

**LINWOOD COMMON COUNCIL
MINUTES OF REGULAR MEETING
November 13, 2019**

CALL TO ORDER

Council President Ralph Paolone called the meeting to order at 6:29 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; Councilman Eric Ford; Councilman Todd Gordon; Councilman Brian Heun; Councilman Darren Matik; and Council President Ralph Paolone.

Absent: Councilwoman Stacy DeDomenicis.

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 Byrnes to approve the minutes of the October 23, 2019 Regular meeting without formal reading. All present members of Council were in favor with abstentions from Councilman Heun and Council President Paolone. Motion was approved.

RESOLUTIONS

HEARING

Hardship Exception from Road Opening Moratorium
Block 94, Lot 8
220 Tabor Avenue

Council President Paolone opened the floor for discussion on the Hardship Exception from Road Opening Moratorium. Seeing and hearing no members from the public wishing to be heard, Council President Paolone closed the floor.

177-2019 A Resolution approving a request for a hardship exception from Road Opening Moratorium for Block 94, Lot 8 located at 220 Tabor Avenue in the City of Linwood

The Clerk read Resolution No. 177, 2019 by title only. Councilman Ford motioned, seconded by Councilman Heun, to approve Resolution No. 177 of 2019. A roll call vote was heard with five in the affirmative, one abstention by Councilman Gordon, and Councilwoman DeDomenicis absent. Motion was approved.

176-2019 A Resolution authorizing 2019 Budget Appropriation Transfers

The Clerk read Resolution No. 176, 2019 by title only. Councilman Matik motioned, seconded by Councilwoman Byrnes, to approve Resolution No. 176 of 2019. A roll call vote was heard with six in the affirmative and Councilwoman DeDomenicis absent. Motion was approved.

ORDINANCES

Council President Paolone advised that Ordinance No. 20, 2019 was added in the Caucus agenda. The Clerk read Ordinance No. 20, 2019 by title only. Councilman Ford motioned, seconded by Councilwoman Byrnes, to approve Ordinance No. 20 for first reading. A roll call vote was heard with six in the affirmative and Councilwoman DeDomenicis absent. Motion was approved.

20 OF 2019 AN ORDINANCE PROVIDING FOR THE PURCHASE OF REAL PROPERTY WITHIN THE CITY OF LINWOOD FROM KIEJDAN FAMILY, LLC AND REPEALING ALL ORDINANCES HERETOFORE ADOPTED THE PROVISIONS OF WHICH ARE INCONSISTENT HERewith.

FIRST READING: November 13, 2019

PUBLICATION: November 18, 2019

PASSAGE: December 11, 2019

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.

- 153-2019** A Resolution authorizing the release of surety with regard to Block 6 Lot 24 (2110 New Road) in the City of Linwood
- 168-2019** A Resolution authorizing the issuance of a Raffle License, #2020-02, to the Margate Education Foundation
- 169-2019** A Resolution authorizing the hiring of Melvin H. Goldberg and George C. Price as Substitute Crossing Guards for the City of Linwood
- 170-2019** A Resolution amending Resolution No. 67 of 2019, A Resolution establishing salaries for non-contractual employees of the City of Linwood for 2019
- 171-2019** A Resolution authorizing the hiring of Barbara Harrington as Police Chief Secretary for the Linwood Police Department
- 172-2019** A Resolution adopting a Drug and Alcohol Testing Policy for employees with Commercial Driver's Licenses in accordance with United States Code of Federal Regulations Title 49 Part 40
- 173-2019** A Resolution authorizing the issuance of a Bingo License, #2020-02, to Bright Stars Gymnastics Academy Parents Association Inc
- 174-2019** A Resolution authorizing the issuance of a Raffle License, #2020-03, to Bright Stars Gymnastics Academy Parents Association Inc
- 175-2019** A Resolution authorizing the issuance of a Raffle License, #2020-04, to Bright Stars Gymnastics Academy Parents Association Inc

Council President Paolone asked if any member of Council would like to remove any items from consent. Resolutions 173-175 were removed. Councilman Matik motioned, seconded by Councilman Ford, to approve Resolutions No. 153, 168-172 of 2019. All present members of Council were in favor. Motion was approved.

The Clerk read Resolutions 173, 174, and 175 of 2019 by title only. Councilman Heun motioned, seconded by Councilman Gordon, to approve Resolutions 173, 174, and 175 of 2019. All present members of Council were in favor with one abstention by Councilman Matik. Motion was approved.

APPROVAL OF BILL LIST: \$1,471,509.99

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

Mayor DePamphilis – Mayor DePamphilis congratulated Mayor Elect Darren Matik and congratulated Councilwoman DeDomenicis and Councilman Heun on re-election.

Councilman Gordon – Councilman Gordon echoed the Mayor's comments.

Councilman Ford – Councilman Ford also congratulated everyone.

Councilman Heun – Councilman Heun thanked everyone for their comments and looks forward to working with everyone again.

Councilwoman Byrnes – Councilwoman Byrnes also congratulated everyone. She announced the Farmers Market Holiday market on December 20.

FINAL REMARKS BY MAYOR AND COUNCIL (continued)

Council President Paolone – Council President Paolone congratulated Mayor DePamphilis on his upcoming induction into the New Jersey League of Municipalities Elected Officials Hall of Fame. The Mayor has served for over seventeen years.

ADJOURNMENT

With no further business to be addressed by Council, Councilman Heun motioned, seconded by Councilman Gordon, to adjourn at 6:49 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk