LINWOOD COMMON COUNCIL CAUCUS MINUTES October 11, 2017

Council President Ralph Paolone called the meeting to order at 6:03 P.M., noting that the meeting had been advertised in compliance with the requirements of the Open Public Meetings Act.

1. Roll Call

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| Present: | Mayor Rick DePamphilis; Councilman Elliot Beinfest; Councilwoman Stacy |
| | DeDomenicis; Councilman Eric Ford; Councilman Todd Gordon; Councilman |
| | Brian Heun; Councilman Darren Matik; and Council President Ralph Paolone. |
| Absent: | None. |
| Also Present: | Joseph L. Youngblood, Jr., City Solicitor; Vince Polistina, City Engineer; Chief |
| | Doug Carman, Police Department; Captain John Hamilton, Police Department; |
| | Anthony Strazzeri, CFO; and Leigh Ann Napoli, Municipal Clerk. |
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2. Approval of Minutes Without Formal Reading

Councilman Beinfest motioned, seconded by Councilwoman DeDomenicis, to approve the minutes of the September 27, 2017 Caucus meeting without formal reading. All members of Council were in favor with one abstention from Councilman Heun. Motion was approved.

3. Councilman Ford

- A. Planning & Development
 - 1. Councilman Ford discussed an Ordinance on the agenda amending Chapter 119 UCC fees to add mechanical Subcode fees.

4. Councilman Matik

- A. Revenue & Finance
 - 1. Councilman Matik discussed an Ordinance on the agenda for final reading amending Chapter 251 Taxation, to add an Article with regard to 100% Disabled Veterans property tax refunds.
 - 2. Councilman Matik advised of a Resolution on the agenda accepting the resignation of Kacey Johnson. Ms. Johnson will be the new Tax Collector in Atlantic City. Councilman Matik and Mrs. Napoli interviewed one candidate today who could easily fill in and there could be a few more interviews in the next couple of days.
 - 3. Councilman Matik asked how many members of Council are able to attend the November 21, 2017 meeting and discussed possibly rescheduling the meeting. Council decided to wait until the November 8 meeting to make a decision.

At 6:07 P.M., Council President Paolone called a recess.

Respectfully submitted,

Leigh Ann Napoli, RMC Municipal Clerk