

**LINWOOD COMMON COUNCIL
MINUTES OF REGULAR MEETING
July 13, 2016**

FLAG SALUTE:

Councilman Elliot Beinfest led the flag salute.

CALL TO ORDER

Council President Paolone called the meeting to order at 6:28 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 Todd Gordon; Councilman Brian Heun; Councilman Darren Matik; and Council President Ralph Paolone.

Absent: None.

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 Beinfest motioned, seconded by Councilwoman DeDomenicis, to approve the minutes of the June 8, 2016 Regular meeting without formal reading. All members of Council were in favor, with one abstention from Councilman Gordon. Motion was approved.

RESOLUTIONS

110-2016 A Resolution honoring Ashley Albright

The Clerk read Resolution No. 110, 2016 by title only. Councilwoman DeDomenicis motioned, seconded by Councilman Gordon to approve Resolution No. 110. All members of Council were in favor. Motion was approved. The Mayor and each member of Council congratulated Ms. Albright.

111-2016 A Resolution honoring Lynn Gibson

The Clerk read Resolution No. 111, 2016 by title only. Councilman Heun motioned, seconded by Councilman Beinfest to approve Resolution No. 111. All members of Council were in favor. Motion was approved. The Mayor and each member of Council congratulated Mrs. Gibson.

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.

112-2016 A Resolution of the City of Linwood, County of Atlantic, authorizing the Tax Collector to establish a grace period

113-2016 A Resolution authorizing the refund of a tax overpayment of the 2015 4th quarter tax payment made in error for Block 4, Lot 4 C101, located at 101 Garden Court, in the City of Linwood

114-2016 A Resolution approving temporary signage for the Alcove Center for Grieving Children and Families

115-2016 A Resolution authorizing an Alliance Agreement with the County of Atlantic for Drug Abuse and Alcohol Education and Prevention Program

116-2016 A Resolution authorizing the issuance of a Raffle License, #2016-10, to A Place For Us, the Women's Center

117-2016 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

118-2016 A Resolution confirming Mayoral appointments for the year 2016

- 119-2016** A Resolution authorizing payment by the City of Linwood of an additional \$2,000 as per the terms of a Municipal Shared Services Agreement for a Declaratory Judgement Action
- 120-2016** A Resolution awarding the Contract to L. Feriozzi Concrete Company for Contract No. 10 – Rebid – CDBG ADA Improvements at Memorial Park

Council President Paolone asked if any member of Council would like to remove any items from consent. Resolution No. 116 was removed. Councilman Beinfest motioned, seconded by Councilman Heun, to approve Resolutions No. 112-115, 117-120 of 2016. All members of Council were in favor. Motion was approved.

The Clerk read Resolution No. 116, 2016 by title only. Councilwoman DeDomenicis motioned, seconded by Councilman Heun to approve Resolution No. 116. A roll call vote was heard with six in the affirmative, one abstention by Councilman Heun. Motion was approved.

APPROVAL OF BILL LIST: \$1,448,694.94

Councilwoman DeDomenicis motioned, seconded by Councilman Beinfest, 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 Paolone opened the floor to the public for discussion on any topic.

Rick Gerhardt, 3 Park Road, Linwood

Mr. Gerhardt expressed his support of the referendum question to change from a Type I School District to a Type II School District. He believes the schools are headed in the wrong direction and its time for a change.

Seeing and hearing no other members from the public wishing to be heard, Council President Paolone closed the floor.

FINAL REMARKS BY MAYOR AND COUNCIL

Mayor DePamphilis – The Mayor announced that Chris Hodgens and Harrison Furman were appointed to the Economic Development Board, and Steven Abramoff was appointed the Planning Board.

Councilman Beinfest – Councilman Beinfest congratulated Ms. Albright and Mrs. Gibson on their awards.

Councilwoman DeDomenicis – Councilwoman DeDomenicis wished everyone a great summer.

Councilman Ford – Councilman Ford congratulated Ms. Albright and Mrs. Gibson.

Councilman Heun – Councilman Heun congratulated Ms. Albright and Mrs. Gibson.

Council President Paolone – Council President Paolone thanked the honorees for all they do. He believes the quality of Linwood’s current school board is second to none. He hopes that if the referendum question is approved, it remains that way. He also announced that Linwood resident, Sam Ojserkis, a 2008 Mainland graduate, will be a coxswain for the United States men’s eight Olympic rowing team in the Rio Olympics this August. He wished him luck.

ADJOURNMENT

With no further business to be addressed by Council, Councilwoman DeDomenicis motioned, seconded by Councilman Beinfest, to adjourn at 6:50 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk