MINUTES

EXECUTIVE MEETING; LODI BORO COUNCIL; TUES., SEPTEMBER 8, 2015; 6 P.M.

CALL TO ORDER
Mayor called meeting to order.

OPEN PUBLIC MEETING NOTICE
NOTICE of this meeting was made by Borough Clerk by paid legal advertisement on October 27, 2015 in the Record

ROLL CALL
PRESENT: (5) CM Martin, CW Cima, CM Masopust, Deputy Mayor Licata, Mayor Carafa.
ALSO PRESENT: Municipal Manager, Borough Attorney.
ABSENT: (1) Borough Engineer, Borough Auditor stuck in traffic because of an accident.

Borough Engineer submitted his report by e-mail.

1. 2014 Community Development Road Program – NEA is working with the County to secure approval of the new project limits (Home Place and Columbia Lane). NEA was advised that the Borough was awarded $220,120.00 under this program.
2. 53 River Street (Resident Complaints) – NEA visited the site in question to review the river embankment erosion. Additionally, this office recently performed an actual field survey of the site in question; to serve as a basis of the proposed improvement project. Said project will require review and approval of the NJDEP for Land Use activities.
3. FY 2015 Bergen County Open Space Trust Fund Program –The County has initiated the next funding round for the 2015 County Trust Fund Municipal Program – Central Sub region. NEA prepared an application which included rehabilitation of the existing basketball courts at the Municipal Complex, and same was submitted to the County by the September 3, 2015 deadline. A Borough public hearing needs to be scheduled to satisfy the project application requirement.
4. FY 2014 Bergen County Open Space Trust Fund Program (Voto/Tedesco Field) – NEA submitted an application in October 2014 to rehabilitate Voto/Tedesco Field, in the approximate amount of $110,000. The improvements included the complete rehabilitation of the northeastern most field and the abandonment of the southern field. The County awarded the Borough a grant in the amount of $54,320. And to that end, this office is coordinating all improvement efforts with the Borough's Public Works Department.
5. NJDOT FY 2016 Municipal Aid Program – NJDOT has established an October 20, 2015 deadline, for the submission of FY 2016 Municipal Aid projects. The project submitted under the FY 2014 Program included the Central Avenue Phase I project (South Main to Grove Street), in which the Borough was awarded a grant in the amount of $149,000. The project submitted under the FY 2015 Program included Central Avenue Phase II project (Woodside Avenue to Grove Street), but unfortunately was unsuccessful in obtaining a grant.
6. NJDOT FY 2014 Municipal Aid Program – The project submitted under the FY 2014 Program included the Central Avenue Phase I project (South Main to Grove Street), in which the Borough was awarded a grant in the amount of $149,000. NEA is in the process of finalizing the plans for submission to the NJDOT, for Department review and approval prior to public bidding. Plans should be submitted to NJDO by September 11, 2015. The estimated construction cost is approximately $305,000.

Mayor and Council Members went over the agenda scheduled for approval at the Regular Council Meeting on Tuesday, September 15, 2015.

1. Mayor and Council reviewed the bills that were on the bills resolution no. 15-144.
2. Resolution No. 15-146 endorsing the 2015 Bergen County Open Space, Recreation, Floodplain Protection Farmland & Historic Preservation Trust Fund matching grant application and to enter into an agreement with the County of Bergen for project known as "Improvements to Lodi Memorial Park. Project description to reconstruct existing basketball courts, playing surface, fencing and basketball hoops. It was discussed that this project may require permits.
3. Tree stump removals discussed as to whether we are still removing them. **(item brought up by CM Martin)** 22 Green Lawn Drive has one (1) large stump and one (1) crater.
4. Raised sidewalks were discussed. **(item brought up by Mayor Carafa and Deputy Mayor Licata)** 65 Kipp Avenue, 144 & 148 Hunter Streets.
5. "No Thru Traffic" signs were discussed for the Avenue C, D, and E. **(item brought up by CW Cima)**
6. Delicatessen selling single cigarettes to minors.

Mayor's Report

1. St. Joseph's Feast – 101st Feast. Mayor opened feast on September 4, 2015.
2. Will be sending out dates to Council for the "Meet & Greet Meetings." Probably will be starting in November.
3. Wednesday, September 16th is the Saddle Brook Flood Meeting.

MOTION: CM Masopust, second CM Martin to go into closed session.
Ayes: (5) CM Martin, CW Cima, CM Masopust, Deputy Mayor Licata, Mayor Carafa.
TIME: 7:40 P.M.

MOTION: Deputy Mayor Licata, second CM Martin to adjourn.
Ayes: (5) CM Martin, CW Cima, CM Masopust, Deputy Mayor Licata, Mayor Carafa.

TIME: 8:25 P.M.