

**LINWOOD COMMON COUNCIL
MINUTES OF REGULAR MEETING
November 8, 2017**

FLAG SALUTE:

Councilman Eric Ford led the flag salute.

CALL TO ORDER

Council President Ralph Paolone called the meeting to order at 6:23 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 Councilman Ford, to approve the minutes of the October 25, 2017 Regular meeting without formal reading. All members of Council were in favor. Motion was approved.

RESOLUTIONS

178-2017 A Resolution authorizing budget appropriation transfers

The Clerk read Resolution No. 178, 2017 by title only. Councilman Gordon motioned, seconded by Councilman Ford, to approve Resolution No. 178 of 2017. 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.

179-2017 A Resolution authorizing the re-appointment of Don Auge as Special Class II Officer for the City of Linwood

180-2017 A Resolution authorizing the hiring of Janice M. Hannah and Suzanne Karlin-Russack as Part Time School Crossing Guards for the City of Linwood

Council President Paolone asked if any member of Council would like to remove any items from consent. No items were removed. Councilman Heun motioned, seconded by Councilman Ford, to approve Resolutions No. 179-180 of 2017. All members of Council were in favor. Motion was approved.

APPROVAL OF BILL LIST: \$2,807,459.69

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 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

Councilman Ford – Councilman Ford thanked the voters for re-electing him, Councilman Matik and Councilman Paolone to Council. He wished the Mainland Boys Soccer Team good luck in the Group III Finals on Friday.

Councilman Matik – Councilman Matik echoed the comments by Councilman Ford and thanked the voters. He advised that tomorrow the new surface for the playground will be poured and warned that the surface needs 24 to 48 hours to dry. The new playground will be open soon.

Councilman Heun – Councilman Heun thanked the Linwood Police Department for helping out with a potentially dangerous situation in Somers Point.

Councilman Beinfest – Councilman Beinfest congratulated Councilmen Ford, Matik and Paolone on their re-election.

Councilwoman DeDomenicis – Councilwoman DeDomenicis announced that Public Works will begin their leaf pick up program the week of November 13.

Councilman Gordon – Councilman Gordon echoed Councilman Beinfest's comments.

Council President Paolone – Council President Paolone thanked the residents for voting for him and for their confidence. He reminded everyone to please be careful with people crossing Shore Road as it's now daylight savings and getting dark earlier.

ADJOURNMENT

With no further business to be addressed by Council, Councilwoman DeDomenicis motioned, seconded by Councilman Matik, to adjourn at 6:29 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk