

**RE-ORGANIZATION MEETING  
BOROUGH OF LODI  
JULY 1, 2014; 12 NOON  
MINUTES**

**MUNICIPAL MANAGER FORM OF GOVERNMENT LAW**

**CALL TO ORDER**

*Mayor Marc N. Schrieks calls meeting to order.*

*Mayor Marc N. Schrieks welcomes everyone to the Re-Organization Meeting.*

**OPEN PUBLIC MEETINGS NOTICE**

*Debra A. Ciliento, Borough Clerk reads Notice of Meeting. Notice of this meeting was made by the Borough Clerk by paid legal advertising on September 23, 2013 in the Record.*

**ROLL CALL**

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

*ALSO PRESENT: Municipal manager Tony Luna, Borough Attorney Alan P. Spiniello, Borough Engineer Tom Solfaro, Borough Auditor Frank R. DiMaria.*

**PLEDGE OF ALLEGIANCE**

*Mayor Marc N. Schrieks asks everyone to stand for the Pledge of Allegiance.*

**INVOCATION**

*Reverend Michael Marotta, CRM, Pastor of St. Joseph's Roman Catholic Church gave the Blessing.*

**CM MASOPUST ACKNOWLEDGED THE FOLLOWING PEOPLE WHO WERE IN THE**

**AUDIENCE:**

1. Assemblyman Joseph Lagana
2. Assemblyman Timothy J. Eustace
3. Bergen County Freeholder Vice Chairwoman Joan Voss
4. Bergen County Freeholder James J. Tedesco III
5. Mayor Richard Mola from Elmwood Park
6. Board of Education Trustee Joseph Licata
7. Board of Education Trustee Carole D'Amico
8. Superintendent of Lodi Schools Frank Quatrone
9. Board of Education Trustee and Former Police Chief Vincent Caruso
10. Former Police Chief Edward Kukalski
11. Former Police Captain Robert Kelly
12. Former Lodi Council President and now Borough Manager of North Arlington Stephen LoIacono.
13. Bergen County Freeholder Clerk Michele DiIorgi
14. Former Lodi Mayor Tony Luna, now Lodi Municipal Manager

**SWEARING IN CEREMONY**

**OATH OF OFFICE administered to Deputy Police Chief Vincent Quatrone as Chief of the Borough of Lodi Police Department by Mayor Marc N. Schrieks.**

**RESOLUTIONS**

**EXECUTIVE MEETING: WEDNESDAY, JULY 8, 2014; 6 P.M.**  
**REGULAR MEETING: TUESDAY, JULY 15, 2014; 7 P.M.**

1. Resolution No. 14-87 establishing Council Voting Order.  
**MOTION: CW Cima, second CM Masopust.**  
**Ayes: (5) CW Fiduccia, CW Cima, CM Masopust, Deputy Mayor Licata, Mayor Schrieks.**
2. Resolution No. 14-88 electing CM MARC N.SCHRIEKS as MAYOR of the Borough of Lodi selected from the Members of the Borough Council.  
**MOTION: CW Masopust, second CW Cima.**  
**Ayes: (4) CW Fiduccia, CW Cima, CM Masopust, Deputy Mayor Licata.**  
**Abstain: (1) Mayor Schrieks.**

**OATH OF OFFICE ADMINISTERED BY FREEHOLDER JOAN VOSS.**

3. Resolution No. 14-89 electing CW PATRICIA ANN LICATA as DEPUTY MAYOR of the Borough of Lodi selected from the Members of the

*Borough Council.*

*MOTION: CW Cima, second CM Masopust.*

*Ayes: (4) CW Fiduccia, CW Cima, CM Masopust, Mayor Schrieks.*

*Abstain: (1) Deputy Mayor Licata.*

*OATH OF OFFICE ADMINISTERED BY ALAN P. SPINIELLO, ESQUIRE.*

**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.)*

- 4. Resolution No. 14-90 executing an agreement with Alan P. Spiniello, Esquire embodying the terms of employment by which Mr. Spiniello shall be bound as Borough Attorney to the Borough of Lodi from July 1, 2014 through June 30, 2015.*
- 5. Resolution No. 14-91 appointing Frank R. DiMaria from the professional auditing firm of DiMaria and DiMaria as Municipal Auditor for the Borough of Lodi and authorizing Mayor Schrieks to execute an agreement for the provision of Professional Municipal Auditing Services from July 1, 2014 through June 30, 2015.*
- 6. Resolution No. 14-92 appointing Michael J. Neglia of the professional engineering firm of Neglia Engineering Associates as Borough Engineer for the Borough of Lodi and authorizing Mayor Schrieks to execute an agreement with Neglia Engineering Associates for the provision of Professional Engineering Services for the Borough of Lodi from July 1, 2014 through June 30, 2015.*
- 7. Resolution No. 14-93 appointing Marcel R. Wurms, Esquire to serve as Special Tax Counsel and authorizing Mayor Marc N. Schrieks to execute an agreement with Mr. Wurms for the provision of Professional Legal Services as Special Tax Counsel to the Borough of Lodi from July 1, 2014 through June 30, 2015.*
- 8. Resolution No. 14-94 appointing Professional Engineering Firm of Maser Consulting as Special Engineer for the Borough of Lodi and authorizing Mayor Schrieks to execute an agreement for the provision of Professional Engineering Services from July 1, 2014 through June 30, 2015.*
- 9. Resolution No. 14-95 appointing Law Firm of Florio Perrucci Steinhardt & Fader, LLC. as Special Labor Law Counsel and authorizing Mayor Marc N. Schrieks to execute an agreement for*

*the provision of Professional Legal Services as Special Labor Law Council to the Borough of Lodi from July 1, 2014 through June 30, 2015.*

- 10. Resolution No. 14-96 appointing Rogut McCarthy, LLC as Bond Counsel for the Borough of Lodi and authorizing Mayor Schrieks to execute an agreement with Rogut McCarthy, LLC for the provision of Professional Legal Services as Bond Counsel from July 1, 2014 through June 30, 2015.*
- 11. Resolution No. 14-97 appointing Gary Paporozzi, Professional Planner of Paporozzi Associates, Inc., as Borough Planner for the Borough of Lodi and authorizing Mayor Schrieks to execute an agreement with Gary Paporozzi for the provision of Professional Planning Services from July 1, 2014 through June 30, 2015.*
- 12. Resolution No. 14-98 appointing McNerney & Associates, Inc., as Real Estate Tax Appraiser for the Borough of Lodi from July 1, 2014 through June 30, 2015 on an as needed basis at a rate to be established on a case by case basis.*
- 13. Resolution No. 14-99 appointing H2M Associates as Chemical Engineer for the Borough of Lodi and authorizing Mayor Schrieks to execute an agreement with H2M Associates for the provision of Professional Chemical Engineering from July 1, 2014 through June 30, 2015.*
- 14. Resolution No. 14-100 appointing Jeff Perrapato of JNP IT Consultants, LLC ("JNP") for the provision of non-exclusive Professional Services as Information System Management Consultant/Technical Computer Consultant for the Borough of Lodi, including the Department of Public Works, Fire Department, Borough Hall(excluding the Police Department) and authorizing Mayor Marc N. Schrieks to execute an agreement with JNP IT Consultants from July 1, 2014 through June 30, 2015.*
- 15. Resolution No. 14-101 appointing Jay Sklarow of "All Covered" for the provision of non-exclusive Professional Services as Information System Management Consultant/Technical Computer Consultant for the Borough of Lodi Police Department (excluding Department of Public Works, Fire Department and Borough Hall) and authorizing Mayor Marc N. Schrieks to execute an agreement with Jay Sklarow of All Covered from July 1, 2014 through June 30, 2015.*
- 16. Resolution No. 14-102 appointing TONY LUNA as Borough Affirmative Action Officer at no additional compensation.*
- 17. Resolution No. 14-103 designating TONY LUNA, MUNICIPAL MANAGER*

as the authorized signature for all Community Development Program vouchers.

