

## MINUTES

**EXECUTIVE MEETING; LODI BORO COUNCIL; TUES., NOV. 10, 2015; 6 P.M.**

### **CALL TO ORDER**

Mayor called meeting to order.

### **OPEN PUBLIC MEETING NOTICE**

NOTICE of this meeting was made by Borough Clerk by paid legal advertisement on October 27, 2015 in the Record

### **ROLL CALL**

**PRESENT:** (5) CM Martin, CW Cima, CM Masopust, Deputy Mayor Licata, Mayor Carafa.

**ALSO PRESENT:** Municipal Manager, Borough Attorney, Borough Engineer.

**ABSENT:** (1) Borough Auditor.

**ALSO PRESENT:** Frank Covelli, Manager Public Entities Department, Senior Commercial Acct. Specialist from Professional Insurance Associates, Inc. ( P.I.A.)

Mr. Covielli was presented at the executive meeting to give the annual report regarding the property and casualty and related insurance coverages provided by the Municipality's membership in the JIF & MEL for their review.

Mayor and Council Members went over the agenda scheduled for approval at the Regular Council which is scheduled for November 24<sup>th</sup>.

Mayor and Council went over bills on resolution no. 15-179.

### **ITEMS DISCUSSED:**

1. Cat program involving the trapping and neutering of cats.
2. Petty cash- a special account has to be set up for the police department under Donald Scorzetti.
3. Borough Attorney spoke about resolution no. 15-180 authorizing the acceptance of a proposal to a request for proposals for private collection of Municipal Court Debt subject to approval of the Administrative Office of the Courts of the State of New Jersey to Pioneer Credit Recovery, Inc. (resolution will be approved at the November 24<sup>th</sup> meeting.)
4. Transfer within the 2015 calendar year budget appropriation- Municipal Manager explained this resolution is per state law only and is allowed only in November and December of the year.
5. Ordinance No. 2015-14- lease of the V.F.W. building, will be used for public purposes such as wrestling, cheerleader practices, senior citizen use. It will start in January 2016.
6. Ordinance No. 2015-15 - will be adopted on November 24<sup>th</sup>, designating additional intersections as full stop streets in the Borough of Lodi.
7. Parades- Mayor would like to do parades this year. He would like the budget to include parades as a line item.
8. Mayor discussed his Mayor hours with residents, the dates in January and the time.
9. Borough newsletter was discussed.
10. Mayor discussed the first community meeting which will be held on January 25<sup>th</sup> in Hilltop School. He would want it to be posted on the website, in the Shopper newspaper and on the board outside.

**MOTION:** CM Masopust, second CW Cima to go into closed session.

**Ayes:** (5) CM Martin, CW Cima, CM Masopust, Deputy Mayor Licata, Mayor Carafa.

**TIME:** 7:20

Mayor and Council went into closed to discuss litigations, possible litigations, personnel and to discuss resumes received for the position of Municipal Court Judge to fill the unexpired term of the former Municipal Court Judge ending June 30, 2016.

After the Mayor and Council carefully discussed and considered resumes of candidates, there was a motion to return to open session and vote on the resolution.

MOTION: CM Masopust, second CM Martin to go back into open session meeting.

Ayes: (5) CM Martin, CW Cima, CM Masopust, Deputy Mayor Licata, Mayor Carafa.

### **Resolution No. 15-182:**

WHEREAS, a vacancy exists in the position of Judge with the resignation of the prior Judge; and

WHEREAS, the Mayor and Council have considered resumes of candidates.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Lodi, that pursuant to N.J.S.A.2B:12-4, Martin P. Geisler, Esq., be and hereby is appointed Municipal Court Judge to fill the unexpired term of the former Municipal Court Judge ending June 30, 2016, at an annual salary of \$35,000 and shall be without health insurance benefits and without pension benefits, subject to him meeting in person with the Honorable Roy P. McGeady, the Municipal Court Assignment Judge of Bergen County, and Martin P. Geisler, Esq., taking his oath of office and him notifying the Borough Clerk that this has taken place.

Adopted the 10<sup>th</sup> day of November, 2015.

MOTION: CM Masopust, second CM Martin to approve resolution no. 15-182.

Ayes: (5) CM Martin, CW Cima, CM Masopust, Deputy Mayor Licata, Mayor Carafa.

### **ADJOURNMENT:**

MOTION: CM martin, second CW Cima to adjourn.

Ayes: (5) CM Martin, CW Cima, CM Masopust, Deputy Mayor Licata, Mayor Carafa.

TIME: 8:05 P.M.