LINWOOD COMMON COUNCIL MINUTES OF REGULAR MEETING October 23, 2019

CALL TO ORDER

Councilman Darren Matik called the meeting to order at 6:17 P.M., noting that the meeting had been advertised in compliance with the requirements of the Open Public Meetings Act.

FLAG SALUTE:

Councilwoman June Byrnes led the flag salute.

ROLL CALL

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

APPROVAL OF MINUTES WITHOUT FORMAL READING

Councilman Ford motioned, seconded by Councilwoman DeDomenicis to approve the minutes of the October 10, 2019 Regular meeting without formal reading. All present 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.

162-2019	A Resolution amending Resolution No. 67 of 2019, a Resolution establishing salaries for non-contractual employees of the City of Linwood for 2019
163-2019	A Resolution authorizing the hiring of Michael R. Allenbaugh as an Administrative Assistant to the Tax Collector/Sewer Administrator for the City of Linwood
164-2019	A Resolution authorizing the City of Linwood to advertise for bids for Lawn Maintenance and Snow Removal Services for the City of Linwood
165-2019	A Resolution authorizing the issuance of a Bingo License, #2020-01, to Our Lady of Sorrows Church
166-2019	A Resolution authorizing the issuance of a Raffle License, #2020-01, to Our Lady of Sorrows Church
167-2019	A Resolution endorsing the City of Linwood's application for Grant Funds from the Atlantic County Municipal Open Space Partnership Program

Councilman Matik asked if any member of Council would like to remove any items from consent. No items were removed. Councilwoman DeDomenicis motioned, seconded by Councilwoman Byrnes, to approve Resolutions No. 162-167 of 2019. All present members of Council were in favor. Motion was approved.

APPROVAL OF BILL LIST: \$2,250,107.62

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

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. Linwood Common Council Minutes of Regular Meeting October 23, 2019 Page 2

FINAL REMARKS BY MAYOR AND COUNCIL

<u>Councilwoman Byrnes</u> – Councilwoman Byrnes announced that Linwood's Halloween event is October 27, 2019 at All Wars Memorial Park.

<u>Councilman Matik</u> – Councilman Matik announced that Belhaven's Boys & Girls Cross Country Teams won first place in their division. Also, the Mainland Band came in first place in the State Championship.

ADJOURNMENT

With no further business to be addressed by Council, Councilwoman DeDomenicis motioned, seconded by Councilman Ford, to adjourn at 6:20 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC Municipal Clerk