LINWOOD COMMON COUNCIL CAUCUS MINUTES November 14, 2018

Council President Paolone called the meeting to order at 6:01 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 Brian Heun; Councilman

Darren Matik; and Council President Ralph Paolone.

Absent: Councilman Todd Gordon.

Also Present: Joseph L. Youngblood, Jr., City Solicitor; Jen Heller, Engineer's Office;

Anthony Strazzeri, CFO; Chief Doug Carman, Police Department; Captain John

Hamilton, Police Department; and Leigh Ann Napoli, Municipal Clerk.

2. Approval of Minutes Without Formal Reading

Councilman Ford motioned, seconded by Councilwoman DeDomenicis, to approve the minutes of the October 24, 2018 Caucus meeting without formal reading. All present members of Council were in favor. Motion was approved.

3. Councilwoman DeDomenicis

A. Public Works

1. Councilwoman DeDomenicis discussed a Resolution on the agenda approving a Contract with the Teamsters Local #331. It is a five year contract. Council President Paolone commended the committee on the negotiation process.

4. Councilman Ford

A. Planning & Development

1. Councilman Ford reported that plantings have begun on the Poplar Avenue field and the field was aerated and seeded.

5. Councilman Gordon

A. Engineering

1. Ms. Heller reported that the drainage work on the upcoming paving projects will begin on November 26, 2018 and the paving will begin on December 12, 2018.

6. Councilman Matik

A. Revenue & Finance

- 1. Councilman Matik advised of an Ordinance amending Bond Ordinance No. 4, 2018 on the agenda for final reading.
- 2. Councilman Matik reviewed a Resolution authorizing budget appropriation transfers.
- 3. Councilman Matik advised of a Resolution on the agenda authorizing the disposal of surplus property on GovDeals.

7. Council President Paolone

A. Administration

- 1. Council President Paolone advised of Resolutions on the agenda authorizing the issuance of Raffle Licenses to Egg Harbor Youth Softball, Margate Education Foundation, Mainland Youth Lacrosse, Mainland Girls Track, EHT Baseball Association, and Bingo Licenses to EHT Baseball Association and EHT Softball.
- 2. Council President Paolone discussed the Council Committee assignments and asked if anyone had any changes to let him know.
- 3. Council discussed a date for the 2019 Reorganization Meeting. January 3, 2019 was the date available to everyone in attendance. Mrs. Napoli will check with Councilman Gordon for his availability.

Linwood Common Council Minutes of Caucus Meeting 11/14/2018 Page 2

At 6:09 P.M., Council President Paolone called a recess.

Respectfully submitted,

Leigh Ann Napoli, RMC Municipal Clerk