

Executive Meeting; Tuesday, June 11, 2013; 6 P.M.

Before the Executive Meeting scheduled for 6 P.M., the Mayor and Council scheduled a liquor license hearing at 5:30 P.M. Said Notice of Wit was duly advertised and Respondent was duly notified.

Take Notice that under the authority of the New Jersey Alcoholic Beverage Control Act, N.J.S.A.33:1-1 et seq, and the regulations promulgated pursuant thereto, the Borough of Lodi ("Borough") sought to suspend plenary retail license held by Lodi Liquor Zone, LLC Corporation (Licensee) for violations of the aforementioned statute, ordinance and/or regulations.

PRESENT: (5) CW Fiduccia, CW Licata, CM Masopust, Deputy Mayor Cima, Mayor Schrieks.

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

ALSO PRESENT: owner of the liquor store and his attorney Mr. Pastor.

Matter was discussed among the Mayor and Council, Borough Attorney, owner of liquor store and Mr. Pastor.

After the hearing was over the Mayor and Council took a five minute recess before Borough Clerk read the Notice for the Executive Meeting scheduled.

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.

ROLL CALL: (5) CW Fiduccia, CW Licata, CM Masopust, Deputy Mayor Cima, Mayor Schrieks.

ALSO PRESENT: Municipal Manager, Borough Attorney, Borough, Borough Auditor, and Special Legal Counsel.

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. (June 18th) (Copy of executive meeting is on Lodi's web-site)

Borough Engineer's Report

1. 2012 Community Development Road Program Phase II: Bid was awarded to Smith-Sondy of Wallington, in the amount of \$204,918.74. The project includes Mary Street, Annette Terrace and Lorelei Terrace. Project finances will be supplemented by a grant from BCCD Program in the approximate amount of \$250,000.00. The Contractor's schedule had to be altered due to Hurricane Irene and the Nor'ester Athena, but construction will begin soon. June 17, 2013 will be a kick off meeting. Yolanda Place will be added to the project.
2. Church Street Roadway Improvements (Phases III & IV- NJDOT): Project was awarded to Cifelli & Sons of Nutley; amount of \$406,547.75. Includes Stokes Street to Clark Street. Finances will be supplemented by a grant award from the NJDOT Municipal Aid Program, approximate amount: \$315,000.00. The concrete work and flowable fill sub-base work is complete. Milling is scheduled for June 12th and the paving is scheduled for June 14th (if weather cooperates) This project should be complete by the end of June.
3. Arlene Grove Improvements; with permission from Bergen County Community Development, Arlene Grove will be added to the 2010 CDBG project. There is a surplus of funds available within the original project. AJM Contractors will begin within the next few weeks.
4. Main Street Firehouse Concrete Work; Neglia Engineering prepared plans and specs for the driveway replacement. Said project has been advertised publicly and bid opening is June 18th.
5. Rennie Place Sidewalks; Rennie Place was surveyed by Neglia Engineering and is now in the process of preparing the project base map. Once the base map is complete, a meeting will be recommended with Borough officials to review the overall project and the design elements.
6. Lightning Detection/Prediction Systems; Neglia Engineering will be attending a presentation on June 12th at the County of Bergen and its cooperative purchasing vendor. Neglia Engineering will than forward this County information for the Borough's review.

Items discussed:

1. Resolution supporting PSE&G's Energy Strong program will be added to the agenda for next week. (www.pseg.com/energystrong)
2. Housing Authority appointment is due. Resolution will be added to the agenda for next week's meeting.
3. Mayor's Wellness Program. It was discussed that Paramus passed a fitness program for their employees.
4. Transfer Station/Recycling; NJDEP makes monthly checks, watches the flow of traffic, pest control. They don't make copies of notices unless there is a violation. There were no violations according the NJDEP. Spoke about the smell when it is humid because of no air flow. County health department also goes to the transfer station.

5. Pinto Services; discussion about the agreement, reducing the tonnage by 2.00, gaining $\frac{1}{2}$ million dollars over 3 year contract.
6. The day after the 4th of July, the employees have the option to either take a vacation, personal or sick day, so it is not costing the Borough anything.
7. The agenda for the July 1st Re-organization meeting at 12 noon. The meeting will be in the council chambers this year. July 1st is also the first day of summer camp.
8. RFQ from various professional services were discussed and reviewed to determine the professional services which are due on July 1st and will be on the July 1st agenda for approval and executing the contracts for the term July 1, 2013 through June 30, 2014.
9. Discussion about a new massage ordinance. Mayor and council members agreed they do not want to alter the massage ordinance currently in place.

MOTION: CM Masopust, second CW Licata to adjourn.

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

Absent: TIME: 7:40 P.M.