LINWOOD COMMON COUNCIL CAUCUS MINUTES March 24, 2021

Council President Paolone called the meeting to order at 6:11 P.M., noting that the meeting had been advertised in compliance with the requirements of the Open Public Meetings Act. And read the following statement: In light of the Governor's issuance of Executive Order 107, tonight's City Council meeting is being live streamed through Zoom. Instructions on how to attend the meeting via Zoom are posted on the City's website.

FLAG SALUTE

Councilman Matt Levinson led the flag salute.

1. Roll Call

Present: Mayor Darren Matik; Councilwoman June Byrnes; Councilwoman Stacy

DeDomenicis; Councilman Eric Ford; Councilman Todd Gordon (via live stream); Councilman Matt Levinson; Councilman Todd Michael; and Council

President Ralph Paolone (via live stream).

Absent: None.

Also Present: Joseph L. Youngblood, Jr., City Solicitor; Vince Polistina, City Engineer;

Anthony Strazzeri, CFO (via live stream); Deputy Chief Jason Weber, Police Department; Lieutenant Steve Cunningham, Police Department; Leigh Ann Napoli, Municipal Clerk (via live stream); and Mary Cole, Deputy Municipal

Clerk.

2. Approval of Minutes Without Formal Reading

Councilman Levinson motioned, seconded by Councilman Ford, to approve the minutes of the March 10, 2021 Caucus meeting without formal reading. All members of Council were in favor. Motion was approved.

3. Councilman Ford

- A. Planning, Engineering & Development
 - 1. Councilman Ford discussed an Ordinance on the agenda amending Chapter 155 Flood Damage Prevention in accordance with FEMA regulations.
 - 2. Councilman Ford advised of a Resolution on the agenda awarding a Contract to Shore Solutions Mechanical Contracting, LLC for HVAC repairs and services.
 - 3. Councilman Ford advised of a Resolution on the agenda providing a Notice of Intent to comply with FEMA Floodplain Management Standards.

4. Councilman Gordon

- A. Planning, Engineering & Development
 - 1. Councilman Gordon discussed an Ordinance on the agenda for final reading amending Chapter 238 Stormwater Management pursuant to DEP revised rules.

5. Council President Paolone

A. Public Safety

- 1. Council President Paolone discussed a Resolution on the agenda awarding a Contract for Shared EMS to Inspira. The bid is zero cost to both Linwood and Northfield.
- 2. Council President Paolone advised of a Resolution on the agenda authorizing the hiring of Tyler R. Odenath and Thomas P. Flynn as Part Time Firefighters. The position was advertised, several candidates were interviewed and recommendations were made to hire Mr. Odenath and Mr. Flynn.

6. Councilman Levinson

A. Revenue & Finance

- 1. Councilman Levinson advised of a Resolution on the agenda authorizing payment to the Linwood Volunteer Fire Company for the online sale of a fire truck on GovDeals.
- 2. Councilman Levinson advised that the 2021 budget will be introduced tonight and a presentation will be provided during the regular meeting.
- 3. Councilman Levinson reported that the CAP Ordinance is on the agenda for first reading.

7. Council President Paolone

A. Administration

1. Council President Paolone advised of a Resolution on the agenda authorizing a Closed Session at the end of the meeting to discuss anticipated litigation.

At 6:15 P.M., Council President Paolone adjourned the Caucus meeting and began the Regular meeting.

Respectfully submitted,

Leigh Ann Napoli, RMC Municipal Clerk