

LINWOOD COMMON COUNCIL
CAUCUS MINUTES
March 9, 2016

Council President Tim Tighe 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; Councilwoman Stacy DeDomenicis; Councilman Todd Gordon; Councilman Brian Heun; Councilman Darren Matik; Councilman Ralph Paolone; and Council President Tighe.

Absent: Councilman Elliot Beinfest.

Also Present: Joseph L. Youngblood, Jr., City Solicitor; Vince Polistina, City Engineer; Anthony Strazzeri, CFO; Hank Kolakowski, Superintendent Public Works; Captain John Hamilton, Police Department; and Leigh Ann Napoli, Municipal Clerk.

2. Approval of Minutes Without Formal Reading

Councilman Matik motioned, seconded by Councilwoman DeDomenicis, to approve the minutes of the February 24, 2016 Caucus meeting without formal reading. All present members of Council were in favor, with one abstention from Councilman Paolone. Motion was approved.

3. Councilwoman DeDomenicis

A. Public Works

1. Councilwoman DeDomenicis reported about the flags along Shore Road. The application fee to Atlantic City Electric is \$200. There is an additional charge of \$10.50 for each pole a flag is attached. At this point, her committee is considering thirty poles to begin with due to the cost of the flag kits the City is required to purchase by Atlantic City Electric.

4. Councilman Gordon

A. Engineering

1. Councilman Gordon discussed a Resolution on the agenda authorizing a final change order and a settlement agreement with Lafayette Utility. This is regarding the South West drainage Project.

5. Councilman Paolone

A. Revenue & Finance

1. Councilman Paolone advised of a Resolution on the agenda authorizing a change fund for the City Clerk's office in the amount of \$100.
2. Councilman Paolone discussed the county wide dispatch plan that has been suspended at this time. The City's contract with EHT is a five year agreement. He will meet with the Chief to discuss the agreement and quality control.

6. Council President Tighe

A. Administration

1. Council President Tighe advised of a Resolution on the agenda to close the meeting for discussions on the PBA negotiations.
2. Council President Tighe advised of a Resolution on the agenda to authorize a Raffle License to Betty Bacharach Rehabilitation Hospital.
3. Council President Tighe asked Council members to again consider putting the liquor license back out to bid. The City is moving closer to settling on the open space purchase next to Cornerstone. The bank will soon own the main property and could possibly develop the pad site.

B. Planning & Development

1. A Resolution is on the agenda honoring Jim Rutala for his years on the Planning Board.
2. Council President Tighe advised of Resolutions on the agenda awarding contracts for Planning Board Solicitor, Planning Board Engineer, Zoning Board Solicitor, and Zoning Board Engineer.

At 6:14 P.M., Council President Tighe called a recess.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk