

**LINWOOD COMMON COUNCIL  
MINUTES OF REGULAR MEETING  
September 14, 2016**

**FLAG SALUTE:**

Councilman Brian Heun led the flag salute.

**CALL TO ORDER**

Council President 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 Beinfest, to approve the minutes of the August 10, 2016 Regular meeting without formal reading. All present members of Council were in favor. Motion was approved.

**RESOLUTIONS**

**140-2016** A Resolution honoring Firefighter John Sarno

The Clerk read Resolution No. 140, 2016 by title only. Councilman Heun motioned, seconded by Councilman Matik to approve Resolution No. 140. All members of Council were in favor. Motion was approved. Councilman Heun read and presented the Resolution to Firefighter Sarno. The Mayor and each member of Council commended Firefighter Sarno.

**ORDINANCES**

**5 OF 2016** AN ORDINANCE AMENDING CHAPTER 52 PERSONNEL AND PERSONNEL PROCEDURES, EMPLOYEE MANUAL, 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. 5 of 2016 by title only. Councilwoman DeDomenicis motioned, seconded by Councilman Matik to approve Ordinance No. 5. A roll call vote was heard with six in the affirmative, and Councilman Ford 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.

**135-2016** A Resolution approving the transfer and assignment of Redevelopment Rights from Coast Commercial, LLC to WS New Street, LLC with regard to Units 3, 5, and 6 of the Cornerstone Condominium

**136-2016** A Resolution authorizing the issuance of a Raffle License, #2016-11, to the Alcove Center for Grieving Children and Families

**137-2016** A Resolution authorizing the appointment of Joel Caplan to the Linwood Zoning Board of Adjustment

**138-2016** A Resolution authorizing the issuance of a Raffle License, #2016-12, to the Marine Mammal Stranding Center

- 139-2016** A Resolution authorizing the City of Linwood to advertise for bids for a Linwood Liquor License
- 141-2016** A Resolution authorizing a refund of an overpayment of third quarter property taxes for Block 94, Lot 8, located at 220 W. Tabor Avenue in the City of Linwood
- 142-2016** A Resolution authorizing the hiring of Mac Kenzi Mancuso as a Part Time Clerk Typist for the City of Linwood

Council President Paolone advised that Resolutions No. 138 and 139 of 2016 were removed from the Consent agenda. Councilman Beinfest motioned, seconded by Councilman Gordon, to approve Resolutions No. 135-137, 141-142 of 2016. All present members of Council were in favor. Motion was approved.

The Clerk read Resolution No. 138 of 2016 by title only. Councilman Matik motioned, seconded by Councilwoman DeDomenicis to approve Resolution No. 138. A roll call vote was heard with five in the affirmative, one abstention by Councilman Heun, and Councilman Ford absent. Motion was approved.

The Clerk read Resolution No. 139 of 2016 by title only. Councilman Gordon motioned, seconded by Councilman Beinfest, to table Resolution 139. A roll call vote was heard with two in the affirmative, three in the negative, one abstention by Councilman Matik, and Councilman Ford absent. Motion to table was denied. Councilman Heun motioned, seconded by Councilwoman DeDomenicis to approve Resolution No. 139. A roll call vote was heard with four in the affirmative, one in the negative, one abstention by Councilman Matik, and Councilman Ford absent. Motion was approved.

**APPROVAL OF BILL LIST: \$1,288,088.26**

Councilwoman DeDomenicis motioned, seconded by Councilman Matik, 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**

Mayor DePamphilis – The Mayor reminded everyone that school is open and to drive safely.

Councilman Heun – Councilman Heun echoed the Mayor’s comments and asked drivers to come to a complete stop at stop signs. He thanked the Police Department with their efforts at Seaview School.

Councilman Matik – Councilman Matik welcomed Mr. Caplan to the Zoning Board. He also announced that the Linwood Farmer’s Market opens this Saturday.

Councilman Gordon – Councilman Gordon welcomed Mr. Caplan to the Zoning Board and thanked Firefighter Sarno for his efforts.

Councilman Beinfest – Councilman Beinfest thanked Mr. Caplan and Firefighter Sarno.

Councilwoman DeDomenicis – Councilwoman DeDomenicis is looking forward to the Farmer’s Market.

Council President Paolone – Council President Paolone welcomed Mr. Caplan to the Zoning Board and Mr. Goldstein to the Economic Development Committee. Council President Paolone enjoys serving on Council and working with his colleagues on Council, noting that they make it easy for him. He also reminded everyone that it is getting dark out earlier and to please watch for kids crossing to and from the park.

**ADJOURNMENT**

With no further business to be addressed by Council, Councilman Heun motioned, seconded by Councilwoman DeDomenicis, to adjourn at 6:52 P.M.

Respectfully submitted,  
Leigh Ann Napoli, RMC  
Municipal Clerk