

Executive Meeting; Tuesday, November 12, 2013; 6 P.M.

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

ABSENT: (1) CW Fiduccia

ALSO PRESENT: Borough Attorney, Borough Engineer, Borough Auditor and Borough Clerk.

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.

BOROUGH ENGINEER'S REPORT:

1. *2012 Community Development Road Program- PHASE II; re-bid was awarded to Smith-Sondy of Wallington, in the amount of \$204,918.74. Project includes Mary Street, Annette Terrace and Lorelei Terrace. Yolanda Place was added to the project's list of streets. The project finances will be supplemented by a grant award from the BCCD Program in the amount of \$250,000.00. The contractor has completed all the concrete and paving improvements.*
2. *Arlene Grove Improvements - With the permission from Bergen County Community Development, this street was added to the 2010 CDBG project because of surplus funds available within the original project. AJM Contractors has completed all the concrete and paving improvements.*
3. *2013 Community Development Road Program - The Borough was awarded \$217, 232.00. The application stated Stokes Street, Vreeland Avenue, Bruce Court, and Charlton Avenue. The County may accept Sherman Avenue paving under this application. Once the Governing Body has chosen the desired streets, NEA will commence with surveying services.*

ITEMS DISCUSSED:

Mayor and council members went over the items on the executive agenda scheduled for action at the regular public council meeting next week. (November 26th)) (Copy of executive meeting is on Lodi's web-site)

1. Mayor and Council Members went over the bills page by page on the bills resolution.
2. Thorium re-inspection by the Army Corps of Engineering - around Redstone Lane, Hancock Street area.
3. Shared Services Agreement between the Borough of Lodi and the Borough of Elmwood Park for Public Health Services (Registered Environmental health Specialist)(Resolution No. 13-177 on the agenda, scheduled for approval on November 26th)
4. Release of a Performance Bond- Montana Construction; amount: 427,235.44; resolution to be added to agenda for the November 26th meeting for approval.
5. Grant for generators, need packet by December 21st)
6. Muffin monster equipment - sewer, wet ones are clogging the pumps and with the wet ones it is only a short time to clean it out.
7. WaWa on Essex Street in Lodi gave donations to local pantries for Thanksgiving.
8. Lock Down on Election Day, Tuesday, November 5th in the Lodi Schools. Safety issues discussed.
9. Summons and fines in regard to crosswalks. Violation; 2 points and \$350.00.

MOTION: Deputy Mayor Licata, second CW Cima to go into closed session to discuss tax appeals, legal matters, pending legal litigation.

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

Absent: (1) CW Fiduccia