

**LINWOOD COMMON COUNCIL
MINUTES OF REGULAR MEETING
March 26, 2014**

FLAG SALUTE:

Councilman Todd Gordon led the flag salute.

CALL TO ORDER

Council President Tighe called the meeting to order at 6:37 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; Councilman Todd Gordon; Councilman Brian Heun; Councilman Darren Matik; Councilman Ralph Paolone; and Council President Tim Tighe.

Absent: Councilwoman Stacy DeDomenicis.

Also Present: Joseph L. Youngblood, City Solicitor; Vince Polistina, City Engineer; 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 March 12, 2014 Regular meeting and the February 12, 2014 Closed Session meeting without formal reading. All present members of Council were in favor. Motion was approved.

AUCTION:

Mr. Youngblood explained that the vehicles are being auctioned off in accordance with Resolution 54 of 2014 and specifically that the vehicles are being sold "as is" condition with no expressed reply or warranty. Twenty-five percent of the balance is due tonight. The cost of advertising is also paid to the City.

<u>Year, Make & Model</u>	<u>Mileage</u>	<u>Minimum Bid</u>
1988 Honda Accord	233,205 miles	\$1,000.00

No bids were received.

2000 Ford Crown Victoria	108,420 miles	\$100.00
--------------------------	---------------	----------

Mr. Youngblood advised that this vehicle was advertised and is being sold for parts only due to a cracked frame. Tom Cramer of 2013 Route 542, Tuckerton, NJ bid \$100. Councilman Matik motioned, seconded by Councilman Heun to accept the bid of \$100. All present members of Council were in favor. Motion was approved.

2003 Ford Crown Victoria	96,105 miles	\$100.00
--------------------------	--------------	----------

Bob from Jersey One Auto Sales, 495-497 Tonnele Avenue, Jersey City, NJ bid \$100. Councilman Matik motioned, seconded by Councilman Heun to accept the bid of \$100. All present members of Council were in favor. Motion was approved.

1985 Chevy Suburban	71,590 miles	\$500.00
---------------------	--------------	----------

Tom Cramer of 2013 Route 542, Tuckerton, NJ bid \$750. Councilman Matik motioned, seconded by Councilman Heun to accept the bid of \$750. All present members of Council were in favor. Motion was approved.

1994 Ford L-8000	82,157 miles	\$2,000.00
------------------	--------------	------------

Tom Cramer of 2013 Route 542, Tuckerton, NJ bid \$2,000. Councilman Matik motioned, seconded by Councilman Heun to accept the bid of \$2,000. All present members of Council were in favor. Motion was approved.

1994 Ford L-8000	83,932 miles	\$2,000.00
------------------	--------------	------------

Bob from Jersey One Auto Sales, 495-497 Tonnele Avenue, Jersey City, NJ bid \$2,000. Councilman Matik motioned, seconded by Councilman Heun to accept the bid of \$2,000. All present members of Council were in favor.

ORDINANCES

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 Paolone motioned, seconded by Councilman Beinfest to approve Ordinance No. 6 for final reading. Council President Tighe opened the floor for discussion on Ordinance No. 6. 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 six in the affirmative and Councilwoman DeDomenicis 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.

65-2014 A Resolution certifying the review of the annual Audit by the Governing Body

66-2014 A Resolution authorizing entering into an Agreement with Atlantic County for Municipal Aerial Mosquito Control Spraying

67-2014 A Resolution approving the certification of qualified volunteers for LOSAP

Council President Tighe asked if any member of Council would like to remove any items from consent. Nothing was removed. Councilman Paolone motioned, seconded by Councilman Gordon, to approve Resolutions No. 65-67 of 2014. All present members of Council were in favor. Motion was approved.

APPROVAL OF BILL LIST: \$1,010,336.00

Councilman Paolone motioned, seconded by Councilman Beinfest, to approve the bills for payment. A roll call vote was heard with six in the affirmative and Councilwoman DeDomenicis absent. 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.

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

FINAL REMARKS BY MAYOR AND COUNCIL

Councilman Beinfest – Councilman Beinfest reported that the Linwood Board of School Estimates meeting was held last night to approve the 2014-2015 school budget. The budget includes a two percent increase.

Councilman Matik – Councilman Matik indicated that the Police Department rarely gets recognition. He discussed a situation where the police got a call to assist an elderly resident. When they arrived at the home, the resident was nonresponsive. The Officers broke the door in and got the resident to the hospital. They also brought the resident home from the hospital and fixed the door. Councilman Matik commended Officers Coslop and Brown for their efforts. Councilman Matik also discussed a letter the Police Chief received from the Chief of Police in Somers Point expressing his gratitude for providing manpower to his department so that his officers could attend a funeral and commended the efforts of Captain Carman, Detective Sergeant Hamilton, and Detective Norris.

Councilman Heun – Councilman Heun thanked Mr. Kolakowski and his department for their efforts repairing the City streets. He also congratulated the Belhaven Think Team for winning the Middle School Think Team Competition.

Council President Tighe – Council President Tighe discussed an incident where he saw a suspicious looking man running down his street at 8:00 am with a back pack and alcohol. Council President Tighe texted Detective Norris who responded in two minutes along with Officers Brown and Moran. They apprehended the suspect and discovered the items in the back pack had been stolen from a nearby home. All the items were returned. Council President Tighe commended the efforts of Detective Norris and Officers Brown and Moran. He also thanked Mr. Kolakowski and his department for their efforts with the recent snow storm.

ADJOURNMENT

With no further business to be addressed by Council, Councilman Paolone motioned, seconded by Councilman Gordon, to adjourn at 6:58 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk