

**LINWOOD COMMON COUNCIL
MINUTES OF REGULAR MEETING
November 21, 2017**

FLAG SALUTE:

Councilman Brian Heun led the flag salute.

CALL TO ORDER

Council President Ralph Paolone called the meeting to order at 6:47 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; Councilwoman Stacy DeDomenicis; Councilman Eric Ford; Councilman Todd Gordon; Councilman Brian Heun; and Council President Ralph Paolone.
Absent: Councilman Elliot Beinfest; and Councilman Darren Matik.
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 Ford motioned, seconded by Councilman Heun, to approve the minutes of the November 8, 2017 Regular meeting without formal reading. All present members of Council were in favor. Motion was approved.

RESOLUTIONS

182-2017 A Resolution authorizing budget appropriation transfers

The Clerk read Resolution No. 182, 2017 by title only. Councilwoman DeDomenicis motioned, seconded by Councilman Ford, to approve Resolution No. 182 of 2017. A roll call vote was heard with five in the affirmative and Councilmen Beinfest and Matik 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.

- 181-2017** A Resolution authorizing the City of Linwood to advertise for proposals for Municipal Legal Counsel for the City of Linwood for 2018
- 183-2017** A Resolution supporting S2872 and A4510 creating certain incentives to qualified businesses in Garden State Growth Zone in Atlantic City and creating a Garden State Growth Zone at the FAA William J. Hughes Center and surrounding area
- 184-2017** A Resolution authorizing the hiring of Lynne Breslin as a Part Time School Crossing Guard for the City of Linwood
- 185-2017** A Resolution authorizing the issuance of a Raffle License, #2017-15, to the Mainland Baseball Booster Club
- 186-2017** A Resolution confirming the Mayoral appointments of Michael Allen and Judith Simpson to the Linwood Board of Recreation

Council President Paolone asked if any member of Council would like to remove any items from consent. No items were removed. Councilwoman DeDomenicis motioned, seconded by Councilman Gordon, to approve Resolutions No. 181, 183-186 of 2017. All present members of Council were in favor. Motion was approved.

APPROVAL OF BILL LIST: \$1,152,320.59

Councilman Ford motioned, seconded by Councilwoman DeDomenicis, to approve the bills for payment. A roll call vote was heard with five in the affirmative and Councilmen Beinfest and Matik absent. 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 Heun – Councilman Heun wished everyone a Happy Thanksgiving. He received a thank you from a resident for having the Police present at Mainland because it makes them feel safer.

Councilman Ford – Councilman Ford congratulated Michael Allen and Judith Simpson on their appointments to the Recreation Board. The Board helps plan the Christmas tree lighting, which is scheduled for December 6 at 6:00pm. They do a great job with the event.

Councilman Gordon – Councilman Gordon echoed Councilman Ford’s comments and looks forward to the upcoming event.

Councilwoman DeDomenicis – Councilwoman DeDomenicis wished everyone a Happy Thanksgiving and she hopes to see everyone at the tree lighting.

Council President Paolone – Council President Paolone congratulated the Mainland Boys Soccer Team on making it to the State finals. They lost 2 to 1, however they had a historic season. They have had a tremendous last two seasons. He also congratulated the Boys Cross Country Team and Alyssa Aldridge on their successes.

ADJOURNMENT

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

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk