

LINWOOD COMMON COUNCIL
CAUCUS MINUTES
July 11, 2018

Council President Paolone 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 Eric Ford; Councilman Todd Gordon; Councilman Darren Matik; and Council President Ralph Paolone.

Absent: Councilman Brian Heun.

Also Present: Joseph L. Youngblood, Jr., City Solicitor; Vince Polistina, City Engineer; Jen Heller, Engineer's Office; Anthony Strazzeri, CFO; and Leigh Ann Napoli, Municipal Clerk.

2. Approval of Minutes Without Formal Reading

Councilman Matik motioned, seconded by Councilman Beinfest, to approve the minutes of the June 12, 2018 Caucus meeting without formal reading. All present members of Council were in favor. Motion was approved.

3. Councilman Ford

A. Planning & Development

1. Councilman Ford advised of two Resolutions on the agenda to refund unused escrow fees with regard to dumpster permits.
2. Councilman Ford discussed a Resolution on the agenda to approve a temporary banner for the Alcove Center.

4. Councilman Gordon

A. Engineering

1. Councilman Gordon advised of a Resolution on the agenda to award Contract No. 17- 2018 Video inspection and main cleaning to American Pipe Cleaning, LLC. This project was budgeted for in the capital budget.

5. Councilman Heun

A. Public Safety

1. Councilman Matik reported that the Ordinance amending Chapter 56 of the City Code to add the Division of Code Enforcement to the Police Department is on the agenda for final reading.
2. Councilman Matik advised that a Resolution is on the agenda awarding a Contract to Airpower International for a Cascade System for the Fire Department.
3. Councilman Matik discussed an Ordinance on the agenda amending Chapter 152 Fire Prevention to comply with State fee changes.
4. Councilman Matik advised of a Resolution on the agenda to award a Contract to Command Fire Apparatus for one used aerial ladder.

6. Councilman Matik

A. Revenue & Finance

1. Councilman Matik advised of a Resolution on the agenda to refund traffic control fees as no police detail was necessary.
2. Councilman Matik discussed a Resolution on the agenda requesting permission for a Dedication by Rider for donations to the Police K-9 Program.

7. Council President Paolone
 - A. Administration
 1. Council President Paolone advised of Resolutions on the agenda authorizing Raffle Licenses to Our Lady of Sorrows, the Women's Center, and Mainland Football.
 2. Council President Paolone discussed a Resolution on the agenda approving the application of Atlantic City Country Club 1 LLC for renewal of Plenary Retail Consumption License No. 0114-33-001-005 for 2018-2019.
8. Mr. Youngblood
 - A. Mr. Youngblood discussed five Ordinances and two Resolutions on the agenda that set forth the terms and conditions of the settlement details with Fair Share Housing.

At 6:15 P.M., Council President Paolone called a recess.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk