LINWOOD COMMON COUNCIL CAUCUS MINUTES April 10, 2024

Council President Eric Ford called the meeting to order at 6:01 P.M., noting that the meeting had been advertised in compliance with the requirements of the Open Public Meetings Act.

1. Roll Call

. Roll Call	
Present:	Councilwoman Blair Albright; Councilman Ken Kelly; Councilman Adam
	Walcoff; and Council President Eric Ford.
Absent:	Mayor Darren Matik; Councilwoman Stacy DeDomenicis; Councilman Matt
	Levinson; and Councilman Todd Michael.
Also Present:	Joseph L. Youngblood, Jr., City Solicitor; Jen Heller, Engineer's Office;
	Anthony Strazzeri, CFO; and Leigh Ann Napoli, Municipal Clerk.

2. Approval of Minutes Without Formal Reading Councilwoman Albright, motioned, seconded by Councilman Walcoff, to approve the minutes of the March 27, 2024 Caucus meeting without formal reading. All present members were in favor. Motion was approved.

- 3. Councilwoman Albright
 - A. Planning, Engineering, & Development
 - 1. Councilwoman Albright discussed a Resolution on the agenda awarding a Contract to R. Maxwell Construction Co. for the All Wars Memorial Park Field House Project.
- 4. Councilman Kelly
 - A. Neighborhood Services
 - B. Revenue & Finance
 - 1. Councilman Kelly advised of an Ordinance on the agenda for final reading to exceed the municipal budget appropriation limits and establish a CAP bank. This is done every year.
 - Councilman Kelly discussed the Bond Ordinance on the agenda for first reading. Councilman Walcoff reviewed the timeline for adoption and Council discussed projects included in the bond.
 - 3. Councilman Kelly reviewed a Resolution on the agenda authorizing a tax refund for a Disabled Veteran at 1441 Franklin Boulevard.

At 6:10 P.M., Council President Ford called a recess.

Respectfully submitted,

Leigh Ann Napoli, RMC Municipal Clerk