

**LINWOOD COMMON COUNCIL
MINUTES OF REGULAR MEETING
July 22, 2015**

FLAG SALUTE:

Councilman Todd Gordon led the flag salute.

CALL TO ORDER

Council President Tim Tighe called the meeting to order at 6:02 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; Councilwoman Stacy DeDomenicis; Councilman Todd Gordon; Councilman Darren Matik; and Council President Tim Tighe.
Absent: Councilman Elliot Beinfest; Councilman Brian Heun; and Councilman Ralph Paolone.
Also Present: Joseph L. Youngblood, Jr., City Solicitor; Vincent Polistina, City Engineer; and Leigh Ann Napoli, Municipal Clerk.

APPROVAL OF MINUTES WITHOUT FORMAL READING

Councilman Gordon motioned, seconded by Councilwoman DeDomenicis, to approve the minutes of the July 8, 2015 Caucus and Regular meeting without formal reading. All present members of Council were in favor. Motion was approved.

ORDINANCE

Councilman Gordon motioned, seconded by Councilwoman DeDomenicis, to pull Ordinance No. 9, 2015. All present members of Council were in favor. Motion approved.

9 OF 2015 AN ORDINANCE AMENDING CHAPTER 83 ALCOHOLIC BEVERAGES, SECTION 83-9, PLENARY RETAIL CONSUMPTION LICENSES FEE, OF THE CODE OF THE CITY OF LINWOOD AND REPEALING ALL ORDINANCES HERETOFORE ADOPTED, THE PROVISIONS OF WHICH ARE INCONSISTENT HEREWITH.

FIRST READING: *July 22, 2015*
PUBLICATION: *July 27, 2015*
PASSAGE: *August 12, 2015*

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.

127-2015 A Resolution authorizing the refund of a tax overpayment with regard to 1601 Woodlynne Boulevard
128-2015 A Resolution authorizing the Tax Collector of the City of Linwood to prepare and mail estimated tax bills in accordance with P.L. 1994, C.72
129-2015 A Resolution authorizing the City of Linwood to advertise for bids for a Linwood liquor license
130-2015 A Resolution appointing Adrienne Carman as Acting Tax Collector and Tax Search Officer for the City of Linwood

Council President Tighe asked if any member of Council would like to remove any items from consent. Resolution No. 129, 2015 was pulled. Councilman Gordon motioned, seconded by Councilwoman DeDomenicis, to approve Resolutions No. 127-128, and 130 of 2015. All present members of Council were in favor. Motion was approved.

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

Councilwoman DeDomenicis – Councilwoman DeDomenicis wished Ms. Carman good luck.

Councilman Gordon – Councilman Gordon wished Ms. Carman good luck.

Councilman Matik – Councilman Matik wished Ms. Carman good luck.

Council President Tighe – Council President Tighe wished Ms. Carman good luck.

ADJOURNMENT

With no further business to be addressed by Council, Councilwoman DeDomenicis motioned, seconded by Councilman Gordon, to adjourn at 6:08 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk