

LINWOOD COMMON COUNCIL
CAUCUS MINUTES
May 10, 2017

Council President Ralph Paolone 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; Councilman Elliot Beinfest; Councilwoman Stacy DeDomenicis; Councilman Todd Gordon; Councilman Brian Heun; Councilman Darren Matik; and Council President Ralph Paolone.

Absent: Councilman Eric Ford.

Also Present: Joseph L. Youngblood, Jr., City Solicitor; Vince Polistina, City Engineer; Anthony Strazzeri, CFO; Chief Doug Carman, Police Department; Captain John Hamilton, Police Department; Lieutenant Jason Weber, Police Department; and Leigh Ann Napoli, Municipal Clerk.

2. Approval of Minutes Without Formal Reading

Councilman Matik motioned, seconded by Councilman Beinfest, to approve the minutes of the April 26, 2017 Caucus meeting without formal reading. All present members of Council were in favor with one abstention from Councilman Beinfest. Motion was approved.

3. Mayor's Report

A. The Mayor advised that he appointed Brett Matik to the Economic Development Board for the City. She also serves on the County Economic Development Board and would be a great asset to the City's board.

B. The Mayor announced that Patrolman Mac Mancuso recently graduated from the academy and will be sworn in at the regular meeting.

C. The Mayor announced that there will soon be a meeting of the Linwood/Northfield Sewer Interlocal committee and they may have a recommendation to make to Council.

4. Councilman Matik

A. Revenue & Finance

1. Councilman Matik advised of a Resolution on the agenda certifying review of the 2016 Audit Report. The report was provided to Council two weeks ago.

2. Councilman Matik discussed a Resolution adopting security procedures of OceanFirst Bank, the City's depository.

5. Council President Paolone

A. Administration

1. Council President Paolone advised of Resolutions on the agenda authorizing a Raffle and Bingo License to the Child Federation of Atlantic City.

6. Mr. Youngblood

A. Mr. Youngblood reported that the City was ordered by the Court to pay \$1,000 to have Judge Perskie serve as Special Master with regard to the COAH litigation. The City just authorized \$3,000 at the last meeting with regard toward a separate COAH matter that is shared with numerous municipalities.

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

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk