

**LINWOOD COMMON COUNCIL
CAUCUS MINUTES
May 8, 2013**

Council President Taylor called the meeting to order at 6:11 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 Ralph Paolone; Councilman Tim Tighe; and Council President Donna Taylor.

Absent: Councilman Todd Gordon and Councilman Darren Matik.

Also Present: Joseph L. Youngblood, City Solicitor; Steve Mazur, Dixon Associates; Hank Kolakowski, Superintendent of Public Works; Chick Kisby, Fire Chief; Robert James, Chief of Police; and Leigh Ann Napoli, Municipal Clerk.

2. Approval of Minutes Without Formal Reading

Councilman Beinfest motioned, seconded by Councilwoman DeDomenicis, to approve the minutes of the April 24, 2013 Caucus meeting, without formal reading. All present members of Council were in favor. Motion was approved.

3. Mayor's Report

A. The Mayor reported that he has a Proclamation for Police Week and Peace Officers Memorial Day that he will read at the regular meeting.

4. Councilman Beinfest

A. Neighborhood Services

1. Councilman Beinfest advised of a Resolution on the agenda honoring Miss Linwood 2013.

5. Councilman Matik

A. Public Safety

1. Council President Taylor reported that a Resolution is on the agenda approving the certification of qualified volunteers for LOSAP.

6. Councilman Paolone

A. Revenue & Finance

1. Councilman Paolone reported that the hearing and adoption on the 2013 budget are scheduled for tonight.

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

3. The Ordinance amending the City Code Chapter 221, Sewers, is on the agenda for final reading.

7. Councilman Tighe

A. Planning & Development

1. Councilman Tighe advised that the Ordinance amending City Code Chapter 155, Flood Hazard Areas, is on the agenda for final reading. This will bring the City into compliance with State law.

2. A Resolution is on the agenda refunding escrow fees with regard to a street opening permit.

8. Council President Taylor

A. Administration

1. Council President Taylor advised of two Resolutions on the agenda authorizing Raffle Licenses to Our Lady of Sorrows Church.

At 6:16 P.M., Council President Taylor called a recess.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk