

LINWOOD COMMON COUNCIL
CAUCUS MINUTES
January 23, 2019

Councilwoman Stacy DeDomenicis called the meeting to order at 6:04 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; Councilwoman June Byrnes; Councilwoman Stacy DeDomenicis; Councilman Todd Gordon; and Councilman Brian Heun.

Absent: Councilman Eric Ford; Councilman Darren Matik; and Council President Ralph Paolone.

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 Heun motioned, seconded by Councilwoman Byrnes, to approve the minutes of the December 12, 2018 Caucus meeting without formal reading. All present members of Council were in favor. Motion was approved.

3. Councilwoman Byrnes

- A. Councilwoman Byrnes reported on the recent Board of Recreation meeting and the vandalism at the park. Captain Hamilton advised that the Police Department is working on a new security plan for the park and the Arboretum.
- B. Councilwoman Byrnes advised that she is working with Councilwoman DeDomenicis on events to be held for seniors at the Senior Room in the Library.

4. Councilman Gordon

- A. Engineering
 - 1. Councilman Gordon reported that the DOT funded paving of Bartlett, Marie, and Van Sant Avenues has been completed. The additional roads to be paved will be completed once the weather breaks.
 - 2. Councilman Heun asked for an update on the ACE pole replacement project along Route 9. He is very concerned about the detoured traffic along Woodlynne Boulevard and asked for extra patrol for safety. The Chief advised that they do have extra patrols out when available and that they have been told by ACE that the project will be another two to three weeks.
 - 3. Councilman Gordon also reported a site triangle obstruction on Route 9 and Monroe Avenue. The bushes need to be trimmed back.

5. Councilman Heun

- A. Public Safety
 - 1. Councilman Heun advised of final reading on an Ordinance to amend City Code Chapter 152, Fire Prevention Fees.
 - 2. Councilman Heun discussed a Resolution on the agenda authorizing an amendment to the Superior Officers Agreement for a salary adjustment to the Superior Officers conducting the rental inspections that used to be completed by the Code Enforcement Officer.

6. Council President Paolone

- A. Administration
 - 1. Councilwoman DeDomenicis advised of Resolutions on the agenda authorizing Bingo and Raffle Licenses to Mainland Crew, EHT Softball, and Muckdogs, Inc.
 - 2. Councilwoman DeDomenicis advised of a Resolution on the agenda authorizing an amendment to the Shared Court Agreement.

7. Mr. Youngblood

- A. Mr. Youngblood advised of an Ordinance on the agenda for final reading providing for the purchase of property from Seaview Docks, LLC. Mr. Youngblood reported that the closing will be soon. The purchase is fully funded through a grant from the Frank Stewart Trust.

At 6:13 P.M., Councilwoman DeDomenicis called a recess.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk