

**TUESDAY, APRIL 9, 2013; EXECUTIVE MEETING; 6 P.M.**

Mayor opened meeting. Borough Clerk read Notice of meeting. Meeting advertised on October 22, 2012 in the Record Newspaper. Borough Clerk took attendance.

Roll Call: (5) CW Fiduccia, CW Licata, CM Masopust, Deputy Mayor Cima, Mayor Schrieks.

Also Present: Municipal Manager, Borough Attorney, Borough Engineer, and Borough Auditor.

Borough stated that at tonight's meeting we will be taking action on Resolution No. 13-60.

Borough Engineer went over his report.

1. 2011 CD Road Program- Contractor(Reggio Contractors) has installed all the required improvements and will be subject to review in the Spring of 2013. Project limits include Borig Place(Hamilton Ave – Saddle River Bridge), Hamilton Avenue (Rte 46 to Howard Street), River Street and McGuire Place(Hamilton Avenue to Kimmig Avenue), Project will be supplemented by a grant award from BCCD Program in the amount of \$351,105.00.
2. 2012 CD Road Program – Phase I – Contractor (AJM Contractors) completed all improvement. Formal review in the Spring of 2013. Phase II – Contractor (Smith-Sondy). The project limits are Mary Street, Annette Terrace, and Lorelei Terrace. Finance for both phases will be supplemented by a grant awards from BCCD Program.  
Due to Hurricane Irene and Nor'ester Athena, the contractor's schedule had to be altered. Construction will begin the Spring of 2013.
3. Church Street Roadway Improvements (Phases III & IV-NJDOT) – Contractor(Cifelli & Sons) Project limits are Stokes Street to Clark Street. Project finances will be supplement by a grant(s) award from the New Jersey Department of Transportation Municipal Aid Program. Due to Hurricane Irene and Nor'ester Athena, the contractor's schedule had to be altered and construction will resumed last week.
4. Staal Lane Roadway Improvements – Contractor (AJM Contractors)- completed all the improvements and formal review in the Spring of 2013.
5. Arlene Grove Improvements- Contractor (AJM Contractors) – Permission from the Bergen County Community Development and this street will be added. There are surplus funds available in the original project. Work will begin in the Spring of 2013.
6. NJDOT FY 2013 Municipal Aid Application – NEA submitted the application for Central Avenue (South Main Street-Grove Street.
7. Lightning Detection/Prediction Systems – NEA has been requested to review and evaluate the potential installation of Lightning Detection/Prediction Systems at recreation or park like locations in the Borough. NEA is in the process of acquiring the County program information for the Borough's review.

Mayor and Council went over the bills on the bills resolution.

Mayor and Council took action on Resolution No. 13-60

Resolution No. 13-60 sponsoring the Lodi Senior Citizens Inc., for quasi-entity III insurance coverage through the South Bergen Municipal Joint Insurance Fund.

MOTION: CM Masopust, second CW Fiduccia to approve.

Ayes: (5) CW Fiduccia, CW Licata, CM Masopust, Deputy Mayor Cima, Mayor Schrieks.

Topics discussed:

1. New grocery store; Aldi's- was passed by the Planning Board.
2. Municipal Manager had a meeting with the developer. He reported that Bergen Honda has moved out. The developer brought in a plan for that area to bring in more ratable.
3. Property by John Street. Developer met with Municipal Manager. Developer will meet with the Zangara family to discuss the idea of buying the properties in that area. Possibly a new mall.
4. Shop-Rite parking Lot- developer will be meeting with Mr. Inserra to speak about the possibility of having valet parking at no cost.
5. Essex Street project has started.
6. Areas discussed Panamas, Donut Donuts on Main Street.
7. RFQ (Request For Qualifications ) will be published and ready for pick up.
8. Bid specs for Concrete and Curbs are done.
9. Kennedy park Netting bids. Need resolution to reject. The insurance Company will handle the cost. They will pay for it direct. Should be done in two(2) weeks.
10. New turf by bases by Kennedy Park. It was done 9 or 10 years ago.
11. Shredding Event took place on Saturday. It was the Borough's first shredding event. We had over 80 residents. 4,000 lbs of paper was shredded. Allowed to have that event twice per year. Sherri Ciarocco is looking into October, 2013 for another shredding event. Sherri, Anna Belli and Sgt Bobby Salerno did an excellent job stated Mayor Schrieks.
12. Best Practice Checklist. (2011) - 40 yes, 7 no – 86% funding. When it first came out no one said there was going to be a penalty. You can answer things in perspective. The state allowed you to revise.
13. Best Practice Checklist (2012/2013) – 44 yes, 4 no – 92% funding. You have to have 9 or more no answers to lose any funding.

AJOURNMENT:

MOTION: CW Fiduccia, second Deputy Mayor Cima to adjourn.

Ayes: (5) CW Fiduccia, CW Licata, CM Masopust, Deputy Mayor Cima, Mayor Schrieks.

TIME: 9:15 P.M.