

**LINWOOD COMMON COUNCIL
MINUTES OF REGULAR MEETING
August 26, 2015**

FLAG SALUTE:

Councilman Darren Matik led the flag salute.

CALL TO ORDER

Council President Tim Tighe called the meeting to order at 7:10 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 Brian Heun; Councilman Darren Matik; Councilman Ralph Paolone; and Council President Tim Tighe.

Absent: Councilman Elliot Beinfest.

Also Present: Joseph L. Youngblood, Jr., City Solicitor; Vincent Polistina, City Engineer; and Leigh Ann Napoli, Municipal Clerk.

APPROVAL OF MINUTES WITHOUT FORMAL READING

Councilwoman DeDomenicis motioned, seconded by Councilman Paolone, to approve the minutes of the August 12, 2015 Regular meeting without formal reading. All present members of Council were in favor. Motion was approved.

ORDINANCE

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.

The Clerk read Ordinance No. 9 of 2015 by title only. Councilwoman DeDomenicis motioned, seconded by Councilman Heun to approve Ordinance No. 9 for final reading. A roll call vote was heard with five in the affirmative, one abstention by Councilman Matik, and Councilman Beinfest absent. Motion was approved.

10 OF 2015 AN ORDINANCE AMENDING ORDINANCE NO. 1 of 2015, AN ORDINANCE PROVIDING FOR AND ESTABLISHING SALARIES, COMPENSATIONS AND SALARY RANGES OF OFFICERS AND EMPLOYEES 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 2015 by title only. Councilman Paolone motioned, seconded by Councilwoman DeDomenicis to approve Ordinance No. 10 for final reading. A roll call vote was heard with six in the affirmative, and Councilman Beinfest 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.

136-2015 A Resolution amending the Shared Service Agreement between the City of Linwood and the Township of Egg Harbor for the provision of Shared Emergency and Non-Emergency Dispatch Services

137-2015 A Resolution awarding a Non-Competitive Contract for Professional services to Archer & Greiner, P.C. for legal services with regard to redevelopment matters

138-2015 A Resolution authorizing the City of Linwood to accept a partial lien payment as full payment and authorizing the release of the existing lien on 23 Elm Avenue, Block 107, Lot 13 in 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 Matik motioned, seconded by Councilman Paolone, to approve Resolutions No. 136-138 of 2015. All present members of Council were in favor. Motion was approved.

Council President Tighe announced that Resolution No. 140, 2015 was added to the agenda by vote in the Caucus meeting. The Clerk read Resolution No. 140, 2015, a Resolution to hire a Patrolman in the Linwood Police Department. Councilman Matik motioned, seconded by Councilwoman DeDomenicis, to approve Resolution No. 140, 2015. A roll call vote was heard with five in the affirmative, Councilman Paolone in the negative, and Councilman Beinfest absent. Motion was approved.

APPROVAL OF BILL LIST: \$140,606.92

Councilman Paolone motioned, seconded by Councilman Matik, to approve the bills for payment. A roll call vote was heard with six in the affirmative and Councilman Beinfest absent. 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.

CLOSED SESSION

The Clerk read Resolution No. 139 of 2015 by title only. Councilwoman DeDomenicis motioned, seconded by Councilman Paolone to approve Resolution No. 139. A roll call vote was heard with six in the affirmative and Councilman Beinfest absent. Motion was approved.

139-2015 A Resolution closing the meeting of August 26, 2015 for the purpose of discussing potential litigation

The meeting was closed at 7:16 p.m. and reopened at 7:46 p.m.

FINAL REMARKS BY MAYOR AND COUNCIL

Councilman Gordon – Councilman Gordon thanked the Public Safety Committee for the review and analysis of the budget in the Police Department.

ADJOURNMENT

With no further business to be addressed by Council, Councilman Gordon motioned, seconded by Councilman Matik, to adjourn at 7:47 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk