

**LINWOOD COMMON COUNCIL
MINUTES OF REGULAR MEETING
July 14, 2010**

FLAG SALUTE:

Councilwoman Stacy DeDomenicis led the flag salute.

CALL TO ORDER

Council President Taylor called the meeting to order at 7:15 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: 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 23, 2010 regular meeting without formal reading. All members of Council were in favor. Motion was approved.

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 Councilman Levinson to approve Ordinance No. 9 for final reading. Council President Taylor opened the floor for discussion on Ordinance No. 9. 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.

11 OF 2010 AN ORDINANCE AMENDING CHAPTER 140 FEES, ARTICLE II FEES FOR COPIES OF PUBLIC RECORDS 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 2010 by title only. Councilwoman DeDomenicis motioned, seconded by Councilman Paolone to approve Ordinance No. 11 for first reading. A roll call vote was heard with seven in the affirmative. Motion was approved.

RESOLUTIONS

125-2010 A Bond Resolution providing for the combination of certain issues of General Obligation Bonds or Notes of the City of Linwood, in the County of Atlantic, New Jersey, into a Single Issue of General Obligation Bonds in Aggregate Principal Amount of \$4,330,000

The Clerk read Resolution No. 125 of 2010 by title only. Councilman Marino motioned, seconded by Councilwoman DeDomenicis to approve Resolution No. 125. A roll call vote was heard with seven in the affirmative. Motion was approved.

126-2010 A Resolution determining the form and other details of \$4,330,000 General Obligation Bonds, Series 2010 of the City of Linwood, in the County of Atlantic, New Jersey and providing for their sale

The Clerk read Resolution No. 126 of 2010 by title only. Councilman Marino motioned, seconded by Councilman Beinfest to approve Resolution No. 126. A roll call vote was heard with seven in the affirmative. 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.

- 127-2010** A Resolution approving the submission of a Grant Application and execution of a Grant Contract with the New Jersey Department of Transportation for the Poplar Avenue Pedestrian Safety Improvements project
- 128-2010** A Resolution approving the submission of a Grant Application and execution of a Grant Contract with the New Jersey Department of Transportation for the Poplar Avenue Roadway Improvements project
- 129-2010** A Resolution approving the submission of a Grant Application and execution of a Grant Contract with the New Jersey Department of Transportation for the Wabash Avenue Roadway Improvements, Phase 4 project
- 130-2010** A Resolution approving a Change Order with American Asphalt, Inc. with regard to the 2009 State Aid Improvements to Maple Avenue, Phase 1 in the City of Linwood
- 131-2010** A Resolution authorizing the execution of a Separation Agreement with James A. E. Baker
- 132-2010** A Resolution authorizing a refund of an overpayment of permit fees to Georgetti Construction, Inc.
- 133-2010** A Resolution calling on the State Legislature and the Governor to enact property tax reform with passage of the Municipal Toolkit and other mandates relief

Council President Taylor asked if any member of Council would like to remove any items from consent. Nothing was removed. Councilwoman DeDomenicis motioned, seconded by Councilman Marino, to approve Resolutions No. 127-133 of 2010. All members of Council were in favor. Motion was approved.

APPROVAL OF BILL LIST: \$3,734,337.70

Councilman Beinfest motioned, seconded by Councilman Levinson, 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.

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

FINAL REMARKS BY MAYOR AND COUNCIL

Councilman Marino – Councilman Marino thanked Mr. Dilks for bringing the Seaview Landing Roadway project to their attention. He also thanked Public Works for doing the work and apologized to the public for closing the road during the work. Councilman Marino discussed an article in the Current that reported the City furlough days. The article omitted the one day in December. He reminded residents that trash scheduled for pick up on a furlough day will be picked up the next regular business day.

Councilman Levinson – Councilman Levinson advised that the City received approval to proceed with the permitting process for the Grammercy & Frances Avenue Drainage project.

Councilman Beinfest – Councilman Beinfest thanked the Historical Society for hosting the annual Fourth of July bike parade. It was a nice event.

ADJOURNMENT

With no further business to be addressed by Council, Councilman Marino motioned, seconded by Councilman Beinfest, to adjourn at 7:23 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk