

MARC N. SCHRIEKS	MAYOR
PATRICIA ANN LICATA	DEPUTY MAYOR
PAULA FIDUCCIA	COUNCILWOMAN
LAURA E. CIMA	COUNCILWOMAN
BRUCE T. MASOPUST	COUNCILMAN

***REGULAR MEETING; LODI BORO COUNCIL; TUES. JUNE
17, 2014***

***CALL TO ORDER
OPEN PUBLIC MEETING NOTICE
PLEDGE OF ALLEGIANCE
ROLL CALL***

CERTIFICATES AND AWARDS

Lodi High School MVP sponsored by Lodi Recreation/Lodi Moose Club.
Mayor and Council honoring four Top Students from Lodi High School with the highest
“GPA.”

APPROVAL OF MINUTES

May 20, 2014

CW FIDUCCIA
CW CIMA
CM MASOPUST
DEPUTY MAYOR LICATA
MAYOR SCHRIEKS

COMMUNICATIONS

REPORTS OF THE MANAGER

RESOLUTIONS

<i>Re-Organization Meeting:</i>	<i>TUESDAY. JULY 1, 2014;</i>
<i>12 NOON</i>	
<i>Executive Meeting:</i>	<i>TUESDAY, JULY 8, 2014;</i>
<i>6 P.M.</i>	
<i>Regular Meeting:</i>	<i>TUESDAY, JULY 15, 2014;</i>
<i>7 P.M.</i>	

CONSENT AGENDA (*These resolutions are matters covering operation of government and will be passed by one roll call vote covering all items on the consent agenda.*)

- 1. Resolution No. 14-77 approving bills for June 2014*
- 2. Resolution No. 14-78 approving retirement payout for Police Officer John Scimeca pursuant to the Collective Bargaining Agreement between the Borough of Lodi and PBA Local 26.*
- 3. \Resolution No. 14-79 approving renewal of ABC Liquor Licenses for the year beginning July 1, 2014 and ending June 30, 2015.*
- 4. Resolution No. 14-80 authorizing the release of Applicant's (Captan Auto) Cash Bond in the amount of \$2,903.25 for auto repair expansion at 490 Main Street, as indicated in letter by Borough Engineer Neglia Engineering Associates dated March 26, 2014 that the Applicant has completed construction requirements for the property in accordance with the approved site plans and corresponding resolution.*
- 5. Resolution No. 14-83 approving Close-Out in regards to project known as Main Street Firehouse Driveway Improvements- Main Street and Graham Lane.*
- 6. Resolution No. 14-84 authorizing to refund overpayment of taxes due to a State Tax Court Judgment. (This resolution replaces resolution No. 13-198) Block 186.01, Lot 1- 174 Essex Street, Lodi for the year 2010; Block 186.01, Lot 1- 174 Essex Street, Lodi for the year 2011.*
- 7. Resolution No. 14-85 authorizing the acceptance of the bid by Vito's Auto Repair, Inc., and to enter into contract for Mechanical Repair Services & Material.*

*CW Fiduccia
CW Cima
CM Masopust
Deputy Mayor Licata
Mayor Schrieks*

(B) RESOLUTIONS

*Adoption of the 2014 Calendar Year Municipal Budget.
Resolution No. 14-86.*

ORDINANCES

*CW FIDUCCIA
CW CIMA
CM MASOPUST
DEPUTY MAYOR LICATA
MAYOR SCHRIEKS*

MAYOR AND COUNCIL REPORTS

OLD BUSINESS
NEW BUSINESS
HEARING OF CITIZENS
ADJOURNMENT