

**LINWOOD COMMON COUNCIL
MINUTES OF REGULAR MEETING
January 24, 2018**

CALL TO ORDER

Councilman Darren Matik called the meeting to order at 6:25 P.M., noting that the meeting had been advertised in compliance with the requirements of the Open Public Meetings Act.

FLAG SALUTE:

Councilman Todd Gordon led the flag salute.

ROLL CALL

Present: Mayor Rick DePamphilis; Councilman Elliot Beinfest; Councilwoman Stacy DeDomenicis; Councilman Todd Gordon; and Councilman Darren Matik.
Absent: Councilman Eric Ford; Councilman Brian Heun; and Council President Ralph Paolone.
Also Present: Joseph L. Youngblood, Jr., City Solicitor; Vincent Polistina, City Engineer; 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 December 13, 2017 Regular meeting and the January 5, 2018 Reorganization meeting without formal reading. All present members of Council were in favor. Motion was approved.

RESOLUTIONS

32-2018 A Resolution honoring Harold T. Hannum, Jr.

The Clerk read Resolution No. 32, 2018 by title only. Councilwoman DeDomenicis motioned, seconded by Councilman Gordon, to approve Resolution No. 32 of 2018. All present members of Council were in favor. Motion was approved. Councilwoman DeDomenicis read and presented the Resolution to Mr. Hannum. The Mayor and each member of Council thanked and congratulated Mr. Hannum upon his retirement.

36-2018 A Resolution authorizing a Person-to-Person Transfer of Plenary Retail Consumption License No. 0114-33-001-003 from Berlin Road Investments, LLC to W.S. New Street, LLC

The Clerk read Resolution No. 36, 2018 by title only. Councilwoman DeDomenicis motioned, seconded by Councilman Gordon, to approve Resolution No. 36 of 2018. A roll call vote was heard with four in the affirmative and Councilmen Ford, Heun, and Paolone absent. Motion was approved.

42-2018 A Resolution canceling Capital balances

The Clerk read Resolution No. 42, 2018 by title only. Councilman Gordon motioned, seconded by Councilwoman DeDomenicis, to approve Resolution No. 42 of 2018. A roll call vote was heard with four in the affirmative and Councilmen Ford, Heun, and Paolone absent. Motion was approved.

ORDINANCES

1 OF 2018 AN ORDINANCE PROVIDING FOR THE APPOINTMENT OF VINCENT J. POLISTINA AS THE MUNICIPAL ENGINEER FOR THE CITY OF LINWOOD AND REPEALING ALL ORDINANCES HERETOFORE ADOPTED THE PROVISIONS OF WHICH ARE INCONSISTENT HERewith.

The Clerk read Ordinance No. 1 of 2018 by title only. Councilwoman DeDomenicis motioned, seconded by Councilman Beinfest to approve Ordinance No. 1 for final reading. Councilman Matik opened the floor for discussion on Ordinance No. 1. Seeing and hearing no members of the public wishing to be heard, Councilman Matik closed the floor. A roll call vote was heard with four in the affirmative, and Councilmen Ford, Heun, and Paolone absent. Motion was approved.

2 OF 2018 AN ORDINANCE AMENDING CHAPTER 257 TOWING, SECTION 257-7, USE AND NUMBER OF LICENSED TOWING OPERATORS BY CITY; SUSPENSION OF LICENSES, 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. 2 of 2018 by title only. Councilman Gordon motioned, seconded by Councilwoman DeDomenicis to approve Ordinance No. 2 for first reading. A roll call vote was heard with four in the affirmative, and Councilmen Ford, Heun, and Paolone absent. Motion was approved.

3 OF 2018 AN ORDINANCE PROVIDING FOR AND ESTABLISHING SALARIES, COMPENSATION AND SALARY RANGES OF OFFICERS AND EMPLOYEES OF THE CITY OF LINWOOD, AND REPEALING ALL ORDINANCES HERETOFORE ADOPTED, THE PROVISIONS OF WHICH ARE INCONSISTENT HEREWITH.

The Clerk read Ordinance No. 3 of 2018 by title only. Councilman Beinfest motioned, seconded by Councilman Gordon to approve Ordinance No. 3 for first reading. A roll call vote was heard with four in the affirmative, and Councilmen Ford, Heun, and Paolone absent. Motion was approved.

4 OF 2018 A BOND ORDINANCE APPROPRIATING ONE MILLION FIVE HUNDRED FIFTY-EIGHT THOUSAND DOLLARS (\$1,558,000) AND AUTHORIZING THE ISSUANCE OF ONE MILLION FOUR HUNDRED EIGHTY THOUSAND DOLLARS (\$1,480,000) IN BONDS OR NOTES OF THE CITY OF LINWOOD FOR GENERAL IMPROVEMENTS AUTHORIZED TO BE UNDERTAKEN BY THE CITY OF LINWOOD, IN THE COUNTY OF ATLANTIC, NEW JERSEY

The Clerk read Ordinance No. 4 of 2018 by title only. Councilwoman DeDomenicis motioned, seconded by Councilman Beinfest to approve Ordinance No. 4 for first reading. A roll call vote was heard with four in the affirmative, and Councilmen Ford, Heun, and Paolone 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.

- 33-2018** A Resolution authorizing the promotion of John D. Showell to the position of Equipment Operator in the Linwood Department of Public Works
- 34-2018** A Resolution authorizing the issuance of a Raffle License, #2018-03, to Mainland Performing Arts Parent Organization
- 35-2018** A Resolution awarding a Non-Competitive Contract for Professional Services to Sean Gormley of Innovative Risk Solutions, Inc. for Insurance Broker Services for Employee Health Benefits
- 37-2018** A Resolution authorizing the issuance of a Raffle License, #2018-04, to Faces 4 Autism, Inc.
- 38-2018** A Resolution awarding Non-Competitive Contracts for Professional Services to Thomas R. Thornton as Zoning Board of Adjustment Engineer and Michael J. Fitzgerald as Zoning Board of Adjustment Solicitor
- 39-2018** A Resolution awarding Non-Competitive Contracts for Professional Services to Willis F. Flower as Planning Board Solicitor and Vincent Polistina as Planning Board Engineer
- 40-2018** A Resolution awarding Non-Competitive Contracts for Professional Services to Michael J. Fitzgerald as Alternate Attorney and Thomas R. Thornton as Alternate Engineer for the Planning Board
- 41-2018** A Resolution approving temporary signage for Clay's Climate Control
- 43-2018** A Resolution authorizing the issuance of a Raffle License, #2018-05, to Atlantic County Outlaws Inc
- 44-2018** A Resolution authorizing the issuance of a Raffle License, #2018-06, to Atlantic County Outlaws Inc
- 45-2018** A Resolutions authorizing the issuance of a Bingo License, #2018-07, to Atlantic County Outlaws Inc
- 46-2018** A Resolution accepting the withdrawal of a bid received from Evergreen Landscaping for Lawn Maintenance Services

RESOLUTIONS WITHIN CONSENT AGENDA (continued)

47-2018 A Resolution awarding a Contract to Miller's Lawn Care Inc. for Lawn Maintenance Services in the City of Linwood

Councilman Matik asked if any member of Council would like to remove any items from consent. Councilwoman DeDomenicis removed Resolution No. 33, 2018. Councilman Beinfest motioned, seconded by Councilman Gordon, to approve Resolutions No. 34-35, 37-41, 43-47 of 2018. All present members of Council were in favor. Motion was approved.

The Clerk read Resolution No. 33, 2018 by title only. Councilman Beinfest motioned, seconded by Councilwoman DeDomenicis, to approve Resolution No. 33 of 2018. All present members of Council were in favor. Motion was approved.

APPROVAL OF BILL LIST: \$3,588,722.77

Councilwoman DeDomenicis motioned, seconded by Councilman Gordon, to approve the bills for payment. A roll call vote was heard with four in the affirmative, and Councilmen Ford, Heun, and Paolone absent. Motion was approved. (The bill list is attached as Exhibit A)

MEETING OPEN TO THE PUBLIC

Councilman Matik opened the floor to the public for discussion on any topic. Seeing and hearing no members from the public wishing to be heard, Councilman Matik closed the floor.

FINAL REMARKS BY MAYOR AND COUNCIL

Councilwoman DeDomenicis – Councilwoman DeDomenicis thanked all the members of the Public Works Department for attending tonight's meeting. She announced that refreshments will be served in the front conference room immediately following the meeting.

ADJOURNMENT

With no further business to be addressed by Council, Councilwoman DeDomenicis motioned, seconded by Councilman Beinfest, to adjourn at 6:40 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk