

**LINWOOD COMMON COUNCIL
MINUTES OF REGULAR MEETING
May 22, 2019**

CALL TO ORDER

Council President Paolone called the meeting to order at 6:24 P.M., noting that the meeting had been advertised in compliance with the requirements of the Open Public Meetings Act.

FLAG SALUTE:

Councilman Eric Ford led the flag salute.

ROLL CALL

Present: Mayor Rick DePamphilis; Councilwoman June Byrnes; 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 Ford motioned, seconded by Councilwoman DeDomenicis to approve the minutes of the May 8, 2019 Regular meeting without formal reading. Six members of Council were in favor with one abstention from Councilman Matik. Motion was approved.

ORDINANCES

11 OF 2019 AN ORDINANCE AMENDING CHAPTER 257 TOWING, 257-8 ENACTMENT OF RATES AND FEES 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. 11 of 2019 by title only. Councilman Gordon motioned, seconded by Councilwoman DeDomenicis to approve Ordinance No. 11 for final reading. Council President Paolone opened the floor for discussion on Ordinance No. 11. 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.

12 OF 2019 AN ORDINANCE AMENDING CHAPTER 140 FEES, ARTICLE I PLANNING AND ZONING FEES 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. 12 of 2019 by title only. Councilwoman DeDomenicis motioned, seconded by Councilwoman Byrnes to approve Ordinance No. 12 for final reading. Council President Paolone opened the floor for discussion on Ordinance No. 12. 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.

Councilman Ford motioned to add an Ordinance to the agenda to amend Chapter 83 Alcoholic Beverages to remove the restriction of arcade games on the premises. Councilman Heun seconded the motion. All members of Council were in favor to add Ordinance No. 13, 2019 to the agenda. Motion was approved.

13 OF 2019 AN ORDINANCE AMENDING CHAPTER 83 ALCOHOLIC BEVERAGES, ARTICLE II RESTRICTIONS ON LOCATION AND OPERATION 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. 13 of 2019 by title only. Councilman Ford motioned, seconded by Councilman Gordon to approve Ordinance No. 13 for first reading. A roll call vote was heard with six in the affirmative and one abstention by Councilman Matik. Motion was approved.

RESOLUTIONS

- 99-2019** A Resolution authorizing a Place-to-Place Transfer of Plenary Retail Consumption License No. 0114-33-002-001 for HWY 9 Entertainment LLC

The Clerk read Resolution No. 99 of 2019 by title only. Councilwoman DeDomenicis motioned, seconded by Councilman Ford to approve Resolution No. 99. A roll call vote was heard with six in the affirmative and one abstention by Councilman Matik. 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.

- 95-2019** A Resolution authorizing the purchase of electricity supply services for public use on an online auction website
- 96-2019** A Resolution amending Resolution No. 58, 2019 awarding Non-Competitive Contracts for Professional Services for Property Appraisal Services in the City of Linwood
- 97-2019** A Resolution approving temporary signage for the Linwood Panthers
- 98-2019** A Resolution authorizing a Contract with Signal Control Products for the upgrade of four pedestrian beacons along Shore Road
- 100-2019** A Resolution confirming the appointment of Blair Albright to the Linwood Planning Board
- 101-2019** A Resolution authorizing the issuance of a Bingo License, #2019-07, to Bright Star Gymnastics Academy Parents Association Inc.
- 102-2019** A Resolution authorizing the issuance of a Raffle License, #2019-20, to Bright Star Gymnastics Academy Parents Association Inc.
- 103-2019** A Resolution authorizing the issuance of a Raffle License, #2019-21, to Bright Star Gymnastics Academy Parents Association Inc.

Council President Paolone announced that Resolution No. 104, authorizing temporary signage for the Linwood Panthers, was added at the Caucus Meeting. Council President Paolone asked if any member of Council would like to remove any items from consent. Nothing was removed. Councilwoman Byrnes motioned, seconded by Councilman Ford, to approve Resolution No. 95-98, 100-104 of 2019. All members of Council were in favor. Motion was approved.

APPROVAL OF BILL LIST: \$1,260,802.99

Councilman Ford motioned, seconded by Councilwoman DeDomenicis, 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. He announced that there is nothing on the agenda regarding the skate board park. There was a recommendation by the Recreation Board for a skate park at the South Jersey Industries property. Council did not accept the recommendation. The subject was referred to the Neighborhood Services Committee for review. Any conclusion or recommendation by the Committee will be discussed publicly.

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

FINAL REMARKS BY MAYOR AND COUNCIL

Mayor DePamphilis – The Mayor announced that the Memorial Day Parade is at 10:00 am on Monday.

Councilman Matik – Councilman Matik understands that people attended the meeting for discussion on a skate park. However, the City is far away from making a decision. He thanked everyone for attending.

Councilman Heun – Councilman Heun hopes to see everyone at the parade.

FINAL REMARKS BY MAYOR AND COUNCIL (continued)

Councilman Gordon – Councilman Gordon welcomed Blair Albright to the Planning Board. He is sure she will do a good job.

Councilwoman Byrnes – Councilwoman Byrnes agrees with Councilman Gordon that Mrs. Albright is a great addition to the Board. She also announced that the Library Book & Bake Sale is June 7 & 8.

Councilwoman DeDomenicis – Councilwoman DeDomenicis thanked everyone for attending the meeting.

Council President Paolone – Council President Paolone thanked everyone for attending the meeting. Council will let the public know when the skate park is on the agenda. He also asked everyone to watch for pedestrians crossing near the park.

ADJOURNMENT

With no further business to be addressed by Council, Councilman Matik motioned, seconded by Councilman Heun, to adjourn at 6:35 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk