

MARC N. SCHRIEKS
LAURA E. CIMA
PAULA FIDUCCIA
PATRICIA ANN LICATA
BRUCE T. MASOPUST

MAYOR
DEPUTY MAYOR
COUNCILWOMAN
COUNCILWOMAN
COUNCILMAN

***EXECUTIVE MTG; LODI BORO COUNCIL; TUESDAY, MARCH
12, 2013***

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

CERTIFICATES AND AWARDS

APPROVAL OF MINUTES

February 19, 2013

CW FIDUCCIA
CW LICATA
CM MASOPUST
DEPUTY MAYOR CIMA
MAYOR SCHRIEKS

COMMUNICATIONS

REPORTS OF THE MANAGER

RESOLUTIONS

Regular Meeting:
7 P.M.

TUESDAY, MARCH 19, 2013;

Executive Meeting:
6 P.M.

TUESDAY, APRIL 9, 2013;

Regular Meeting:
7 P.M.

TUESDAY, APRIL 16, 2013;

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. 13-44 approving bills for March 2013.*
- 2. Resolution No. 13-45 continuing support for the goals and purposes of the 2004 Highlands Water Protection and Planning Act.*
- 3. Resolution No. 13-46 authorizing to refund overpayment of taxes due to a State Tax Court Judgment.*
- 4. Resolution No. 13-47 authorizing to refund overpayment of taxes due to a State Tax Court Judgment.*
- 5. Resolution No. 13-48 authorizing to refund overpayment of taxes due to a State Tax Court Judgment.*
- 6. Resolution No. 13-49 authorizing to refund overpayment of taxes due to a State Tax Court Judgment.*
- 7. Resolution No. 13-50 authorizing to refund overpayment of taxes due to a State Tax Court Judgment.*
- 8. Resolution No. 13-51 authorizing Borough Clerk to issue vehicle dealer license to Lacey Auto, Inc., trading as Empire Auto Sales III pursuant to ordinance number 808-31.*
- 9. Resolution No. 13-52 authorizing Borough Clerk to issue vehicle dealer license to Under 70 Auto Sales, Inc., pursuant to ord. number 808-31.*
- 10. Resolution No. 13-53 approving transfer of Plenary Retail Consumption Liquor License from North Pole Café, Inc.,*

trading as Winsdor Gardens to Blu Holdings, Inc., trading as Cieli Blu. (person to person transfer)

(B) RESOLUTIONS

ORDINANCES

Hearing & Adoption; Ordinance No. 2013-01; An Ordinance to amend Ordinance No. 78-11, An Ordinance to regulate and prohibit canvassing and soliciting in the Borough of Lodi and establishing fees and providing penalties for the violation thereof.

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

MAYOR AND COUNCIL REPORTS
OLD BUSINESS
NEW BUSINESS
HEARING OF CITIZENS
ADJOURNMENT