

**LINWOOD COMMON COUNCIL  
MINUTES OF REGULAR MEETING  
February 14, 2018**

**CALL TO ORDER**

Council President Paolone called the meeting to order at 6:31 P.M., noting that the meeting had been advertised in compliance with the requirements of the Open Public Meetings Act.

**FLAG SALUTE:**

Councilman Eric Ford led the flag salute.

**ROLL CALL**

Present: Mayor Rick DePamphilis; Councilwoman Stacy DeDomenicis; Councilman Eric Ford; Councilman Todd Gordon; Councilman Brian Heun; and Council President Ralph Paolone.  
Absent: Councilman Elliot Beinfest; and Councilman Darren Matik.  
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 Gordon motioned, seconded by Councilwoman DeDomenicis, to approve the minutes of the January 24, 2018 Regular meeting without formal reading. All present members of Council were in favor with one abstention from Councilman Heun. Motion was approved.

**ORDINANCES**

**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 Heun motioned, seconded by Councilwoman DeDomenicis to approve Ordinance No. 2 for final reading. Council President Paolone opened the floor for discussion on Ordinance No. 2. Seeing and hearing no members of the public wishing to be heard, Council President Paolone closed the floor. A roll call vote was heard with five in the affirmative, and Councilmen Beinfest and Matik 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. Councilwoman DeDomenicis motioned, seconded by Councilman Gordon to approve Ordinance No. 3 for final reading. Council President Paolone opened the floor for discussion on Ordinance No. 3. Seeing and hearing no members of the public wishing to be heard, Council President Paolone closed the floor. A roll call vote was heard with five in the affirmative, and Councilmen Beinfest and Matik 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. Councilman Ford motioned, seconded by Councilwoman DeDomenicis to approve Ordinance No. 4 for final reading. Council President Paolone opened the floor for discussion on Ordinance No. 4. Seeing and hearing no members of the public wishing to be heard, Council President Paolone closed the floor. A roll call vote was heard with five in the affirmative, and Councilmen Beinfest and Matik 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.

- 48-2018** A Resolution authorizing the use of the average percentage of collection in calculating the Reserve for Uncollected Taxes in the 2018 Local Municipal Budget
- 49-2018** A Resolution authorizing entering into an Agreement with Atlantic County for Municipal Aerial Mosquito Control Services
- 50-2018** A Resolution approving the Certification of Qualified Volunteers for LOSAP
- 51-2018** A Resolution authorizing a refund to Faces 4 Autism with regard to a Raffle License Application Fee
- 52-2018** A Resolution authorizing a refund to Tara & Joseph Mazza with regard to a Dog License Fee
- 53-2018** A Resolution authorizing the refund of Escrow/Engineering Inspection Funds posted as part of a Street Opening Permit #S-029-16
- 54-2018** A Resolution authorizing the refund of Escrow/Engineering Inspection Funds posted as part of a Street Opening Permit #S-055-17
- 55-2018** A Resolution authorizing the payment of the sum of Two Thousand Five Hundred Dollars into a Special Escrow Account for payment of Special Master Fees and Professional Fees related to the Mount Laurel Litigation
- 56-2018** A Resolution extending the Shared Services Agreement with the Atlantic County Utilities Authority for Solid Waste and Bulk Waste Collection Services

Council President Paolone asked if any member of Council would like to remove any items from consent. Nothing was removed. Councilman Ford motioned, seconded by Councilwoman DeDomenicis, to approve Resolutions No. 48-56 of 2018. All present members of Council were in favor. Motion was approved.

## **APPROVAL OF BILL LIST: \$510,861.13**

Councilman Ford motioned, seconded by Councilman Gordon, to approve the bills for payment. A roll call vote was heard with five in the affirmative, and Councilmen Beinfest and Matik 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**

Mayor DePamphilis – The Mayor wished everyone Happy Valentine’s Day.

Councilman Ford – Councilman Ford congratulated Council President Paolone as Coach of the Holy Spirit Wrestling Team on winning the South Jersey Championship. He also congratulated the Mainland Swim Team.

Councilwoman DeDomenicis – Councilwoman DeDomenicis wished her Granddaughter a Happy first Birthday.

Council President Paolone – Council President Paolone wished everyone Happy Valentine’s Day.

## **ADJOURNMENT**

With no further business to be addressed by Council, Councilman Ford motioned, seconded by Councilman Gordon, to adjourn at 6:37 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC  
Municipal Clerk