

LINWOOD COMMON COUNCIL
CAUCUS AGENDA
November 28, 2018
6:00 P.M.

**NOTICE OF THIS MEETING HAS BEEN PUBLISHED
IN ACCORDANCE WITH THE REQUIREMENTS OF
THE OPEN PUBLIC MEETINGS ACT.**

1. Roll Call Mayor DePamphilis __ Mr. Beinfest _____ Mrs. DeDomenicis _____
 Mr. Ford _____ Mr. Gordon _____ Mr. Heun _____
 Mr. Matik _____ Mr. Paolone _____

 Professionals: Mr. Youngblood ____ Mr. Polistina _____ Mrs. Napoli ____
2. Approval of Minutes Without Formal Reading
3. Mayor's Report
4. Councilman Beinfest
 - A. Neighborhood Services
5. Councilwoman DeDomenicis
 - A. Public Works
6. Councilman Ford
 - A. Planning & Development
 1. Resolution reappointing Junetta Dix, Michael Berman, and Blair Albright to the Zoning Board
 2. Resolution accepting the resignation of Ed Beck
7. Councilman Gordon
 - A. Engineering
8. Councilman Heun
 - A. Public Safety
 1. Resolution accepting the resignation of Chick Kisby
9. Councilman Matik
 - A. Revenue & Finance
10. Council President Paolone
 - A. Administration
 1. Resolutions scheduling the 2019 paid Holidays
 2. Resolution scheduling the 2019 Reorganization Meeting
11. Mr. Youngblood

**LINWOOD COMMON COUNCIL
AGENDA OF REGULAR MEETING
November 28, 2018**

CALL TO ORDER

**NOTICE OF THIS MEETING HAS BEEN
PUBLISHED IN ACCORDANCE WITH THE
REQUIREMENTS OF THE OPEN PUBLIC MEETINGS ACT.**

FLAG SALUTE: Councilman Darren Matik

ROLL CALL

APPROVAL OF MINUTES WITHOUT FORMAL READING

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.

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|-----------------|---|
| 214-2018 | A Resolution authorizing the reappointment of Junetta Dix, Michael Berman, and Blair Albright to the Linwood Zoning Board of Adjustment |
| 215-2018 | A Resolution authorizing and scheduling paid Holidays for Calendar Year 2019 |
| 216-2018 | A Resolution scheduling the 2019 Reorganization Meeting of the Common Council of the City of Linwood |
| 217-2018 | A Resolution accepting the resignation of Edward F. Beck |
| 218-2018 | A Resolution accepting the resignation of Charles E. Kisby, III |

APPROVAL OF BILL LIST: \$

MEETING OPEN TO THE PUBLIC

FINAL REMARKS BY MAYOR AND COUNCIL

ADJOURNMENT

RESOLUTION No. 214, 2018

A RESOLUTION AUTHORIZING THE REAPPOINTMENT OF JUNETTA DIX, MICHAEL BERMAN, AND BLAIR ALBRIGHT TO THE LINWOOD ZONING BOARD OF ADJUSTMENT

WHEREAS, Ordinance No. 6, 2018 was approved on April 11, 2018 granting to the Planning Board of the City of Linwood the powers formerly held by the Linwood Zoning Board of Adjustment; and

WHEREAS, Section 1 of Ordinance No. 6, 2018 states that as of January 1, 2019, the Zoning Board of Adjustment of the City of Linwood is hereby abolished except that any applications then pending before said Zoning Board of Adjustment will continue to be heard in accordance with N.J.S.A. 40:55D-72.1; and

WHEREAS, one pending application exists and will be heard in 2019;

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of Linwood, County of Atlantic, that Junetta Dix, Michael Berman, and Blair Albright are hereby reappointed to the Linwood Zoning Board of Adjustment for terms expiring on January 31, 2019.

