

LINWOOD COMMON COUNCIL
CAUCUS MINUTES
April 9, 2014

Council President Tim Tighe called the meeting to order at 6:02 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, City Solicitor; Vince Polistina, City Engineer; Hank Kolakowski, Superintendent Public Works; Anthony Strazzeri, CFO; Captain Doug Carman, Police Department; Chief Chick Kisby, Fire Department; and Leigh Ann Napoli, Municipal Clerk.

2. Approval of Minutes Without Formal Reading

Councilman Paolone motioned, seconded by Councilman Gordon, to approve the minutes of the March 26, 2014 Caucus meeting without formal reading. All present members of Council were in favor with one abstention from Councilwoman DeDomenicis. Motion was approved.

3. Councilman Matik

A. Public Safety

1. Councilman Matik advised of a Resolution on the agenda authorizing the execution of a Separation Agreement with Greg Moss.

B. Councilman Matik advised of Resolutions on the agenda honoring four basketball teams. One of the teams was already honored in the Mayor's office because they had to leave early for soccer practice.

4. Councilman Paolone

A. Revenue & Finance

1. Councilman Paolone reported that there will be a presentation, public hearing and adoption of the 2014 budget. Due to the revaluation of property, the City is in good shape.

2. A Resolution is on the agenda establishing salaries for non-contractual City employees.

5. Council President Tighe

A. Administration

1. Council President Tighe advised of a Resolution on the agenda authorizing a Raffle License to Jewish Family Services.

At 6:05 P.M., Council President Tighe called a recess.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk