LINWOOD COMMON COUNCIL MINUTES OF REGULAR MEETING October 11, 2017

FLAG SALUTE:

Councilwoman Stacy DeDomenicis led the flag salute.

CALL TO ORDER

Council President Ralph Paolone called the meeting to order at 6:11 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 Eric Ford; Councilman Todd Gordon; Councilman Brian Heun;

Councilman Darren Matik; and Council President Ralph Paolone.

Absent: None.

Also Present: Joseph L. Youngblood, Jr., City Solicitor; Vince Polistina, City Engineer; and Leigh Ann

Napoli, Municipal Clerk.

APPROVAL OF MINUTES WITHOUT FORMAL READING

Councilwoman DeDomenicis motioned, seconded by Councilman Ford, to approve the minutes of the September 27, 2017 Regular meeting without formal reading. All members of Council were in favor with one abstention from Councilman Heun. Motion was approved.

ORDINANCES

9 OF 2017

AN ORDINANCE AMENDING CHAPTER 119 CONSTRUCTION CODES, UNIFORM, SECTION 119-3 FEES 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 2017 by title only. Councilman Heun motioned, seconded by Councilman Gordon to approve Ordinance No. 9 for first reading. A roll call vote was heard with seven in the affirmative. Motion was approved.

10 OF 2017

AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER 251 OF THE CODE OF THE CITY OF LINWOOD, TAXATION, ADDING ARTICLE III "100% DISABLED VETERANS PROPERTY TAX REFUNDS; AND REPEALING ALL ORDINANCES HERETOFORE ADOPTED THE PROVISIONS OF WHICH ARE INCONSISTENT HEREWITH.

The Clerk read Ordinance No. 10 of 2017 by title only. Councilman Ford motioned, seconded by Councilman Matik to approve Ordinance No. 10 for final reading. Council President Paolone opened the floor for discussion on Ordinance No. 10. Seeing and hearing no members of the public wishing to be heard, Council President Paolone closed the floor. A roll call vote was heard with seven in the affirmative. 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.

167-2017 A Resolution accepting the resignation of Kacey Johnson

Council President Paolone asked if any member of Council would like to remove any items from consent. No items were removed. Councilwoman DeDomenicis motioned, seconded by Councilman Gordon, to approve Resolution No. 167 of 2017. All members of Council were in favor. Motion was approved.

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APPROVAL OF BILL LIST: \$324,906.69

Councilwoman DeDomenicis motioned, seconded by Councilman Beinfest, 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 Paolone 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 Paolone closed the floor.

FINAL REMARKS BY MAYOR AND COUNCIL

<u>Councilwoman DeDomenicis</u> – Councilwoman DeDomenicis reminded everyone about the weekly Farmers Market is open until November.

<u>Councilman Matik</u> – Councilman Matik advised that the new playground will be installed sometime next week. <u>Council President Paolone</u> – Council President Paolone wished Kacey Johnson, the former Tax Collector, good luck in her new endeavors. She served Linwood well and did a great job as Tax Collector.

ADJOURNMENT

With no further business to be addressed by Council, Councilman Heun motioned, seconded by Councilman Ford, to adjourn at 6:16 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC Municipal Clerk