## LINWOOD COMMON COUNCIL CAUCUS MINUTES December 11, 2024

Council President Eric Ford called the meeting to order at 6:03 P.M., noting that the meeting had been advertised in compliance with the requirements of the Open Public Meetings Act.

1. Roll Call

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Present:	Mayor Darren Matik; Councilwoman Blair Albright; Councilwoman Stacy
	DeDomenicis; Councilman Ken Kelly; Councilman Matt Levinson; and
	Councilman Adam Walcoff; and Council President Eric Ford.
Absent:	Councilman Todd Michael.
Also Present:	Joseph L. Youngblood, Jr., City Solicitor; Vince Polistina, City Engineer;
	Anthony Strazzeri, CFO; Chief Steve Cunningham, Police Department; Captain
	Frank Gabriel, Fire Department; and Leigh Ann Napoli, City
	Administrator/Municipal Clerk.

2. Approval of Minutes Without Formal Reading

Councilman Walcoff, motioned, seconded by Councilwoman Albright, to approve the minutes of the November 26, 2024 Caucus meeting without formal reading. All present members of Council were in favor. Motion was approved.

3. Mayor's Report

A. The Mayor announced his appointment of Kevin Callender to the Linwood Board of Recreation.

- 4. Councilwoman Albright
  - A. Planning, Engineering, and Development
    - 1. Councilwoman Albright motioned to add Resolution 195 of 2024 to the agenda authorizing a Change Order with Command Company for the Monroe Avenue Bike Path Extension Project. Councilman Kelly seconded the motion. All present members were in favor. The Resolution was added to the agenda.
- 5. Councilman Levinson
  - A. Revenue & Finance
    - 1. Councilman Levinson advised of the final reading of the Bond Ordinance. This is to finance the cost of drainage improvements, a turf multi-purpose field, and related improvements at All Wars Memorial Park.
    - 2. Councilman Levinson reviewed a Resolution authoring budget appropriation transfers
    - 3. Councilman Levinson advised of a Resolution authorizing the Mayor and City Clerk to execute an Agreement with Premier Computer Services for Information Technology Network and Support
- 6. Councilman Michael
  - A. Public Safety
    - 1. Councilman Walcoff advised of a Resolution on the agenda authorizing the reappointment of Tom Flynn as Fire Official.
- 7. Councilman Walcoff
  - A. Shared Services

1. Councilman Walcoff advised a Resolution authorizing participation with Atlantic County in applying for a Local Efficiency Achievement Program Grant for web hosting and design based in a content management system.

## 8. Council President Ford

- A. Administration
  - 1. Council President Ford reviewed a Resolution authorizing and scheduling paid Holidays for 2025. There are no changes from last years' schedule.

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

Respectfully submitted,

Leigh Ann Napoli, RMC Municipal Clerk