

## **Executive Meeting; Tuesday, September 10, 2013; 6 P.M.**

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

ABSENT: CW Cima

ALSO PRESENT: Borough Attorney, Borough Engineer, Borough Auditor and Borough Clerk. Gary Paparozzi, Borough Planner was also in attendance.

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. (September 17<sup>th</sup>) (Copy of executive meeting is on Lodi's web-site)

Gary Paparozzi spoke to the Mayor and Council about car lots in regard to paving of lines, curbs.

### **Borough Engineer's Report**

1. 2012 Community Development Road Program; Phase II; The re-bid was awarded to Smith-Sondy of Wallington in the amount of \$204,918.74. The overall project are Mary Street, Annette Terrace and Lorelei Terrace. Yolanda Place was added to the project as well as some previous pavement installation. Project finances will be supplemented by grant award from BCCD Program in the approximate amount of \$250,000.00. Contractor has completed all the concrete improvements and a paving schedule is forthcoming.
2. Church Street Roadway Improvements (Phases III & IV- NJDOT); Project was awarded to Cifelli & Sons of Nutley, NJ in the amount of \$406,547.75. Project includes Stokes Street to Clark Street. The project finances will be supplemented by grant(s) award from the NJDOT Municipal Aid Program in the approximate amount of \$315,000.00. Project is complete, pending satisfactory pavement core results as required by the NJDOT grant stipulations.
3. Arlene Grove Improvements; With permission from Bergen County Community Development, this street will be added to the 2010 CDBG project, as there were surplus funds available within the original project. AJM Contractors will begin the work later this week or next week.
4. Main Street Firehouse Concrete Work; This project was awarded to Zuccaro, Inc. of Saddle Brook, NJ in the amount of \$55,575.00. All work has been substantially completed.
5. 2013 Community Development Road Program; the Borough was awarded \$217,232.00 under this program. The application stated Stokes Street, Vreeland Avenue, Bruce Court and Charlton Avenue. The County may accept Sherman Avenue paving under this application. NEA will commence with the surveying services once the Governing Body has chosen the desired streets.
6. NJDOT FY2014 Municipal Aid Program; The state application deadline is Friday, September 20, 2013. Once the Governing Body has selected the street improvements, NEA will prepare the application for submission. The Borough also submitted an application for Central Avenue (South Main Street- Grove Street) under the 2013 State Aid Program.

### **Items discussed:**

1. Ordinance No. 303-10 - waiving of permit fees for volunteer firemen and ambulance members.
2. Landscaping and the noise ordinance.
3. Wa Wa store on Essex Street opening up on October 4<sup>th</sup>.
4. Mr. Bruining - 50 years as fireman. Need his picture taken.
5. Property maintenance.

**MOTION: CM Masopust, second CW Fiduccia to go into closed session.**

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

**Absent: (1) CW Cima**

**TIME: 7:30pm.**