

MINUTES

RE-ORGANIZATION MEETING

TUESDAY, JULY 1, 2008; RE-ORGANIZATION MEETING of the Borough Council of the Borough of Lodi, New Jersey TIME: 12:00 P.M.
NOTICE of this meeting was made by the Borough Clerk by paid legal advertisement on MAY 31, 2008 in the Record Newspaper.
This meeting is being tape recorded.

Mayor Karen Viscana called meeting to order and welcomed everyone to the Re-Organization Meeting. Mayor welcomed dignitaries as well as the residents of the Borough of Lodi that were present.

Borough Clerk read the Open Public Meeting Notice.

PLEDGE OF ALLEGIANCE

Mayor told everyone to please stand for the Pledge of Allegiance.

ROLL CALL: Roll Call was taken by the Borough Clerk.

PRESENT: (5) CM Schrieks, CM Masopust, CM DeSomma, Deputy Mayor Fiduccia, Mayor Viscana.

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

INVOCATION

Sister Alicia Adametz, CSSF from Immaculate Conception High School said the Invocation.

RESOLUTIONS

Resolutions were read by the Borough Clerk.

1. Resolution No. 09-01 electing CM MARC N> SCHRIEKS as MAYOR of the BOROUGH OF LODI selected from the Members of the Borough Council.

MOTION: CM Masopust, second Deputy Mayor Fiduccia to approve.

Ayes: (4) CM Masopust, CM DeSomma, Deputy Mayor Fiduccia, Mayor Viscana.

Abstain: (1) CM Schrieks.

OATH OF OFFICE WAS ADMINISTERED BY MAYOR KAREN VISCANA.

CONSENT AGENDA (These resolutions are matters covering operation of government and will be passed by one call vote covering all items on the consent agenda.)

2. Resolution No. 09-02 establishing Council Voting Order.

3. Resolution No. 09-03 re-electing PAULA FIDUCCIA as DEPUTY MAYOR of the BOROUGH OF LODI in accordance with the administrative code of the Borough of Lodi for the term commencing July 1, 2008 through June 30, 2011.

4. Resolution No. 08-04 voluntarily waiving Mayor and Council's health and life insurance benefits.

5. Resolution No. 08-05 re-appointing Mayor Marc N. Schrieks as the Government Body Representative to the County of Bergen Community Development and also re-appointing Council Member Bruce T. Masopust as an Alternate Government Body Representative to the County of Bergen Community Development Representative to the County of Bergen Community Development Program for the Fiscal Year Term July 1, 2008 through June 30, 2009.

6. Resolution No. 09-06 re-appointing Municipal Manager Tony Luna as Commissioner to the Bergen Municipal Employee Benefits Joint Insurance Fund.

7. Resolution No. 09-07 re-appointing Frank D. Samperi, Esquire as Municipal Prosecutor for the Borough of Lodi; term commencing July 1, 2008 through June 30, 2009.

8. Resolution No. 09-08 designating the Borough of Lodi's official depositories.
9. Resolution No. 09-09 designating the Borough of Lodi's official newspapers.
10. Resolution No. 09-10 authorizing signatures on Borough of Lodi checks.
11. Resolution No. 09-11 establishing interest rate on delinquent taxes for the fiscal year July 1, 2008 to June 30, 2009.
12. Resolution No. 09-12 establishing 3rd and 4th quarter tax levy.
13. Resolution NO. 09-13 executing an agreement with Scott G. Sproviero embodying the terms of employment by which Mr. Sproviero shall be bound as Borough Attorney to the Borough of Lodi from July 1, 2008 through June 30, 2009.

14. Resolution No. 09-14 executing an agreement with Marcel R. Wurms, Esquire embodying the terms of employment by which Mr. Wurms shall be bound as Special Legal Counsel to the Borough of Lodi from July 1, 2008 through June 30, 2009 with the additional duties of Grant Writer, thereby eliminating the cost for contracting an outside Grant Writer.

15. Resolution No. 09-15 re-appointing the professional auditing firm of Di Maria and Di Maria 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, 2008 through June 30, 2009.

16. Resolution No. 09-16 re-appointing the professional engineering firm of Neglia Engineering Associates as Borough Engineer for the Borough of Lodi and authorizing Mayor Marc N. Schrieks to execute an agreement with Neglia Engineering Associates for the provision of Professional Engineering Services for the Borough of Lodi from July 1, 2008 through June 30, 2009.

17. Resolution No. 09-17 re-appointing H2M Associates, Inc., as Borough Planner for the Borough of Lodi and authorizing Mayor Marc N. Schrieks to execute an agreement with H2M Associates for the provision of Professional Planning Services from July 1, 2008 through June 30, 2009.

18. Resolution No. 09-18 re-appointing Alan P. Spiniello, Esquire as Special Tax Counsel for the Borough of Lodi and authorizing Mayor Marc N. Schrieks to execute an agreement with Mr. Spiniello for the provision of Professional Legal Services as Special Tax Counsel from July 1, 2008 through June 30, 2009.

19. Resolution No. 09-19 re-appointing H2M Associates, Inc., as Chemical Engineer for the Borough of Lodi and authorizing Mayor Marc N. Schrieks to execute an agreement with H2M Associates for the provision of Professional Chemical Engineering from July 1, 2008 through June 30, 2009.

20. Resolution No. 09-20 re-appointing Rogut McCarthy, LLC. As Bond Counsel for the Borough of Lodi and authorizing Mayor Marc N. Schrieks to execute an agreement with Rogut for the provision of Professional Legal Services as Bond Counsel from July 1, 2008 through June 30, 2009.

MOTION: CM Masopust, second CW Viscana to approve numbers 2 through 20 on the consent agenda.

Ayes: (5) CW Viscana, CM Masopust, CM DeSomma abstained on Resolution No. 09-12, Deputy Mayor Fiduccia, Mayor Schrieks abstained on Resolution No. 09-05.

HEARING OF CITIZENS AND REMARKS OF DIGNITARIES

1. Mayor Karen Viscana
2. Senator Robert Gordon from the 38th Legislative District.
3. Assemblywoman Connie Wagner from the 38th Legislative District.
4. Council Member Bruce T. Masopust
5. Municipal Manager Tony Luna

BENEDICTION

Reverend Americo Salvi, C.R.M. from St. Joseph R.C. Church gave the Benediction.

ADJOURNMENT

MOTION: CW Viscana, second CM Masopust to adjourn.

Ayes: (5) CW Viscana, CM Masopust, CM DeSomma, Deputy Mayor Fiduccia, Mayor Schrieks.

TIME:

12:30 P.M.

THE ABOVE MINUTES WERE APPROVED ON Wednesday, July 16, 2008.

MOTION: CM DeSomma, Second CM Masopust.

Ayes: (4) CM Masopust, CM DeSomma, Deputy Mayor Fiduccia, Mayor Schrieks.

Absent: (1) Cw Viscana.