

**LINWOOD COMMON COUNCIL
MINUTES OF REGULAR MEETING
May 23, 2018**

CALL TO ORDER

Council President Paolone called the meeting to order at 6:59 P.M., noting that the meeting had been advertised in compliance with the requirements of the Open Public Meetings Act.

FLAG SALUTE:

Councilman Brian Heun led the flag salute.

ROLL CALL

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

Absent: Councilman Eric Ford.

Also Present: Joseph L. Youngblood, Jr., City Solicitor; Vince Polistina, City Engineer; 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 May 9, 2018 Regular meeting without formal reading. All present members of Council were in favor. Motion was approved.

ORDINANCES

7 OF 2018

AN ORDINANCE AMENDING CHAPTER 155 FLOOD HAZARD AREAS, ARTICLE III GENERAL REQUIREMENTS, SECTION 155-7, BASIS FOR ESTABLISHING AREAS OF SPECIAL FLOOD HAZARD OF LICENSES, 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 2018 by title only. Councilwoman DeDomenicis motioned, seconded by Councilman Matik to approve Ordinance No. 7 for final reading. Council President Paolone opened the floor for discussion on Ordinance No. 7. 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 six in the affirmative and Councilman Ford absent. Motion was approved.

8 OF 2018

AN ORDINANCE AMENDING CHAPTER 152 FIRE PREVENTION, ARTICLE I GENERAL REGULATIONS, SECTION 152-8, VIOLATIONS AND PENALTIES, ARTICLE IV SMOKE AND HEAT DEVICES, SECTION 152-23 CERTIFICATE OF SMOKE DETECTOR COMPLIANCE, SECTION 152-26 FEES, ARTICLE V FIRE LANES ON PRIVATE PROPERTY, SECTION 152-33 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. 8 of 2018 by title only. Councilman Matik motioned, seconded by Councilman Gordon to approve Ordinance No. 8 for final reading. Council President Paolone opened the floor for discussion on Ordinance No. 8. 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 six in the affirmative and Councilman Ford absent. Motion was approved.

9 OF 2018

A BOND ORDINANCE APPROPRIATING FIVE HUNDRED THOUSAND DOLLARS (\$500,000) AND AUTHORIZING THE ISSUANCE OF FOUR HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$475,000) IN BONDS OR NOTES OF THE CITY OF LINWOOD FOR VARIOUS ROADWAY IMPROVEMENTS AUTHORIZED TO BE UNDERTAKEN BY THE CITY OF LINWOOD, IN THE COUNTY OF ATLANTIC, NEW JERSEY.

The Clerk read Ordinance No. 9 of 2018 by title only. Councilman Gordon motioned, seconded by Councilman Matik to approve Ordinance No. 9. A roll call vote was heard with six in the affirmative and Councilman Ford absent. Motion was approved.

10 OF 2018 AN ORDINANCE AMENDING CHAPTER 83 ALCOHOLIC BEVERAGES, ARTICLE I, LICENSING, SECTION 83-13 HOURS OF SALE 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. 10 of 2018 by title only. Councilwoman DeDomenicis motioned, seconded by Councilman Beinfest to approve Ordinance No. 10. A roll call vote was heard with six in the affirmative and Councilman Ford absent. Motion was approved.

RESOLUTIONS

117-2018 A Resolution amending the 2018 Capital Budget

The Clerk read Resolution No. 117 of 2018 by title only. Councilman Heun motioned, seconded by Councilman Beinfest to approve Resolution No. 117. A roll call vote was heard with six in the affirmative and Councilman Ford 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.

116-2018 A Resolution authorizing the issuance of a Raffle License, #2018-14, to Mainland Regional Football Boosters, Inc.

118-2018 A Resolution authorizing the refund of Construction Permit 2018-0050

119-2018 A Resolution of the Governing Body of the City of Linwood adopting the form of the New Jersey Tort Claims Act Questionnaire required to be utilized by Claimants for the filing of Notices of Tort Claim against the City of Linwood in accordance with the provisions of the New Jersey Tort Claims Act, N.J.S.A. 59:8-6 and designating Qual-Lynx as the agent for the City of Linwood to provide the questionnaire to all the Claimants and to receive the completed questionnaire from the Claimants

Council President Paolone asked if any member of Council would like to remove any items from consent. No items were removed. Councilman Beinfest motioned, seconded by Councilwoman DeDomenicis, to approve Resolutions No. 116, 118-119 of 2018. All present members of Council were in favor. Motion was approved.

APPROVAL OF BILL LIST: \$199,381.76

Councilman Gordon motioned, seconded by Councilwoman DeDomenicis, to approve the bills for payment. A roll call vote was heard with six in the affirmative and Councilman Ford absent. 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 wished everyone a safe and fun Memorial Day weekend and hopes to see everyone at the parade.

Councilman Heun – Councilman Heun echoed the Mayor's comments and announced the beginning of the summer.

Councilman Matik – Councilman Matik also echoed the Mayor's comments.

Councilman Gordon – Councilman Gordon also echoed the Mayor's comments.

Councilman Beinfest – Councilman Beinfest announced that the parade begins at 10:00 am at Poplar Avenue & Shore Road.

Councilwoman DeDomenicis – Councilwoman DeDomenicis wished everyone a Happy Memorial Day.

ADJOURNMENT

With no further business to be addressed by Council, Councilman Heun motioned, seconded by Councilman Matik, to adjourn at 7:06 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk