

Executive Meeting; Tuesday, July 9, 2013; 6 P.M.

PRESENT: (4) CW Fiduccia, Deputy Mayor Licata, CM Masopust, Mayor Schrieks.

ABSENT: CW Cima

ALSO PRESENT: Municipal Manager, Borough Attorney, and Borough Clerk.

Borough Clerk read Meeting Notice.

Executive Meeting of the Borough Council of the Borough of Lodi, New Jersey. Time: 6 P.M.

Notice of this meeting was made by the Borough Clerk by paid legal advertisement on October 22, 2012 in the Record Newspaper.

Mayor and council members went over the bills page by page on the bills resolution.

Mayor and council members went over the items on the executive agenda scheduled for action at the regular public council meeting next week. (July 16th) (Copy of executive meeting is on Lodi's web-site)

Borough Engineer's Report

1. 2012 Community Development Road Program Phase II: Re- Bid was awarded to Smith-Sondy of Wallington, in the amount of \$204,918.74.
2. Church Street Roadway Improvements (Phases III & IV- NJDOT): Project was awarded to Cifelli & Sons of Nutley; amount of \$406,547.75. Finances will be supplemented by a grant award from the NJDOT Municipal Aid Program, approximate amount: \$315,000.00. The project is complete, pending satisfactory pavement core results, as required by the NJDOT grant stipulations.
3. Main Street Firehouse Concrete Work: The Borough of Lodi awarded this project to Zuccaro, Inc. of Saddle Brook, New Jersey in the amount of \$55,575.00. A preconstruction meeting is in the process of being scheduled, so that construction work can commence immediately.
4. Rennie Place Sidewalks; Rennie Place was surveyed by Neglia Engineering and is now in the process of preparing the project base map. The base map should be complete by the end of the week. A meeting will be scheduled with the Borough officials to review the project scope and design elements.
5. Bernice Place resident- asked the contractor for a price for paving her driveway. When the sidewalk was done, part of the resident's driveway was chopped. Engineer will stop and review to see if the Borough is responsible. Suggestion was maybe the Department of Public Works can repair the driveway.

Items discussed:

1. Commissioner of the Babe Ruth League- Resident has donated a lot of his time with the Babe Ruth League as Commissioner. He was there every day when the net was put up. Also does extra duties in donating his time in the snack bar and raking the field.
2. Wellness Campaign. Resolution on next week's council meeting supporting Mayors Wellness Campaign to shape healthier lifestyles for men, women and children in the Borough.
3. Home Depot Tax settlement.
4. FEMA money.
5. Grant for back-up generators. Marcel Wurms, Robert Cassiello and Brian Paladino working on the grant.
6. Tennis Courts - There are cracks in the tennis courts. Patching will cost ten to fifteen thousand dollars and the patching will not last. \$40,000 to replace.
7. Redevelopment possibilities discussed.
8. Re-organization meeting cost- \$40.00 (up to date)
9. Animal Control Resolution will be on next week's council agenda for approval.
10. Executive Meeting scheduled for Tuesday, August 13 is being cancelled to Tuesday, August 20th at 5pm, with the regular council meeting to follow at 7pm. The reason for the cancellation and rescheduling is a Special Primary Election as directed by Governor Chris Christie. (Notice has been published in the North Jersey Media (The Record Newspaper) and also is posted on the Borough of Lodi's website. (www.lodi-nj.org)
11. Boxer Report- on attorneys. The Borough of Lodi is more than covered.

MOTION: CM Masopust, second CW Fiduccia to adjourn.

Ayes: (4) CW Fiduccia, CM Masopust, Deputy Mayor Licata, Mayor Schrieks.

Absent: (1) CW Cima

TIME: 8:40pm.