

**LINWOOD COMMON COUNCIL**  
**CAUCUS MINUTES**  
**July 9, 2014**

Council President Tim Tighe called the meeting to order at 6:00 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; Councilman Ralph Paolone; and Council President Tighe.

Absent: None.

Also Present: Joseph L. Youngblood, Jr., City Solicitor; Vince Polistina, City Engineer; Hank Kolakowski, Public Works Superintendent; Chief Colin Hickey, Police Department; and Leigh Ann Napoli, Municipal Clerk.

2. Approval of Minutes Without Formal Reading

Councilman Heun motioned, seconded by Councilman Beinfest, to approve the minutes of the June 25, 2014 Caucus meeting without formal reading. All members of Council were in favor. Motion was approved.

3. Mayor's Report

A. The Mayor announced that the ceremonial swearing in of Chief Colin Hickey will take place tonight.

4. Councilman Gordon

A. Engineering

1. Councilman Gordon reviewed the Engineer's report that was distributed with the Caucus agenda.

5. Councilman Matik

A. Public Safety

1. Councilman Matik announced that the City is in the process of hiring new Police Officers.

6. Councilman Paolone

A. Revenue & Finance

1. Councilman Paolone discussed a Bond Ordinance on the agenda for final reading authorizing an amount of \$1,000,000 for roadway and sewer improvements with regard to the South Jersey gas project.

2. Councilman Paolone discussed a Resolution on the agenda renewing the City's membership in the Atlantic County Municipal Joint Insurance Fund.

7. Council President Tighe

A. Administration

1. Councilman Tighe advised of a Resolution on the agenda honoring the Mainland Regional High School Baseball Team.

2. A Resolution is on the agenda encouraging the Board of Education of MRHS, Somers Point, Linwood, and Northfield to examine the opportunity of a shared service for Superintendent. Councilman Matik advised that the boards are already doing this.

B. Planning & Development

1. Council President Tighe discussed an Ordinance on the agenda for final reading amending Chapter 277 Zoning, Article IV Zoning Map to correct a date that was listed in error.

2. An Ordinance is on the agenda amending Chapter 99 Brush, Grass & Weeds for final reading to provide for the City to lien properties that the City cuts.

3. A Resolution is on the agenda authorizing a Contract with Calmar Associates for removal of an underground storage tank located at 23 Elm Avenue.
  4. Councilman Tighe asked for a motion to add a Resolution referring a Street Vacation Application for a portion of Belhaven Avenue to the Planning Board. Councilman Matik motioned, seconded by Councilwoman DeDomenicis. All present members of Council were in favor. Resolution No. 127 authorizing same was added to the Regular agenda.
8. Mr. Youngblood
- A. Mr. Youngblood advised of a Resolution on the agenda approving a limited waiver of the Attorney Client Privilege arising out of litigation so that Mr. Youngblood can be deposed.

At 6:06 P.M., Council President Tighe called a recess.

Respectfully submitted,

Leigh Ann Napoli, RMC  
Municipal Clerk