

LINWOOD COMMON COUNCIL
CAUCUS MINUTES
November 28, 2018

Councilman Darren Matik called the meeting to order at 6:01 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; and Councilman Darren Matik.

Absent: Council President Ralph Paolone.

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

2. Approval of Minutes Without Formal Reading

Councilman Ford motioned, seconded by Councilwoman DeDomenicis, to approve the minutes of the November 14, 2018 Caucus meeting without formal reading. All present members of Council were in favor with one abstention by Councilman Gordon. Motion was approved.

3. Councilman Ford

A. Planning & Development

1. Councilman Ford advised of a Resolution on the agenda appointing Junetta Dix, Michael Berman, and Blair Albright to the Zoning Board for a one month term due to a pending application.
2. Councilman Ford advised of a Resolution on the agenda accepting the resignation of Ed Beck along with an honorary Resolution.

4. Councilman Gordon

A. Engineering

1. Councilman Gordon discussed a Resolution on the agenda awarding a Contract to Wittendale Excavating for 605 E. Oakcrest Avenue for a seepage pit rehabilitation.

5. Councilman Heun

A. Public Safety

1. Councilman Heun advised of a Resolution on the agenda accepting the resignation of Chick Kisby.
2. Councilman Heun advised of a Resolution on the agenda authorizing the advertisement for bids for Ladder Truck Compartment & Body Modifications.
3. Councilman Heun discussed an Ordinance on the agenda for first reading amending the City Code Chapter 263 Vehicles & Traffic regarding parking of recreational vehicles and trailers.

6. Council President Paolone

A. Administration

1. Councilman Matik advised of a Resolution on the agenda scheduling the 2019 paid holidays.
2. Councilman Matik advised of a Resolution on the agenda scheduling the 2019 Reorganization meeting on Thursday, January 3, 2019.

At 6:14 P.M., Councilman Matik called a recess.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk