

**LINWOOD COMMON COUNCIL
MINUTES OF REGULAR MEETING
December 12, 2012**

FLAG SALUTE:

Councilman Ralph Paolone led the flag salute.

CALL TO ORDER

Council President Taylor called the meeting to order at 6:56 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 Todd Gordon; Councilman Darren Matik; Councilman Ralph Paolone; Councilman Tim Tighe; and Council President Donna Taylor.

Absent: None.

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

APPROVAL OF MINUTES WITHOUT FORMAL READING

Councilman Beinfest motioned, seconded by Councilman Gordon, to approve the minutes of the November 28, 2012 Regular meeting without formal reading. All members of Council were in favor with one abstention from Councilwoman DeDomenicis. Motion was approved.

RESOLUTIONS

186-2012 A Resolution cancelling Capital balances

The Clerk read Resolution No. 186, 2012 by title only. Councilman Paolone motioned, seconded by Councilman Tighe to approve Resolution No. 186. A roll call vote was heard with seven in the affirmative. Motion was approved.

187-2012 A Resolution cancelling Appropriation balances

The Clerk read Resolution No. 187, 2012 by title only. Councilman Beinfest motioned, seconded by Councilwoman DeDomenicis to approve Resolution No. 187. 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.

188-2012 A Resolution authorizing the issuance of a Bingo License to Our Lady of Sorrows Church

189-2012 A Resolution authorizing the appointment of Glenn Insurance as the Risk Management Consultant for the Atlantic County Municipal Joint Insurance Fund

190-2012 A Resolution approving Change Order No. 1 with L. Feriozzi Concrete Company with regard to the Poplar Avenue Pedestrian Safety Improvements in the City of Linwood

191-2012 A Resolution scheduling the 2013 Reorganization Meeting of the Common Council of the City of Linwood

192-2012 A Resolution authorizing an Inter Governmental Agreement between the City of Linwood and the Atlantic County Improvement Authority with regard to the 2012 Community Development Block Grant (CDBG) Program

193-2012 A Resolution authorizing the issuance of a Raffle License, #2012-10, to St. Josephs Church

194-2012 A Resolution authorizing the issuance of a Raffle License, #2012-11, to St. Josephs Church

Council President Taylor asked if any member of Council would like to remove any items from consent. Nothing was removed. Councilman Paolone motioned, seconded by Councilwoman DeDomenicis, to approve Resolutions No. 188-194 of 2012. All members of Council were in favor. Motion was approved.

APPROVAL OF BILL LIST: \$387,473.74

Councilman Gordon motioned, seconded by Councilman Tighe, 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, Council President Taylor closed the floor.

FINAL REMARKS BY MAYOR AND COUNCIL

Councilman Paolone – Councilman Paolone was honored to be the master of ceremonies for the tree lighting at the Arboretum. He thanked Patty Ogradnek for a fantastic job arranging the event. Councilman Paolone reported that he is looking to create a volunteer group for the Krumm Farm and asked that anyone interested to contact him.

Councilman Matik – Councilman Matik wished everyone Happy Holidays and advised that Santa will be riding the fire truck through the City on Monday Dec. 17, from Northfield to Devonshire, and on Tuesday Dec. 18, Devonshire to Somers Point, beginning at 5:30 p.m.

Councilman Tighe – On behalf of the Mayor and himself, he wished everyone Happy Holidays.

Councilman Beinfest – Councilman Beinfest thanked Patty Ogradnek and the Recreation Board for the tree lighting, noting it was a great event. He wished everyone a Joyous Holiday Season.

Councilwoman DeDomenicis – Councilwoman DeDomenicis thanked the Public Works Department for decorating for the tree lighting as well as all other areas around the City. They are continuing leaf pick up. She wished everyone Happy Holidays.

Councilman Gordon – Councilman Gordon wished everyone Happy Holidays. The tree lighting was a spectacular event. The City decorations look great, he especially likes the wreath at All Wars Memorial Park. He thanked Public Works for their efforts.

Council President Taylor – Council President Taylor advised that the next meeting is Reorganization on Monday, January 7, 2013 at 6:00 p.m.

ADJOURNMENT

With no further business to be addressed by Council, Councilman Paolone motioned, seconded by Councilman Gordon, to adjourn at 7:03 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk