

**LINWOOD COMMON COUNCIL
MINUTES OF REGULAR MEETING
March 28, 2018**

CALL TO ORDER

Council President Paolone called the meeting to order at 6:27 P.M., noting that the meeting had been advertised in compliance with the requirements of the Open Public Meetings Act.

FLAG SALUTE:

Councilwoman Stacy DeDomenicis led the flag salute.

ROLL CALL

Present: Mayor Rick DePamphilis; Councilman Elliot Beinfest; Councilwoman Stacy DeDomenicis; Councilman Eric Ford; Councilman Todd Gordon; Councilman Brian Heun; Councilman Darren Matik; and Council President Ralph Paolone.

Absent: None.

Also Present: Joseph L. Youngblood, Jr., City Solicitor; Leigh Ann Napoli, Municipal Clerk; and Mayors for the Day, Jasper & Theodore Coville.

APPROVAL OF MINUTES WITHOUT FORMAL READING

Councilman Ford motioned, seconded by Councilman Beinfest, to approve the minutes of the March 14, 2018 Regular meeting without formal reading. All members of Council were in favor. Motion was approved.

ORDINANCES

5 OF 2018 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

The Clerk read Ordinance No. 5 of 2018 by title only. Councilman Beinfest motioned, seconded by Councilwoman DeDomenicis to approve Ordinance No. 5 for final reading. Council President Paolone opened the floor for discussion on Ordinance No. 5. 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 seven in the affirmative. Motion was approved.

6 OF 2018 AN ORDINANCE AMENDING THE CODE OF THE CITY OF LINWOOD AND GRANTING TO THE PLANNING BOARD OF THE CITY OF LINWOOD THE POWERS FORMERLY HELD BY THE LINWOOD ZONING BOARD OF ADJUSTMENT

The Clerk read Ordinance No. 6 of 2018 by title only. Councilman Ford motioned, seconded by Councilman Gordon to approve Ordinance No. 6. A roll call vote was heard with seven in the affirmative. 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.

- 82-2018** A Resolution amending Resolution No. 50, 2018 approving the certification of qualified volunteers for LOSAP
- 83-2018** A Resolution approving temporary signage for the Linwood Farmers Market
- 84-2018** A Resolution requesting Atlantic City Electric to install a streetlight on Harvard Lane in the City of Linwood
- 85-2018** A Resolution authorizing the refund of unused escrow funds posted as part of a Dumpster Permit Application for 105 Holly Lane

Council President Paolone asked if any member of Council would like to remove any items from consent. Nothing was removed. Councilman Beinfest motioned, seconded by Councilwoman DeDomenicis, to approve Resolutions No. 82-85 of 2018. All members of Council were in favor. Motion was approved.

APPROVAL OF BILL LIST: \$1,087,025.96

Councilman Gordon motioned, seconded by Councilman Ford, to approve the bills for payment. A roll call vote was heard with seven in the affirmative. 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 thanked the two Mayors for the Day, Jasper and Theodore Coville.

Councilwoman DeDomenicis – Councilwoman DeDomenicis thanked Chip Jones and the Linwood Public Works Department on the great job they did plowing the streets during the last few snow events.

Councilman Beinfest – Councilman Beinfest is pleased to meet the Mayors for the Day and he hopes they enjoyed their experience.

Councilman Heun – Councilman Heun thanked the two Mayors for the Day and also echoed Councilwoman DeDomenicis's comments on the Public Works Department.

Councilman Gordon – Councilman Gordon also thanked the Public Works Department.

Council President Paolone – Council President Paolone congratulated Councilman Gordon on his daughter's new job as the head girls lacrosse coach at Absegami High School. He also congratulated Councilman Ford on this son's star season at Mainland for lacrosse. He is the first lacrosse player from Mainland to go to a Division I college. He will be attending NJIT in the fall. He wished him success.

ADJOURNMENT

With no further business to be addressed by Council, Councilman Heun motioned, seconded by Councilman Matik, to adjourn at 6:34 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk