

**LINWOOD COMMON COUNCIL
MINUTES OF REGULAR MEETING
June 12, 2013**

FLAG SALUTE:

Councilman Elliot Beinfest led the flag salute.

CALL TO ORDER

Councilwoman DeDomenicis called the meeting to order at 7:00 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; Councilman Ralph Paolone; and Councilman Tim Tighe.

Absent: Council President Donna Taylor.

Also Present: Joseph L. Youngblood, City Solicitor; Steve Mazur, Dixon Associates; and Leigh Ann Napoli, Municipal Clerk.

APPROVAL OF MINUTES WITHOUT FORMAL READING

Councilman Gordon motioned, seconded by Councilman Beinfest, to approve the minutes of the May 22, 2013 Regular meeting without formal reading. All present members of Council were in favor. Motion was approved.

PRESENTATION

86-2013 A Resolution honoring Allen Lacy as Linwood Citizen of the Year

The Clerk read Resolution 86 of 2013 by title only. Councilman Beinfest motioned, seconded by Councilman Tighe to approve Resolution 86. All present members of Council were in favor. Motion was approved. Councilman Beinfest read and presented the Resolution. Mr. Lacy thanked the Mayor and Council for the honor as well as their support with the Arboretum. The Mayor and each member of Council congratulated Mr. Lacy.

ORDINANCES

10 OF 2013 A BOND ORDINANCE APPROPRIATING FOUR MILLION TWO HUNDRED FIFTY THOUSAND DOLLARS (\$4,250,000.00) AND AUTHORIZING THE ISSUANCE OF FOUR MILLION TWO HUNDRED FIFTY THOUSAND DOLLARS (\$4,250,000.00) IN SCHOOL BONDS AND NOTES OF THE CITY OF LINWOOD FOR VARIOUS SCHOOL IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE CITY OF LINWOOD, NEW JERSEY.

The Clerk read Ordinance No. 10 of 2013 by title only. Councilman Tighe motioned, seconded by Councilman Beinfest to approve Ordinance No. 10 for final reading. Councilwoman DeDomenicis opened the floor for discussion on Ordinance No. 10. Seeing and hearing no members of the public wishing to be heard, Councilwoman DeDomenicis closed the floor. A roll call vote was heard with six in the affirmative and Council President Taylor absent. Motion was approved.

11 OF 2013 AN ORDINANCE AMENDING CHAPTER 263 VEHICLES AND TRAFFIC, ARTICLE I, GENERAL REGULATIONS, SECTION 263-3 NO LEFT TURNS OF THE CODE OF THE CITY OF LINWOOD AND REPEALING ALL ORDINANCES HERETOFORE ADOPTED, THE PROVISIONS OF WHICH ARE INCONSISTENT HEREWITH.

The Clerk read Ordinance No. 11 of 2013 by title only. Councilman Tighe motioned, seconded by Councilman Paolone to approve Ordinance No. 11 for final reading. Councilwoman DeDomenicis opened the floor for discussion on Ordinance No. 11. Seeing and hearing no members of the public wishing to be heard, Councilwoman DeDomenicis closed the floor. A roll call vote was heard with six in the affirmative and Council President Taylor absent. Motion was approved.

RESOLUTIONS

- 87-2013** A Resolution Determining Certain Details of Sale of \$3,000,000 Aggregate Principal Amount of Bond Anticipation Notes to be Issued for School Purposes by the City of Linwood, County of Atlantic, New Jersey

The Clerk read Resolution No. 87 of 2013 by title only. Councilman Beinfest motioned, seconded by Councilman Paolone to approve Resolution No. 87. A roll call vote was heard with six in the affirmative and Council President Taylor 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.

- 88-2013** A Resolution approving Change Order No. 3 (Final) with L. Feriozzi Concrete Company with regard to the Poplar Avenue Pedestrian Safety Improvements in the City of Linwood
- 89-2013** A Resolution extending the Agreement between the City of Northfield and the City of Linwood to Share a Police Chief/Share Police Chief Services for a period of one year
- 90-2013** A Resolution authorizing the City of Linwood to enter into a Contract with Hess Corporation for the purchase of electricity as a member of the South Jersey Power Cooperative
- 91-2013** A Resolution authorizing the issuance of a Raffle License, #2013-07, to A Place for Us The Women's Center

Councilwoman DeDomenicis asked if any member of Council would like to remove any items from consent. Resolution No. 90, 2013 was removed. Councilman Beinfest motioned, seconded by Councilman Tighe, to approve Resolutions No. 88, 89, 91 of 2013. All present members of Council were in favor. Motion was approved.

APPROVAL OF BILL LIST: \$1,109,387.74

Councilman Gordon motioned, seconded by Councilman Paolone, to approve the bills for payment. A roll call vote was heard with six in the affirmative and Council President Taylor 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.

Larry Lhulier 1300 Woodlynne Boulevard, Linwood

Councilman Tighe read and presented an honorary Resolution to Mr. Lhulier for his many years of service on the Planning Board. Mr. Lhulier thanked the Mayor and Council for the Resolution. Mr. Lhulier asked Council to consider establishing more stop intersections along Woodlynne Boulevard, noting that there is only one four way stop intersection at Glenside and Woodlynne. He suggested another four way stop at Cambridge and Woodlynne. Mr. Lhulier indicated that Woodlynne runs for almost a mile long and cars often speed there to avoid traffic on Shore Road. He discussed the history and ordinances adopted for other stop locations. This matter was referred to the Engineering Committee for review.

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

FINAL REMARKS BY MAYOR AND COUNCIL

Mayor DePamphilis – The Mayor indicated that public safety has always been one of Council's main concerns and that they have made a lot of improvements to the City's streets. He is sure they will continue to do so and assured Mr. Lhulier that his request will be reviewed.

Councilman Beinfest – Councilman Beinfest is in favor of having additional stop signs on Woodlynne Boulevard.

Councilman Gordon – Councilman Gordon thanked Mr. Lhulier for attending the meeting and assured him that the Engineering Committee will look into this matter.

FINAL REMARKS BY MAYOR AND COUNCIL (continued)

Councilman Matik – Councilman Matik congratulated Dr. Allen Lacy as Citizen of the Year.

Councilman Tighe – Councilman Tighe congratulated Dr. Lacy. He also, again, thanked Mr. Lhulier for his service to the City. He reminded everyone to watch for pedestrians.

Councilwoman DeDomenicis – Councilwoman DeDomenicis reported that Public Works held their annual Appreciation Day Luncheon on May 31, 2013. Mike Ware received the Employee of the Year Award and Joe Olden received the Extra Mile Award and the Above and Beyond Award.

ADJOURNMENT

With no further business to be addressed by Council, Councilman Beinfest motioned, seconded by Councilman Tighe, to adjourn at 7:36 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk