

**LINWOOD COMMON COUNCIL
MINUTES OF REGULAR MEETING
October 9, 2013**

FLAG SALUTE:

Councilman Elliot Beinfest led the flag salute.

CALL TO ORDER

Council President Taylor called the meeting to order at 6:26 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; Councilman Tim Tighe; and Council President Donna Taylor.

Absent: None.

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 Councilwoman DeDomenicis, to approve the minutes of the October 9, 2013 Regular meeting without formal reading. All members of Council were in favor. 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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| 119-2013 | A Resolution enabling the State of New Jersey Department of Environmental Protection Green Acres Program |
| 126-2013 | A Resolution approving Change Order No. 1 with Lafayette Utility Construction Company with regard to the Southwest Linwood Flood Control Drainage Improvements in the City of Linwood |
| 128-2013 | A Resolution approving Change Order No. 3 with Lafayette Utility Construction Company with regard to the Southwest Linwood Flood Control Drainage Improvements in the City of Linwood |
| 131-2013 | A Resolution of the City Council of the City of Linwood, County of Atlantic, New Jersey authorizing a Governmental Energy Aggregation Program and appointing Commercial Utility Consultants, Inc. as Energy Agent to assist the City in the implementation of the City's Energy Aggregation Program and making other determinations in connection therewith |
| 136-2013 | A Resolution authorizing the release of surety with regard to Block 14 Lots 7.01, 7.02, 7.03, and Block 15, Lot 9 (E. Royal Avenue) Royal Meadows in the City of Linwood |
| 137-2013 | A Resolution authorizing the issuance of a Raffle License, #2013-08, to Linwood Nursery School |
| 138-2013 | A Resolution approving an amendment to Raffle License No. 2013-05-A for Our Lady of Sorrows Church |
| 139-2013 | A Resolution awarding a Non-Competitive Contract for Professional Services to Archer & Greiner, P.C. for Legal Services with regard to the Redevelopment at the Cornerstone Commerce Center |
| 140-2013 | A Resolution awarding the Contract to Lafayette Utility Construction Co., Inc. for General Repairs and Construction of Sanitary Sewer Facilities |
| 141-2013 | A Resolution authorizing an unpaid Leave of Absence for Patrolman Chester Brown |

Council President Taylor asked if any member of Council would like to remove any items from consent. Councilman Paolone motioned, seconded by Councilman Tighe, to approve Resolutions No. 119, 126, 128, 131, and 136-141 of 2013. All members of Council were in favor. Motion was approved.

APPROVAL OF BILL LIST: \$511,811.28

Councilman Gordon motioned, seconded by Councilman Paolone, to approve the bills for payment. A roll call vote was heard with seven in the affirmative. 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

Councilman Beinfest – Councilman Beinfest thanked Mr. Kolakowski and the Department of Public Works for the repairs to the shed behind the Historical Society Building.

Councilman Gordon – Councilman Gordon also commended the work Public Works did on the shed.

Councilman Matik – Councilman Matik reported that homecoming for Panthers football is this Saturday and invited everyone to the games.

Councilman Tighe – Councilman Tighe also thanked Mr. Kolakowski and Public Works for their work on the shed.

Councilwoman DeDomenicis – Councilwoman DeDomenicis wished Anthony Strazzeri and Council President Donna Taylor Happy Birthdays.

ADJOURNMENT

With no further business to be addressed by Council, Councilman Paolone motioned, seconded by Councilwoman DeDomenicis, to adjourn at 6:41 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk