

**LINWOOD COMMON COUNCIL
MINUTES OF REGULAR MEETING
June 9, 2010**

FLAG SALUTE:

Councilman Tim Tighe led the flag salute.

CALL TO ORDER

Council President Taylor called the meeting to order at 7:06 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 Matt Levinson; Councilman Alex Marino; Councilman Ralph Paolone; Councilman Tim Tighe; and Council President Donna Taylor.

Absent: None.

Also Present: Randy Lafferty, Esq.; Steve Mazur, Dixon Associates; and Leigh Ann Napoli, Municipal Clerk.

APPROVAL OF MINUTES WITHOUT FORMAL READING

Councilman Beinfest motioned, seconded by Councilman Marino, to approve the minutes of the May 26, 2010 regular meeting without formal reading. All members of Council were in favor. Motion was approved.

PRESENTATION:

103-2010 A Resolution honoring Frances B. Tiemann

The Clerk read Resolution No. 103 of 2010 by title only. Councilman Marino motioned, seconded by Councilman Paolone to approve Resolution No. 103. All members of Council were in favor. Motion was approved. The Mayor read and presented the Resolution to Mrs. Tiemann.

104-2010 A Resolution honoring Michael P. Ware

The Clerk read Resolution No. 104 of 2010 by title only. Councilwoman DeDomenicis motioned, seconded by Councilman Levinson to approve Resolution No. 104. All members of Council were in favor. Motion was approved. Councilwoman DeDomenicis read and presented the Resolution to Mrs. Tiemann.

ORDINANCES

9 OF 2010 AN ORDINANCE OF THE CITY OF LINWOOD, COUNTY OF ATLANTIC, NEW JERSEY, APPROPRIATING THE SUM OF \$30,000 IN FUNDING FROM THE CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF A SPORT UTILITY VEHICLE AND RELATED EQUIPMENT FOR THE LINWOOD POLICE DEPARTMENT AND TAKING RELATED ACTIONS.

The Clerk read Ordinance No. 9 of 2010 by title only. Councilman Marino motioned, seconded by Councilwoman DeDomenicis to approve Ordinance No. 9 for first reading. A roll call vote was heard with seven in the affirmative. Motion was approved.

10 OF 2010 A BOND ORDINANCE APPROPRIATING FOUR HUNDRED SEVENTY-SIX THOUSAND FIVE HUNDRED FIFTY DOLLARS (\$476,550) AND AUTHORIZING THE ISSUANCE OF FOUR HUNDRED FIFTY-TWO THOUSAND SEVEN HUNDRED TWENTY-TWO DOLLARS (\$452,722) IN BONDS OR NOTES OF THE CITY OF LINWOOD FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE CITY OF LINWOOD, IN THE COUNTY OF ATLANTIC, NEW JERSEY.

The Clerk read Ordinance No. 10 of 2010 by title only. Councilman Paolone motioned, seconded by Councilman Beinfest to approve Ordinance No. 10 for final reading. Council President Taylor opened the floor for discussion on Ordinance No. 10. Seeing and hearing no members of the public wishing to be heard, Council President Taylor closed the floor. A roll call vote was heard with seven in the affirmative. Motion was approved.

PUBLIC HEARING ON 2010 BUDGET AMENDMENT

Council President Taylor opened the floor for discussion on the 2010 Budget Amendment. Seeing and hearing no members of the public wishing to be heard, Council President Taylor closed the floor.

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.

- 101-2010** A Resolution authorizing the issuance of a Raffle License, #2010-04, to A Place For Us Atlantic County Women's Center
- 102-2010** A Resolution establishing salaries for non-contractual employees of the City of Linwood for 2010
- 106-2010** A Resolution authorizing application to the New Jersey Division of Highway Safety for a Pedestrian Decoy Safety Education/Enforcement Grant
- 107-2010** A Resolution awarding the Contract to Shore Connection, Inc. for the Hemlock Drive Drainage Improvements in the City of Linwood

Council President Taylor asked if any member of Council would like to remove any items from consent. Nothing was removed. Councilman Paolone motioned, seconded by Councilman Marino, to approve Resolutions No. 101, 102, 106 & 107 of 2010. All members of Council were in favor. Motion was approved.

APPROVAL OF BILL LIST: \$1,132,284.39

Councilman Paolone motioned, seconded by Councilman Paolone, to approve the bills for payment. A roll call vote was heard with seven in the affirmative. 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.

Wayne Dilks 214 Van Sant Avenue, Linwood

Mr. Dilks asked if the City could replace the bench that was removed because it deteriorated at the Seaview Dock. Seeing and hearing no other members from the public wishing to be heard, Council President Taylor closed the floor.

FINAL REMARKS BY MAYOR AND COUNCIL

Mayor DePamphilis – The Mayor reminded everyone about the Hi Neighbor Hop scheduled for Friday, June 11 at the Linwood Country Club.

Councilman Beinfest – Councilman Beinfest congratulated Mrs. Tiemann for all her years and for making Council's job easier. He hopes to see everyone at the Hi Neighbor Hop.

Councilwoman DeDomenicis – Councilwoman DeDomenicis congratulated Mike Ware.

Councilman Marino – Councilman Marino and Councilman Tighe congratulated Mrs. Tiemann and Mr. Ware.

Councilman Paolone – Councilman Paolone congratulated Mrs. Tiemann and Mr. Ware. He also congratulated two Linwood residents on their positions with the Atlantic County Bar Association. Council President Donna Taylor is now the President Elect of the Association and Donna Michael Ziereis is the Vice President.

Councilman Levinson – Councilman Levinson congratulated Mrs. Tiemann.

Council President Taylor – Council President Taylor congratulated Councilman Paolone for his position as Treasurer of the Atlantic County Bar Association. She also congratulated and thanked Mrs. Tiemann for always being there for her and congratulated Mr. Ware.

ADJOURNMENT

With no further business to be addressed by Council, Councilwoman DeDomenicis motioned, seconded by Councilman Paolone, to adjourn at 7:18 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk