

**LINWOOD COMMON COUNCIL
MINUTES OF REGULAR MEETING
November 14, 2018**

CALL TO ORDER

Council President Paolone 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; Councilman Elliot Beinfest; Councilwoman Stacy DeDomenicis; Councilman Eric Ford; Councilman Brian Heun; Councilman Darren Matik; and Council President Ralph Paolone.

Absent: Councilman Todd Gordon.

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 Beinfest motioned, seconded by Councilman Heun to approve the minutes of the October 24, 2018 Regular meeting without formal reading. All present members of Council were in favor. Motion was approved.

ORDINANCES

23 OF 2018 AN ORDINANCE AMENDING BOND ORDINANCE NO. 4 OF 2018, ADOPTED ON FEBRUARY 14, 2018, BY THE CITY OF LINWOOD, IN THE COUNTY OF ATLANTIC, NEW JERSEY, WHICH BOND ORDINANCE PROVIDES FOR VARIOUS GENERAL IMPROVEMENTS IN AND BY THE CITY OF LINWOOD

The Clerk read Ordinance No. 23 of 2018 by title only. Councilman Matik motioned, seconded by Councilwoman DeDomenicis to approve Ordinance No. 23 for final reading. Council President Paolone opened the floor for discussion on Ordinance No. 23. 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 six in the affirmative and Councilman Gordon absent. Motion was approved.

RESOLUTIONS

212-2018 A Resolution authorizing 2018 Budget Appropriation Transfers

The Clerk read Resolution No. 212 of 2018 by title only. Councilman Matik motioned, seconded by Councilman Ford to approve Resolution No. 212. A roll call vote was heard with six in the affirmative and Councilman Gordon absent. 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.

203-2018 A Resolution authorizing the issuance of a Bingo License, #2019-02, to Egg Harbor Township Softball

204-2018 A Resolution authorizing the issuance of a Raffle License, #2019-02, to Egg Harbor Township Youth Softball

205-2018 A Resolution authorizing the issuance of a Raffle License, #2019-03, to the Margate Education Foundation

206-2018 A Resolution authorizing the issuance of a Raffle License, #2019-04, to Mainland Youth Lacrosse

207-2018 A Resolution authorizing the issuance of a Raffle License, #2019-05, to Mainland Girls Track Booster Club

RESOLUTIONS WITHIN CONSENT AGENDA (continued)

- 208-2018** A Resolution authorizing the issuance of a Raffle License, #2019-06, to EHT Baseball Association Inc.
- 209-2018** A Resolution authorizing the issuance of a Bingo License, #2019-03, to EHT Baseball Association Inc.
- 210-2018** A Resolution approving a Contract with the City of Linwood Blue Collar Workers through its representative, Teamsters Local #331
- 211-2018** A Resolution authorizing the issuance of a Raffle License, #2019-07, to EHT Baseball Association Inc.
- 213-2018** A Resolution authorizing disposal of surplus property on GovDeals

Council President Paolone asked if any member of Council would like to remove any items from consent. Nothing was removed. Councilman Beinfest motioned, seconded by Councilman Heun, to approve Resolutions No. 203-211 and 213 of 2018. All present members of Council were in favor. Motion was approved.

APPROVAL OF BILL LIST: \$1,599,206.97

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

Kathy Miller 311 Melody Lane, Linwood – Mrs. Miller discussed the Recreation Board meeting minutes of May 16, 2018 and July 25, 2018 with reference to the proposed dog and skate park on the SJI property. She is against having either one of those projects there.

Seeing and hearing no other members from the public wishing to be heard, Council President Paolone closed the floor.

FINAL REMARKS BY MAYOR AND COUNCIL

Councilman Matik – Councilman Matik advised Mrs. Miller that there are no formal plans for the SJI Park. The property was purchased with Green Acres funding so any plans for that property would have to be submitted to them first and public hearings will be held.

Councilman Heun – Councilman Heun discussed the large turnout for the General Election. He is happy to see the community so engaged.

Councilwoman DeDomenicis – Councilwoman DeDomenicis is Chair of the Public Works Committee and advised that a notice was published that Public Works began, on Monday, November 12, picking up leaves from the north end of the City and working their way south. She reminded everyone not to rake the leaves on or near the storm basins or intersections. She also advised that Public Works has begun decorating the City for the holidays.

Councilman Beinfest – Councilman Beinfest advised that no plans for the SJI Park are before Council at this time.

Council President Paolone – Council President Paolone also advised that there is nothing on Council's agenda to vote on in reference to the SJI property. The skate park committee is looking at other areas in the City for possibilities. He thanked the Millers for attending their meetings. He also reminded everyone that it is dark out earlier and asked everyone to watch kids crossing and to be careful. He wished everyone a Happy Thanksgiving.

ADJOURNMENT

With no further business to be addressed by Council, Councilwoman DeDomenicis motioned, seconded by Councilman Ford, to adjourn at 6:28 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk