

LINWOOD COMMON COUNCIL
CAUCUS MINUTES
February 24, 2016

Council President Tim Tighe called the meeting to order at 6:04 P.M., noting that the meeting had been advertised in compliance with the requirements of the Open Public Meetings Act.

1. Roll Call

Present: Councilwoman Stacy DeDomenicis; Councilman Todd Gordon; Councilman Brian Heun; Councilman Darren Matik; and Council President Tighe.

Absent: Mayor Rick DePamphilis; Councilman Elliot Beinfest; and Councilman Ralph Paolone.

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

Councilwoman DeDomenicis motioned, seconded by Councilman Matik, to approve the minutes of the February 10, 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 authorizing the Aerial Mosquito Control Agreement with Atlantic County.
2. Councilwoman DeDomenicis reminded everyone that at a prior Council meeting she discussed the new Atlantic Electric pole attachment requirements and the increased costs that would be entailed for putting up flags on Shore Road. She advised that Mr. Kolakowski received a quote for banner kits that are approved by the electric company at a cost of \$49.50 per kit. She suggested only doing thirty kits to begin with and discuss the idea again at a future meeting.

4. Councilman Matik

A. Public Safety

1. Councilman Matik advised of a Resolution on the agenda to award a Contract for EMS to TriCare Medical. The City advertised and rejected proposals twice and were then permitted to negotiate. The proposed cost is \$1,500 per month to each City, Linwood and Northfield. There will be a dedicated ambulance for the two municipalities.

5. Councilman Paolone

A. Revenue & Finance

1. Councilman Matik advised of a Resolution requesting permission for the Dedication by Rider for Parking Offenses Adjudication Act. Mr. Strazzeri explained that the City has been collecting this, but is required to create a dedicated account.

6. Council President Tighe

A. Administration

1. Council President Tighe advised of a Resolution on the agenda to authorize a Raffle License to Linwood Nursery School.
2. Council President Tighe announced that Linwood earned \$2,150 as a result of its employees' outstanding performance in the 2015 ACMJIF Safety Incentive Program. He congratulated Ed Beck, the Fund Commissioner, Anthony Strazzeri, the Claims Coordinator, and all the employees for their efforts.

B. Planning & Development

1. Council President Tighe advised of an honorary Resolution on the agenda for Jim Rutala for his years of service to the Planning Board.
2. Council President Tighe advised of an Ordinance on the agenda to amend the Redevelopment Plan for the Prudential Site. This amendment is identical to the one that was introduced to Council last summer. However, it failed to get final reading in 2015. Council is now required to reintroduce the Ordinance due to the new year.
3. A Resolution is on the agenda appointing Blair Albright to the Zoning Board.

At 6:13 P.M., Council President Tighe called a recess.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk