

## MINUTES

**EXECUTIVE MEETING; LODI BORO COUNCIL; TUES., MAY 10, 2016; 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 26, 2015 in the Record

### **ROLL CALL**

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

**ALSO PRESENT:** Municipal Manager, Borough Attorney, Borough Auditor, Borough Engineer, and DPW Superintendent Brian Paladino.

DPW Director Brian Paladino attended the executive meeting to give an update.

1. There are cameras in all main parks in which the police can monitor.  
Warchol Park - 3 cameras.  
Memorial Park - 8 cameras plus will have 6 more.  
Kennedy Park - will have 8 cameras.  
Voto/Tedesco Park - 3 cameras and will have 3 more.  
Night vision has no sound.  
We will also have cameras at Borough Hall by the entrances and corridors.
2. Sidewalks- For the past few years we have the Curbs & Sidewalk Program. If our tree is causing a tripping hazard, it is our responsible. There were 15 homeowner complaints. There is a 50% savings if we do it in house.
3. Sign Program- Uniform Traffic Control- In 2010 started the sign replacement.  
2011- All crosswalks near schools were installed. Yearly inspection and maintenance - night vision. There is a 5-7 year life expectancy.  
No Trucks signs were done in 2013.  
Stop Signs were done in 2014. They are inspected day and night. They are brought up to standards. The Stop Signs are numbered on the back of the sign.  
One Way Signs started and they have to be uniformed.  
Parking Signs- some Grant money should be available. The Clean & Safe Grant- \$12,750. The cost in town is \$1503. Hoping to do this in house using summer help. The cost to change everything over to signs in blue and white is \$13,000. There are approximately 2,700 signs missing.  
We will purchase 300 complete signs at \$10.00 per sign. Channel posts are \$15.00 each and we need 300 posts. The goal is to install 20 per day.  
Rennie Place has no ordinance.
4. Auto Repairs- Vito's Auto Repair has the bid contract. Most police cars are under warranty- no cost to the Borough. Repairs are put into spread sheet for every car. DPW handles all vehicles except fire trucks.

5. We are waiting for the Department of Environmental Protection (DEP) for approval to make one bay at DPW into washing facility.
6. Street sweeper- gave them one month to improve. There is nothing wrong with sweeper. We have GPS on the sweeper truck, changed the driver.
7. CM Martin asked of two pitching mounds could be installed at Kennedy Field.
8. There are plans for batting cages at Voto/Tedesco Park.
9. Kennedy field ending life expectancy for turf field. (10 year)
10. CM DiChiara brought up parking between driveways where two cars can fit and one person parks in the middle. CM DiChiara asked who does the traffic studies- Traffic light by Main Street and Route 46. Street lights that are out? Frank Corso had been doing this for years.
11. Frank DiMaria asked in regard to Saddle Brook Sewer- supposed to start repairs May 17, 2016?

### **The Regular Order of Business started at 7 P.M.**

**Mayor and Council Members went over the agenda scheduled for approval at the Regular Council Meeting on Tuesday, May 17, 2016.**

Mayor and Council Members went over the bills on Resolution No. 16-76 various questions were asked.

**(B) Resolutions** – We are still waiting to hear form the State in regard to Adoption of the 2016 Calendar Year Municipal Budget.

### **Mayor's Report**

1. Trucks from Garfield parking on Farnham Avenue.
2. Roosevelt Avenue parking stickers. Jot down issues and we will discuss in July. Invite Police Chief Quatrone and Sgt. Inserra to the July Executive Meeting and we will discuss the issues

### **CM Vincent Martin**

Councilman Martin stated he will not be here for the June 15<sup>th</sup> meeting or the July 1<sup>st</sup> meeting.

Councilman Martin questioned bills:

All Covered bill

Recreation

Page 15- Maser Consultants in regard to sewer

Rogut McCarthy

### **CM Albert DiChiara**

1. Questioned page 16 on bills resolution, "Walkway for Peace and page 25, Cleaning outside restrooms at Kennedy and Memorial parks.
2. Spoke about blinds where the prosecutor sits during court days. CW Cima suggested putting up a wall.

**CW Laura Cima**

1. FQHC – Federally Qualified Health Centers – 8,000-10,000 sq. ft. It would include Dental Program, works with other agencies to identify needs of community.
- 2.

**Borough Engineer's Report ( see report on last page of minutes)**

Municipal Manager reported that the CD application for Terrance Avenue is \$244,767.00.

**Borough Attorney**

1. Ordinance drafted for Donation of Sick Days. It has to be introduced and before adoption of ordinance the ordinance has to be sent to the State of New Jersey for review and approval.
2. Ordinance for registration and identification of Solar Panels. Logo for each house for identifies purposes. We would have to go back for all the homes that had previously installed solar panels.
3. Property Maintenance- BOCA Codes, more than leaves and garbage. May need mandatory court appearance.
4. Spoke to Planning Board Attorney, Joseph Russo. He will do a contract with the new RFQ when awarded. Will do for July 1<sup>st</sup> meeting.

**Hearing of Citizens**

1. Domenic Staine- Louis Barbato landscaping, will be starting to plant trees on Thursday and Friday.

MOTION: CM Martin, second CM DiChiara to go into closed session.

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

TIME: 8:10 PM.

MOTION: CM DiChiara, second CW Cima to go back into open session to adjourn meeting.

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

TIME: 8:55 PM.

MOTION: CM DiChiara, second CM Martin to adjourn.

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

TIME: 8:57 PM.