

**LINWOOD COMMON COUNCIL
MINUTES OF SPECIAL MEETING
March 18, 2014**

FLAG SALUTE:

Councilwoman Stacy DeDomenicis led the flag salute.

CALL TO ORDER

Council President Tighe called the meeting to order at 5:11 P.M., noting that the meeting had been advertised in compliance with the requirements of the Open Public Meetings Act.

ROLL CALL

Present: Mayor Rick DePamphilis; Councilman Elliot Beinfest; Councilwoman Stacy DeDomenicis; Councilman Todd Gordon; Councilman Darren Matik; Councilman Ralph Paolone; and Council President Tighe.

Absent: Councilman Brian Heun.

Also Present: Joseph L. Youngblood, City Solicitor; and Leigh Ann Napoli, Municipal Clerk.

RESOLUTIONS

The Clerk read Resolution No. 64 of 2014 by title only. Councilman Beinfest motioned, seconded by Councilman Gordon to approve Resolution No. 64. A roll call vote was heard with six in the affirmative and Councilman Heun absent. Motion was approved.

64-2014 A Resolution awarding a Professional Service Contract to Vincent J. Polistina as Municipal Engineer for the Year 2014 for the City of Linwood

MEETING OPEN TO THE PUBLIC

Council President Tighe opened the floor to the public for discussion on any topic.

Seeing and hearing no members from the public wishing to be heard, Council President Tighe closed the floor.

FINAL REMARKS BY MAYOR AND COUNCIL

Mayor DePamphilis – The Mayor welcomed Vince Polistina.

Councilman Beinfest – Councilman Beinfest thanked Councilman Gordon and the Engineering Committee members for all their work in selecting an engineer. He welcomed Mr. Polistina to Linwood.

Councilwoman DeDomenicis – Councilwoman DeDomenicis also commended Councilman Gordon and his committee for their efforts in choosing an engineer.

Councilman Gordon – Councilman Gordon indicated that it was a long process reviewing the proposals and interviewing candidates for the position of engineer. There were a lot of capable engineers. The committee determined a process for evaluation and questioning. They have very high expectations for Mr. Polistina. There is a lot of work coming up in Linwood and the engineer needs to get started as soon as possible. The committee is still discussing the possibility of hiring a special projects engineer and may make a recommendation to Council in the future.

Councilman Tighe – Councilman Tighe discussed the process of selecting an engineer and indicated that he was very impressed with Mr. Polistina during the interview process. They wanted to select a person who would interact well with the residents of Linwood. Councilman Tighe also commended Councilman Gordon for his efforts in the process.

ADJOURNMENT

With no further business to be addressed by Council, Councilman Gordon motioned, seconded by Councilman Matik, to adjourn at 5:15 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk