

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

MAYOR
DEPUTY MAYOR
COUNCILWOMAN
COUNCILWOMAN
COUNCILMAN

REGULAR MEETING; LODI BORO COUNCIL; TUES. NOV. 26, 2013

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

CERTIFICATES AND AWARDS

APPROVAL OF MINUTES

October 15, 2013

CW FIDUCCIA
CW CIMA
CM MASOPUST
DEPUTY MAYOR LICATA
MAYOR SCHRIEKS

COMMUNICATIONS

REPORTS OF THE MANAGER

RESOLUTIONS

<i>Regular Meeting:</i>	TUESDAY, NOVEMBER 26, 2013; 7 P.M.
<i>Executive Meeting:</i>	TUESDAY, DECEMBER 10, 2013; 5 P.M.
<i>Regular Meeting:</i>	TUESDAY, DECEMBER 17, 2013; 7 P.M.

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. 13-165 approving bills for November 2013.*
- 2. Resolution No. 13-166 approving Change Order No. 1 for project known as CDBG Road Improvement Program 2012-Phase II in the amount of \$37,122.77. (18.58% increase)*

3. *Resolution No. 13-167 authorizing to refund overpayment of taxes due to a County Tax Board Judgment.*
4. *Resolution No. 13-168 authorizing to refund overpayment of taxes due to a County Tax Board Judgment.*
5. *Resolution No. 13-169 confirming endorsement of a BCCD grant of \$150,000.00 proposed by the Boys & Girls Club of Lodi for project known as Juvenile Intervention for Fiscal Year 2014.*
6. *Resolution No. 13-170 confirming endorsement of BCCD grant of \$51,300.00 proposed by the Boys & Girls Club of Lodi for project known as HVAV Renovation Project Lobby, First Floor and Third Floor for Fiscal Year 2014.*
7. *Resolution No. 13-171 authorizing the submission of grant extension until June 30, 2014 for the Lodi Municipal Alliance in the amount of*

<i>DEDR</i>	<i>\$ 17, 515.00</i>
<i>Cash Match</i>	<i>4,378.00</i>
<i>In Kind</i>	<i>13,137.00</i>
8. *Resolution No. 13-172 authorizing to refund overpayment of taxes due to overpayment of taxes. (Block 290, Lot 1)*
9. *Resolution No. 13-173 authorizing to refund overpayment of taxes due to State Tax Court Judgment. (Block 81.01, Lot 7)*
10. *Resolution No. 13-174 authorizing to refund overpayment of taxes due to County Board Judgment.*
11. *Resolution No. 13-175 authorizing to refund overpayment of taxes due to County Board Judgment.*
12. *Resolution No. 13-176 authorizing to refund overpayment of taxes due to County Board Judgment. (Block 202, Lot 36; Block 151, Lot 11)*

- 13. Resolution No. 13-177 authorizing to enter into a Shared Services Agreement between the Borough of Lodi and the Borough of Elmwood Park for Public Health Services pursuant to N.J.S.A. 40A:65-1. (Registered Environmental Health Specialist)*
- 14. Resolution No. 13-178 approving Annual Municipal Audit for the Calendar Year ending December 31, 2012.*
- 15. Resolution No. 13-179 amending 2013 Municipal Budget. (Miscellaneous Revenues: Public and Private Programs Offset by Appropriations: Municipal Alliance; \$2,919.00.)*
- 16. Resolution No. 13-180 authorizing the release of Applicant's (Montana Construction Corp.) Performance Bond in the amount of \$27,235.44 in accordance with the statutes set forth in the New Jersey Municipal Land Use Code.*
- 17. Resolution No. 13-181 approving Settlement of Tax Appeal on behalf of Cab Realty, Inc. for the year 2011.*
- 18. Resolution No. 13-182 approving Settlement of Tax Appeal on behalf Michael Giamo- M & B Associates for 2011 and 2012.*
- 19. Resolution No. 13-183 approving Settlement of Tax Appeal on behalf of Lackland Industrial, LLC. for the year 2010 and 2011.*
- 20. Resolution No. 13-184 approving Settlement of Tax Appeal on Behalf of M & B Associates for 2010, 2011 & 2012.*
- 21. Resolution No. 13-185 authorizing to transfer tax payments made to Block 11, Lot 10 to the mother lot and remove payments from the merged lots.*

22. Resolution No. 13-186 authorizing submission of a strategic plan for the Lodi Municipal Alliance grant for the Lodi Municipal Drug Alliance grant for the fiscal year 2014/2015.

23. Resolution No. 13-187 authorizing to enter into a Shared Services Agreement with the Lodi Board of Education for Removal and Replacement of existing concrete retaining walls pursuant to N.J.S.A.40A:65-1.

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

(B) RESOLUTIONS

ORDINANCES

*INTRODUCTION
ORD. NO. 2013-10*

*AN ORDINANCE AMENDING AND REVISING
ORDINANCE NO. 81-39 AND ORD. NO. 81-39
AND ORDINANCE NO. 2010-14 ENTITLED,
“AN ORDINANCE TO ESTABLISH, EQUIP,
AND REGULATE A FIRE DEPARTMENT IN
THE BOROUGH OF LODI, NEW JERSEY.”*

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

*INTRODUCTION
ORD. NO. 2013-11*

*AN ORDINANCE REQUIRING SUBMISSION OF
CERTIFICATE OF FORMATION,
ORGANIZATIONAL BY LAWS, AND ANNUAL
FINANCIAL STATEMENTS FROM CIVIC,
RECREATIONAL AND OTHER NOT-FOR-PROFIT
ORGANIZATIONS RECEIVING ASSISTANCE FROM
THE BOROUGH OF LODI.*

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

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

