



**BOROUGH OF LODI
REORGANIZATION MEETING
JULY 1, 2025 12:00PM**

MUNICIPAL MANAGER FORM OF GOVERNMENT

CALL TO ORDER

OPEN PUBLIC MEETINGS NOTICE

ROLL CALL

PLEDGE OF ALLEGIANCE

RESOLUTIONS

Resolution No. 25-126 establishing Council Voting Order

CM DELMONACO
CM MASOPUST
CM CARAFA
CM MARTIN
CM LUNA

Resolution No. 25-127 electing Councilman Scott A. Luna as Mayor of the Borough of Lodi selected from the members of the Borough Council

CM DELMONACO
CM MASOPUST
CM CARAFA
CM MARTIN
CM LUNA

Resolution No. 25-128 electing Councilman Vincent Martin as Deputy Mayor of the Borough of Lodi selected from the members of the Borough Council

CM DELMONACO
CM MASOPUST
CM CARAFA
CM MARTIN
MAYOR LUNA

CERTIFICATES AND AWARDS

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. 25-129 approving the Annual Meeting Schedule for the Mayor and Council for 2025/2026
2. Resolution No. 25-130 designating the Borough of Lodi's Official Depositories
3. Resolution No. 25-131 designating the Borough of Lodi's Official Newspapers
4. Resolution No. 25-132 designating Marc N. Schrieks as the Authorized Signature for all Community Development Program vouchers
5. Resolution No. 25-133 designating Gary Stramandino as Tax Searcher
6. Resolution No. 25-134 authorizing a Standard Tax Sale
7. Resolution No. 25-135 authorizing an Accelerated Tax Sale
8. Resolution No. 25-136 authorizing interest rate on delinquent taxes
9. Resolution No. 25-137 granting authority for approval of certain purchases through New Jersey State Contracts and/or Purchasing Cooperative
10. Resolution No. 25-138 authorizing the Chief Financial Officer to disburse funds in case of emergencies
11. Resolution No. 25-139 authorizing temporary investment of excess funds in all accounts
12. Resolution No. 25-140 cancelling small balances
13. Resolution No. 25-141 authorizing entering into an Agreement with NW Financial Group providing Continuing Disclosure Agent Services and Independent Registered Municipal Advisor of Record
14. Resolution No. 25-142 authorizing entering into an Agreement with Phoenix Advisors LLC providing Continuing Disclosure Agent Services and Independent Registered Municipal Advisor of Record
15. Resolution No. 25-143 adopting the Accounting Policies and Procedures and the Fund Balance Policy
16. Resolution No. 25-144 appointing Equitable as a Deferred Compensation Plan
17. Resolution No. 25-145 appointing Nationwide Retirement Solutions as a Deferred Compensation Plan
18. Resolution No. 25-146 appointing Voya as a Deferred Compensation Plan
19. Resolution No. 25-147 authorizing signatures on Borough drafts/checks
20. Resolution No. 25-148 appointing Marc N. Schrieks as Public Agency Compliance Officer

21. Resolution No. 25-149 appointing Marc N. Schrieks and Norma Morrison as Affirmative Action Officers
22. Resolution No. 25-150 appointing Municipal Representatives to the Bergen County Community Development Regional Committee
23. Resolution No. 25-151 appointing Colliers Engineering & Design as Alternate Borough Engineer
24. Resolution No. 25-152 appointing John P Capazzi AIA of RSC Architects as Architect
25. Resolution No. 25-153 appointing Alan P. Spiniello Esq as Attorney
26. Resolution No. 25-154 appointing Joseph A. Russo Esq of Uscher, Quait, Uscher and Russo as Attorney for the Planning Board
27. Resolution No. 25-155 appointing Peter A. Scandariato Esq of Eastwood, Scandariato & Steinberg as Attorney for the Zoning Board of Adjustment
28. Resolution No. 25-156 appointing Rogut McCarthy as Bond Counsel
29. Resolution No. 25-157 appointing Frank R. DiMaria of DiMaria and Associates as Borough Auditor
30. Resolution No. 25-158 appointing Neglia Engineering Associates as Borough Engineer
31. Resolution No. 25-159 appointing Gary Paparozzi of Paparozzi Associates Inc Engineering Surveying Planners as Borough Planner
32. Resolution No. 25-160 appointing H2M Associates Inc as Chemical Engineer
33. Resolution No. 25-161 appointing Intrep Solutions LLC as Information Management Consultant/Technical Computer Consultant for the Borough of Lodi (incl. DPW, FD and Borough Hall; excl. PD)
34. Resolution No. 25-162 appointing Intrep Solutions LLC as Information Management Consultant/Technical Computer Consultant for the Borough of Lodi Police Department
35. Resolution No. 25-163 appointing McNerney & Associates as Real Estate Tax Appraiser
36. Resolution No. 25-164 appointing DeCotiis, Fitzpatrick, Cole & Giblin LLP as Redevelopment Attorney
37. Resolution No. 25-165 appointing Cleary, Giacobbe, Alfieri, Jacobs LLP as Special Labor Law Counsel on a non-exclusive basis
38. Resolution No. 25-166 appointing Vando Cardoso Esq of Cardoso Law as Special Labor Law Counsel on a non-exclusive basis
39. Resolution No. 25-167 appointing Alan P. Spiniello Esq as Special Tax Counsel

40. Resolution No. 25-168 reappointing Martin P. Geisler Esq as Municipal Court Judge
41. Resolution No. 25-169 reappointing Mark A. DiPisa Esq as Municipal Prosecutor
42. Resolution No. 25-170 appointing Andrew M. Cimiluca Esq as Public Defender
43. Resolution No. 25-171 creating and implementing a long-range plan to address drainage issues
44. Resolution No. 25-177 ratifying and confirming the reappointment of Zoning Board of Adjustment Member Barbara Paladino
45. Resolution No. 25-179 authorizing the submission of an application to the New Jersey Department of Transportation Municipal Aid Program
46. Resolution No. 25-180 requesting permission for the Dedication by Rider for Lead Hazard Control Assistance Trust Fund required by the Borough of Lodi
47. Resolution No. 25-181 authorizing entering into a Developers Agreement between the Borough of Lodi and 81-91 Union Street LLC

CM DELMONACO
 CM MASOPUST
 CM CARAFA
 DEPUTY MAYOR MARTIN
 MAYOR LUNA

NON-CONSENT AGENDA

(These resolutions will be voted on individually)

1. Resolution No. 25-172 appointing Florio, Perrucci, Steinhardt, Cappelli & Tipton LLC as Special Labor Law Counsel on a non-exclusive basis
 CM DELMONACO
 CM MASOPUST
 CM CARAFA
 DEPUTY MAYOR MARTIN
 MAYOR LUNA
2. Resolution No. 25-173 approving Bills for July 2025 (1 of 2)
 CM DELMONACO
 CM MASOPUST
 CM CARAFA
 DEPUTY MAYOR MARTIN
 MAYOR LUNA
3. Resolution No. 25-174 ratifying and confirming the appointment of Andrew Avalos, Frank J. Hofman Jr, Chase H. Geisler, Robert V. Cardone and Vincent J. Martin as Police Officers
 CM DELMONACO
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4. Resolution No. 25-175 ratifying and confirming the appointment of Seasonal Part-Time Camp Counselors

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5. Resolution No. 25-176 ratifying and confirming the reappointment of Planning Board Members Vincent Russo, Paul Wanco, Vincent Martin and Mario Zamora

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6. Resolution No. 25-178 authorizing the appointment of Sheryl A. Luna as Part-Time Treasurer

CM DELMONACO
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DEPUTY MAYOR MARTIN
MAYOR LUNA

B RESOLUTIONS

ORDINANCES

HEARING & ADOPTION - ORDINANCE NO. 2025-09

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE HARRISON AVENUE IMPROVEMENT PROJECT BY THE BOROUGH OF LODI, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$3,000,000 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

CM DELMONACO
CM MASOPUST
CM CARAFA
DEPUTY MAYOR MARTIN
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HEARING & ADOPTION - ORDINANCE NO. 2025-10

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE LODI PORTION OF THE ENGINEERING, LEGAL AND FINANCING PHASES OF THE HARRISON AVENUE IMPROVEMENT PROJECT BY 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 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

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HEARING & ADOPTION - ORDINANCE NO. 2025-11

BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF THE MAIN STREET SANITARY SEWER

PUMP STATION, IN BY AND FOR THE BOROUGH OF LODI, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$400,000 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

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HEARING & ADOPTION - ORDINANCE NO. 2025-12

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

CM DELMONACO
CM MASOPUST
CM CARAFA
DEPUTY MAYOR MARTIN
MAYOR LUNA

OLD BUSINESS

NEW BUSINESS

HEARING OF CITIZENS

ADJOURNMENT

TIME:_____