I, Leigh Ann Napoli, RMC, Municipal Clerk of the City of Linwood, do hereby certify that the foregoing resolution was duly adopted at a Regular Meeting of the City Council of Linwood, held this 28th day of November, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 28th day of November, 2018.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION No. 215, 2018

A RESOLUTION AUTHORIZING AND SCHEDULING PAID HOLIDAYS FOR CALENDAR YEAR 2019

WHEREAS, Ordinance 14 of 2010 authorizes the Common Council of the City of Linwood to schedule paid holidays for each calendar year; and

WHEREAS, the Common Council of the City of Linwood wishes to schedule all paid holidays for calendar year 2019;

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Linwood, County of Atlantic, State of New Jersey hereby authorizes that the following days shall be paid holidays in the City of Linwood for calendar year 2019:

New Year's Day	01/01/19	Tuesday
Martin Luther King, Jr. Day	01/21/19	Monday
Presidents Day	02/18/19	Monday
Good Friday	04/19/19	Friday
Memorial Day	05/27/19	Monday
Independence Day	07/04/19	Thursday
Labor Day	09/02/19	Monday
Columbus Day	10/14/19	Monday
Election Day	11/05/19	Tuesday
Veteran's Day	11/11/19	Monday
Thanksgiving Day	11/28/19	Thursday
Day after Thanksgiving	11/29/19	Friday
Christmas Day	12/25/19	Wednesday

I, Leigh Ann Napoli, RMC, Municipal Clerk of the City of Linwood, do hereby certify that the foregoing resolution was duly adopted at a Regular Meeting of the City Council of Linwood, held this 28th day of November, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 28th day of November, 2018.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION No. 216, 2018

**A RESOLUTION SCHEDULING THE 2019 REORGANIZATION MEETING OF
THE COMMON COUNCIL OF THE CITY OF LINWOOD**

WHEREAS, the Open Public Meetings Act (CH 231, PL 1975) provides for advance notice to the public for meetings of the Common Council;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood that the 2019 Reorganization Meeting of the Common Council of the City of Linwood shall be held on Thursday, January 3, 2019 at 6:00 P.M. at Linwood City Hall;

BE IT FURTHER RESOLVED, that a copy of this Resolution be duly posted in the Linwood City Hall in accordance with the Open Public Meetings Act of 1975 and that said Resolution be forthwith mailed to the Mainland Journal and The Press by the Municipal Clerk.

I, Leigh Ann Napoli, RMC, Municipal Clerk of the City of Linwood, do hereby certify that the foregoing resolution was duly adopted at a Regular Meeting of the City Council of Linwood, held this 28th day of November, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 28th day of November, 2018.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION No. 217, 2018

A RESOLUTION ACCEPTING THE RESIGNATION OF EDWARD F. BECK

WHEREAS, a letter of resignation from the position of Code Enforcement Officer was submitted to the Mayor and Council by Edward F. Beck effective December 31, 2018; and

WHEREAS, the resignation has been reviewed by the Common Council;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood that Council hereby accepts the resignation of Edward F. Beck from the position of Code Enforcement Officer effective December 31, 2018.

I, Leigh Ann Napoli, RMC, Municipal Clerk of the City of Linwood, do hereby certify that the foregoing resolution was duly adopted at a Regular Meeting of the City Council of Linwood, held this 28th day of November, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 28th day of November, 2018.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____

RESOLUTION No. 218, 2018

A RESOLUTION ACCEPTING THE RESIGNATION OF CHARLES E. KISBY, III

WHEREAS, a letter of resignation from the position of Fire Official was submitted to the Mayor and Council by Charles E. Kisby, III effective November 30, 2018; and

WHEREAS, the resignation has been reviewed by the Common Council;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Linwood that Council hereby accepts the resignation of Charles E. Kisby, III from the position of Fire Official effective November 30, 2018.

I, Leigh Ann Napoli, RMC, Municipal Clerk of the City of Linwood, do hereby certify that the foregoing resolution was duly adopted at a Regular Meeting of the City Council of Linwood, held this 28th day of November, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 28th day of November, 2018.

LEIGH ANN NAPOLI, RMC, MUNICIPAL CLERK

RICHARD L. DEPAMPHILIS, III, MAYOR

APPROVED: _____