

**LINWOOD COMMON COUNCIL
MINUTES OF REGULAR MEETING
March 12, 2014**

FLAG SALUTE:

Councilman Brian Heun led the flag salute.

CALL TO ORDER

Councilwoman DeDomenicis called the meeting to order at 6:21 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; Councilwoman Stacy DeDomenicis; Councilman Todd Gordon; Councilman Brian Heun; and Councilman Darren Matik.
Absent: Councilman Elliot Beinfest; Councilman Ralph Paolone; and Councilman Tim Tighe.
Also Present: Joseph L. Youngblood, City Solicitor; and Leigh Ann Napoli, Municipal Clerk.

APPROVAL OF MINUTES WITHOUT FORMAL READING

Councilman Gordon motioned, seconded by Councilman Matik, to approve the minutes of the February 26, 2014 Regular meeting without formal reading. All present members of Council were in favor. Motion was approved.

ORDINANCES

4 OF 2014 AN ORDINANCE ESTABLISHING TRAFFIC CONTROL STANDARDS AND REQUIREMENTS FOR CONSTRUCTION AND ROAD REPAIRS IN THE CITY OF LINWOOD

The Clerk read Ordinance No. 4 of 2014 by title only. Councilman Matik motioned, seconded by Councilman Gordon to approve Ordinance No. 4 for final reading. Councilwoman DeDomenicis opened the floor for discussion on Ordinance No. 4. Seeing and hearing no members of the public wishing to be heard, Councilwoman DeDomenicis closed the floor. A roll call vote was heard with four in the affirmative and Councilmen Beinfest, Paolone, and Tighe absent. Motion was approved.

5 OF 2014 AN ORDINANCE AMENDING CHAPTER 269 VEHICLES UNLICENSED, SECTION 269-1 ABANDONING VEHICLES PROHIBITED, SECTION 269-2 SERVICE OF NOTICE TO REMOVE, SECTION 269-3 FAILURE TO COMPLY; COST AND SECTION 269-4 VIOLATIONS AND PENALTIES 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. 5 of 2014 by title only. Councilman Gordon motioned, seconded by Councilman Matik to approve Ordinance No. 5 for final reading. Councilwoman DeDomenicis opened the floor for discussion on Ordinance No. 5. Seeing and hearing no members of the public wishing to be heard, Councilwoman DeDomenicis closed the floor. A roll call vote was heard with four in the affirmative and Councilmen Beinfest, Paolone, and Tighe absent. Motion was approved.

6 OF 2014 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

The Clerk read Ordinance No. 6 of 2014 by title only. Councilman Matik motioned, seconded by Councilman Heun to approve Ordinance No. 6 for first reading. A roll call vote was heard with four in the affirmative and Councilmen Beinfest, Paolone, and Tighe absent. Motion was approved.

RESOLUTIONS

The Clerk read Resolution No. 62 of 2014 by title only. Councilman Matik motioned, seconded by Councilman Gordon to approve Resolution No. 62. A roll call vote was heard with four in the affirmative and Councilmen Beinfest, Paolone, and Tighe absent. Motion was approved.

62-2014 A Resolution introducing the 2014 Municipal Budget

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.

- 57-2014** A Resolution authorizing submission of a Grant Extension for the Linwood Municipal Alliance Grant
- 58-2014** A Resolution authorizing the hiring of Cindy Reynolds as the Drug Alliance Coordinator for the City of Linwood
- 59-2014** A Resolution of the City of Linwood, County of Atlantic, State of New Jersey supporting the passage of S959
- 60-2014** A Resolution scheduling a Special Meeting of the Common Council of the City of Linwood
- 61-2014** A Resolution authorizing the Municipal Tax Collector to file a Municipal Lien Certificate against the American Legion property, Block 107, Lot 13
- 63-2014** A Resolution honoring Jim Ziereis

Councilwoman DeDomenicis asked if any member of Council would like to remove any items from consent. Nothing was removed. Councilman Heun motioned, seconded by Councilman Gordon, to approve Resolutions No. 57-61 and 63 of 2014. All present members of Council were in favor. Motion was approved.

APPROVAL OF BILL LIST: \$850,005.53

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

MEETING OPEN TO THE PUBLIC

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

FINAL REMARKS BY MAYOR AND COUNCIL

Mayor DePamphilis – The Mayor reminded everyone about the Linwood Education Foundation’s upcoming Gala on Saturday, March 15, 2014 at the Linwood Country Club.

Councilman Gordon – Councilman Gordon announced that Jim Ziereis is being honored at the Foundation’s Gala on Saturday night for his dedication to the community. Councilman Gordon asked that everyone try to attend.

Councilman Matik – Councilman Matik also acknowledged Mr. Ziereis’s dedication to the community and hopes to see everyone at the Gala. He also congratulated the 2014 South Shore basketball Champions. Linwood’s third/fourth, fifth/sixth, seventh/eighth grade girls and third/fourth grade boys all won the championship.

Councilman Heun – Councilman Heun commended Jim Ziereis for the work he does in the community. He also thanked Public Works for getting started on repairing the roads from the winter weather.

Councilwoman DeDomenicis – Councilwoman DeDomenicis also commended Jim Ziereis. Mr. Ziereis is a great music lover and Linwood has certainly benefited from his efforts in the community.

ADJOURNMENT

With no further business to be addressed by Council, Councilman Gordon motioned, seconded by Councilman Heun, to adjourn at 6:29 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk