

**LINWOOD COMMON COUNCIL
MINUTES OF REGULAR MEETING
June 11, 2014**

FLAG SALUTE:

Councilwoman Stacy DeDomenicis led the flag salute.

CALL TO ORDER

Council President Tighe called the meeting to order at 6:30 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 Brian Heun; Councilman Darren Matik; Councilman Ralph Paolone; and Council President Tim Tighe.

Absent: None.

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 Gordon motioned, seconded by Councilman Beinfest, to approve the minutes of the May 14, 2014 Regular meeting without formal reading. All members of Council were in favor. Motion was approved.

PRESENTATION

108-2014 A Resolution honoring Robert L. James, Jr.

The Clerk read Resolution No. 108 of 2014 by title only. Councilman Paolone motioned, seconded by Councilman Gordon to approve Resolution No. 108. All members of Council were in favor. Motion was approved. Councilman Matik read and presented the Resolution. Chief James thanked the Mayor and Council for the opportunity to serve as the Shared Chief of Police. The Mayor and each member of Council thanked and commended the Chief and wished him well upon retirement.

ORDINANCES

9 OF 2014 A CAPITAL ORDINANCE OF CITY OF LINWOOD, IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF COMPUTER SOFTWARE FOR THE CONSTRUCTION DEPARTMENT, AND TO APPROPRIATE THE SUM OF \$10,900 TO PAY THE COST THEREOF, FULLY FUNDED BY THE CAPITAL IMPROVEMENT FUND.

The Clerk read Ordinance No. 9 of 2014 by title only. Councilwoman DeDomenicis motioned, seconded by Councilman Matik to approve Ordinance No. 9 for final reading. Council President Tighe opened the floor for discussion on Ordinance No. 9. Seeing and hearing no members of the public wishing to be heard, Council President Tighe closed the floor. A roll call vote was heard with seven in the affirmative. Motion was approved.

10 OF 2014 AN ORDINANCE AMENDING CHAPTER 277 ZONING, ARTICLE IV ZONING MAP, SECTION 277-5 BOUNDARIES OF ZONES ESTABLISHED OF THE CODE OF THE CITY OF LINWOOD AND REPEALING ALL ORDINANCES HERETOFORE ADOPTED THE PROVISIONS OF WHICH ARE INCONSISTENT HEREWITH.

The Clerk read Ordinance No. 10 of 2014 by title only. Councilman Heun motioned, seconded by Councilwoman DeDomenicis to approve Ordinance No. 10 on first reading. A roll call vote was heard with seven in the affirmative. Motion was approved.

11 OF 2014 AN ORDINANCE AMENDING BOND ORDINANCE NO. 10 OF 2013, ADOPTED ON JUNE 12, 2013, BY THE CITY OF LINWOOD, IN THE COUNTY OF ATLANTIC, NEW JERSEY, WHICH BOND ORDINANCE PROVIDES FOR VARIOUS SCHOOL IMPROVEMENTS IN AND BY THE CITY OF LINWOOD.

The Clerk read Ordinance No. 11 of 2014 by title only. Councilman Paolone motioned, seconded by Councilman Matik to approve Ordinance No. 11 on first reading. A roll call vote was heard with seven in the affirmative. Motion was approved.

12 OF 2014 A BOND ORDINANCE APPROPRIATING SIX HUNDRED THIRTY-EIGHT THOUSAND DOLLARS (\$638,000) AND AUTHORIZING THE ISSUANCE OF SIX HUNDRED SIX THOUSAND DOLLARS (\$606,000) IN BONDS OR NOTES OF THE CITY OF LINWOOD FOR DEMOLITION OF POPLAR AVENUE SCHOOL AND RELATED IMPROVEMENTS AUTHORIZED TO BE UNDERTAKEN BY THE CITY OF LINWOOD, IN THE COUNTY OF ATLANTIC, NEW JERSEY.

The Clerk read Ordinance No. 12 of 2014 by title only. Councilman Paolone motioned, seconded by Councilman Matik to approve Ordinance No. 12 on first reading. A roll call vote was heard with seven in the affirmative. Motion was approved.

RESOLUTIONS

112-2014 A Resolution amending the 2014 Capital Budget

The Clerk read Resolution No. 112 of 2014 by title only. Councilman Paolone motioned, seconded by Councilman Beinfest to approve Resolution No. 112. 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.

- 104-2014** A Resolution requesting approval of items of revenue and appropriation NJSA 40A: 4-87 for a Clean Communities Grant
- 105-2014** A Resolution waiving the Street Opening Application fee for new irrigation service to the Linwood Softball Field
- 106-2014** A Resolution approving Change Order No. 1 with Cobra Enterprises LLC with regard to the Demolition, Removal, and Final Cleaning Up of 23 Elm Avenue in the City of Linwood
- 107-2014** A Resolution authorizing the renewal of an Interlocal Sewer Maintenance Agreement with the City of Northfield
- 109-2014** A Resolution honoring Dr. Thomas A. Baruffi
- 110-2014** A Resolution authorizing the reimbursement of Uniform Construction Permit Fees for Permit #009-14 with regard to the cancellation of construction project prior to start
- 111-2014** A Resolution authorizing the City of Linwood to advertise for bids for the supplying and delivery of Vehicle Maintenance and Repair for the Cities of Linwood and Northfield

Council President Tighe asked if any member of Council would like to remove any items from consent. Councilman Beinfest motioned, seconded by Councilwoman DeDomenicis, to approve Resolutions No. 104-107, 109-111 of 2014. All members of Council were in favor. Motion was approved.

APPROVAL OF BILL LIST: \$161,436.60

Councilwoman DeDomenicis motioned, seconded by Councilman Paolone, 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 Tighe opened the floor to the public for discussion on any topic.

Sergeant Jason Weber, Linwood Police Department

Sergeant Weber congratulated Chief James on retirement. As the PBA Shop Steward, Sgt. Weber worked with the Chief on many subjects and the Chief was always very pleasant. He thanked him and wished him well.

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

FINAL REMARKS BY MAYOR AND COUNCIL

Mayor DePamphilis – the Mayor congratulated Chief James on his retirement.

Councilman Beinfest – Councilman Beinfest congratulated Chief James.

Councilwoman DeDomenicis – Councilwoman DeDomenicis congratulated Chief James and thanked Public Works for their efforts.

Councilman Gordon – Councilman Gordon congratulated Chief James. He also announced that a retirement dinner is being held for Dr. Baruffi on Thursday, June 26.

Councilman Paolone – Councilman Paolone announced that the Hi Neighbor Hop is scheduled for July 11. He also congratulated the Mainland Regional High School Baseball Team on winning the State Championship.

Councilman Matik – Councilman Matik also congratulated the baseball team.

Councilman Heun – Councilman Heun thanked Lynn Roesch from the Building Department. He received a call the other day from a resident concerned about a construction job that may not be permitted. Councilman Heun asked Mrs. Roesch to look into the matter. She uncovered that a permit did not exist for the job, but one does now.

Council President Tighe – Council President Tighe congratulated Chief James on his retirement. He also announced that the demolition of 23 Elm Avenue will take place soon.

ADJOURNMENT

With no further business to be addressed by Council, Councilman Paolone motioned, seconded by Councilwoman DeDomenicis, to adjourn at 6:47 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk