

LINWOOD COMMON COUNCIL
CAUCUS MINUTES
July 10, 2019

Council President Paolone called the meeting to order at 6:08 P.M., noting that the meeting had been advertised in compliance with the requirements of the Open Public Meetings Act.

1. Roll Call

Present: Councilwoman June Byrnes; Councilwoman Stacy DeDomenicis; Councilman Brian Heun; and Council President Ralph Paolone.

Absent: Mayor Rick DePamphilis; Councilman Eric Ford; Councilman Todd Gordon; and Councilman Darren Matik.

Also Present: Joseph L. Youngblood, Jr., City Solicitor; Vince Polistina, City Engineer; Jen Heller, Engineer's Office; Chief Doug Carman, Police Department; Captain John Hamilton, Police Department; Anthony Strazzeri, CFO; and Leigh Ann Napoli, Municipal Clerk.

2. Approval of Minutes Without Formal Reading

Councilman Heun motioned, seconded by Councilwoman DeDomenicis, to approve the minutes of the June 12, 2019 Caucus meeting without formal reading. All present members of Council were in favor. Motion was approved.

3. Councilwoman Byrnes

A. Neighborhood Services

1. Councilwoman Byrnes reported that the City should soon hear back from the New Jersey Historic Trust on the grant application for a new roof for the Historical Society building. She also noted that the Historical Society did a great job with the July 4 bike parade.
2. Councilwoman Byrnes advised of a Resolution on the agenda authorizing the hiring of Lisa Pilli as the Drug Alliance Coordinator.

4. Councilwoman DeDomenicis

A. Public Works

1. Councilwoman DeDomenicis reported that Public Works just completed putting down additional crushed concrete at Seaview and Poplar Landings.

5. Councilman Gordon

A. Engineering

1. Councilman Gordon advised of two Resolutions on the agenda to submit grant applications to the NJDOT. One for the Linwood Bike Path Extension – Phase 2 and one for the resurfacing of Wabash Avenue.

6. Councilman Heun

A. Public Safety

1. Councilman Heun advised of the Ordinance on the agenda for final reading amending Chapter 277 Zoning prohibited uses to address trailers and recreation vehicles.
2. Councilman Heun reported that the Police Department has a special presentation for the regular meeting.

B. Planning Board

1. Councilman Heun advised of a Resolution authorizing the release of surety with regard to 211 E. Essex Avenue.

7. Council President Paolone

A. Administration

1. Council President Paolone discussed an Ordinance on the agenda for final reading amending Chapter 14 Personnel & Personnel Procedures for Open Public Meetings Act Procedure concerning personnel matters. The amendment is only for updates in accordance with the JIF.
2. Council President Paolone advised of a Resolution on the agenda accepting the resignation of Danielle Kelly. The positions have already been advertised and applications are being accepted.

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

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk