

**LINWOOD COMMON COUNCIL
MINUTES OF REGULAR MEETING
September 1, 2010**

FLAG SALUTE:

Councilman Ralph Paolone led the flag salute.

CALL TO ORDER

Council President Taylor called the meeting to order at 7:06 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; Councilman Tim Tighe; and Council President Donna Taylor.

Absent: None.

Also Present: Randy Lafferty, Esq.; 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 August 11, 2010 regular meeting without formal reading. All members of Council were in favor. 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.

- 139-2010** A Resolution canceling grant balances
- 140-2010** A Resolution authorizing a refund of an overpayment of taxes for Block 184, Lot 15 (Shore Road Rear)
- 141-2010** A Resolution authorizing a refund of an overpayment of taxes for Block 182.02, Lot 18.02 (900 Woodlynne Boulevard)
- 142-2010** A Resolution authorizing a refund of an overpayment of taxes for Block 1, Lot 49, Qualifier C03 (1201 New Road)
- 143-2010** A Resolution awarding the Contract to Clough, Harbour & Associates for an Energy Audit of Municipal Buildings as part of the Local Government Energy Audit Program administered by the New Jersey Board of Public Utilities Clean Energy Program
- 144-2010** A Resolution authorizing the reimbursement to Sara Krumm for hydroseeding
- 145-2010** A Resolution authorizing the issuance of a Raffle License, #2010-06, to the Mainland Regional High School Parents Organization

Council President Taylor asked if any member of Council would like to remove any items from consent. Nothing was removed. Councilman Beinfest motioned, seconded by Councilman Paolone, to approve Resolutions No. 139-145 of 2010. All members of Council were in favor. Motion was approved.

APPROVAL OF BILL LIST: \$222,840.82

Council President removed Purchase Order Numbers 10001062 and 10001063 from the bill list. Councilman Marino motioned, seconded by Councilwoman DeDomenicis, to approve the bills for payment less the purchase orders removed. 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.

Marc Ginsberg, 96 Myrtle Avenue, Linwood

Mr. Ginsberg advised that the Linwood Volunteer Fire Company is holding a coat drive on October 16, 2010 to benefit the Food Bank.

John Wray, 201 Ross Lane, Linwood

Mr. Wray thanked the Mayor and Council for the Proclamation for Ovarian Cancer Awareness Month. The Mayor read the Proclamation into the record.

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

FINAL REMARKS BY MAYOR AND COUNCIL

Councilman Tighe – Councilman Tighe reminded drivers to be careful driving while children are headed back to school.

Mayor DePamphilis – The Mayor read a Proclamation for Constitution Week on September 17. He also reminded drivers to drive safely and announced that another pedestrian decoy program may start soon. The Mayor reminded everyone that the speed limit along Route 9 in front of the high school is now 25 mph while children are present.

ADJOURNMENT

With no further business to be addressed by Council, Councilman Beinfest motioned, seconded by Councilman Paolone, to adjourn at 7:29 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk