

**LINWOOD COMMON COUNCIL
MINUTES OF REGULAR MEETING
May 10, 2017**

FLAG SALUTE:

Councilman Brian Heun led the flag salute.

CALL TO ORDER

Council President Ralph Paolone called the meeting to order at 6:14 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 Todd Gordon; Councilman Brian Heun; Councilman Darren Matik; and Council President Ralph Paolone.
Absent: Councilman Eric Ford.
Also Present: Joseph L. Youngblood, Jr., City Solicitor; 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 April 26, 2017 Regular meeting without formal reading. All present members of Council were in favor with one abstention from Councilman Beinfest. Motion was approved.

SWEARING IN

Councilman Ralph Paolone administered the Oath of Office to Patrolman Mac Mancuso. The Mayor and each member of Council extended their congratulations to Patrolman Mancuso.

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.

- 100-2017** A Resolution certifying the review of the annual Audit by the Governing Body
- 101-2017** A Resolution confirming a Mayoral appointment to the Linwood Economic Development Committee
- 102-2017** A Resolution authorizing the issuance of a Raffle License, #2017-08, to Child Federation of Atlantic City
- 103-2017** A Resolution authorizing the issuance of a Bingo License, #2017-03, to Child Federation of Atlantic City
- 104-2017** A Resolution adopting the security procedures of OceanFirst Bank, the depository for the City of Linwood

Council President Paolone asked if any member of Council would like to remove any items from consent. Resolution No. 101 was removed. Councilman Beinfest motioned, seconded by Councilman Heun, to approve Resolutions No. 100, 102-104 of 2017. All present members of Council were in favor. Motion was approved.

The Clerk read Resolution No. 101, 2017 by title only. Councilman Beinfest motioned, seconded by Councilman Gordon, to approve Resolution No. 101. A roll call vote was heard with five members in the affirmative, one abstention by Councilman Matik, and Councilman Ford absent. Motion approved.

APPROVAL OF BILL LIST: \$390,351.89

Councilwoman DeDomenicis motioned, seconded by Councilman Gordon, to approve the bills for payment. A roll call vote was heard with six in the affirmative and Councilman Ford 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 Heun – Councilman Heun congratulated the employees. The City had a very successful audit report, which is a reflection on everyone.

Councilman Gordon – Councilman Gordon reminded everyone of the Patcong Creek Clean up Sunday, May 21.

Councilwoman DeDomenicis – Councilwoman DeDomenicis also discussed the Patcong Creek Clean up noting that this year is the 12th annual. Volunteers should report at the Public Works yard at 9:00 am.

Councilman Beinfest – Councilman Beinfest also discussed the clean up and how much he enjoys the event.

Mayor DePamphilis – Mayor DePamphilis congratulated Patrolman Mancuso and welcomed him to Linwood. He also congratulated members of the Police Department, specifically the Detective Bureau, for recent events that have been in the news.

Council President Paolone – Council President Paolone congratulated Keegan Ford, Councilman Ford's son, on scoring his 100th goal in lacrosse for Mainland. That is why Councilman Ford is absent tonight.

ADJOURNMENT

With no further business to be addressed by Council, Councilwoman DeDomenicis motioned, seconded by Councilman Beinfest, to adjourn at 6:29 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk