

**LINWOOD COMMON COUNCIL
MINUTES OF REGULAR MEETING
October 12, 2011**

FLAG SALUTE:

Councilman Alexander C. Marino led the flag salute.

CALL TO ORDER

Council President Taylor called the meeting to order at 6:39 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: Joseph L. Youngblood, Jr., City Solicitor; Steve Mazur, Dixon Associates; 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 27, 2011 meeting without formal reading. All members of Council were in favor with one abstention from Council President Taylor. Motion was approved.

PRESENTATIONS

125-2011 A Resolution honoring the Northfield/Linwood 9/10 Year Old Softball Team

The Clerk read Resolution No. 125 of 2011 by title only. Councilwoman DeDomenicis motioned, seconded by Councilman Paolone to approve Resolution No. 125. All members of Council were in favor. Motion was approved. Councilman Marino read and presented the Resolution to the team and its coaches.

126-2011 A Resolution honoring the Northfield/Linwood Junior 13/14 Year Old Softball Team

The Clerk read Resolution No. 126 of 2011 by title only. Councilman Beinfest motioned, seconded by Councilwoman DeDomenicis to approve Resolution No. 126. All members of Council were in favor. Motion was approved. Councilman Tighe read and presented the Resolution to the team and its coaches.

ORDINANCES

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 Beinfest to approve Ordinance No. 15 for final reading. Council President Taylor opened the floor for discussion on Ordinance No. 15. Seeing and hearing no members of the public wishing to be heard, Council President Taylor 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.

151-2011 A Resolution confirming a Mayoral appointment to the Linwood Planning Board

152-2011 A Resolution approving a Change Order with Landberg Construction with regard to the 2010 State Aid Improvements to Maple Avenue, Phase 2 in the City of Linwood

153-2011 A Resolution approving a Change Order with Landberg Construction with regard to the Seaview Avenue & West Avenue Pedestrian Safety Improvements in the City of Linwood

154-2011 A Resolution rejecting the bids for the Linwood Ponds Outfall Improvements Project
Council President Taylor asked if any member of Council would like to remove any items from consent. Nothing was removed. Councilman Marino motioned, seconded by Councilman Beinfest, to approve Resolutions No. 151-154 of 2011. All members of Council were in favor. Motion was approved.

APPROVAL OF BILL LIST: \$267,798.23

Councilwoman DeDomenicis motioned, seconded by Councilman Beinfest, 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 Taylor 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, Council President Taylor closed the floor.

FINAL REMARKS BY MAYOR AND COUNCIL

Mayor DePamphilis – The Mayor announced that Judge Henry Broome resigned from his position as Judge effective October 3, 2011. A replacement will be made soon to fill the unexpired term expiring on December 31, 2012.

Councilman Paolone – Councilman Paolone announced the upcoming BBQ at the Linwood Arboretum on Sunday, October 23, 2011.

Councilman Levinson – Councilman Levinson wished Judge Broome the best in his future endeavors upon his retirement.

Councilwoman DeDomenicis – Councilwoman DeDomenicis advised that the Halloween Parade is coming soon.

ADJOURNMENT

With no further business to be addressed by Council, Councilman Marino motioned, seconded by Councilman Tighe, to adjourn at 6:58 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk