LINWOOD COMMON COUNCIL CAUCUS MINUTES February 10, 2021

Council President Ralph 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. 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 Brian Heun led the flag salute.

1. Roll Call

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

DeDomenicis; Councilman Eric Ford (via live stream); Councilman Todd Gordon (via live stream); Councilman Brian Heun; Councilman Matt Levinson

(via live stream); and Council President Ralph Paolone.

Absent: None.

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

Anthony Strazzeri, CFO; Acting Captain Steve Cunningham, Police Department;

and Leigh Ann Napoli, Municipal Clerk.

2. Approval of Minutes Without Formal Reading

Councilwoman DeDomenicis motioned, seconded by Councilman Levinson, to approve the minutes of the January 27, 2021 Caucus meeting without formal reading. All members of Council were in favor. Motion was approved.

3. Mayor's Report

A. They Mayor reminded everyone to be careful. There is snow in the forecast. Public Works has been putting brine down. There is an important Linwood School Board meeting tonight. He encouraged everyone to attend.

4. Councilman Ford

A. Planning & Development

- 1. Councilman Ford advised of an Ordinance on the agenda amending Chapter 273 Renewable Energy Systems for roof mounted solar. This was discussed at the last Caucus meeting.
- 2. Councilman Ford discussed an Ordinance on the agenda amending Chapter 41 Land Use Procedures to add a Development Review Committee for the Planning Board.
- 3. Councilman Ford discussed a Resolution on the agenda authorizing the refund of unused escrow funds with regard to 13 Hamilton Avenue.

5. Councilman Heun

A. Public Safety

- 1. Councilman Heun advised of a Resolution on the agenda approving the certification of qualified volunteers for LOSAP.
- 2. Councilman Heun discussed an Ordinance on the agenda amending Chapter 212 Rental Property changing the term from inspection fee to registration fee to be compliant with the State.

6. Councilman Levinson

A. Revenue & Finance

1. Councilman Levinson advised of a Resolution on the agenda authorizing the refund of a tax overpayment of the 2021st Quarter tax payment made for Block 31, Lot 0 located at 103 E. Dawn Drive.

- 2. Councilman Levinson advised of a Resolution on the agenda authorizing the refund of tax overpayments made by Wells Fargo Home Mortgage.
- 3. Councilman Levinson discussed a Resolution on the agenda authorizing disposal of surplus property on GovDeals.

7. Council President Paolone

A. Administration

- 1. Council President Paolone advised of a Resolution accepting the resignation of Brian Heun.
- 2. Council President Paolone advised of a Resolution authorizing closing the meeting for anticipated litigation. The closed session will take place at the end of the Regular meeting.

At 6:08 P.M., Council President Paolone adjourned the Caucus meeting and began the Regular meeting.

Respectfully submitted,

Leigh Ann Napoli, RMC Municipal Clerk