

LINWOOD COMMON COUNCIL
CAUCUS MINUTES
February 27, 2019

Council President Paolone called the meeting to order at 6:02 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 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; 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 Councilman Heun, to approve the minutes of the February 13, 2019 Caucus meeting without formal reading. All members of Council were in favor with one abstention from Councilwoman DeDomenicis. Motion was approved.

3. Councilwoman Byrnes

A. Neighborhood Services

1. Councilwoman Byrnes discussed a Resolution on the agenda awarding a Non-Competitive Contract to Westfield Architects for architectural services for a new roof at the Leedsville Schoolhouse.
2. Councilwoman Byrnes attended a board meeting of the Historical Society where the board members requested a meeting with Council representatives and Mrs. Napoli to discuss the building. Councilmembers Byrnes, DeDomenicis, the Mayor and Mrs. Napoli will attend their next board meeting.

4. Councilwoman DeDomenicis

A. Public Works

1. Councilwoman DeDomenicis advised of a Resolution on the agenda authorizing the annual Agreement with Atlantic County for mosquito control.

5. Councilman Ford

A. Planning & Development

1. Councilman Ford advised of a Resolution on the agenda declaring New Linwood Office Park, LLC in default as the Redeveloper of the Bloom tract and terminating the Redevelopment Agreement. They did not follow through with the terms of the agreement.
2. Councilman Ford discussed a Resolution on the agenda designating Charter Tech Annex, LLC as the Redeveloper of the Bloom Tract. The company belongs to the Scarborough family.
3. Councilman Ford discussed an Ordinance on the agenda amending Chapter 241 Streets and Sidewalks, Article IV Dumpsters. The Police Department noticed a discrepancy in the code as it relates to private property. The amendment will provide for the enforcement of the Code.

6. Councilman Heun

A. Public Safety

1. Councilman Heun discussed an Ordinance on the agenda for final reading amending Chapter 263 Vehicles & Traffic to increase the rate of pay for officers for construction details.

7. Councilman Matik
 - A. Revenue & Finance
 1. Councilman Matik advised of an Ordinance on the agenda amending Chapter 221 increasing sewer rates from \$300 to \$360 per year.
 2. Councilman Matik discussed a Resolution awarding Non-Competitive Contracts for property inspections due to tax appeals.
 3. Councilman Matik advised of a Resolution on the agenda authorizing the refund of various tax overpayments.
8. Council President Paolone
 - A. Administration
 1. Council President Paolone advised of Resolutions on the agenda authorizing Raffle Licenses to Auxiliary to the Betty Bacharach Rehab Hospital and AtlantiCare, and a Bingo License to AtlantiCare.

At 6:08 P.M., Council President Paolone called a recess.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk