

**LINWOOD COMMON COUNCIL
MINUTES OF REGULAR MEETING
June 14, 2017**

FLAG SALUTE:

Councilwoman Stacy DeDomenicis led the flag salute.

CALL TO ORDER

Council President Ralph 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 Todd Gordon; Councilman Brian Heun; Councilman Darren Matik; and Council President Ralph Paolone.

Absent: Councilman Eric Ford.

Also Present: Joseph L. Youngblood, Jr., City Solicitor; Vince Polistina, City Engineer; and Leigh Ann Napoli, Municipal Clerk.

APPROVAL OF MINUTES WITHOUT FORMAL READING

Councilwoman DeDomenicis motioned, seconded by Councilman Gordon, to approve the minutes of the May 24, 2017 Regular meeting without formal reading. All present members of Council were in favor with one abstention from Councilman Beinfest. Motion was approved.

RESOLUTIONS

112-2017 A Resolution confirming the promotion of Patrolman Chester Brown to the position of Sergeant in the Linwood Police Department

The Clerk read Resolution No. 112, 2017 by title only. Councilman Gordon motioned, seconded by Councilman Matik, to approve Resolution No. 112. All present members of Council were in favor. Motion approved. The Mayor administered the Oath of Office to Sergeant Brown. The Mayor and each member of Council extended their congratulations.

ORDINANCES

7 OF 2017 AN ORDINANCE REGULATING THE STATUTORY AUTHORITY OF VERIZON NEW JERSEY INC., ITS SUCCESSORS AND ASSIGNS TO USE THE VARIOUS PUBLIC STREETS, ROADS, AVENUES, HIGHWAYS AND OTHER PUBLIC WAYS IN THE CITY OF LINWOOD, ATLANTIC COUNTY, NEW JERSEY, FOR ITS LOCAL AND THROUGH LINES AND OTHER COMMUNICATIONS FACILITIES AND PRESCRIBING THE CONDITIONS THEREOF.

The Clerk read Ordinance No. 7, 2017 by title only. Councilman Gordon motioned, seconded by Councilwoman DeDomenicis to approved Ordinance No. 7 for first reading. A roll call vote was heard with six in the affirmative and Councilman Ford absent. Motion 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.

109-2017 A Resolution authorizing the execution of a Separation Agreement with Harold T. Hannum, Jr.

110-2017 A Resolution approving the application of HWY 9 Entertainment, LLC for renewal of Plenary Retail Consumption License No. 0114-33-002-001 for 2017-2018

- 111-2017** A Resolution authorizing the City of Linwood to join the County of Atlantic as a Party Plaintiff in the lawsuit challenging the Casino Pilot Law (TABLED)
- 113-2017** A Resolution requesting approval of items of Revenue & Appropriations N.J.S.A. 40A:4-87

Council President Paolone advised that Resolution No. 111 was tabled during the Caucus meeting. He asked if any member of Council would like to remove any items from consent. Resolution No. 110, 2017 was removed. Councilman Gordon motioned, seconded by Councilman Beinfest, to approve Resolutions No. 109 & 113 of 2017. All present members of Council were in favor. Motion was approved.

The Clerk read Resolution No. 110, 2017 by title only. Councilman Heun motioned, seconded by Councilwoman DeDomenicis, to approve Resolution No. 110. A roll call vote was heard with five in the affirmative, one abstention from Councilman Matik, and Councilman Ford absent.

APPROVAL OF BILL LIST: \$1,250,828.58

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 Ford 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 Beinfest – Councilman Beinfest read a letter commending and thanking Laurie Montgomery, Park Director, for her assistance during the Memorial Day Parade. (Attached as Exhibit B)

Councilman Heun – Councilman Heun wished everyone a Happy Fourth of July.

Council President Paolone – Council President Paolone advised that Council meetings are now on the summer schedule. The second meetings of the month are only held if they are needed.

ADJOURNMENT

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

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk