

**LINWOOD COMMON COUNCIL**  
**CAUCUS MINUTES**  
**February 10, 2016**

Councilman Elliot Beinfest called the meeting to order at 6:08 P.M., noting that the meeting had been advertised in compliance with the requirements of the Open Public Meetings Act.

1. Roll Call

Present: Mayor Rick DePamphilis; Councilman Elliot Beinfest; Councilwoman Stacy DeDomenicis; Councilman Todd Gordon; Councilman Brian Heun; Councilman Darren Matik.

Absent: Councilman Ralph Paolone; and Council President Tighe.

Also Present: Joseph L. Youngblood, Jr., City Solicitor; Vince Polistina, City Engineer; Anthony Strazzeri, CFO; Hank Kolakowski, Superintendent Public Works; Chief Doug Carman, Police Department; Sergeant Jason Weber, Police Department; and Leigh Ann Napoli, Municipal Clerk.

2. Approval of Minutes Without Formal Reading

Councilman Heun motioned, seconded by Councilwoman DeDomenicis, to approve the minutes of the January 27, 2016 Caucus meeting without formal reading. All present members of Council were in favor. Motion was approved.

3. Councilwoman DeDomenicis

A. Public Works

1. Councilwoman DeDomenicis advised of a Resolution on the agenda to award a Contract for lawn treatment services.

4. Councilman Matik

A. Public Safety

1. Councilman Matik advised of a Resolution to reject the one proposal received for EMS services. This is the second time the City advertised, received, and rejected proposals. The City is now able to negotiate with the bidders.
2. Councilman Matik discussed a Resolution on the agenda adopting the Atlantic County Multi-Jurisdictional Natural Hazard Mitigation Plan update.

5. Councilman Paolone

A. Revenue & Finance

1. Councilman Matik advised of a Resolution requesting permission for the Dedication by Rider for outside employment of off-duty municipal officers.

6. Council President Tighe

A. Administration

1. Councilman Beinfest discussed a Resolution on the agenda awarding a Professional Services Contract to Scott Hafetz as the health insurance broker for vision and dental benefits for City employees.
2. Councilman Beinfest advised of a Resolution on the agenda to authorize a Raffle License to CASA.
3. An honorary Resolution for Bob Coffey is on the agenda.

B. Planning & Development

1. Councilman Beinfest advised that owners of a new store, the Linwood Smoke Shop, will be at the regular meeting to request a temporary sign advertising their business.
2. Councilman Beinfest discussed a Resolution on the agenda to refund Uniform Construction Permit Fees with regard to 114 Berkshire Avenue.

At 6:15 P.M., Councilman Beinfest called a recess.

Respectfully submitted,

Leigh Ann Napoli, RMC  
Municipal Clerk