

**LINWOOD COMMON COUNCIL
MINUTES OF REGULAR MEETING
December 26, 2019**

CALL TO ORDER

Council President Ralph Paolone called the meeting to order at 6:13 P.M., noting that the meeting had been advertised in compliance with the requirements of the Open Public Meetings Act.

FLAG SALUTE:

Councilwoman June Byrnes led the flag salute.

ROLL CALL

Present: Councilwoman June Byrnes; Councilwoman Stacy DeDomenicis; Councilman Todd Gordon; Councilman Brian Heun; Councilman Darren Matik; and Council President Ralph Paolone.

Absent: Mayor Rick DePamphilis; and Councilman Eric Ford.

Also Present: Joseph L. Youngblood, Jr., City Solicitor; Jen Heller, Engineer's Office; and Leigh Ann Napoli, Municipal Clerk.

APPROVAL OF MINUTES WITHOUT FORMAL READING

Councilwoman DeDomenicis motioned, seconded by Councilman Matik to approve the minutes of the December 11, 2019 Caucus and Regular meeting without formal reading. All present members of Council were in favor. Motion was approved.

RESOLUTIONS

204-2019 A Resolution canceling Grant Balances

The Clerk read Resolution No. 204, 2019 by title only. Councilman Matik motioned, seconded by Councilman Gordon, to approve Resolution No. 204 of 2019. A roll call vote was heard with six in the affirmative and Councilman Ford 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.

- 205-2019** A Resolution authorizing the refund of an overpayment of the 2018 4th quarter taxes for Block 149 Lot 3 located at 599 New Road in the in the taxing district of the City of Linwood
- 206-2019** A Resolution authorizing the refund of various tax overpayments to CoreLogic
- 207-2019** A Resolution amending Resolution No. 67 of 2019, a Resolution establishing salaries for non-contractual employees of the City of Linwood for 2019
- 208-2019** A Resolution awarding the Contract to Miller's Law Care Inc. for Lawn Maintenance & Snow Removal Services in the City of Linwood
- 209-2019** A Resolution adopting technology risk standards in compliance with the New Jersey Municipal Excess Liability Joint Insurance Fund's Cyber Risk Management Plan's Tier Two Requirements
- 210-2019** A Resolution adopting a Pay to Run Policy for the Linwood Volunteer Fire Company
- 211-2019** A Resolution authorizing the hiring of Angela Stocking as a Substitute School Crossing Guard for the City of Linwood
- 212-2019** A Resolution authorizing the appointment of Laura Garvey Santoro as Municipal Court Administrator for the City of Linwood
- 213-2019** A Resolution authorizing the appointment of Chelsie Havens as Deputy Municipal Court Administrator for the City of Linwood

Council President Paolone asked if any member of Council would like to remove any items from consent. Resolution No. 212 of 2019 was removed. Councilman Gordon motioned, seconded by Councilman Heun, to approve Resolutions No. 205-211, 213 of 2019. All present members of Council were in favor. Motion was approved.

The Clerk read Resolution No. 212, 2019 by title only. Councilman Gordon motioned, seconded by Councilman Matik, to approve Resolution No. 212 of 2019. All present members of Council were in favor. Motion was approved.

APPROVAL OF BILL LIST: \$84,950.92

Councilman Heun motioned, seconded by Councilwoman Byrnes, to approve the bills for payment. A roll call vote was heard with six in the affirmative and Councilman Ford 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

Councilwoman Byrnes – Councilwoman Byrnes wished everyone Happy Hanukkah and Merry Christmas.

Councilwoman DeDomenicis – Councilwoman DeDomenicis advised that the final leaf pick up from the Public Works Department will be from January 6 to January 10.

Councilman Heun – Councilman Heun welcomed the new employee, Laura Garvey Santoro and wished everyone Happy Holidays.

Councilman Matik – Councilman Matik also welcomed Mrs. Santoro and thanked Mrs. Napoli for helping him open in Court Office in two weeks.

Councilman Gordon – Councilman Gordon welcomed Mrs. Santoro.

Council President Paolone – Council President Paolone welcomed Mrs. Santoro to the City of Linwood and wished everyone Happy Holidays.

ADJOURNMENT

With no further business to be addressed by Council, Councilman Heun motioned, seconded by Councilman Gordon, to adjourn at 6:19 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk