

**LINWOOD COMMON COUNCIL
MINUTES OF REGULAR MEETING
September 28, 2016**

FLAG SALUTE:

Councilman Elliot Beinfest led the flag salute.

CALL TO ORDER

Council President Paolone called the meeting to order at 6:51 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 Eric Ford; Councilman Todd Gordon; Councilman Brian Heun; Councilman Darren Matik; and Council President Ralph Paolone.

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 Beinfest motioned, seconded by Councilwoman DeDomenicis, to approve the minutes of the September 14, 2016 Regular meeting without formal reading. All members of Council were in favor. Motion was approved.

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. Councilman Gordon motioned, seconded by Councilwoman DeDomenicis to approve Ordinance No. 5 for final reading. Council President Paolone opened the floor for discussion on Ordinance No. 5. Seeing and hearing no members of the public wishing to be heard, Council President Paolone closed the floor. 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.

143-2016 A Resolution to affirm the City of Linwood's Civil Rights Policy with respect to all Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and members of the public that come into contact with Municipal Employees, Officials and Volunteers

144-2016 A Resolution approving a Change Order No. 1 with L. Feriozzi Concrete with regard to the CDBG ADA Improvements to Memorial Park in the City of Linwood

145-2016 A Resolution approving a Change Order No. 2 with L. Feriozzi Concrete with regard to the CDBG ADA Improvements to Memorial Park in the City of Linwood

146-2016 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

147-2016 A Resolution opposing licensed casinos outside of Atlantic City, New Jersey

Council President Paolone asked if any member of Council would like to remove any items from consent. Nothing was removed. Councilman Beinfest motioned, seconded by Councilman Matik, to approve Resolutions No. 143-147 of 2016. All members of Council were in favor. Motion was approved.

APPROVAL OF BILL LIST: \$1,124,898.45

Councilman Gordon motioned, seconded by Councilman Ford, 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 Paolone opened the floor to the public for discussion on any topic.

Paige Vaccaro, 21 Asbury Avenue, Linwood

Mrs. Vaccaro thanked the Mayor and Council, specifically Councilwoman DeDomenicis, Councilmen Matik and Ford, for their help with starting the Linwood Farmer's Market.

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

FINAL REMARKS BY MAYOR AND COUNCIL

Mayor DePamphilis – The Mayor commended Mrs. Vaccaro on her efforts creating the Linwood Farmer's Market.

Councilman Beinfest – Councilman Beinfest also commended Mrs. Vaccaro.

Councilwoman DeDomenicis – Councilwoman DeDomenicis congratulated Mrs. Vaccaro for her efforts with the Farmer's Market. Councilwoman DeDomenicis attended the Linwood School's Strategic Planning Session on Monday and noted what a good meeting it was.

Councilman Gordon – Councilman Gordon also congratulated Mrs. Vaccaro.

Councilman Ford – Councilman Ford commended Mrs. Vaccaro.

Councilman Heun – Councilman Heun commended and thanked Mrs. Vaccaro for her efforts.

Council President Paolone – Council President Paolone congratulated Mrs. Vaccaro. He, too, attended the School's Strategic Planning Meeting and discussed their upcoming meetings.

ADJOURNMENT

With no further business to be addressed by Council, Councilman Gordon motioned, seconded by Councilman Matik, to adjourn at 7:03 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk