

**LINWOOD COMMON COUNCIL
MINUTES OF REGULAR MEETING
March 25, 2015**

FLAG SALUTE:

Councilman Brian Heun led the flag salute.

CALL TO ORDER

Council President Tighe called the meeting to order at 6:28 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; Councilwoman Stacy DeDomenicis; Councilman Todd Gordon; Councilman Brian Heun; Councilman Darren Matik; and Council President Tim Tighe.

Absent: 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 Gordon motioned, seconded by Councilwoman DeDomenicis, to approve the minutes of the March 11, 2015 Regular meeting without formal reading. All present members of Council were in favor. Motion was approved.

PRESENTATION

Assemblyman Chris Brown discussed several issues he is working on with the Legislature, specifically his efforts to restore funds back to the municipalities for tax relief.

RESOLUTIONS

64-2015 A Resolution honoring the Linwood LASAR Girls Travel Basketball Team

The Clerk read Resolution No. 64 of 2015 by title only. Councilwoman DeDomenicis motioned, seconded by Councilman Gordon to approve Resolution No. 64. All present members of Council were in favor. Motion was approved. Councilman Matik read and presented the Resolution to the team.

65-2015 A Resolution confirming the promotion of Jason Weber to the position of Lieutenant in the Linwood Police Department

The Clerk read Resolution No. 65 of 2015 by title only. Councilwoman DeDomenicis motioned, seconded by Councilman Matik to approve Resolution No. 65. All present members of Council were in favor. Motion was approved. The Mayor administered the Oath of Office to Lieutenant Weber.

66-2015 A Resolution confirming the promotion of John Hamilton to the position of Captain in the Linwood Police Department

The Clerk read Resolution No. 66 of 2015 by title only. Councilwoman DeDomenicis motioned, seconded by Councilman Matik to approve Resolution No. 66. All present members of Council were in favor. Motion was approved. The Mayor administered the Oath of Office to Captain Hamilton.

67-2015 A Resolution confirming the promotion of Doug Carman to the position of Chief in the Linwood Police Department

The Clerk read Resolution No. 67 of 2015 by title only. Councilman Gordon motioned, seconded by Councilman Heun to approve Resolution No. 67. All present members of Council were in favor. Motion was approved. The Mayor administered the Oath of Office to Chief Carman. Chief Carman thanked the Mayor and Council and is looking forward to working with a great team of individuals in the Department. The Mayor and Council congratulated each member promoted. Council President Tighe noted that Linwood is willing to share it's Chief.

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.

- 68-2015** A Resolution amending the Resolution No. 60, 2015 approving the certification of qualified volunteers for LOSAP to include an additional volunteer
- 69-2015** A Resolution awarding the Contract to Think Pavers for Contract No. 5, CDBG Funding 2014 - ADA Curb Cuts

Council President Tighe announced that Resolution No. 70, 2015, authorizing the City of Linwood to advertise for bids for a Linwood Liquor License, was added to the agenda. Council President Tighe asked if any member of Council would like to remove any items from consent. Councilman Matik motioned, seconded by Councilwoman DeDomenicis, to approve Resolutions No. 68-70 of 2015. All present members of Council were in favor, with one abstention on Resolution No. 70 by Councilman Matik. Motion was approved.

APPROVAL OF BILL LIST: \$1,127,806.45

Councilwoman DeDomenicis motioned, seconded by Councilman Heun, 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.

Detective Sergeant Austin Martin, Linwood Police Department

Detective Sergeant Martin thanked the Mayor and Council for their support noting that the Linwood Police Department is a great group of individuals that will continue to work as a team under great leadership.

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

FINAL REMARKS BY MAYOR AND COUNCIL

Mayor DePamphilis – The Mayor congratulated the Chief, Captain, and Lieutenant on their promotions noting that they are well deserved. The Mayor indicated that Linwood is still ready to share a Chief. He also congratulated the girls basketball team.

Councilwoman DeDomenicis – Councilwoman DeDomenicis congratulated the girls basketball team as well as the Chief, Captain, and Lieutenant on their promotions.

Councilman Gordon – Councilman Gordon congratulated the basketball team recognizing their outstanding record of twenty-two wins and zero losses. Their record is a tribute to hard work by the team, coaches, and parents.

Councilman Matik – Councilman Matik noted that he is the President of LASAR basketball and he has seen these girls play since third grade. They have a great team. He congratulated them once again. He also congratulated the Chief, Captain, and Lieutenant on their promotions. It is nice to see the members of the department excited about the promotions and happy to come to work.

Councilman Heun – Councilman Heun congratulated the officers promoted as well as the girls basketball team. He also thanked everyone for supporting the LEF event held last weekend. It was a huge success.

Council President Tighe – Council President Tighe congratulated the basketball team and the officers promoted.

ADJOURNMENT

With no further business to be addressed by Council, Councilman Heun motioned, seconded by Councilman Matik, to adjourn at 6:45 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk