

**LINWOOD COMMON COUNCIL
MINUTES OF REGULAR MEETING
May 22, 2013**

FLAG SALUTE:

Councilwoman Stacy DeDomenicis led the flag salute.

CALL TO ORDER

Council President Taylor called the meeting to order at 6:48 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 Darren Matik; Councilman Ralph Paolone; and Council President Donna Taylor.

Absent: Councilman Tim Tighe.

Also Present: Joseph L. Youngblood, City Solicitor; Steve Mazur, Dixon Associates; 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 May 8, 2013 Regular meeting without formal reading. All present members of Council were in favor with one abstention from Councilman Gordon. Motion was approved.

PRESENTATION

The Mayor read a Proclamation for Mayor for the Day – Xander Matik

77-2013 A Resolution honoring the Linwood 5/6 Grade Girls Basketball Team

The Clerk read Resolution 77 of 2013 by title only. Councilman Beinfest motioned, seconded by Councilwoman DeDomenicis to approve Resolution 77. All present members of Council were in favor. Motion was approved. Councilman Matik and Mayor for the Day, Xander Matik, read and presented the Resolution.

78-2013 A Resolution honoring the Linwood 3/4 Grade Girls Basketball Team

The Clerk read Resolution 78 of 2013 by title only. Councilman Beinfest motioned, seconded by Councilwoman DeDomenicis to approve Resolution 78. All present members of Council were in favor. Motion was approved. Councilman Matik and Mayor for the Day, Xander Matik, read and presented the Resolution.

The Mayor and each member of Council extended their congratulations to the teams and their coaches.

ORDINANCES

10 OF 2013 A BOND ORDINANCE APPROPRIATING FOUR MILLION TWO HUNDRED FIFTY THOUSAND DOLLARS (\$4,250,000.00) AND AUTHORIZING THE ISSUANCE OF FOUR MILLION TWO HUNDRED FIFTY THOUSAND DOLLARS (\$4,250,000.00) IN SCHOOL BONDS AND NOTES OF THE CITY OF LINWOOD FOR VARIOUS SCHOOL IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE CITY OF LINWOOD, NEW JERSEY.

The Clerk read Ordinance No. 10 of 2013 by title only. Councilman Matik motioned, seconded by Councilman Beinfest to approve Ordinance No. 10 for first reading. A roll call vote was heard with six in the affirmative and Councilman Tighe absent. Motion was approved.

11 OF 2013 AN ORDINANCE AMENDING CHAPTER 263 VEHICLES AND TRAFFIC, ARTICLE I, GENERAL REGULATIONS, SECTION 263-3 NO LEFT TURNS 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 2013 by title only. Councilwoman DeDomenicis motioned, seconded by Councilman Gordon to approve Ordinance No. 11 for first reading. A roll call vote was heard with six in the affirmative and Councilman Tighe 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.

- 81-2013** A Resolution requesting approval of Items of Revenue and Appropriation NJSA 40A: 4-87 as a result of a Grant received from the Clean Communities Program
- 82-2013** A Resolution authorizing the issuance of a Raffle License, #2013-06, to the AtlantiCare Foundation
- 83-2013** A Resolution approving the application of Berlin Road Investments, LLC for renewal of Plenary Retail Consumption License No. 0114-33-001-003 for 2013-2014
- 84-2013** A Resolution authoring the award of a Non-Fair and Open Contract to J.C. Leap Agency, Inc. for Insurance Services
- 85-2013** a Resolution awarding the Contract to Peterson Service Co., Inc. for the Furnishing and Installation of one Temperature Control System for Linwood City Hall

Council President Taylor asked if any member of Council would like to remove any items from consent. Nothing was removed. Councilwoman DeDomenicis motioned, seconded by Councilman Gordon, to approve Resolutions No. 81-85 of 2013. All present members of Council were in favor. Motion was approved.

APPROVAL OF BILL LIST: \$2,209,964.87

Councilman Matik motioned, seconded by Councilman Gordon, to approve the bills for payment. A roll call vote was heard with six in the affirmative and Councilman Tighe absent. Motion was approved. (The bill list is attached as Exhibit A)

MEETING OPEN TO THE PUBLIC

Council President Taylor 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 Taylor closed the floor.

FINAL REMARKS BY MAYOR AND COUNCIL

Mayor DePamphilis – The Mayor thanked Xander Matik for participating as Mayor for the Day and complimented him on his performance.

Mayor for the Day, Xander Matik – Mr. Matik read a Proclamation proclaiming that the City have better grass for the baseball, football, and soccer fields; security cameras at the parks; that all vehicles shall stop for pedestrians; that helmets shall be worn at all times while riding bikes, scooters, and skateboards; that the ice cream truck shall stop at his house, 1001 Woodlynne Boulevard, every night.

Councilman Beinfest – Councilman Beinfest indicated that the Country Fair was a success. The Memorial Day parade is Monday, May 27 beginning at 10:00 a.m.

Councilwoman DeDomenicis – Councilwoman DeDomenicis wished everyone a Happy Memorial Day weekend.

Councilman Paolone – Councilman Paolone congratulated the Mayor for the Day, Xander Matik, and wished everyone a safe weekend.

Councilman Matik – Councilman Matik noted that it has been a pleasure working with his son today as Mayor for the Day. Friday night there will be a DWI checkpoint outside of City Hall. He wished everyone a safe Memorial Day.

Council President Taylor – Council President Taylor thanked all the volunteers who participated in the Patcong Creek Clean up. She congratulated the girls basketball teams and thanked the Mayor for the Day, Xander Matik, for participating.

ADJOURNMENT

With no further business to be addressed by Council, Councilwoman DeDomenicis motioned, seconded by Councilman Gordon, to adjourn at 7:11 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk