

**LINWOOD COMMON COUNCIL
MINUTES OF REGULAR MEETING
November 26, 2019**

CALL TO ORDER

Council President Ralph Paolone called the meeting to order at 6:44 P.M., noting that the meeting had been advertised in compliance with the requirements of the Open Public Meetings Act.

FLAG SALUTE:

Councilman Darren Matik led the flag salute.

ROLL CALL

Present: Councilwoman June Byrnes; Councilwoman Stacy DeDomenicis; Councilman Todd Gordon; Councilman Brian Heun; Councilman Darren Matik; and Council President Ralph Paolone.

Absent: Mayor Rick DePamphilis; and Councilman Eric Ford.

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 Matik motioned, seconded by Councilman Heun to approve the minutes of the November 13, 2019 Regular meeting without formal reading. All present members of Council were in favor with one abstention from Councilwoman DeDomenicis. Motion was approved.

RESOLUTIONS

178-2019 A Resolution authorizing 2019 Budget Appropriation Transfers

The Clerk read Resolution No. 178, 2019 by title only. Councilman Matik motioned, seconded by Councilwoman Byrnes, to approve Resolution No. 178 of 2019. A roll call vote was heard with six in the affirmative and Councilman Ford 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.

179-2019 A Resolution authorizing the refund of an overpayment of Construction Permit 2019-0126

180-2019 A Resolution authorizing the issuance of a Bingo License, #2020-03, to EHT Baseball Association Inc.

181-2019 A Resolution authorizing the issuance of a Raffle License, #2020-05, to EHT Baseball Association Inc.

182-2019 A Resolution authorizing the issuance of a Raffle License, #2020-06, to EHT Baseball Association Inc.

183-2019 A Resolution rejecting the bids for Lawn Maintenance and Snow Removal Services for the City of Linwood

184-2019 A Resolution authorizing the City of Linwood to re-advertise for bids for Lawn Maintenance and Snow Removal Services for the City of Linwood

185-2019 A Resolution authorizing the Mayor to execute the City of Linwood's Recreation and Open Space Inventory

Council President Paolone asked if any member of Council would like to remove any items from consent. Nothing was removed. Councilman Gordon motioned, seconded by Councilwoman DeDomenicis, to approve Resolutions No. 179-185 of 2019. All present members of Council were in favor. Motion was approved.

APPROVAL OF BILL LIST: \$1,094,452.61

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

Councilman Heun – Councilman Heun wished everyone a Happy Thanksgiving.

Councilwoman Byrnes – Councilwoman Byrnes wished everyone a Happy Thanksgiving.

ADJOURNMENT

With no further business to be addressed by Council, Councilman Heun motioned, seconded by Councilman Gordon, to adjourn at 6:47 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk