

**LINWOOD COMMON COUNCIL  
MINUTES OF REGULAR MEETING  
November 14, 2012**

**FLAG SALUTE:**

Councilman Todd Gordon led the flag salute.

**CALL TO ORDER**

Council President Taylor called the meeting to order at 6:49 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 Todd Gordon; Councilman Darren Matik; Councilman Tim Tighe; and Council President Donna Taylor.

Absent: Councilman Elliot Beinfest; Councilwoman Stacy DeDomenicis; and Councilman Ralph Paolone.

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

**APPROVAL OF MINUTES WITHOUT FORMAL READING**

Councilman Gordon motioned, seconded by Councilman Matik, to approve the minutes of the October 24, 2012 Regular meeting without formal reading. All present members of Council were in favor. Motion was approved.

**ORDINANCES**

**17 OF 2012** AN ORDINANCE AUTHORIZING THE ACCEPTANCE BY THE CITY OF LINWOOD, FROM ROBERT AND CINDY SMITH OF 104 WEST VAN SANT AVENUE, OF A DEED OF DEDICATION OF A PORTION OF Lot 3, BLOCK 106 FOR THE CONSTRUCTION AND MAINTENANCE OF A PUBLIC RIGHT OF WAY IN THE CITY OF LINWOOD AND REPEALING ALL ORDINANCES HERETOFORE ADOPTED THE PROVISIONS OF WHICH ARE INCONSISTENT HEREWITH.

The Clerk read Ordinance No. 17 of 2012 by title only. Councilman Matik motioned, seconded by Councilman Gordon to approve Ordinance No. 17 for first reading. A roll call vote was heard with four in the affirmative and Councilman Beinfest, Councilwoman DeDomenicis, and Councilman Paolone absent. Motion was approved.

**RESOLUTIONS**

**177-2012** A Resolution authorizing 2012 Budget Appropriation Transfers

The Clerk read Resolution No. 177, 2012 by title only. Councilman Tighe motioned, seconded by Councilman Matik to approve Resolution No. 177. A roll call vote was heard with four in the affirmative and Councilman Beinfest, Councilwoman DeDomenicis, and Councilman Paolone 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.

**152-2012** A Resolution awarding a Non-Competitive Contract for Professional Services to Terenik Land Use Consulting for Planning Services with regard to a Sustainable Code for the City of Linwood

**175-2012** A Resolution authorizing the issuance of a Raffle License, #2012-08, to Gilda's Club South Jersey

**176-2012** A Resolution authorizing the issuance of a Raffle License, #2012-09, to Gilda's Club South Jersey

**178-2012** A Resolution appointing Dave Buzby as Deputy Emergency Management Coordinator for the City of Linwood

Council President Taylor asked if any member of Council would like to remove any items from consent. Nothing was removed. Councilman Tighe motioned, seconded by Councilman Matik, to approve Resolutions No. 152, 175, 176, and 178 of 2012. All present members of Council were in favor. Motion was approved.

**APPROVAL OF BILL LIST: \$298,496.74**

Councilman Gordon motioned, seconded by Councilman Matik, to approve the bills for payment. A roll call vote was heard with four in the affirmative and Councilman Beinfest, Councilwoman DeDomenicis, and Councilman Paolone absent. 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, Council President Taylor closed the floor.

**FINAL REMARKS BY MAYOR AND COUNCIL**

Councilman Matik – Councilman Matik commended Mr. Kolakowski and the Public Works Department on their efforts cleaning the City after the storm. The City’s Public Works and the ACUA did a great job.

Councilman Tighe – Councilman Tighe thanked the Public Works Department, Fire Department, and Police Department for their efforts during and after the storm. The coordination, communication, and response were outstanding. They all did a great job. Councilman Tighe also commended Councilman Matik for his leadership and efforts in getting the City signed up with the Nixle communication service that allowed the City to send important text and email messages to the residents during the storm.

**ADJOURNMENT**

With no further business to be addressed by Council, Councilman Tighe motioned, seconded by Councilman Matik, to adjourn at 6:54 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC  
Municipal Clerk