

**Executive Meeting; Tuesday, March 12, 2013; 6 p.m.**

Present: CW Fiduccia, CW Licata, CM Masopust, Deputy Mayor Cima, Mayor Schrieks, Municipal Manager, Borough Attorney, Borough Engineer, Borough Auditor, Special Legal Counsel.

Borough Engineer gave his report. The items that were discussed were:

1. 2011 C.D. Road Program. Project was awarded to Reggio Contractors, Fort Lee, New Jersey' amount: \$345,006.17. Contractor installed all the required improvements. A formal review will be in the Spring, 2013. The project limits include Borig Place(Hamilton Avenue-Saddle River Bridge), Hamilton Avenue(Route 46 to Howard Street), River Street and McGuire place(Hamilton Avenue to Kimmig Avenue). The project will be supplemented through a grant award from BCCD Program in the amount of \$351,105.00.
2. 2013 C.D. Road Program. **PHASE I**; The original base Bid (Bernice Place) was awarded to AJM Contractors in the amount of \$46,653.90. Contractor has completed all the improvements and a formal review will be in the Spring, 2013. **PHASE II**; Re-bid awarded to Smith-Sondy, Wallington, New Jersey in the amount of \$204,918.74. The project limits are Mary Street, Annette Terrace and Lorelei Terrace. Project will be supplemented through a grant award from BCCD Program in the approx. amount of \$250,000.00. The Contractor's schedule had to be altered due to Hurricane Irene and the Nor'easter and construction will begin in the Spring, 2013.
3. Church Street Roadway Improvements ( Phase III & IV-NJDOT). Project was awarded to Cifelli & Sons, Nutley, New Jersey in the amount of \$406,547.75. Project limits are Stokes Street to Clark Street. Project will be supplemented through a grant award from the NJDOT Municipal Aid Program in the approx. amount of \$315,000.00. The contractor's schedule had to be altered to Hurricane Irene and the Nor'easter Athena and construction will begin in the Spring, 2013/
4. Staal Lane Roadway Improvements ( Re-Bid). Project was awarded to AJM Contractors in the amount of \$50,000.00. Contractor has completed all the improvements and formal review will be in the Spring, 2013.
5. Arlene Grove Improvement. Permission from the BCCD for this street to be added to the 2010CDBG project. There were surplus funds available in the original project. Work will begin in Spring, 2013.
6. NJDOT FY 2013 Municipal Aid Application. NEA submitted this application for Central Avenue(South Main Street-Grove Street) relative to the 2013 State Aid Program. (Estimate is attached).
7. 2013 Community Development Application (for roads). Attached is the estimate for the records. Estimate includes quantities for Charlton Avenue(Stokes Street-Savoie Street), Stoke street and Bruce Court.

Topics discussed were as follows:

1. Mayor spoke about the last Community Development meeting he attended. The right amount of money we applied for is correct, but the streets are wrong.
2. CM Masopust spoke about Lorelei Terrace , Dell Glen Avenue, and Yolanda Place, stating these streets will be completed very quickly. Columbia Lane was on the list but there is a problem with the sanitary sewer.
3. Community Development needs to know what streets for the 2013 application money. We applied for \$300,000.00. Discussion was about the streets to be included in the application. Mayor needs information to Community Development by March 26, 2013. Resolution has already been approved.
4. Prospect Street (by Hunter Street) is falling apart. First portion of Prospect Street is fine, but past Washington Street is getting bad. Noted that it depends on the sewerage problems.
5. Performance Bond Release ; 40 Meta Lane.
6. Kennedy Park Netting Bids; Municipal manager met with the insurance company and the insurance will take care of it. They will start the work the end of next week. Engineer will oversee the project. The expenses for the project will be covered by the insurance, with no cost to the Borough.
7. Liens and Foreclosures; House on Marion Street. House is vacant. Discussion about possibly taking over the house. We can sell it.
8. Audit Report of the Fire Department was discussed. Mr. DiMaria stated he has of yet received one and he informed them to submit a financial report. Di Maria reported that the Ambulance Corps has already submitted and that the Ambulance Corps has always submitted theirs in the past. Topic was discussed and was asked why we don't set a time limit for them to submit a financial report.
9. Massage Parlor Ordinance; Discussion about possible changes to ordinance. Mayor and Council agreed no changes should be made. Ordinance restrictions should remain the same.
10. Best Practice questioner discussed. Borough Auditor spoke and explanation.
11. School Safety issue was discussed. CW Fiduccia suggested an update in regard to what the schools have in place from the last meeting the governing body had with the Police Chief on January 8, 2013. CW Licata reported on the safety in Wilson Elementary School, where she is a teacher. CM Masopust reported on the safety in the high school.

12. Mayor of Belmar asking for donations from municipalities to buy a board to help restore the beaches. Municipalities name will be on the board.
13. Lodi High School baseball RAM Team; donation to their trip to Myrtle Beach for training. Amounts of \$25. \$50. or \$100.00.
14. Lightning Detectors in fields. Mayor and Council would like to investigate further before agreeing.
15. Curbs and Sidewalks and the patching of streets. CM Masopust asked if we were doing that project once again.

Mayor and Council went over the agenda for the regular meeting scheduled for Tues., March 19<sup>th</sup>. (copy of agenda attached)

Mayor went over bills resolution with council members asking on each page if anyone had a question on any of the bills. Municipal Manager stated that if anyone does the vouchers are in his office for review.

Discussion about a voucher submitted during Hurricane for food.

Motion by CW Licata, second CW Fiduccia to go into closed session.