LINWOOD COMMON COUNCIL MINUTES OF REGULAR MEETING May 24, 2017

FLAG SALUTE:

Councilwoman Stacy DeDomenicis led the flag salute.

CALL TO ORDER

Council President Ralph Paolone called the meeting to order at 6:34 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 Eric Ford;
	Councilman Todd Gordon; Councilman Brian Heun; Councilman Darren Matik; and
	Council President Ralph Paolone.
Absent:	Councilman Elliot Beinfest.
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 Heun motioned, seconded by Councilman Gordon, to approve the minutes of the May 10, 2017 Regular meeting without formal reading. All present members of Council were in favor. 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.

105-2017	A Resolution authorizing the payment of the sum of One Thousand Dollars into a Special
	Escrow Account for payment of Special Master fees and professional fees related to the
	Mount Laurel Litigation
106-2017	A Resolution reappointing Dennis C. Sharpe as the Acting Fire Sub Code Official for the
	City of Linwood
107-2017	A Resolution reappointing James A. Cotton as the Acting Plumbing Sub Code Official for
	the City of Linwood

Council President Paolone asked if any member of Council would like to remove any items from consent. Nothing was removed. Councilman Gordon motioned, seconded by Councilman Heun, to approve Resolutions No. 105-107 of 2017. All present members of Council were in favor. Motion was approved.

APPROVAL OF BILL LIST: \$1,160,227.28

Councilwoman DeDomenicis motioned, seconded by Councilman Matik, to approve the bills for payment. A roll call vote was heard with six in the affirmative and Councilman Beinfest 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

Councilwoman DeDomenicis - Councilwoman DeDomenicis wished everyone a Happy Memorial Day.

<u>Mayor DePamphilis</u> – Mayor DePamphilis wished everyone a Happy Memorial Day and hopes to see everyone at the parade.

<u>Councilman Gordon</u> – Councilman Gordon announced that the parade will begin at 10:00 am on Monday. The Farmer's Market is open on Saturday and reminded people to sign up for Panther's football.

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<u>Councilman Matik</u> – Councilman Matik will see everyone at the parade.

Councilman Heun – Councilman Heun is also looking forward to the parade.

<u>Council President Paolone</u> – Council President Paolone hopes to see everyone at the parade. He announced the passing of George Jones, the former Director of Public Works. He worked for the City for forty years and remained very close to the employees after retirement. He will be missed.

ADJOURNMENT

With no further business to be addressed by Council, Councilwoman DeDomenicis motioned, seconded by Councilman Gordon, to adjourn at 6:39 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC Municipal Clerk