

**LINWOOD COMMON COUNCIL**  
**CAUCUS MINUTES**  
**April 10, 2019**

Council President 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.

1. Roll Call

Present: Mayor Rick DePamphilis; Councilwoman June Byrnes; Councilwoman Stacy DeDomenicis; Councilman Eric Ford; Councilman Todd Gordon; Councilman Brian Heun; Councilman Darren Matik; and Council President Ralph Paolone.

Absent: None.

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

3. Councilwoman Byrnes

A. Neighborhood Services

1. Councilwoman Byrnes announced that the Farmers Market started this past weekend.

4. Councilwoman DeDomenicis

A. Public Works

1. Councilwoman DeDomenicis reported that the first blue bird nest box has been installed at the Krumm Vineyard.

5. Councilman Ford

A. Planning & Development

1. Councilman Ford advised of a Resolution on the agenda authorizing a refund of Construction Permit #2019-0048.
2. Councilman Ford discussed a Resolution on the agenda authorizing a Change Order No. 1 with Capri Construction for the Baseball Building renovations. Councilman Gordon indicated that the renovations are coming along nicely.

6. Councilman Gordon

A. Engineering

1. Councilman Gordon discussed of a Resolution on the agenda authorizing Change Order No. 1-Final with Arawak Paving Company, Inc. with regard to the FY 2018 Resurfacing of Bartlett, Etc.
2. Councilman Gordon reported that, thanks to Senator Chris Brown, a meeting has been scheduled with the Department of Transportation for a site visit with regard pedestrian issues at Monroe Avenue and Route 9.

7. Councilman Heun

A. Public Safety

1. Councilman Heun advised of a Resolution on the agenda authorizing the reappointment of Special Class III Officer Anthony Disciascio.
2. Councilman Heun also commended the Police and Fire Departments on a job well done with regard to an incident today on Shore Road.

8. Councilman Matik
  - A. Revenue & Finance
    1. Councilman Matik advised that the budget adoption is on the agenda.
    2. Councilman Matik discussed the Bond Ordinance on the agenda for first reading.
    3. Councilman Matik advised of a Resolution on the agenda amending the Salary Resolution for Non-Contractual employees.
  
9. Council President Paolone
  - A. Administration
    1. Council President Paolone announced that there are three honorary resolutions on the agenda for basketball teams and discussed the Council members that would present them.

At 6:08 P.M., Council President Paolone called a recess.

Respectfully submitted,

Leigh Ann Napoli, RMC  
Municipal Clerk