

**LINWOOD COMMON COUNCIL**  
**CAUCUS MINUTES**  
**April 25, 2018**

Council President Paolone called the meeting to order at 6:12 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 Eric Ford; Councilman Todd Gordon; Councilman Brian Heun; Councilman Darren Matik; and Council President Ralph Paolone.

Absent: None.

Also Present: Joseph L. Youngblood, Jr., City Solicitor; Vince Polistina, City Engineer; Anthony Strazzeri, CFO; Chief Doug Carman, Police Department; Carol Kiniry, Auditor; and Leigh Ann Napoli, Municipal Clerk.

2. Approval of Minutes Without Formal Reading

Councilman Beinfest motioned, seconded by Councilman Heun, to approve the minutes of the April 11, 2018 Caucus and Closed Session meeting without formal reading. All members of Council were in favor. Motion was approved.

3. Councilwoman DeDomenicis

A. Public Works

1. Councilwoman DeDomenicis reported that Public Works continues to replace and upgrade signs throughout the City. They are also assisting with the Farmers Market.

4. Councilman Gordon

A. Engineering

1. Councilman Gordon discussed a Resolution on the agenda authorizing a Change Order with Arawak Paving with regard to the 2017 Road Program.

5. Councilman Heun

A. Public Safety

1. Councilman Heun advised of a Resolution on the agenda authorizing a Military Leave of Absence to Michael Fountas, Jr. He has been called for active duty in the Marine Reserve. Council President Paolone discussed hiring a new Patrolman and all Council agreed to allow the Chief to move forward with the process.
2. Councilman Heun discussed a Resolution to amend the certified list of volunteers for LOSAP.
3. Councilman Heun advised of a Resolution on the agenda to hire Stephen J. Kroger as a Part Time Firefighter. Mr. Kroger has been a Linwood volunteer firefighter since 2009.

6. Councilman Matik

A. Revenue & Finance

1. Councilman Matik advised of a Resolution on the agenda certifying review of the annual Audit and reminded everyone to sign the affidavit for same.
2. Councilman Matik discussed a Resolution on the agenda canceling grant balances.
3. Councilman Matik advised of a Resolution on the agenda amending the salary Resolution for non-contractual employees.
4. Councilman Matik advised of a Resolution on the agenda authorizing a refund of overpayment of taxes for 311 W. Forest Drive.

- B. Councilman Matik advised of Resolutions on the agenda honoring 5<sup>th</sup>&6<sup>th</sup> grade and 7<sup>th</sup>&8<sup>th</sup> grade girls basketball teams.

At 6:18 P.M., Council President Paolone called a recess.

Respectfully submitted,

Leigh Ann Napoli, RMC  
Municipal Clerk