

LINWOOD COMMON COUNCIL
CAUCUS MINUTES
June 13, 2012

Council President Taylor called the meeting to order at 6:09 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 Ralph Paolone; Councilman Tim Tighe; and Council President Donna Taylor.

Absent: Councilman Matt Levinson.

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

2. Approval of Minutes Without Formal Reading

Councilman Paolone motioned, seconded by Councilman Beinfest, to approve the minutes of the May 23, 2012 Caucus meeting, without formal reading. All present members of Council were in favor. Motion was approved.

3. Councilman Beinfest

A. Neighborhood Services

1. Councilman Beinfest discussed a Resolution on the agenda awarding a Contract for Façade Restoration and Stabilization of the Leedsville Schoolhouse. Three contractors were pre-qualified by the NJ Historic Trust. The low bidder is Nickles Contracting, Inc. at \$55, 115.00. The project is being funded by a grant from the Trust.

4. Councilwoman DeDomenicis

A. Public Works

1. Councilwoman DeDomenicis advised a Resolution on the agenda authorizing a Shared Service Agreement with ACUA for the purchase of compressed natural gas.
2. The Public Works Appreciation Luncheon was held last Friday. Joe Olden was awarded Employee of the Year and Mike Ware was awarded a Special Honor.

5. Councilman Gordon

A. Engineering

1. Mr. Mazur reported that the Frances Avenue drainage project is moving along. The pipe work is complete from Grammercy to New Road. The next section of pipe work will be installed on the other side of New Road.

6. Councilman Levinson

A. Revenue & Finance

1. Mr. Strazzeri explained that the Capital Bond Ordinance on the agenda for first reading is for the capital projects for the year.
2. A Resolution is on the agenda authorizing a Special Emergency Note for the Revaluation that will be completed.
3. A Resolution is on the agenda to amend the Capital Budget. This is to match the values with the Bond Ordinance.

7. Councilman Tighe

A. Planning & Development

1. Councilman Tighe advised of a Resolution on the agenda releasing unused Planning Board Application fees to Don & Amy Kelly in the amount of \$2.02.
2. An Ordinance is on the agenda amending the City Code Chapter 172 Licensed Occupations.

8. Council President Taylor

A. Administration

1. Council President Taylor advised of a Resolution on the agenda authorizing a Cooperative Agreement with Atlantic County for the Community Development Block Grant Program.
2. A Resolution is on the agenda appointing Christine Desch as Tax Collector. This is due to the retirement of Carl Wentzell. Mrs. Desch has been the Assistant Tax Collector for over twenty years.
3. A Resolution is on the agenda authorizing the use of equipment for the Shared Municipal Court Services Agreement.
4. Councilman Beinfest advised that Egg Harbor Township is exploring the possibility of installing a dog park. Councilman Beinfest requested approval from Council to engage in discussions with Egg Harbor Township for the possibility of a shared service for same.

At 6:19 P.M., Council President Taylor called a recess.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk