

LINWOOD COMMON COUNCIL
CAUCUS MINUTES
April 8, 2015

Council President Tim Tighe called the meeting to order at 6:01 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 Brian Heun; Councilman Ralph Paolone; and Council President Tighe.

Absent: Councilman Todd Gordon; and Councilman Darren Matik.

Also Present: Joseph L. Youngblood, Jr., City Solicitor; Jen Heller, Engineer's Office; Anthony Strazzeri, CFO; Hank Kolakowski, Superintendent of Public Works; Chick Kisby, Communications; 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 25, 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 of a Resolution on the agenda to hire one new Patrolman to replace Patrolman Auge who is retiring at the end of April.

B. The Mayor appointed Judd McLaughlin to the Linwood Board of Education to fill the vacancy created by Dr. Shelly Meyers. Mr. McLaughlin is a longtime resident and is an accountant. He will be an asset to the Board.

C. An honorary Resolution is on the agenda for Pamela Kallen for twenty-five years of employment with the City.

4. Councilwoman DeDomenicis

A. Public Works

1. Councilwoman DeDomenicis motioned to add Resolution No. 82 to the regular agenda authorizing the submission of the annual municipal recycling tonnage grant application. The motion was seconded by Councilman Heun. All present members of Council were in favor. Motion was approved.

5. Councilman Gordon

A. Engineering

1. Council President Tighe advised of a Resolution on the agenda authorizing the City to participate in the Atlantic County Community Development Block Grant FY 2015. The City participates in this program every year.

6. Councilman Paolone

A. Revenue & Finance

1. Councilman Paolone advised that the 2015 budget will be introduced tonight. He will be conducting a power point presentation on the budget at the regular meeting.

2. The Ordinance to exceed the municipal budget appropriation limits and to establish a CAP bank is on the agenda for first reading.

3. Councilman Paolone discussed a Resolution on the agenda authorizing the Tax Collector to hold an electronic tax sale. Councilman Beinfest believes that an electronic tax sale will be more competitive.

7. Council President Tighe

A. Administration

1. Council President Tighe advised of a Resolution on the agenda authorizing the issuance of a Bingo License to Our Lady of Sorrows Church.
2. A Resolution is on the agenda authorizing a Raffle License to Jewish Family Service of Atlantic and Cape May Counties.

At 6:07 P.M., Council President Tighe called a recess.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk