

**LINWOOD COMMON COUNCIL  
MINUTES OF REGULAR MEETING  
April 23, 2014**

**FLAG SALUTE:**

Councilman Darren Matik led the flag salute.

**CALL TO ORDER**

Council President Tighe called the meeting to order at 6:33 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; Councilwoman Stacy DeDomenicis; Councilman Todd Gordon; Councilman Brian Heun; Councilman Darren Matik; Councilman Ralph Paolone; and Council President Tim Tighe.

Absent: None.

Also Present: Jim Franklin, Solicitor's Office; Gary Auer, Engineer's Office; and Leigh Ann Napoli, Municipal Clerk.

**APPROVAL OF MINUTES WITHOUT FORMAL READING**

Councilman Heun motioned, seconded by Councilwoman DeDomenicis, to approve the minutes of the April 9, 2014 Regular meeting without formal reading. All members of Council were in favor with one abstention from Councilman Beinfest. Motion was approved.

**RESOLUTIONS**

**80-2014** A Resolution honoring Patricia Ogradnek

The Clerk read Resolution No. 80 of 2014 by title only. Councilman Beinfest motioned, seconded by Councilman Gordon to approve Resolution No. 80. All members of Council were in favor. Motion was approved. Councilman Paolone read and presented the Resolution. All members of Council and the Mayor thanked and commended Mrs. Ogradnek for her years of service as Park Director.

**ORDINANCES**

**7 OF 2014** AN ORDINANCE AMENDING CHAPTER 277 ZONING, ARTICLE IV ZONING MAP, SECTION 277-5 BOUNDARIES OF ZONES ESTABLISHED 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. 7 of 2014 by title only. Councilman Heun motioned, seconded by Councilman Gordon to approve Ordinance No. 7 on 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.

**78-2014** A Resolution to authorize participation in the New Jersey State Health Benefits Program Act of the State of New Jersey for Local Prescription Drug Coverage

**79-2014** A Resolution appointing Firefighter Jay P. Loder to the position of Acting Captain in the Linwood Fire Department

**81-2014** A Resolution authorizing the City of Linwood to advertise for bids for the Country Club Drive & Delmar Avenue resurfacing project in the City of Linwood

**82-2014** A Resolution authorizing disposal of surplus property on GovDeals.com

**83-2014** A Resolution authorizing the City of Linwood to advertise for bids for Fire Hose for the City of Linwood

**84-2014** A Resolution authorizing the hiring of Laurie A. Montgomery as the Memorial Park Director for the City of Linwood

Council President Tighe 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. 78-79, 81-84 of 2014. All members of Council were in favor. Motion was approved.

**APPROVAL OF BILL LIST:** \$3,219,436.06

Councilman Gordon motioned, seconded by Councilman Heun, 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 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 Gordon – Councilman Gordon announced that the Linwood Environmental Commission is hosting the 9<sup>th</sup> Annual Patcong Creek Clean Up on May 18. Linwood Baseball opening day is May 3. He thanked Public Works for the great job they did pruning the vines at the vineyard. Councilman Gordon discussed the ongoing project being completed by the gas company. He announced that residents can visit the City's web site for information regarding the project.

Councilman Paolone – Councilman Paolone advised everyone that if they haven't been to the vineyard that they should take a look. It is a nice place to visit. He congratulated Jay Loder on being named Acting Captain. He also congratulated Laurie Montgomery as Park Director and wished her good luck.

Councilman Tighe – Councilman Tighe extended his condolences to Chief James on the passing of his mother. He reminded everyone that spring sports have started and asked that everyone please watch for kids crossing at the park. He also congratulated Jay Loder and Laurie Montgomery.

**ADJOURNMENT**

With no further business to be addressed by Council, Councilwoman DeDomenicis motioned, seconded by Councilman Gordon, to adjourn at 6:48 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC  
Municipal Clerk