LINWOOD COMMON COUNCIL CAUCUS MINUTES May 10, 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: Eric Goldstein, Esq.; Jen Heller, Engineer's Office; Chief Steve Cunningham,

Police Department; Anthony Strazzeri, CFO; 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 April 26, 2023 Caucus meeting without formal reading. All members of Council were in favor. Motion was approved.

3. Councilwoman Albright

- A. Planning, Engineering, & Development
 - Councilwoman Albright advised of a Resolution on the agenda awarding a Contract to Shore Solutions Mechanical Contracting, LLC for HVAC repairs and service to City buildings.
 - 2. Councilwoman Albright advised of a Resolution authorizing a refund of a Construction Permit to SunnyMac due to the customer canceling the project.
 - 3. Councilwoman Albright discussed a Resolution awarding a Contract to Automated Door Access Systems for the Linwood Library door operators for ADA accessibility.
 - 4. Councilwoman Albright advised of a Resolution authorizing temporary signage for Luminary Cosmetic Medicine. They are located toward the back of Cornerstone and have requested a sign so the customers can locate them.

4. Councilwoman Byrnes

A. Neighborhood Services

1. Councilwoman Byrnes advised of a Resolution on the agenda authorizing the hiring of Colleen Kaufelds as the Park Director.

5. Councilwoman DeDomenicis

A. Public Works

1. Councilwoman DeDomenicis advised of a Resolution authorizing the hiring of Michael W. Taylor as a Laborer in the Public Works Department. Interviews were held and a recommendation was made to hire Mr. Taylor. Council President Ford also attended the interviews and indicated that both candidates were highly qualified.

6. Councilman Levinson

A. Revenue & Finance

- 1. Councilman Levinson advised of a Resolution certifying the review of the annual Audit Report.
- 2. Councilman Levinson advised of a Resolution authoring the Tax Collector to process third quarter estimated tax bills.

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At 6:04 P.M., Council President Ford called a recess.

Respectfully submitted,

Leigh Ann Napoli, RMC Municipal Clerk