

**LINWOOD COMMON COUNCIL
MINUTES OF REGULAR MEETING
June 8, 2016**

FLAG SALUTE:

Councilman Brian Heun led the flag salute.

CALL TO ORDER

Council President Paolone called the meeting to order at 6:37 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 Eric Ford; Councilman Brian Heun; Councilman Darren Matik; and Council President Ralph Paolone.

Absent: Councilman Todd Gordon.

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 Councilwoman DeDomenicis, to approve the minutes of the May 25, 2016 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.

- 99-2016** A Resolution in support of the adoption of S2254/A3821 to clarify Municipal Affordable Housing Obligations
- 100-2016** A Resolution authorizing the hiring of Pamela Kallen as the Drug Alliance Coordinator for the City of Linwood
- 101-2016** A Resolution approving Change Order No. 1 with GWP Enterprises, Inc. with regard to the Linwood Bikepath Extension Project in the City of Linwood
- 102-2016** A Resolution approving Change Order No. 2-Final with GWP Enterprises, Inc. with regard to the Linwood Bikepath Extension Project in the City of Linwood
- 103-2016** A Resolution authorizing the refund of unused Escrow Funds posted as part of a street opening permit application
- 104-2016** A Resolution authorizing the issuance of a Raffle License, #2016-08, to the ARC of Atlantic County
- 105-2016** A Resolution authorizing the issuance of a Raffle License, #2016-09, to the ARC of Atlantic County
- 106-2016** A Resolution requesting approval of Items of Revenue and Appropriation NJSA 40A:4-87 with regard to a Clean Communities Grant
- 107-2016** A Resolution authorizing the Atlantic County Clerk to print a Referendum question on the official ballot to be used in the City of Linwood at the General Election to be held on November 8, 2016
- 108-2016** A Resolution awarding the Contract to Warshauer Electric for Contract No. 9 – Trailer Mounted Diesel Generator

Council President Paolone announced that Resolution No. 109, 2016 rejecting the bids received for Contract No. 10 – CDBG ADA Improvements to Memorial Park was added to the agenda. He also asked if any member of Council would like to remove any items from consent. Resolutions No. 99 & 107 were removed. Councilman Matik motioned, seconded by Councilman Heun, to approve Resolutions No. 100-106, 108-109 of 2016. All present members of Council were in favor. Motion was approved.

The Clerk read Resolution No. 99, 2016 by title only. Councilman Beinfest motioned, seconded by Councilman Matik to approve Resolution No. 99. A roll call vote was heard with five in the affirmative, one abstention by Councilman Ford, and Councilman Gordon was absent. Motion was approved.

The Clerk read Resolution No. 107, 2016 by title only. Councilman Heun motioned, seconded by Councilwoman DeDomenicis to approve Resolution No. 107. A roll call vote was heard with five in the affirmative, one abstention by Councilman Matik, and Councilman Gordon was absent. Motion was approved.

APPROVAL OF BILL LIST: \$1,160,171.74

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

Councilman Heun – Councilman Heun was sorry the parade was rained out and wished everyone a happy summer.
Councilwoman DeDomenicis – Councilwoman DeDomenicis indicated that it is nice to see all the Zoning Board members in the audience.

ADJOURNMENT

With no further business to be addressed by Council, Councilman Heun motioned, seconded by Councilwoman DeDomenicis, to adjourn at 6:42 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk