LINWOOD COMMON COUNCIL MINUTES OF REGULAR MEETING May 24, 2023

CALL TO ORDER

Councilwoman Stacy DeDomenicis called the meeting to order at 6:25 P.M., noting that the meeting had been advertised in compliance with the requirements of the Open Public Meetings Act.

FLAG SALUTE:

Councilman Matt Levinson led the flag salute.

ROLL CALL

Present: Mayor Darren Matik; Councilwoman Blair Albright; Councilwoman June Byrnes;

Councilwoman Stacy DeDomenicis; Councilman Matt Levinson; Councilman Todd

Michael; and Councilman Adam Walcoff.

Absent: Council President Eric Ford.

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 Levinson, to approve the minutes of the May 10, 2023 Regular meeting without formal reading. All present members of Council were in favor. Motion was approved.

RESOLUTIONS

A Resolution requesting approval of items of Revenue and Appropriation NJSA 40A:4-87 for the 2023 Clean Communities Grant

The City Clerk read Resolution No. 100 of 2023 by title only. Councilwoman Albright motioned, seconded by Councilman Walcoff, to approve Resolution No. 100. A roll call vote was heard with six in the affirmative and Council President Ford absent. Motion was approved.

A Resolution requesting approval of items of Revenue and Appropriation NJSA 40A:4-87 for a New Jersey Department of Environmental Protection Stormwater Assistance Grant

The City Clerk read Resolution No. 101 of 2023 by title only. Councilwoman Albright motioned, seconded by Councilman Michael, to approve Resolution No. 101. A roll call vote was heard with six in the affirmative and Council President Ford absent. Motion was approved.

A Resolution requesting approval of items of Revenue and Appropriation NJSA 40A:4-87 for a New Jersey Department of Community Affairs Local Recreation Improvement Grant

The City Clerk read Resolution No. 102 of 2023 by title only. Councilwoman Albright motioned, seconded by Councilwoman Byrnes, to approve Resolution No. 102. A roll call vote was heard with six in the affirmative and Council President Ford 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.

99-2023	A Resolution awarding a Contract to First Choice Fire Apparatus LLC through the
	Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Contract FS12-19 for
	the purchase of one Typhoon Pumper Truck
103-2023	A Resolution authorizing the refund of unused escrow funds posted with regard to a
	Dumpster Permit for 10 Frances Avenue

A Resolution approving the application of Linwood CC License LLC for renewal of

Plenary Retail Consumption License No. 0114-33-002-003 for 2023-2024

RESOLUTIONS WITHIN CONSENT AGENDA

Councilwoman DeDomenicis asked if any member of Council would like to remove any other items from consent. No items were removed. Councilman Levinson motioned, seconded by Councilwoman Albright, to approve Resolutions No. 99, 103-104 of 2023. All present members of Council were in favor. Motion was approved.

APPROVAL OF BILL LIST: \$1,271,482.68

Councilman Albright motioned, seconded by Councilman Michael, to approve the bills for payment. A roll call vote was heard with five in the affirmative, one abstention by Councilman Levinson, and Council President Ford absent. Motion was approved. (The bill list is attached as Exhibit A)

MEETING OPEN TO THE PUBLIC

Councilwoman DeDomenicis opened the floor to the public for discussion on any topic.

Seeing and hearing no members from the public wishing to be heard, Councilwoman DeDomenicis closed the floor.

FINAL REMARKS BY MAYOR AND COUNCIL

<u>Mayor Matik</u> – The Mayor referred to Resolution No. 102 authorizing the insertion of a Recreation Improvement Grant and thanked Mrs. Napoli and Mrs. Heller for all their work on obtaining the grant. He commended Councilwoman Byrnes and the Senior Committee for the Senior Citizen luncheon today and is looking forward to the upcoming Memorial Day Parade.

<u>Councilman Levinson</u> – Councilman Levinson also thanked Mrs. Napoli and Mrs. Heller for their work on the grants. He thanked the Senior Citizen Committee and Councilwoman Byrnes for today's event. He congratulated the 7th&8th grade girls lacrosse and 3rd&4th grade boys lacrosse teams on winning the league championships.

<u>Councilman Walcoff</u> – Councilman Walcoff announced that voters in Ward 2, Districts 2 & 3, will no longer vote at Belhaven. They will now vote in the gym at the Linwood Community Church. He also announced the upcoming Mainland Boys lacrosse playoff game tomorrow at 1:30pm and looks forward to seeing everyone there.

<u>Councilwoman Albright</u> – Councilwoman Albright thanked Mrs. Heller and Mrs. Napoli for their work on the grants. She hopes to see everyone at the Memorial Day Parade.

<u>Councilwoman Byrnes</u> – Councilwoman Byrnes hopes to see everyone at the Memorial Day Parade and announced that the 2023 Citizen of the Year is former Councilmember Todd Gordon.

<u>Councilman Michael</u> – Councilman Michael echoed the comments for the grants and to Councilwoman Byrnes on the Senior Citizen luncheon and hopes to see everyone at the parade.

<u>Councilwoman DeDomenicis</u> – Councilwoman DeDomenicis welcomed everyone in attendance. She is happy to hear Council's comments about how wonderful everyone works together. It is appreciation for all the employees and volunteers.

ADJOURNMENT

With no further business to be addressed by Council, Councilman Levinson motioned, seconded by Councilman Michael, to adjourn at 6:36 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC Municipal Clerk