

LINWOOD COMMON COUNCIL
CAUCUS MINUTES
March 13, 2019

Councilman Darren Matik called the meeting to order at 6:00 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; and Councilman Darren Matik.

Absent: Council President Ralph Paolone.

Also Present: Joseph L. Youngblood, Jr., City Solicitor; Vince Polistina, City Engineer; Jen Heller, Engineer's Office; Anthony Strazzeri, CFO; 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 February 27, 2019 Caucus meeting without formal reading. All present members of Council were in favor. Motion was approved.

3. Councilwoman Byrnes

A. Neighborhood Services

1. Councilwoman Byrnes reported that she will be attending Historical Society Board meeting on Monday, March 18, 2019 along with the Mayor and Councilwoman DeDomenicis.

4. Councilwoman DeDomenicis

A. Public Works

1. Councilwoman DeDomenicis advised of a Resolution on the agenda awarding a Contract to Shore Solutions Contractors, LLC for HVAC repairs and service.
2. Councilwoman DeDomenicis discussed a Resolution on the agenda authorizing an amendment to the Teamsters Contract.
3. Councilwoman DeDomenicis reported that the Public Works Department began working in the Krumm Vineyard this month. They will be cleaning up the property, maintaining the vines, and replacing sections of the fence. They should be done by March 31.
4. Councilwoman DeDomenicis advised that Public Works will also be stabilizing the landing roads (Poplar, Hamilton & Seaview) with crushed concrete.

5. Councilman Ford

A. Planning & Development

1. Councilman Ford advised of an Ordinance on the agenda for final reading amending Chapter 241 Streets and Sidewalks, Article IV Dumpsters.
2. Councilman Ford discussed an Ordinance on the agenda amending the Redevelopment Plan for the Bloom Site.
3. Councilman Ford advised of a Resolution on the agenda approving a temporary banner over Shore Road for the Linwood Farmers Market.

6. Councilman Gordon

A. Engineering

1. Councilman Gordon discussed a Resolution on the agenda adopting the Community Rating System annual report.

7. Councilman Matik
 - A. Revenue & Finance
 1. Councilman Matik advised of an Ordinance on the agenda to exceed the CAP. This is done every year.
 2. Councilman Matik advised that the 2019 budget is on the agenda for introduction.
 3. Councilman Matik discussed a Resolution on the agenda establishing salaries for non-contractual employees.
8. Mr. Youngblood discussed a Resolution on the agenda to amend the Contract for Municipal Prosecutor.

At 6:06 P.M., Councilman Matik called a recess.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk