

**LINWOOD COMMON COUNCIL
MINUTES OF REGULAR MEETING
June 13, 2012**

FLAG SALUTE:

Councilman Tim Tighe led the flag salute.

CALL TO ORDER

Council President Taylor 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; Councilwoman Stacy DeDomenicis; Councilman Todd Gordon; Councilman Ralph Paolone; Councilman Tim Tighe; and Council President Donna Taylor.

Absent: Councilman Matt Levinson.

Also Present: Joseph L. Youngblood, City Solicitor; Steve Mazur, Dixon Associates; and Leigh Ann Napoli, Municipal Clerk.

APPROVAL OF MINUTES WITHOUT FORMAL READING

Councilman Beinfest motioned, seconded by Councilman Gordon, to approve the minutes of the May 23, 2012 Regular meeting without formal reading. All present member of Council were in favor. Motion was approved.

PRESENTATION

99-2012 A Resolution honoring Nick Price

The Clerk read Resolution No. 99 of 2012 by title only. Councilman Paolone motioned, seconded by Councilman Beinfest to approve Resolution No. 99. All present members of Council were in favor. Motion was approved. Councilman Beinfest read and presented the Resolution to Nick Price. The Mayor and each member of Council extended their best wishes to Mr. Price.

John Englehardt, President of Resource Environmental, LLC, reported that his company determined the source of contamination at the Gulf Gas Station and Crown Bank and discussed the plans for remediation. (Power Point Presentation slides are attached as Exhibit B)

ORDINANCES

13 OF 2012 A BOND ORDINANCE APPROPRIATING TWO HUNDRED THIRTY-SEVEN THOUSAND FOUR HUNDRED FORTY DOLLARS (\$237,440) AND AUTHORIZING THE ISSUANCE OF TWO HUNDRED TWENTY-FIVE THOUSAND FIVE HUNDRED SIXTY-EIGHT DOLLARS (\$225,568) IN BONDS OR NOTES OF THE CITY OF LINWOOD FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE CITY OF LINWOOD, IN THE COUNTY OF ATLANTIC, NEW JERSEY.

The Clerk read Ordinance No. 13 of 2012 by title only. Councilman Beinfest motioned, seconded by Councilman Tighe to approve Ordinance No. 13 for first reading. A roll call vote was heard with six in the affirmative and Councilman Levinson absent. Motion was approved.

14 OF 2012 AN ORDINANCE AMENDING CHAPTER 172 LICENSED OCCUPATIONS, ARTICLE II, HOME RENOVATION AND ALTERATION MECHANICS, SECTION 172-3, LICENSE REQUIRED, SECTION 172-5, ISSUANCE OF LICENSE AND ARTICLE III, COMMERCIAL LANDSCAPERS, SECTION 172-13 B, LICENSE FEES; RENEWALS; MAXIMUM NUMBER AND DISPLAY OF DECALS 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. 14 of 2012 by title only. Councilman Tighe motioned, seconded by Councilman Gordon to approve Ordinance No. 14 for first reading. A roll call vote was heard with six in the affirmative and Councilman Levinson absent. Motion was approved.

RESOLUTIONS

- 108-2012** A Resolution authorizing the issuance of an amount not to exceed \$200,900 in Aggregate Principal Amount of Special Emergency Notes of the City of Linwood, in the County of Atlantic, State of New Jersey for the preparation and execution of a complete program of Revaluation of Real Property for the use of the Local Tax Assessor; and making certain Authorizations, Determinations and Covenants in connection with the foregoing

The Clerk read Resolution No. 108 of 2012 by title only. Councilwoman DeDomenicis motioned, seconded by Councilman Beinfest to approve Resolution No. 108. A roll call vote was heard with six in the affirmative and Councilman Levinson absent. Motion was approved.

- 110-2012** A Resolution amending the 2012 Capital Budget

The Clerk read Resolution No. 110 of 2012 by title only. Councilman Gordon motioned, seconded by Councilman Tighe to approve Resolution No. 110. A roll call vote was heard with six in the affirmative and Councilman Levinson 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.

- 104-2012** A Resolution authorizing a Cooperation Agreement with Atlantic County Government for the Community Development Block Grant Program
- 105-2012** A Resolution appointing Christine Desch as Tax Collector for the City of Linwood
- 106-2012** A Resolution authorizing a Shared Services Agreement with the Atlantic County Utilities Authority for Compressed Natural Gas
- 107-2012** A Resolution authorizing the City of Linwood to release unused Planning Board Application Fees to Don and Amy Kelly for a Minor Subdivision at Block 62, Lots 3 & 5 in the City of Linwood
- 109-2012** A Resolution awarding the Contract to Nickles Contracting Inc. for the Façade Restoration and Stabilization Leedsville Schoolhouse in the City of Linwood
- 111-2012** A Resolution authorizing the use of certain equipment by the City of Northfield for the duration of the Shared Municipal Court Services Agreement

Council President Taylor asked if any member of Council would like to remove any items from consent. Resolution No. 105 of 2012 was removed. Councilman Beinfest motioned, seconded by Councilwoman DeDomenicis, to approve Resolutions No. 104, 106-107, 109, 111 of 2012. All present members of Council were in favor. Motion was approved.

The Clerk read Resolution No. 105 of 2012 by title only. Councilman Beinfest motioned, seconded by Councilwoman DeDomenicis to approve Resolution No. 105. All present members of Council were in favor. Motion was approved.

APPROVAL OF BILL LIST: \$1,320,773.28

Councilwoman DeDomenicis motioned, seconded by Councilman Paolone, to approve the bills for payment. A roll call vote was heard with six in the affirmative and Councilman Levinson absent. Motion was approved. (The bill list is attached as Exhibit A)

MEETING OPEN TO THE PUBLIC

Council President Taylor 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 Taylor closed the floor.

FINAL REMARKS BY MAYOR AND COUNCIL

Mayor DePamphilis – The Mayor congratulated Mrs. Desch and wished her the best.

Councilman Tighe – Councilman Tighe congratulated Mrs. Desch.

Councilman Gordon – Councilman Gordon congratulated Mrs. Desch.

Councilwoman DeDomenicis – Councilwoman DeDomenicis congratulated Mrs. Desch. She announced that the Public Works Appreciation Luncheon was held last Friday. Joe Olden was awarded Employee of the Year and Mike Ware received a special honor for his tireless efforts and dedication.

Councilman Beinfest – Councilman Beinfest congratulated Mrs. Desch on a well deserved promotion.

Council President Taylor – Council President Taylor announced that Belhaven's 8th Grade Graduation is Thursday, June 14 at 7:00 p.m.

ADJOURNMENT

With no further business to be addressed by Council, Councilwoman DeDomenicis motioned, seconded by Councilman Paolone, to adjourn at 7:18 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk