratulated tonight's honorees.

ADJOURNMENT

With no further business to be addressed by Council, Councilman Heun motioned, seconded by Councilwoman DeDomenicis, to adjourn at 6:53 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk