

**LINWOOD COMMON COUNCIL  
MINUTES OF REGULAR MEETING  
September 23, 2014**

**FLAG SALUTE:**

Councilman Elliot Beinfest led the flag salute.

**CALL TO ORDER**

Council President Tighe called the meeting to order at 6:44 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; Councilman Ralph Paolone; and Council President Tim Tighe.

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 Gordon motioned, seconded by Councilman Beinfest, to approve the minutes of the September 10, 2014 Regular meeting without formal reading. All members of Council were in favor. Motion was approved.

**RESOLUTIONS**

**145-2014** A Resolution Determining the Form and Other Details of an amount not to exceed \$2,000,000 Principal Amount of School Refunding Bonds, Series 2014 of the City of Linwood in the County of Atlantic, New Jersey, and providing for their sale.

The Clerk read Resolution No. 145 of 2014 by title only. Councilwoman DeDomenicis motioned, seconded by Councilman Matik to approve Resolution No. 145. Councilman Paolone explained that the City is looking to reissue an old school bond which Council did an ordinance on last year. Since that ordinance passed, the City's financial advisors have been working on a deal to sell the new bonds. However, the market has not allowed a deal to take place because the total savings on the new issue did not meet the minimum requirement of 3%. This resolution will put the City in place to make a deal if the savings numbers work out. If they don't, Council can rescind the resolution at a later date. 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.

**146-2014** A Resolution authorizing the execution of a Memorandum of Understanding with Police Chief Colin Hickey

**147-2014** A Resolution confirming the appointment of Tim Glenn to the Linwood Environmental Commission

**148-2014** A Resolution awarding the Contract to Kline Construction Co., Inc., for the Concrete Curb & Sidewalk Replacement/Installation Project

**149-2014** A Resolution awarding the Contract to Kline Construction Co., Inc., for the Miscellaneous Sanitary Sewer and Stormwater Repair and Rehabilitation Project

Council President Tighe asked if any member of Council would like to remove any items from consent. Resolutions 148 & 149 were removed. Councilman Gordon motioned, seconded by Councilman Matik, to approve Resolutions No. 146-147 of 2014. All members of Council were in favor. Motion was approved.

The Clerk read Resolution No. 148 of 2014 by title only. Councilwoman DeDomenicis motioned, seconded by Councilman Beinfest to approve Resolution No. 148. A roll call vote was heard with six in the affirmative and one abstention by Council President Tighe. Motion approved.

The Clerk read Resolution No. 149 of 2014 by title only. Councilwoman DeDomenicis motioned, seconded by Councilman Heun to approve Resolution No. 149. A roll call vote was heard with six in the affirmative and one abstention by Council President Tighe. Motion approved.

**APPROVAL OF BILL LIST: \$51,983.38**

Councilman Heun motioned, seconded by Councilman Paolone, 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 Tighe 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 Tighe closed the floor.

**FINAL REMARKS BY MAYOR AND COUNCIL**

Councilman Gordon – Councilman Gordon welcomed Tim Glenn to the Linwood Environmental Commission.

Councilman Paolone – Councilman Paolone welcomed Dr. Gaffney to the Linwood school district.

**ADJOURNMENT**

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

Respectfully submitted,

Leigh Ann Napoli, RMC  
Municipal Clerk