

**LINWOOD COMMON COUNCIL**  
**CAUCUS MINUTES**  
**March 25, 2015**

Council President Tim Tighe called the meeting to order at 6:00 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; and Council President Tighe.

Absent: 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 of Public Works; and Leigh Ann Napoli, Municipal Clerk.

2. Approval of Minutes Without Formal Reading

Councilwoman DeDomenicis motioned, seconded by Councilman Heun, to approve the minutes of the March 11, 2015 Caucus meeting without formal reading. All present members of Council were in favor. Motion was approved.

3. Mayor's Report

A. The Mayor advised that the new Police Chief, Captain, and Lieutenant will be sworn in at tonight's regular meeting.

4. Councilman Gordon

A. Engineering

1. Councilman Gordon advised of a Resolution on the agenda awarding a Contract for ADA curb cuts primarily on Woodlynne Boulevard, but also includes sections of Franklin, East, and Wabash Avenues. The project is being funded by a Community Development Block Grant.

5. Councilman Matik

A. Public Safety

1. Councilman Matik discussed a Resolution on the agenda approving a revised certification of qualified volunteers for LOSAP.

B. An honorary Resolution is on the agenda for the Girls LASAR Basketball team.

6. Council President Tighe

A. Administration

1. Council President Tighe discussed going out to bid for the liquor license again. It was advertised for bid at the end of 2014 for \$300,000. No bids were received. He asked if there was interest to lower the minimum bid. Council agreed to re-advertise for bid with a minimum bid of \$250,000. Councilman Heun motioned, seconded by Councilwoman DeDomenicis, to add Resolution No. 70, 2015 authorizing the advertisement of sale for the liquor license to be added to tonight's agenda. All present members of Council were in favor, with one abstention by Councilman Matik. Motion approved.

At 6:23 P.M., Council President Tighe called a recess.

Respectfully submitted,

Leigh Ann Napoli, RMC  
Municipal Clerk