

**LINWOOD COMMON COUNCIL  
MINUTES OF REGULAR MEETING  
May 27, 2015**

**FLAG SALUTE:**

Councilman Darren Matik led the flag salute.

**CALL TO ORDER**

Council President Tim Tighe called the meeting to order at 6:32 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; and Councilman Ralph Paolone; and Council President Tim Tighe.

Absent: Councilman Brian Heun.

Also Present: Joseph L. Youngblood, Jr., City Solicitor; Vincent Polistina, City Engineer; 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 13, 2015 Regular meeting without formal reading. All present members of Council were in favor with one abstention from Council President Tighe. Motion was approved.

**RESOLUTIONS**

**109-2015** A Resolution honoring Samantha Blaire Reynolds as Miss Linwood 2015

The Clerk read Resolution No. 109 of 2015 by title only. Councilwoman DeDomenicis motioned, seconded by Councilman Beinfest to approve Resolution No. 109. All present members of Council were in favor. Motion was approved. Councilman Gordon read and presented the Resolution to Samantha Reynolds. The Mayor and members of Council commended Ms. Reynolds.

**110-2015** A Resolution honoring Junetta Nowell-Dix as Citizen of the Year 2015

The Clerk read Resolution No. 110 of 2015 by title only. Councilwoman DeDomenicis motioned, seconded by Councilman Paolone to approve Resolution No. 110. All present members of Council were in favor. Motion was approved. Councilman Beinfest read and presented the Resolution to Junetta Nowell-Dix. The Mayor and members of Council commended Mrs. Dix.

**ORDINANCE**

**6 OF 2015** A BOND ORDINANCE APPROPRIATING ONE MILLION DOLLARS (\$1,000,000) AND AUTHORIZING THE ISSUANCE OF NINE HUNDRED FIFTY THOUSAND DOLLARS (\$950,000) IN BONDS OR NOTES OF THE CITY OF LINWOOD FOR GENERAL IMPROVEMENTS AUTHORIZED TO BE UNDERTAKEN BY THE CITY OF LINWOOD, IN THE COUNTY OF ATLANTIC, NEW JERSEY.

The Clerk read Ordinance No. 6 of 2015 by title only. Councilman Paolone motioned, seconded by Councilwoman DeDomenicis to approve Ordinance No. 6 for first reading. A roll call vote was heard with six in the affirmative and Councilman Heun 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.

**102-2015** A Resolution certifying the review of the annual Audit by the Governing Body

- 103-2015** A Resolution authorizing the issuance of a Raffle License #2015-09 to the Alcove Center for Grieving Children and Families
- 104-2015** A Resolution authorizing the purchase of electricity supply services for public use on an online auction website
- 105-2015** A Resolution requesting approval of items of revenue and appropriation NJSA 40A:4-87 for a NJ DOT Grant
- 106-2015** A Resolution authorizing the refund of a tax overpayment
- 107-2015** A Resolution requesting approval of items of revenue and appropriation NJSA 40A:4-87 for a Clean Communities Grant
- 108-2015** A Resolution approving temporary signage for the Alcove Center for Grieving Children and Families

Council President Tighe asked if any member of Council would like to remove any items from consent. Nothing was removed. Councilman Beinfest motioned, seconded by Councilman Matik, to approve Resolutions No. 102-108 of 2015. All present members of Council were in favor. Motion was approved.

**APPROVAL OF BILL LIST: \$1,201,208.74**

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

**MEETING OPEN TO THE PUBLIC**

Council President Tighe 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 Tighe closed the floor.

**FINAL REMARKS BY MAYOR AND COUNCIL**

Mayor DePamphilis – The Mayor congratulated Samantha Reynolds and June Dix once again. He also thanked Laurie Montgomery and the Board of Recreation for their efforts on the Memorial Day Parade. It was a great event.

Councilman Beinfest – Councilman Beinfest agreed that the Memorial Day Parade was a nice event. He also discussed an upcoming event by the Historical Society for June 6, 2015 marking the grave of Sarah Broadhead and her husband in the Linwood Friends Cemetery on Shore Road. Mrs. Broadhead lived in Gettysburg during the Civil War and helped take care of the wounded soldiers. She moved to Linwood after the war and her and her husband are buried in Linwood’s cemetery. Councilman Beinfest also announced that the Historical Society has a new web site [linwoodnj.org](http://linwoodnj.org)

Councilman Gordon – Councilman Gordon congratulated the Recreation Board and Laurie Montgomery for their efforts on the Memorial Day Parade.

Councilman Paolone – Councilman Paolone advised that the Bond Ordinance introduced tonight is for improvements to municipal roadways and sanitary sewer system, various recreation projects, Historical Society roof project, and the purchase of in-car video systems for the Police Department.

Council President Tighe – Council President Tighe indicated that the parade was outstanding and he thanked Laurie Montgomery for her efforts.

**ADJOURNMENT**

With no further business to be addressed by Council, Councilman Gordon motioned, seconded by Councilwoman DeDomenicis, to adjourn at 6:47 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC  
Municipal Clerk