

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

MAYOR
DEPUTY MAYOR
COUNCILWOMAN
COUNCILWOMAN
COUNCILMAN

REGULAR MTG; LODI BORO COUNCIL; TUESDAY, MARCH 19, 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

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)*

11. *Resolution No. 13-54 authorizing to enter into a Rights-Of-Way Use Agreement with Sunesys, LLC.*
12. *Resolution No. 13-55 authorizing execution of the consent decree for settlement in the action entitled, New Jersey Department of Environmental Protection, v. Occidental Chemical Corporation, Et Al, Docket No. ESX-L-9868-05(PASR)*
13. *Resolution No. 13-56 authorizing the publication, printing and distribution of a Notice of Sale and prescribing the forms thereof for \$11,350,000 General Improvement Bonds, dated April 15, 2013, approving the preparation, distribution and execution of a preliminary and a final official statement for such bonds, undertaking to provide continuing disclosure of financial information and authorizing various matters in connection with electronic bidding for the bonds.*
14. *Resolution No. 13-57 combining several authorizations of Bonds into a single issue and prescribing the details and Bond Form thereof for \$11,350.000 General Improvement Bonds dated April 15, 2013.*

(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