

**LINWOOD COMMON COUNCIL
MINUTES OF REGULAR MEETING
March 8, 2023**

CALL TO ORDER

Council President Eric Ford called the meeting to order at 6:19 P.M., noting that the meeting had been advertised in compliance with the requirements of the Open Public Meetings Act.

FLAG SALUTE:

Councilman Matt Levinson led the flag salute.

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; and Leigh Ann Napoli, Municipal Clerk.

APPROVAL OF MINUTES WITHOUT FORMAL READING

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

RESOLUTIONS

62-2023 A Resolution 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 and 26.02

The City Clerk read Resolution No. 62 of 2023 by title only. Councilman Michael motioned, seconded by Councilwoman Albright, to approve Resolution No. 62. A roll call vote was heard with seven in the affirmative. Motion was approved.

RESOLUTIONS WITHIN CONSENT AGENDA

All matters listed under item, Consent Agenda, are considered to be routine by City Council, and will be enacted by one motion in the form listed. Any items requiring expenditure are supported by a Certification of Availability of Funds and any item requiring discussion will be removed from the Consent Agenda and discussed separately. All Consent Agenda items will be reflected in full in the minutes.

53-2023 A Resolution approving temporary signage for the Linwood Farmers Market

54-2023 A Resolution authorizing the Tax Collector to participate in an Electronic Tax Sale

55-2023 A Resolution approving the Certificate of Qualified Volunteers for LOSAP

56-2023 A Resolution authorizing the cancellation of 2022 year end penalty due to tax exempt status for Block 114 Lot 7 located at Shore Road and Poplar Avenue

57-2023 A Resolution authorizing a refund in the amount of \$33,500.00 for Tax Sale Certificate No. 19-00022 for Premium paid on Block 29.01, Lot 7.08 to Tower DB REO IX LLC

58-2023 A Resolution appointing Joseph P. Olden to the position of Acting Foreman in the Linwood Public Works Department

59-2023 A Resolution authorizing disposal of surplus property on GovDeals

60-2023 A Resolution authorizing the issuance of a Raffle License, #2023-10, to CASA

61-2023 A Resolution authorizing the Mayor and City Clerk to execute an Agreement with Western Pest Services

63-2023 A Resolution authorizing the issuance of a Raffle License, #2023-11, to Mainland Performing Arts Parent Organization

Council President Ford asked if any member of Council would like to remove any other items from consent. No items were removed. Councilwoman Byrnes motioned, seconded by Councilwoman Albright, to approve Resolutions No. 53-61 & 63 of 2023. All members of Council were in favor. Motion was approved.

APPROVAL OF BILL LIST: \$1,261,926.83

Councilwoman DeDomenicis motioned, seconded by Councilwoman Byrnes, to approve the bills for payment. A roll call vote was heard with seven in the affirmative. Motion was approved. (The bill list is attached as Exhibit A)

MEETING OPEN TO THE PUBLIC

Council President Ford opened the floor to the public for discussion on any topic.

Seeing and hearing no members from the public wishing to be heard, Council President Ford closed the floor.

FINAL REMARKS BY MAYOR AND COUNCIL

Councilman Walcoff – Councilman Walcoff thanked Mr. Youngblood and Council President Ford for their work on the Redevelopment Agreement as it provides the tools for the development of the Bloom Site.

Councilwoman DeDomenicis – Councilwoman DeDomenicis reminded everyone about Day Light Savings Time this coming weekend and wished everyone Happy St. Paddy's Day.

Councilwoman Byrnes – Councilwoman Byrnes announced that the Recreation Board Easter Egg Hunt is April 1 at Memorial Field.

Council President Ford – Council President Ford agrees that the development of the Bloom Site is very exciting and will be an asset for the City.

ADJOURNMENT

With no further business to be addressed by Council, Councilman Levinson motioned, seconded by Councilwoman Albright, to adjourn at 6:24 P.M.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk