

LINWOOD COMMON COUNCIL
CAUCUS MINUTES
July 13, 2016

Council President Ralph Paolone called the meeting to order at 6:04 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; Hank Kolakowski, Public Works Superintendent; Anthony Strazzeri, CFO; 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 June 8, 2016 Caucus meeting without formal reading. All members of Council were in favor, with one abstention from Councilman Gordon. Motion was approved.

3. Mayor's Report

A. The Mayor advised of a Resolution on the agenda confirming several board/committee appointments.

4. Councilman Beinfest

A. Neighborhood Services

1. Councilman Beinfest advised of Resolutions on the agenda honoring the Miss Linwood 2016 and the 2016 Citizen of the Year.
2. Councilman Beinfest discussed a Resolution authorizing the execution of the annual Alliance Grant.

5. Councilwoman DeDomenicis

A. Public Works

1. Councilwoman DeDomenicis advised that everyone received a copy of Mr. Kolakowski's Public Works report and should contact him with any questions.

6. Councilman Ford

A. Planning & Development

1. Councilman Ford advised of a Resolution on the agenda authorizing a temporary sign approval for the Alcove Center's Ice Cream Social.

7. Councilman Gordon

A. Engineering

1. Councilman Gordon discussed a Resolution on the agenda awarding a Contract to L. Feriozzi for the CDBG ADA improvements to Memorial Park.

8. Councilman Matik

A. Revenue & Finance

1. Councilman Matik advised of a Resolution authorizing the Tax Collector to extend the grace period for 3rd quarter taxes. The tax bills will be mailed out at the end of the week.
2. Councilman Matik discussed a Resolution authorizing a refund for an overpayment of taxes for 101 Garden Court.
3. Councilman Matik advised that the Audit report was received. A Resolution confirming that Council has read the report will be on the August 10 Council meeting agenda.

9. Council President Paolone

A. Administration

1. Council President Paolone advised of a Resolution on the agenda for a referendum question to be placed on the November 8 ballot to change from a Type I School District to a Type II school district. This is as a result of a petition that was filed with the City Clerk.
2. Council President Paolone discussed the use of City Hall and other City owned buildings. A process is place to complete an application, sign a hold harmless agreement, and submit a certificate of liability insurance. This does not apply to City boards or committees.
3. Council President Paolone discussed a Resolution on the agenda authorizing a Raffle License for the Women's Center.
4. Council President Paolone asked if everyone would be in attendance at the August 10 Council meeting to schedule the group photo. All can attend.

10. Mr. Youngblood

- A. Mr. Youngblood discussed a Resolution on the agenda authorizing an additional payment with regard to a Shared Service Agreement for a Declaratory Judgement Action.
- B. Mr. Youngblood advised that he received confirmation from a representative at Green Acres that the City will soon be receiving a payment voucher for the purchase of the open space land at the Cornerstone Commerce Center. The closing on the property can then be scheduled.

At 6:20 P.M., Council President Paolone called a recess.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk