

**LINWOOD COMMON COUNCIL
MINUTES OF REGULAR MEETING
November 28, 2018**

CALL TO ORDER

Councilman Matik called the meeting to order at 6:19 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: Mayor Rick DePamphilis; Councilman Elliot Beinfest; Councilwoman Stacy DeDomenicis; Councilman Eric Ford; Councilman Todd Gordon; Councilman Brian Heun; and Councilman Darren Matik
Absent: Council President Ralph Paolone.
Also Present: Joseph L. Youngblood, Jr., City Solicitor; Vince Polistina, City Engineer; and Leigh Ann Napoli, Municipal Clerk.

APPROVAL OF MINUTES WITHOUT FORMAL READING

Councilman Beinfest motioned, seconded by Councilwoman DeDomenicis to approve the minutes of the November 14, 2018 Regular meeting without formal reading. All present members of Council were in favor with one abstention from Councilman Gordon. Motion was approved.

RESOLUTIONS

219-2018 A Resolution honoring Edward F. Beck

The Clerk read Resolution No. 219 of 2018 by title only. Councilwoman DeDomenicis motioned, seconded by Councilman Beinfest to approve Resolution No. 219. A roll call vote was heard with six in the affirmative and Council President Paolone absent. Motion was approved.

ORDINANCES

24 OF 2018 AN ORDINANCE AMENDING CHAPTER 263 VEHICLES AND TRAFFIC, ARTICLE I GENERAL REGULATIONS, SECTION 263-4, PROHIBITED PARKING; STOPPING OR STANDING; TIME LIMIT PARKING; VIOLATIONS AND PENALTIES, OF THE CODE OF THE CITY OF LINWOOD AND REPEALING ALL ORDINANCES HERETOFORE ADOPTED, THE PROVISIONS OF WHICH ARE INCONSISTENT HERewith.

FIRST READING: *November 28, 2018*

PUBLICATION: *December 3, 2018*

PASSAGE: *December 12, 2018*

The Clerk read Ordinance No. 24 of 2018 by title only. Councilwoman DeDomenicis motioned, seconded by Councilman Gordon to approve Ordinance No. 24 for first reading. A roll call vote was heard with six in the affirmative and Council President Paolone 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.

214-2018 A Resolution authorizing the reappointment of Junetta Dix, Michael Berman, and Blair Albright to the Linwood Zoning Board of Adjustment

215-2018 A Resolution authorizing and scheduling paid Holidays for Calendar Year 2019

RESOLUTIONS WITHIN CONSENT AGENDA (continued)

- 216-2018** A Resolution scheduling the 2019 Reorganization Meeting of the Common Council of the City of Linwood
- 217-2018** A Resolution accepting the resignation of Edward F. Beck
- 218-2018** A Resolution accepting the resignation of Charles E. Kisby, III
- 220-2018** A Resolution authorizing the City of Linwood to advertise for the Furnishing of Ladder Truck Compartment and Body Modifications for the Linwood Fire Department
- 221-2018** A Resolution awarding a Contract to Wittendale Excavating for 605 E. Oakcrest Seepage Pit Rehabilitation

Councilman Matik asked if any member of Council would like to remove any items from consent. Nothing was removed. Councilman Beinfest motioned, seconded by Councilman Ford, to approve Resolutions No. 214-218, 220-221 of 2018. All present members of Council were in favor. Motion was approved.

APPROVAL OF BILL LIST: \$2,141,340.15

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

John Miller 311 Melody Lane, Linwood – Mr. Miller congratulated Mr. Beck upon his retirement. He discussed roadwork that was done by the gas company at the intersection of Melody Land and Route 9. He indicated that the work trucks blocked the access to the street and no warnings were given. Mr. Polistina will look into the matter.

Seeing and hearing no other members from the public wishing to be heard, Councilman Matik closed the floor.

FINAL REMARKS BY MAYOR AND COUNCIL

Mayor DePamphilis – The Mayor commended the Public Works Department and the Recreation Board on the decorations in the park and along the bike path. He also announced that the tree lighting is scheduled for December 4, 2018 at 6:00 pm at the Arboretum.

Councilman Heun – Councilman Heun agreed that all the decorations look great.

Councilman Ford – Councilman Ford thanked Mr. Beck again for his years of service. He agreed with Mr. Miller that it can be very frustrating dealing with utility companies. The Engineer and Police Department will address the issue.

Councilwoman DeDomenicis – Councilwoman DeDomenicis hopes to see everyone at the tree lighting.

Councilman Beinfest – Councilman Beinfest also hopes to see everyone at the tree lighting.

Councilman Matik – Councilman Matik also agrees how nice the decorations look and how disheartening it is that some of them at the park were stolen. They have been replaced. He advised anyone that may have information on the matter to contact the Police Department. He also advised Mr. Miller to call City Hall or the non-emergency number the Police Department to address any issues immediately.

ADJOURNMENT

With no further business to be addressed by Council, Councilman Gordon motioned, seconded by Councilman Beinfest, to adjourn at 6:33 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk