

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

MAYOR
DEPUTY MAYOR
COUNCILWOMAN
COUNCILWOMAN
COUNCILMAN

EXECUTIVE MEETING; LODI BORO COUNCIL; TUESDAY, AUG. 20, 2013
REGULAR MEETING; LODI BORO COUNCIL; TUESDAY, AUG. 20, 2013

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

CERTIFICATES AND AWARDS

APPROVAL OF MINUTES

July 16, 2013

CW FIDUCCIA
CW CIMA
CM MASOPUST
DEPUTY MAYOR LICATA
MAYOR SCHRIEKS

COMMUNICATIONS

REPORTS OF THE MANAGER

RESOLUTIONS

Executive Meeting: TUESDAY, SEPTEMBER 10, 2013; 6 P.M.
Regular Meeting: TUESDAY, SEPTEMBER 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. 13-127 approving bills for August 2013.*
- 2. Resolution No. 13-128 supporting Preliminary Preferred Alternative for Bridge & Intersection Improvements at Market Street, Essex Street & Rochelle Avenue/Main Street.*

3. *Resolution No. 13-129 authorizing Mayor Schriecks to execute an agreement with JNP IT Consultants, LLC for the provision of Professional Computer Services as Information System Management Consultant/Technical Computer Consultant to the Borough of Lodi for the period of July 1, 2013 through June 30, 2014.*
4. *Resolution No. 13-130 authorizing Mayor Schriecks to execute an agreement with All Covered f/k/a United Computer Sales and Service, Inc. for the provision of Professional Computer Services as Information System Management Consultant/Technical Computer Consultant to the Borough of Lodi Police Department for the period July 1, 2013 through June 30, 2014.*
5. *Resolution No. 13-131 accepting construction project and final payment in the amount of \$11,581.18 to AJM Contractors for the Staal Lane Roadway Improvements Project.*
6. *Resolution No. 13-132 approving Change Order No. 1 and Final for the project known as Staal Lane Roadway Improvements. (-\$3,675.30(7.35% Decrease)*
7. *Resolution No. 13-135 approving renewal of inactive license pursuant to N.J.S.A.33:1-12.39 for the 2013-2014 license term. (Gregg Street Restaurant LLC)*
8. *Resolution No. 13-136 approving Change Order No. 1 for project known as Church Street Improvements in the amount of \$6,302.55. (1.55% increase)*
9. *Resolution No. 13-138 authorizing the Borough Clerk to issue used car license to Tri State Leasing in accordance with its application and ordinance number 808-31.*

10. Resolution No. 13-139 approving renewal of Alcoholic Beverage Liquor License for the year 2013 and ending June 30, 2014.

(Ristorante Vincenzo, Inc. - 231 North Main Street, Lodi, New Jersey 07644)

11. Resolution No. 13-140 approving transfer of Distribution Liquor License to Nina Holding, LLC. trading as Lodi Liquors, 25C Washington Street, Suite 5, Lodi; effective date of August 20, 2013.

12. Resolution No. 13-141 authorizing professional services contract with Thomas J. Herten, Esquire of Archer & Greiner, P.C. to defend an appeal in the Superior Court, Appellate Division from the judgment and order entered in the Borough's favor in Arnot 40 Realty, LLC v. Borough of Lodi.

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

(B) RESOLUTIONS

HEARING on Resolution No. 13-125 to further amend Calendar Year 2013 approved budget.

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

Resolution No. 13-133 authorizing Borough Clerk to read Calendar Year 2013 Municipal Budget by title only.

*CW Licata
CW Cima
CM Masopust
Deputy Mayor Licata
Mayor Schrieks*

ADOPTION of Calendar Year 2013 Municipal Budget.

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

ORDINANCES

MAYOR AND COUNCIL REPORTS

OLD BUSINESS

NEW BUSINESS

HEARING OF CITIZENS

ADJOURNMENT