

LINWOOD COMMON COUNCIL
CAUCUS MINUTES
March 12, 2014

Councilwoman Stacy DeDomenicis called the meeting to order at 6:06 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; Councilwoman Stacy DeDomenicis; Councilman Todd Gordon; Councilman Brian Heun; and Councilman Darren Matik.

Absent: Councilman Elliot Beinfest; Councilman Ralph Paolone; and Council President Tighe.

Also Present: Joseph L. Youngblood, City Solicitor; Chief Robert James, Police Department; and Leigh Ann Napoli, Municipal Clerk.

2. Approval of Minutes Without Formal Reading

Councilman Matik motioned, seconded by Councilman Gordon, to approve the minutes of the February 26, 2014 Caucus meeting, without formal reading. All present members of Council were in favor with one abstention from Councilman Heun. Motion was approved.

3. Mayor's Report

A. The Mayor reported that there is a Resolution on the agenda honoring Jim Ziereis as the award recipient for the Linwood Education Foundation Gala this coming Saturday, March 15, 2014.

4. Councilwoman DeDomenicis

A. Public Works

1. Councilwoman DeDomenicis advised of a Resolution on the agenda authorizing submission of a Grant Extension for the Municipal Alliance Grant
2. A Resolution is on the agenda authorizing the hiring of Cindy Reynolds as Drug Alliance Coordinator.

5. Councilman Matik

A. Public Safety

1. Councilman Matik discussed an Ordinance establishing traffic control standards and requirements for construction and road repairs that is on the agenda for final reading.

6. Councilman Paolone

A. Revenue & Finance

1. Councilwoman DeDomenicis advised of the Ordinance to exceed Municipal Budget limits and to establish a CAP Bank. This is done every year.
2. The 2014 Budget is on the agenda for introduction.
3. There is a Resolution on the agenda authorizing a Municipal Lien Certificate against the American Legion property located at 23 Elm Avenue.

7. Council President Tighe

A. Administration

1. Councilwoman DeDomenicis advised of a Resolution on the agenda supporting the passage of S959.
2. A Resolution is on the agenda scheduling a Special Meeting of City Council on March 18, 2014.

B. Planning & Development

1. Councilwoman DeDomenicis discussed an Ordinance on the agenda for final reading amending Chapter 269 for unlicensed vehicles to include language for boats on private property.

At 6:09 P.M., Councilwoman DeDomenicis called a recess.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk