LINWOOD COMMON COUNCIL MINUTES OF REGULAR MEETING April 10, 2024

CALL TO ORDER

Council President Eric Ford called the meeting to order at 6:18 P.M., noting that the meeting had been advertised in compliance with the requirements of the Open Public Meetings Act.

FLAG SALUTE:

Councilman Adam Walcoff led the flag salute.

ROLL CALL

Present: Councilwoman Blair Albright; Councilman Ken Kelly; Councilman Adam Walcoff; and

Council President Eric Ford.

Absent: Mayor Darren Matik; Councilwoman Stacy DeDomenicis; Councilman Matt Levinson;

and Councilman Todd Michael.

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

Councilwoman Albright motioned, seconded by Councilman Kelly, to approve the minutes of the March 27, 2024 Regular meeting without formal reading. All present members of Council were in favor. Motion was approved.

ORDINANCES

4 OF 2024 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

The City Clerk read Ordinance No. 4 of 2024 by title only. Councilwoman Albright motioned, seconded by Councilman Walcoff, to approve Ordinance No. 4 for final reading. Council President Ford opened the floor for discussion on Ordinance No. 4. Seeing and hearing no members of the public wishing to be heard, Council President Ford closed the floor. A roll call vote was heard with four in the affirmative, and Councilwoman DeDomenicis, Councilman Levinson, and Councilman Michael absent. Motion was approved.

5 OF 2024 A BOND ORDINANCE APPROPRIATING TWO MILLION FOUR HUNDRED

THIRTEEN THOUSAND FIVE HUNDRED DOLLARS (\$2,413,500) AND AUTHORIZING THE ISSUANCE OF TWO MILLION TWO HUNDRED NINETY-TWO THOUSAND EIGHT HUNDRED TWENTY-FIVE DOLLARS (\$2,292,825) IN BONDS OR NOTES OF THE CITY OF LINWOOD FOR VARIOUS GENERAL CAPITAL IMPROVEMENTS AUTHORIZED TO BE UNDERTAKEN BY THE CITY

OF LINWOOD, IN THE COUNTY OF ATLANTIC, NEW JERSEY.

The City Clerk read Ordinance No. 5 of 2024 by title only. Councilwoman Albright motioned, seconded by Councilman Kelly, to approve Ordinance No. 5 for first reading. A roll call vote was heard with four in the affirmative, and Councilwoman DeDomenicis, Councilman Levinson, and Councilman Michael 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.

70-2024 A Resolution authorizing the refund of a Disabled Veteran the 2023-2024 tax payment for

Block 64 Lot 8 located at 1441 Franklin Boulevard in the City of Linwood

71-2024 A Resolution awarding the Contract to R. Maxwell Construction Co. for the All Wars

Memorial Park Field House, Contract No. 40

Council President Ford asked if any member of Council would like to remove any other items from consent. No items were removed. Councilwoman Albright motioned, seconded by Councilman Kelly, to approve Resolutions No. 70 & 71 of 2024. All present members of Council were in favor. Motion was approved.

APPROVAL OF BILL LIST: \$1,567,435.79

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

MEETING OPEN TO THE PUBLIC

Council President Ford 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 Ford closed the floor.

FINAL REMARKS BY THE MAYOR AND COUNCIL

Councilwoman Albright - Councilwoman Albright thanked everyone for attending the meeting.

<u>Councilman Kelly</u> – Councilman Kelly mentioned that while driving around Linwood with the nice weather, how nice it is to see lots of activity at the Library playground, City parks, and bike path.

<u>Council President Ford</u> – Council President Ford thanks the students from Mainland High School for filming the meeting. The high school spring sports are in full swing and he wished them all luck.

ADJOURNMENT

With no further business to be addressed by Council, Councilwoman Albright motioned, seconded by Councilman Walcoff, to adjourn at 6:24 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC Municipal Clerk