

**LINWOOD COMMON COUNCIL
MINUTES OF REGULAR MEETING
December 8, 2010**

FLAG SALUTE:

Councilman Ralph Paolone led the flag salute.

CALL TO ORDER

Council President Taylor called the meeting to order at 6:36 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 November 23, 2010 regular meeting without formal reading. All members of Council were in favor. Motion was approved.

RESOLUTIONS

180-2010 A Resolution canceling Appropriation Balances

The Clerk read Resolution No. 180 of 2010 by title only. Councilman Marino motioned, seconded by Councilwoman DeDomenicis to approve Resolution No. 180. A roll call vote was heard with seven in the affirmative. Motion was approved.

181-2010 A Resolution authorizing 2010 Budget Appropriation transfers

The Clerk read Resolution No. 181 of 2010 by title only. Councilman Marino motioned, seconded by Councilwoman DeDomenicis to approve Resolution No. 181. 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.

173-2010 A Resolution authorizing the Appointment of Glenn Insurance as the Risk Management Consultant for the Atlantic County Municipal Joint Insurance Fund

176-2010 A Resolution scheduling the 2011 Reorganization Meeting of the Common Council of the City of Linwood

177-2010 A Resolution approving a Final Change Order with Shore Connection, Inc. with regard to the Hemlock Drive Drainage Improvements in the City of Linwood

178-2010 A Resolution authorizing an Agreement with Fiber Technologies Networks, LLC (Fibertech) to occupy public rights-of-way for the purpose of installing and maintaining a Telecommunications System in the City of Linwood

179-2010 A Resolution approving the terms of a Letter Agreement between Crown Atlantic Company, LLC and the City of Linwood and authorizing the execution of a Lease Amendment with Crown Atlantic Company

Council President Taylor asked if any member of Council would like to remove any items from consent. Councilman Beinfest motioned, seconded by Councilman Paolone, to approve Resolutions No. 173, 176-179 of 2010. All members of Council were in favor. Motion was approved.

APPROVAL OF BILL LIST: \$214,174.36

Councilwoman DeDomenicis motioned, seconded by Councilman Marino, 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.

Marc Ginsberg, 96 Myrtle Avenue, Linwood

Mr. Ginsberg announced that the Linwood Volunteer Fire Company is holding a food drive this Saturday to benefit the Community Food Bank. He also announced the election results of the new officers for the Fire Company: Chief Chick Kisby; Deputy Chief David Busby; Assistant Chief David Appleyard; Captain Ellsworth Ott; Lieutenant Rich Richmond; and Lieutenant Wayne Dilks.

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

FINAL REMARKS BY MAYOR AND COUNCIL

Mayor DePamphilis – The Mayor congratulated Chick Kisby and all the new officers of the Fire Company. He also noted that the annual tree lighting was a great success.

Councilman Paolone – Councilman Paolone agreed that the tree lighting was fantastic. Patty Ogradnek, the Fire Department, Public Works, and the Mayor all did a great job. He also thanked Allen Lacy, George Butrus and all the Arboretum volunteers who helped make the event a true success. The volunteers work at the Arboretum every week and do a great job. Councilman Paolone congratulated the new officers of the Fire Company and wished everyone Happy Holidays.

Councilman Levinson – Councilman Levinson thanked the Fire Company for driving around town with Santa.

Councilman Tighe – Councilman Tighe congratulated everyone on the tree lighting. Allen Lacy and George Butrus work very hard at the Arboretum. He also congratulated Chick Kisby and all the new officers.

Councilman Beinfest – Councilman Beinfest expressed his appreciation to everyone involved in the tree lighting ceremony. He understands that everyone worked very hard to make the event a success. He also congratulated the Linwood Historical Society on the success with Cookies and Cocoa with Santa. He congratulated the new officers of the Fire Company and wished every Happy Holidays.

Councilwoman DeDomenicis – Councilwoman DeDomenicis thanked the Linwood employees, Public Works, the Fire Company, volunteers, and the Board of Recreation on a successful tree lighting.

Council President Taylor – Council President Taylor advised that there will not be another Council meeting in December. The Reorganization Meeting is scheduled for January 5 at 6:00 p.m.

ADJOURNMENT

With no further business to be addressed by Council, Councilman Levinson motioned, seconded by Councilwoman DeDomenicis, to adjourn at 6:46 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk