LINWOOD COMMON COUNCIL MINUTES OF REGULAR MEETING October 10, 2019

CALL TO ORDER

Councilman Darren Matik called the meeting to order at 6:16 P.M., noting that the meeting had been advertised in compliance with the requirements of the Open Public Meetings Act.

FLAG SALUTE:

Councilman Eric Ford led the flag salute.

ROLL CALL

Present:	Mayor Rick DePamphilis; Councilwoman June Byrnes; Councilwoman Stacy
	DeDomenicis; Councilman Eric Ford; Councilman Todd Gordon; Councilman Brian Heun;
	and Councilman Darren Matik.
Absent:	Council President Ralph Paolone.
Also Present:	Joseph L. Youngblood, Jr., City Solicitor; Vince Polistina, City Engineer; and Leigh Ann
	Napoli, Municipal Clerk.

APPROVAL OF MINUTES WITHOUT FORMAL READING

Councilman Heun motioned, seconded by Councilwoman DeDomenicis to approve the minutes of the September 25, 2019 Regular meeting without formal reading. All present members of Council were in favor with one abstention from Councilman Ford. 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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156-2019	A Resolution authorizing the cancellation of property taxes for Block 16.01, Lot 66	
157-2019	A Resolution authorizing the cancellation of property taxes for Block 40 Lot 41	
158-2019	A Resolution authorizing the issuance of a Raffle License, #2019-28, to Mainland Girls	
	Track Booster Club	
159-2019	A Resolution authorizing a refund to the Boys & Girls Club of Atlantic City with regard to	
	a Raffle License application fee	
160-2019	A Resolution approving Change Order No. 1-Final with RPM Landscape Company with	
	regard to the All Wars Memorial Asphalt Walkway Improvements in the City of Linwood	
161-2019	A Resolution approving temporary signage for Luminary Hair Restoration & Cosmetic	
	Medicine	

Councilman Matik pulled Resolution No. 159, 2019 from Consent. He asked if any member of Council would like to remove any other items from consent. No items were removed. Councilman Ford motioned, seconded by Councilman Heun, to approve Resolutions No. 156-158 and 160-161 of 2019. All present members of Council were in favor. Motion was approved.

The Clerk read Resolution No. 159, 2019 by title only. Councilman Ford motioned, seconded by Councilman Gordon, to approve Resolution No. 159, 2019. All present members of Council were in favor with one abstention from Councilman Matik. Motion was approved.

APPROVAL OF BILL LIST: \$331,741.45

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

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MEETING OPEN TO THE PUBLIC

Councilman Matik opened the floor to the public for discussion on any topic. Seeing and hearing no members from the public wishing to be heard, Councilman Matik closed the floor.

FINAL REMARKS BY MAYOR AND COUNCIL

<u>Councilman Ford</u> – Councilman Ford reminded everyone that it is getting dark outside earlier and asked everyone to drive safely and watch for kids crossing.

<u>Councilwoman Byrnes</u> – Councilwoman Byrnes reminded everyone about the Farmers Market each Saturday. She also announced that the Library Book & Bake sale is October 18 & 19.

ADJOURNMENT

With no further business to be addressed by Council, Councilman Ford motioned, seconded by Councilman Gordon, to adjourn at 6:22 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC Municipal Clerk