18. Resolution No. 14-104 appointing MAYOR SCHRIEKS as the Government Body Representative to the County of Bergen Community Development Program and also appointing COUNCILMAN MASOPUST as an Alternate Government Body Representative to the County of Bergen Community Development Program. (7/1/14 and ending 6/30/15)
19. Resolution No. 14-105 appointing Municipal Manager as Commissioner to the South Bergen Municipal Employee Benefits Joint Insurance Fund.
20. Resolution No. 14-106 appointing Municipal Manager as Commissioner to the Bergen Municipal Employee Benefits Joint Insurance Fund.
21. Resolution No. 14-107 designating the Borough of Lodi's official depositories.
22. Resolution No. 14-108 designating the Borough of Lodi's official newspapers.
23. Resolution No. 14-109 authorizing signatures on Borough of Lodi checks.
24. Resolution No. 14-110 authorizing to accept the bid by SITA Construction Co. Inc., and to enter into contract for Improvements to Memorial Field Tennis Courts.
25. Resolution No. 14-113 approving renewal of alcoholic beverage liquor licenses for the year beginning July 1, 2014 and ending June 30, 2015.
26. Resolution No. 14-114 authorizing to enter into a Shared Services Agreement with the City of Hackensack for Repaving of Porter Street Pursuant to N.J.S.A.40A:65-1.
27. Resolution No. 14-117 authorizing a Special Emergency Appropriation Pursuant to N.J.S.A.40A:4-53(h) and authorizing Special Emergency Notes Pursuant to N.J.S.A.40A:4-55.
28. Resolution No. 14-81 approving retirement payout for Chief of Police Vincent Caruso pursuant to written agreement between the Borough of Lodi and Chief Caruso.

**MOTION:** CM Masopust, second CW Cima to approve numbers 4 through

28 by consent.

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

## **(B) RESOLUTIONS**

**Adoption of the 2014 Calendar Year Municipal Budget.  
Resolution No. 14-86.**

**MOTION: Deputy Mayor Licata, second CW Fiduccia to adopt the  
2014 Calendar Year Municipal Budget.**

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

**CM Masopust congratulated the governing body, the auditor and  
the Boro Manager for a job well done.**

**Mayor Schrieks also congratulations all of the above.**

**There was a Motion to go out of the agenda's order to go onto the  
Hearing of Citizens and Remarks of Dignitaries.**

**MOTION: CM Masopust, second CW Fiduccia.**

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

## **HEARING OF CITIZENS AND REMARKS OF DIGNITARIES**

**Dignitaries and citizens who spoke and offered  
their congratulations were:**

- 1. Assemblyman Timothy J. Eustace – Assemblyman from the 38<sup>th</sup>  
District – 205 Robin Road, Suite 330, Paramus, N.J. 07652.**
- 2. Assemblyman Joseph Lagana – Assemblyman from the 38<sup>th</sup> District  
205 Robin Road, Suite 330, Paramus, N.J. 07652.**
- 3. Bergen County Freeholder-Vice Chairwoman Joan Voss-  
Hackensack, New Jersey 07601.**
- 4. Bergen County Freeholder James J. Tedesco III – Hackensack,  
New Jersey 07601.**
- 5. Dolores McClaren- Robert Court, Lodi, New Jersey 07644.**

## **ORDINANCES**

**RESOLUTION NO. 14-111 authorizing Borough Clerk to read  
Ordinance number 2014-02 through Ord. number 2014-07 by  
title only.**

**MOTION: CW Cima, second Deputy Mayor Licata.**

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

**INTRODUCTION; ORDINANCE NO. 2014-02; BOND ORDINANCE TO AUTHORIZE VARIOUS IMPROVEMENTS TO MUNICIPAL FACILITIES IN, BY AND FOR THE BOROUGH OF LODI, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$250,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

**MOTION: CM Masopust, second CW Fiduccia to introduce Ord. No. 2014-02.**

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

**INTRODUCTION; ORDINANCE NO. 2014-03; BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, FOR THE USE OF VARIOUS BOROUGH DEPARTMENTS, OFFICES AND AGENCIES IN, BY AND FOR THE BOROUGH OF LODI, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$100,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

**MOTION: CW Cima, second Deputy Mayor Licata to introduce Ord. No.2014-03.**

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

**INTRODUCTION; ORDINANCE NO. 2014-04 — BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY FOR THE USE OF VARIOUS BOROUGH DEPARTMENTS, OFFICES AND AGENCIES IN, BY AND FOR THE BOROUGH OF LODI, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$100,000**

TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

**MOTION: CM Fiduccia, second CM Masopust to introduce Ord. No. 2014-04**

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

**INTRODUCTION; ORDINANCE NO. 2014-05** – BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE 2014 ROAD RECONSTRUCTION AND CURB AND SIDEWALK REPLACEMENT PROGRAM (LOCAL) IN, BY AND FOR THE BOROUGH OF LODI, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$300,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

**MOTION: CM Masopust, second CW Cima to introduce Ord. No. 2014-05.**

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

**INTRODUCTION; ORDINANCE NO. 2014-06** – BOND ORDINANCE TO AUTHORIZE THE RESURFACING OF CENTRAL AVENUE (PHASE I) IN, BY AND FOR THE BOROUGH OF LODI, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$175,000 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

**MOTION: CW Cima, second Deputy Mayor Licata to introduce Ord. No. 2014-06.**

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

**INTRODUCTION; ORDINANCE NO. 2014-07** – BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE 2014 ROAD RECONSTRUCTION AND CURB AND SIDEWALK REPLACEMENT PROGRAM (FEDERAL) IN, BY AND FOR HE BOROUGH OF LODI, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$300,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO

APPROPRIATE A FEDERAL GRANT, TO AUTHORIZE HE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BONDS ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

**MOTION:** CW Fiduccia, second CM Masopust to introduce Ord.# 2014-07.  
**Ayes:** (5) CW Fiduccia, CW Cima, CM Masopust, Deputy Mayor Licata, Mayor Schrieks.

**INTRODUCTION; ORDINANCE NO. 2014-08- AN ORDINANCE AUTHORIZING A SPECIAL APPROPRIATION PURSUANT TO N.J.S.A.40A:4-53(h)**

**MOTION:** CM Masopust, second CW Cima to introduce Ord. No. 2014-08.  
**Ayes:** (5) CW Fiduccia, CW Cima, CM Masopust, Deputy Mayor Licata, Mayor Schrieks.

## **SWEARING IN CEREMONY**

**OATH OF OFFICE administered to Deputy Police Chief Vincent Quatrone as Chief of the Borough of Lodi Police Department.**

## **MAYOR AND COUNCIL REPORTS**

**Resolution No. 14-112 respectfully requesting Council endorsement by formal motion and roll call vote on the following appointments:**

### **PLANNING BOARD APPOINTMENTS: TERM:**

Frank Carrasco	7/1/14 through 6/30/18
Irwin Stolz (CLASS I)	7/1/14 through 6/30/15
Paul Wanco (CLASS II)	7/1/14 through 6/30/15
Paula Fiduccia (CLASS III)	7/1/14 through 6/30/15

### **ZONING BOARD OF ADJUSTMENT: TERM:**

Frank Gaciofano	7/1/13 through 6/30/17
Bruce Gilson	7/1/14 through 6/30/18
Thomas Biegel (Alternate #1)	7/1/14 through 6/30/16
Ronald Cannici (Alternate #2)	7/1/14 through 6/30/16

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

*\*\*\* CW Fiduccia abstained on her appointment. ( Planning Board Class III Member)*

## **OLD BUSINESS**

## **NEW BUSINESS**

*Frank DiMaria, Borough Auditor reported on correspondence received from Standard & Poor's ratings Services, publication date of June 19, 2014.*

*" Standard & Poor's Ratings Services said that it raised its long-term rating on Lodi, N.J.'s outstanding general obligation (GO) bonds to 'AA' from 'AA-'. The outlook is stable. The upgrade reflects the implementation of our local GO criteria released September 12, 2013, said by Standard & Poor's credit analyst Hilary Sutton. The upgrade reflects our assessment of the borough's very strong budgetary flexibility and strong budgetary performance along with very strong liquidity. It went on to state that they believe the borough will likely continue to take steps to maintain its strong budgetary performance while it maintains debt at current levels due to limited additional capital needs.*

## **BENEDICTION**

*Reverend John J. Galeano, Ph.D, Pastor of St. Francis de Sales Church gave the Benediction.*

## **ADJOURNMENT**

*MOTION: CM Masopust, second Deputy Mayor Licata to adjourn.*

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

**TIME: 12:55 P.M.**



