

**LINWOOD COMMON COUNCIL  
MINUTES OF REGULAR MEETING  
September 27, 2011**

**FLAG SALUTE:**

Councilwoman Stacy DeDomenicis led the flag salute.

**CALL TO ORDER**

Councilman Beinfest called the meeting to order at 6:38 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; and Councilman Tim Tighe.

Absent: Council President Donna Taylor

Also Present: Joseph L. Youngblood, Jr., City Solicitor; Steve Mazur, Dixon Associates; and Leigh Ann Napoli, Municipal Clerk.

**APPROVAL OF MINUTES WITHOUT FORMAL READING**

Councilwoman DeDomenicis motioned, seconded by Councilman Marino, to approve the minutes of the September 14, 2011 meeting without formal reading. All present members of Council were in favor. Motion was approved.

**ORDINANCES**

**14 OF 2011** AN ORDINANCE AMENDING ORDINANCE NO. 20, 2008, AN ORDINANCE TO ESTABLISH THE REIMBURSEMENT OF EXPENSES TO THE CITY OF LINWOOD FOR HAZARDOUS MATERIALS SPILL CLEAN-UPS FROM MOTOR VEHICLE ACCIDENTS AND REPEALING ALL ORDINANCES HERETOFORE ADOPTED, THE PROVISIONS OF WHICH ARE INCONSISTENT HEREWITH.

The Clerk read Ordinance No. 14 of 2011 by title only. Councilman Marino motioned, seconded by Councilwoman DeDomenicis to approve Ordinance No. 14 for final reading. Councilman Beinfest opened the floor for discussion on Ordinance No. 14. Seeing and hearing no members of the public wishing to be heard, Councilman Beinfest closed the floor. A roll call vote was heard with six in the affirmative and Council President Taylor absent. Motion was approved.

**15 OF 2011** A REFUNDING BOND ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$6,850,000 AGGREGATE PRINCIPAL AMOUNT, GENERAL OBLIGATION REFUNDING BONDS, AND \$1,550,000 AGGREGATE PRINCIPAL AMOUNT OF SCHOOL REFUNDING BONDS OF THE CITY OF LINWOOD, COUNTY OF ATLANTIC, NEW JERSEY

The Clerk read Ordinance No. 15 of 2011 by title only. Councilman Marino motioned, seconded by Councilman Tighe to approve Ordinance No. 15 for first reading. A roll call vote was heard with six in the affirmative and Council President Taylor absent. Motion was approved.

**RESOLUTIONS**

**150-2011** A Resolution amending the 2011 Capital Budget

The Clerk read Resolution No. 150 of 2011 by title only. Councilman Marino motioned, seconded by Councilwoman DeDomenicis to approve Resolution No. 150. A roll call vote was heard with six in the affirmative and Council President Taylor 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.

- 117-2011** A Resolution authorizing the City of Linwood to advertise for bids for the supply and delivery of one (1) 2012 Western Star 4900SA or Approved Equal Chassis with Refuse Body and Appurtenances
- 145-2011** A Resolution authorizing the City of Linwood to release the Surety Funds with regard to Block 45 Lots 20 & 26 (Tzioutziouklaris Major Subdivision) in the City of Linwood
- 146-2011** A Resolution approving the application of Berlin Road Investments, LLC for renewal of Plenary Retail Consumption License No. 0114-33-001-003 for 2011-2012
- 147-2011** A Resolution of the City of Linwood, County of Atlantic, State of New Jersey, authorizing the making of an Application to the Local Finance Board pursuant to N.J.S.A. 40A:2-51 and 18A:24-61.1
- 148-2011** A Resolution approving the installation of two (2) temporary signs for the 2011 Shore Fest
- 149-2011** A Resolution authorizing a Grant Agreement between the City of Linwood and the Frank H. Stewart Trust for the Patcong Creek Open Space Acquisition Project

Councilman Beinfest asked if any member of Council would like to remove any items from consent. Nothing was removed. Councilman Marino motioned, seconded by Councilman Paolone, to approve Resolutions No. 117, 145-149 of 2011. All present members of Council were in favor. Motion was approved.

### **APPROVAL OF BILL LIST: \$2,976,958.08**

Councilwoman DeDomenicis motioned, seconded by Councilman Marino, to approve the bills for payment. A roll call vote was heard with six in the affirmative and Council President Taylor absent. Motion was approved. (The bill list is attached as Exhibit A)

### **MEETING OPEN TO THE PUBLIC**

Councilman Beinfest opened the floor to the public for discussion on any topic.

Seeing and hearing no members from the public wishing to be heard on this matter, Councilman Beinfest closed the floor.

### **FINAL REMARKS BY MAYOR AND COUNCIL**

Councilman Paolone – Councilman Paolone discussed a letter he received from a resident, James Crawford, thanking Hank Kolakowski and the Public Works Department for the good work. He also reminded drivers to watch for kids walking or riding to the park and school.

Councilman Marino – Councilman Marino thanked Mrs. Napoli for her successful efforts on the \$250,000 grant awarded to the City from the Frank H. Stewart Trust.

Councilman Beinfest – Councilman Beinfest thanked Councilman Marino for his efforts in helping to obtain the hockey rink from Atlantic City. He also extended Rosh Hashanah wishes for a Happy & Prosperous New Year.

### **ADJOURNMENT**

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

Respectfully submitted,

Leigh Ann Napoli, RMC  
Municipal Clerk