

**LINWOOD COMMON COUNCIL
MINUTES OF REGULAR MEETING
April 10, 2019**

CALL TO ORDER

Council President Paolone called the meeting to order at 6:14 P.M., noting that the meeting had been advertised in compliance with the requirements of the Open Public Meetings Act.

FLAG SALUTE:

Councilman Darren Matik led the flag salute.

ROLL CALL

Present: Mayor Rick DePamphilis; Councilwoman June Byrnes; 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; Jen Heller, Engineer's Office; and Leigh Ann Napoli, Municipal Clerk.

APPROVAL OF MINUTES WITHOUT FORMAL READING

Councilwoman DeDomenicis motioned, seconded by Councilman Gordon to approve the minutes of the March 27, 2019 Regular meeting without formal reading. All members of Council were in favor. Motion was approved.

RESOLUTIONS

77-2019 A Resolution honoring the Mainland Regional High School Girls Basketball Team
The Clerk read Resolution No. 77, 2019 by title only. Councilman Matik motioned, seconded by Councilwoman DeDomenicis, to approve Resolution No. 77. All members of Council were in favor. Motion was approved. Council President Paolone read and presented the Resolution. The Mayor and each member of Council congratulated the team.

76-2019 A Resolution honoring the Belhaven Middle School Girls Basketball Team
The Clerk read Resolution No. 76, 2019 by title only. Councilwoman DeDomenicis motioned, seconded by Councilman Gordon, to approve Resolution No. 76. All members of Council were in favor. Motion was approved. Councilwoman Byrnes read and presented the Resolution. The Mayor and each member of Council congratulated the team.

79-2019 A Resolution honoring the Linwood Seventh/Eighth Grade Girls Basketball Team
The Clerk read Resolution No. 79, 2019 by title only. Councilman Ford motioned, seconded by Councilman Gordon, to approve Resolution No. 79. All members of Council were in favor. Motion was approved. Councilman Paolone read and presented the Resolution. The Mayor and each member of Council congratulated the team.

84-2019 A Resolution to read the 2019 Budget by title only
The Clerk read Resolution No. 84, 2019 by title only. Councilman Gordon motioned, seconded by Councilman Matik, to approve Resolution No. 84. A roll call vote was heard with seven in the affirmative. Motion was approved.

PUBLIC HEARING ON 2019 BUDGET

Councilman Matik presented a Power Point Presentation on the 2019 Budget. (Attached as Exhibit B)
Council President Paolone opened the floor to the public for discussion on the 2019 budget. Seeing and hearing no members from the public wishing to be heard, Council President Paolone closed the floor.

86-2019 A Resolution adopting the 2019 Municipal Budget
The Clerk read Resolution No. 86, 2019 by title only. Councilman Gordon motioned, seconded by Councilwoman DeDomenicis, to approve Resolution No. 86. A roll call vote was heard with seven in the affirmative. Motion was approved.

ORDINANCES

- 9 OF 2019** A BOND ORDINANCE APPROPRIATING ONE HUNDRED EIGHTY THOUSAND DOLLARS (\$180,000) AND AUTHORIZING THE ISSUANCE OF ONE HUNDRED SEVENTY-ONE THOUSAND DOLLARS (\$171,000) 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. 9 of 2019 by title only. Councilwoman DeDomenicis motioned, seconded by Councilman Ford to approve Ordinance No. 9 for first reading. 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.

- 80-2019** A Resolution authorizing the refund of Construction Permit #2019-0048
81-2019 A Resolution authorizing the reappointment of Anthony Disciascio as a Special Law Enforcement Officer, Class III, for the City of Linwood
82-2019 A Resolution approving Change Order No. 1-Final with Arawak Paving Company, Inc. with regard to the FY 2018 Resurfacing of Bartlett, Etc. in the City of Linwood
83-2019 A Resolution approving Change Order No. 1 with Capri Construction Company, Inc. with regard to the Baseball Building Renovations in the City of Linwood
85-2019 A Resolution amending Resolution No. 67 of 2019, A Resolution establishing salaries for Non-Contractual employees of the City of Linwood for 2019

Council President Paolone asked if any member of Council would like to remove any items from consent. Nothing was removed. Councilwoman DeDomenicis motioned, seconded by Councilman Heun, to approve Resolutions No. 80-83, 85 of 2019. All members of Council were in favor. Motion was approved.

APPROVAL OF BILL LIST: \$285,299.02

Councilman Ford motioned, seconded by Councilwoman DeDomenicis, 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.

Kathy Miller, 311 Melody Lane, Linwood

Mrs. Miller thanks Councilman Heun and Councilman Gordon for their help getting Melody Lane paved.

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

FINAL REMARKS BY MAYOR AND COUNCIL

Mayor DePamphilis – The Mayor congratulated all the basketball teams.

Councilwoman Byrnes – Councilwoman Byrnes congratulated all the teams and noted how great it was to watch her daughter play for Belhaven and now help Coach the team. She also announced that the Farmers Market is now open on Saturdays.

Councilwoman DeDomenicis – Councilwoman DeDomenicis announced that the Easter Egg Hunt will be held on April 20.

Councilman Heun – Councilman Heun thanked Councilman Matik and his committee for their work on the budget. He also thanked the police and fire departments on a job well done with an accident earlier today. He also thanked the Millers for their comments.

Councilman Matik – Councilman Matik thanked Dan Miller, noting that without him, there would be no Lasar basketball.

Councilman Ford – Councilman Ford cautioned the public to drive slowly as the weather is getting warmer and more people are walking or riding their bikes.

Council President Paolone – Council President Paolone also asked people to please stop at the pedestrian lights along the roads. He commended the budget committee and Councilman Matik on their efforts on the budget. He announced that Linwood has a slight decrease. However, Council does not control the County or school taxes. Council no longer has a say over the school budget now that they are an elected board.

ADJOURNMENT

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

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk