

**LINWOOD COMMON COUNCIL  
MINUTES OF REGULAR MEETING  
September 24, 2015**

**FLAG SALUTE:**

Councilwoman Stacy DeDomenicis led the flag salute.

**CALL TO ORDER**

Council President Tim Tighe called the meeting to order at 6:52 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 Darren Matik; Councilman Ralph Paolone; and Council President Tim Tighe.

Absent: Councilman Brian Heun.

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 Beinfest motioned, seconded by Councilwoman DeDomenicis, to approve the minutes of the September 9, 2015 Regular meeting without formal reading. All present members of Council were in favor with one abstention by Councilman Gordon. 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.

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|-----------------|---|
| <b>141-2015</b> | A Resolution authorizing the City of Linwood to execute an amended Municipal Shared Services Defense Agreement with Econsult Solutions, Inc.        |
| <b>142-2015</b> | A Resolution awarding the Contract to Kline Construction for Contract No. 8 – Miscellaneous Sanitary Sewer and Stormwater Repair and Rehabilitation |
| <b>143-2015</b> | A Resolution appointing Kacey B. Johnson as Tax Collector for the City of Linwood   |
| <b>144-2015</b> | A Resolution requesting approval of Items of Revenue and Appropriation NJSA 40A:4-87 for a Comcast technology grant                                 |
| <b>145-2015</b> | A Resolution rejecting proposals for Emergency Medical Services for the City of Linwood   |
| <b>146-2015</b> | A Resolution changing the Caucus and Council meeting date of September 23, 2015 to September 24, 2015   |
| <b>147-2015</b> | A Resolution authorizing the hiring of Danielle Kelly as Assistant Tax Collector/Sewer Clerk/Administrative Assistant for the City of Linwood       |

Council President Tighe asked if any member of Council would like to remove any items from consent. Resolutions #142, 143, and 147 were removed. Councilman Matik motioned, seconded by Councilwoman DeDomenicis, to approve Resolutions No. 141, 144-146 of 2015. All present members of Council were in favor. Motion was approved.

The Clerk read Resolution No. 142 of 2015 by title only. Councilman Matik motioned, seconded by Councilwoman DeDomenicis to approve Resolution No. 142. All present members were in favor. Motion was approved.

The Clerk read Resolution No. 143 of 2015 by title only. Councilman Paolone motioned, seconded by Councilman Gordon to approve Resolution No. 143. All present members were in favor. Motion was approved. Councilman Paolone introduced Kacey B. Johnson and welcomed her to the City of Linwood.

The Clerk read Resolution No. 147 of 2015 by title only. Councilman Beinfest motioned, seconded by Councilwoman DeDomenicis to approve Resolution No. 147. All present members were in favor. Motion was approved. Councilman Beinfest introduced Danielle Kelly and welcomed her to the City of Linwood.

**APPROVAL OF BILL LIST: \$1,068,115.28**

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

Junetta Dix 213 E. Seaview Avenue, Linwood

Mrs. Dix explained that she is not speaking tonight as Chair of the Zoning Board or expressing any opinions of the Board. She is speaking as a tax payer only. She heard of some discussion of a limited business zone on Shore Road and she is very much in favor of the idea. She believes if everyone takes their time and puts a lot of thought into it, that it could work and provide potential ratables to the City with no impact to the schools.

Seeing and hearing no other members from the public wishing to be heard, Council President Tighe closed the floor.

**FINAL REMARKS BY MAYOR AND COUNCIL**

Mayor DePamphilis – The Mayor welcomed Ms. Johnson and Mrs. Kelly to the City of Linwood.

Councilman Beinfest – Councilman Beinfest advised of an upcoming event at Northfield City Hall on September 30. Various municipal Historical Societies are sponsoring a guest speaker who will discuss the history of Atlantic County. The Linwood Historical Society is also hosting cookies and cocoa with Santa on December 5. Reservations are required. Councilman Beinfest welcomed Ms. Johnson and Mrs. Kelly.

Councilman Gordon – Councilman Gordon welcomed Ms. Johnson and Mrs. Kelly. He reminded everyone of the ongoing utility work in the City and asked everyone to be careful. The City will also be doing some paving in the Fall.

Councilman Matik – Councilman Matik welcomed Ms. Johnson and Mrs. Kelly. He also thanked Mrs. Dix for her comments.

Council President Tighe – Council President Tighe welcomed Ms. Johnson and Mrs. Kelly. He reminded everyone that school is now open and to be careful of children and Crossing Guards crossing.

**ADJOURNMENT**

With no further business to be addressed by Council, Councilwoman DeDomenicis motioned, seconded by Councilman Gordon, to adjourn at 7:02 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC  
Municipal Clerk