LINWOOD COMMON COUNCIL CAUCUS MINUTES March 8, 2023

Council President Eric Ford 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 Darren Matik; Councilwoman Blair Albright; Councilwoman June

Byrnes; Councilwoman Stacy DeDomenicis; Councilman Matt Levinson; Councilman Todd Michael; Councilman Adam Walcoff; and Council President

Eric Ford.

Absent: None.

Also Present: Joseph L. Youngblood, Jr., City Solicitor; Jen Heller, Engineer's Office; Chief

Steve Cunningham, Police Department; and Leigh Ann Napoli, Municipal Clerk.

2. Approval of Minutes Without Formal Reading

Councilwoman Byrnes motioned, seconded by Councilwoman Albright, to approve the minutes of the February 22, 2023 Caucus meeting without formal reading. All members of Council were in favor. Motion was approved.

3. Councilwoman Albright

- A. Planning, Engineering, & Development
 - 1. Councilwoman Albright discussed a Resolution on the agenda authorizing temporary lawn signs for the Linwood Farmers Market.
 - 2. Councilwoman Albright advised of a Resolution on the agenda authorizing an Agreement with Western Pest Services for City buildings. Two quotes were obtained and Western was the lower quote.

4. Councilwoman Byrnes

A. Neighborhood Services

1. Councilwoman Byrnes reported that the City was contacted by the Contractor for the playground at the Library. They are looking to start installation at the end of April.

5. Councilwoman DeDomenicis

A. Public Works

1. Councilwoman DeDomenicis advised of a Resolution on the agenda appointing Joseph P. Olden to the position of Acting Foreman due a terminal leave vacancy.

6. Councilman Levinson

A. Revenue & Finance

- 1. Councilman Levinson advised of a Resolution on the agenda authorizing the Tax Collector to participate in an Electronic Tax Sale.
- 2. Councilman Levinson advised of a Resolution authorizing the cancellation of 2022 year end penalty due to tax exempt status for Block 114 Lot 7 located at Shore Road & Poplar Avenue.
- 3. Councilman Levinson discussed a Resolution authorizing a refund for tax sale certificate No. 19-00022 for premium paid on Block 29.01 Lot 7.08.
- 4. Councilman Levinson advised of a Resolution on the agenda authorizing disposal of surplus property on GovDeals.

7. Councilman Michael

A. Public Safety

1. Councilman Michael advised of a Resolution approving the Certification of Qualified Volunteers for LOSAP

8. Council President Ford

A. Administration

- 1. Council President Ford advised of Resolutions authorizing Raffle Licenses to CASA and Mainland Performing Arts.
- 2. Council President Ford discussed a Resolution on the agenda designating Charter Tech Annex, LLC as the Redeveloper of the Bloom Tract and authorizing the execution of a Redevelopment Agreement with Charter Tech Annex, LLC as the Redeveloper of the Bloom Tract, Block 1, Lots 26.01 & 26.02. The Redevelopment Committee and Mr. Youngblood met with the developer. They intend to build twenty-three townhomes designed with first floor master bedrooms. The City asked for it to be an active adult community. The developer will age restrict by building and if they do, they can apply for a tax abatement. The Home Owners Association will own and maintain the storm basin. The committee agrees it is a good project. Councilman Walcoff explained that the purpose of the Agreement is to provide the developer with the tools to complete the project.

At 6:13 P.M., Council President Ford called a recess.

Respectfully submitted,

Leigh Ann Napoli, RMC Municipal Clerk