

**LINWOOD COMMON COUNCIL  
MINUTES OF REGULAR MEETING  
June 23, 2010**

**FLAG SALUTE:**

Councilman Elliot Beinfest led the flag salute.

**CALL TO ORDER**

Council President Taylor called the meeting to order at 6:06 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; and Council President Donna Taylor.

Absent: Councilman Tim Tighe.

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

**APPROVAL OF MINUTES WITHOUT FORMAL READING**

Councilman Beinfest motioned, seconded by Councilman Paolone, to approve the minutes of the June 9, 2010 caucus and regular meeting without formal reading. All present members of Council were in favor. Motion was approved.

**PRESENTATION:**

**124-2010** A Resolution honoring Neil R. Regina

The Clerk read Resolution No. 124 of 2010 by title only. Councilman Paolone motioned, seconded by Councilman Marino to approve Resolution No. 124. All present members of Council were in favor. Motion was approved. The Mayor read and presented the Resolution to Mr. Regina. Mr. Regina thanked the Mayor and Council. Chief Jim Baker congratulated Mr. Regina and thanked him for his dedicated years of service. The Mayor and each present member of Council thanked and congratulated Mr. Regina.

**RESOLUTIONS**

**108-2010** A Dedication By Rider Resolution for Arboretum Maintenance

The Clerk read Resolution No. 108 of 2010 by title only. Councilman Paolone motioned, seconded by Councilwoman DeDomenicis to approve Resolution No. 108. A roll call vote was heard with six in the affirmative and Councilman Tighe absent. Motion was approved.

**109-2010** A Dedication By Rider Resolution for LOSAP

The Clerk read Resolution No. 109 of 2010 by title only. Councilman Marino motioned, seconded by Councilwoman DeDomenicis to approve Resolution No. 109. A roll call vote was heard with six in the affirmative and Councilman Tighe absent. Motion was approved.

**115-2010** A Resolution authorizing an Amendment to the 2010 Municipal Budget

The Clerk read Resolution No. 115 of 2010. Councilman Marino motioned, seconded by Councilwoman DeDomenicis to approve Resolution No. 115. A roll call vote was heard with six in the affirmative and Councilman Tighe absent. Motion was approved.

**119-2010** A Resolution to read the 2010 Budget by Title Only

The Clerk read Resolution No. 119 of 2010 by title only. Councilman Marino motioned, seconded by Councilman Paolone to approve Resolution No. 119. A roll call vote was heard with six in the affirmative and Councilman Tighe absent. Motion was approved.

**120-2010** A Resolution adopting the 2010 Municipal Budget

The Clerk read Resolution No. 120 of 2010 by title only. Councilman Marino motioned, seconded by Councilwoman DeDomenicis to approve Resolution No. 120. A roll call vote was heard with six in the affirmative and Councilman Tighe 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.

- 92-2010** A Resolution authorizing the placement of a lien on Block 88, Lot 3 (513 W. Poplar Avenue) in accordance with Chapter 99, Section 3 of the Code of the City of Linwood
- 105-2010** A Resolution approving the Application of Berlin Road Investments, LLC for Renewal of Plenary Retail Consumption License No. 0114-33-001-002 for 2010-2011
- 110-2010** A Resolution authorizing an Interlocal Services Agreement between the City of Linwood and the Township of Galloway for the Use of Facilities, Equipment and Supplies for Truck and Equipment Washing
- 111-2010** A Resolution increasing the Bid Threshold
- 112-2010** A Resolution confirming a Mayoral Appointment to the Linwood Shade Tree Commission
- 113-2010** A Resolution authorizing the hiring of Greg Marino, Connor Castellani, Tyler Peterson, Ryan Wigglesworth as Recreation Aides
- 114-2010** A Resolution approving a Change Order with Curb Con, Inc. with regard to the Wabash Avenue ADA Curb Ramp Improvements, Phase 3 in the City of Linwood
- 116-2010** A Resolution awarding the Contract to Old Cape Recycling, Inc. for the Furnishing and Deliver of Three Thousand (3,000) Tons of Recycled Concrete Aggregate for Seaview Landing Road in the City of Linwood
- 117-2010** A Resolution authorizing an Alliance Agreement with the County of Atlantic for a Drug Abuse and Alcohol Education and Prevention Program
- 118-2010** A Resolution authorizing the placement of a lien on Block 53, Lot 1 (1550 Shore Road) in accordance with Chapter 99, Section 3 of the Code of the City of Linwood
- 121-2010** A Resolution of the City of Linwood, County of Atlantic, State of New Jersey authorizing the making of an Application to the Local Finance Board pursuant to N.J.S.A. 40A:2-26
- 122-2010** A Resolution honoring Father Leonard Carrieri, M.SS.CC.
- 123-2010** A Resolution supporting Governor Chris Christie's Cap 2.5 Constitutional Amendment and Legislative Reforms

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 Levinson, to approve Resolutions No. 92, 105, 110-114, 116-118, 121-123 of 2010. All present members of Council were in favor. Motion was approved.

### **APPROVAL OF BILL LIST: \$171,865.47**

Councilwoman DeDomenicis motioned, seconded by Councilman Paolone, to approve the bills for payment. A roll call vote was heard with six in the affirmative and Councilman Tighe absent. 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. Seeing and hearing no members from the public wishing to be heard, Council President Taylor closed the floor.

### **FINAL REMARKS BY MAYOR AND COUNCIL**

Mayor DePamphilis – The Mayor congratulated Mr. Regina. He is glad the budget is completed and thanked Council and the employees for all their hard work on the budget.

Councilman Beinfest – Councilman Beinfest announced that the annual Historical Society 4<sup>th</sup> of July Bike Parade is being held on July 4 at 10:00 a.m.

Councilwoman DeDomenicis – Councilwoman DeDomenicis wished everyone a Happy 4<sup>th</sup> of July.

**ADJOURNMENT**

With no further business to be addressed by Council, Councilman Marino motioned, seconded by Councilman Paolone, to adjourn at 6:38 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC  
Municipal Clerk