

LINWOOD COMMON COUNCIL
CAUCUS MINUTES
October 23, 2013

Council President Taylor called the meeting to order at 6:05 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 Darren Matik; Councilman Ralph Paolone; Councilman Tim Tighe, and Council President Donna Taylor.

Absent: None.

Also Present: Joseph L. Youngblood, City Solicitor; Steve Mazur, Dixon Associates; Hank Kolakowski, Superintendent Public Works; Anthony Strazzeri, CFO; and Leigh Ann Napoli, Municipal Clerk.

2. Approval of Minutes Without Formal Reading

Councilman Beinfest motioned, seconded by Councilman Gordon, to approve the minutes of the October 9, 2013 Caucus meeting, without formal reading. All members of Council were in favor. Motion was approved.

3. Mayor's Report

A. The Mayor reported that he received a letter of resignation from Jeff Vasser from the Planning Board. He is moving to Florida for a new job and the Mayor wishes him the best.

B. The Mayor received a call from Mayor Jesse Tweedle of Pleasantville. They are interested in joining Linwood's cooperative pricing agreement for Emergency Medical Services with Shore Medical Center. Mr. Youngblood researched the law and it would be allowable under a pre-existing contract provision. Pleasantville would need Linwood's and Shore's approval. Mayor DePamphilis advised that Pleasantville will now discuss the matter with Shore Medical Center. He believes that allowing Pleasantville to join in the cooperative could benefit Linwood in the future.

4. Councilwoman DeDomenicis

A. Public Works

1. Councilwoman DeDomenicis advised of a Resolution on the agenda honoring Rick Irwin upon his retirement from the Public Works Department.

2. Resolutions are on the agenda honoring Joe Olden and Harold Hannum for twenty-five years of employment with Linwood.

5. Councilman Gordon

A. Engineering

1. Councilman Gordon discussed a letter of thanks to the City from the Cedar Hollow Condominium Association. They requested help from the City over a year ago when their buffer on Route 9 was trimmed down by the State. The City contacted the State and was able to have them investigate the matter further. The State determined the buffer should be corrected and has since planted one hundred and ten holly trees to correct the issue. Councilman Gordon thanked Mr. Mazur for all the work he did to resolve this matter.

6. Councilman Paolone

A. Revenue & Finance

1. Councilman Paolone advised of a Resolution on the agenda honoring Christine Desch for twenty-five years of employment with the City.

7. Council President Taylor

A. Administration

1. Council President Taylor discussed three lots that a family would like to donate to the City. They are lots that the City recently applied to purchase through the Hazardous Mitigation Grant Program. The assessments of the properties are: \$100.00; \$300.00; and \$7,900.00. Mr. Youngblood will proceed with the required title work and an ordinance would be required for an agreement of sale. She will update Council again on the matter in the future.

At 6:14 P.M., Council President Taylor called a recess.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk