

**RE-ORGANIZATION MEETING
BOROUGH OF LODI
JULY 1, 2019; 12 NOON**

MUNICIPAL MANAGER FORM OF GOVERNMENT LAW

CALL TO ORDER

Borough Clerk Carole L. D'Amico calls meeting to order.

Borough Clerk Carole L. D'Amico welcomes everyone to the Re-Organization Meeting.

OPEN PUBLIC MEETINGS NOTICE

Carole L. D'Amico, Borough Clerk reads Notice of Meeting.

Notice of this meeting was made by the Borough Clerk by paid legal advertisement on October 22, 2018 in the Record.

PLEDGE OF ALLEGIANCE

Borough Clerk Carole L. D'Amico asks everyone to stand for the Pledge of Allegiance.

Borough Clerk Reads Election Results

CERTIFICATION OF ELECTION RESULTS

SCOTT A. LUNA	1,249 VOTES
VINCENT MARTIN	1,240 VOTES
EMIL CARAFA, JR.	1,222 VOTES
ALBERT J. DI CHIARA	1,201 VOTES
JOSEPH P. LETO IV	1,140 VOTES

OATHS OF OFFICE

1. SCOTT A. LUNA

OATH ADMINISTERED BY COUNTY EXECUTIVE JAMES J. TEDESCO III.

Remarks by Council Member Luna.

2. VINCENT MARTIN

OATH ADMINISTERED BY CONGRESSMAN JOSH GOTTHEIMER.

Remarks by Council Member Martin.

3. EMIL CARAFA, JR.

OATH ADMINISTERED BY CONGRESSMAN JOSH GOTTHEIMER.

Remarks by Council Member Carafa.

4. JOSEPH P. LETO IV

OATH ADMINISTERED BY CONGRESSMAN JOSH GOTTHEIMER.

Remarks by Council Member Leto.

RESOLUTIONS

EXECUTIVE MEETING: TUESDAY, JULY 9, 2019; 6 P.M.

REGULAR MEETING: TUESDAY, JULY 16, 2019; 7 P.M.

1. Resolution No. 19-105 establishing Council Voting Order.

CM Leto
CM DiChiara
CM Carafa
CM Martin
CM Luna

2. Resolution No.19-106 electing **COUNCILMAN SCOTT A. LUNA** as **MAYOR** of the Borough of Lodi selected from the Members of the Borough Council.

CM Leto
CM DiChiara
CM Carafa
CM Martin
CM Luna

OATH ADMINISTERED BY COUNTY EXECUTIVE JAMES J. TEDESCO III.

REMARKS BY MAYOR SCOTT A. LUNA.

3. Resolution No.19-107 electing **COUNCILMAN VINCENT MARTIN** as **DEPUTY MAYOR** of the Borough of Lodi selected from the Members of the Borough Council.

CM Leto
CM DiChiara
CM Carafa
CM Martin
Mayor Luna

OATH OF OFFICE ADMINISTERED BY CONGRESSMAN JOSH GOTTHEIMER.

REMARKS BY DEPUTY MAYOR VINCENT MARTIN.

REMARKS OF DIGNITARIES

CERTIFICATES AND AWARDS

*Swearing in of **Sergeant Jorge Tronza** to **Lieutenant** of the Borough of Lodi Police Department.

OATH OF OFFICE ADMINISTERED BY ALAN P. SPINIELLO, ESQUIRE

*Swearing in of **Police Officer Jesse Winfield** to **Sergeant** of the Borough of Lodi Police Department.

OATH OF OFFICE ADMINISTERED BY ALAN P. SPINIELLO, ESQUIRE

*Harry Delgado will be presenting a reaccreditation certificate from the New Jersey State Association of Chiefs of Police.

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. 19-108 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, 2019 through June 30, 2020.
5. Resolution No. 19-109 executing an agreement with Alan P. Spiniello, Esquire as Special Tax Counsel for the Borough of Lodi and authorizing Mayor Luna to execute an agreement for the provision of Professional Legal Services from July 1, 2019 through June 30, 2020.

6. Resolution No.19-110 appointing Law Firm of Florio Perrucci Steinhardt & Cappelli, LLC. as Special Labor Law Counsel and authorizing Mayor Luna to execute an agreement for the provision of Professional Legal Services as Special Labor Law Council to the Borough of Lodi from July 1, 2019 through June 30, 2020.
7. Resolution No.19-111 appointing Rogut McCarthy, LLC as Bond Counsel for the Borough of Lodi and authorizing Mayor Luna to execute an agreement with Rogut McCarthy, LLC for the provision of Professional Legal Services as Bond Counsel from July 1, 2019 through June 30, 2020.
8. Resolution No.19-112 appointing Frank R. DiMaria from the professional auditing firm of DiMaria and DiMaria as Municipal Auditor for the Borough of Lodi and authorizing Mayor Luna to execute an agreement for the provision of Professional Municipal Auditing Services from July 1, 2019 through June 30, 2020.
9. Resolution No.19-113 appointing Michael J. Neglia of the professional engineering firm of Neglia Engineering Associates as Borough Engineer for the Borough of Lodi and authorizing Mayor Luna to execute an agreement with Neglia Engineering Associates for the provision of Professional Engineering Services for the Borough of Lodi from July 1, 2019 through June 30, 2020.
10. Resolution No. 19-114 appointing Professional Engineering Firm of Maser Consulting as Special Engineer for the Borough of Lodi and authorizing Mayor Luna to execute an agreement for the provision of Professional Engineering Services from July 1, 2019 through June 30, 2020.
11. Resolution No.19-115 appointing Gary Paparozzi, Professional Planner of Paparozzi Associates, Inc., as Borough Planner for the Borough of Lodi and authorizing Mayor Luna to execute an agreement with Gary Paparozzi for the provision of Professional Planning Services from July 1, 2019 through June 30, 2020.
12. Resolution No.19-116 appointing McNerney & Associates, Inc., as Real Estate Tax Appraiser for the Borough of Lodi from July 1, 2019 through June 30, 2020 on an as needed basis at a rate to be established on a case by case basis.
13. Resolution No. 19-117 appointing H2M Associates as Chemical Engineer for the Borough of Lodi and authorizing Mayor Luna to execute an agreement with H2M Associates for the provision of Professional Chemical Engineering from July 1, 2019 through June 30, 2020.

14. Resolution No. 19-118 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 Luna to execute an agreement with Jay Sklarow of All Covered from July 1, 2019 through June 30, 2020.
15. Resolution No. 19-119 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, including the Department of Public Works, Fire Department, Borough Hall (excluding the Police Department) and authorizing Mayor Luna to execute an agreement with Jay Sklarow of All Covered from July 1, 2019 through June 30, 2020.
16. Resolution No. 19-120 appointing VINCENT J. CARUSO, MUNICIPAL MANAGER as Borough Affirmative Action Officer at no additional compensation.
17. Resolution No. 19-121 appointing VINCENT J. CARUSO, MUNICIPAL MANAGER as Public Agency Compliance Officer for the Borough of Lodi.
18. Resolution No. 19-122 designating VINCENT J. CARUSO, MUNICIPAL MANAGER as the authorized signature for all Community Development Program vouchers.
19. Resolution No. 19-123 appointing VINCENT J. CARUSO, MUNICIPAL Manager as the Government Body Representative to the County of Bergen Community Development Program and also appointing REBECCA KERR as an Alternate Government Body Representative to the County of Bergen Community Development Program. (7/1/19 and ending 6/30/20).
20. Resolution No. 19-124 appointing VINCENT J. CARUSO, MUNICIPAL MANAGER as Commissioner to the South Bergen Municipal Employee Benefits Joint Insurance Fund.
21. Resolution No. 19-125 appointing VINCENT J. CARUSO, MUNICIPAL MANAGER as Commissioner to the Bergen Municipal Employee Benefits Joint Insurance Fund.
22. Resolution No.19-126 designating the Borough of Lodi's official depositories.
23. Resolution No. 19-127 designating the Borough of Lodi's official newspapers.
24. Resolution No. 19-128 authorizing signatures on Borough of Lodi checks.
25. Resolution No. 19-129 authorizing the appointment of Sheryl A. Luna as part-time Treasurer for the Borough of Lodi pursuant to N.J.S.A.40:79-1.

26. Resolution No. 19-130 re-appointing Mark A. DiPisa, Esq. as Municipal Prosecutor for the Lodi Municipal Court for the term commencing July 1, 2019 and ending June 30, 2020.
27. Resolution No. 19-131 re-appointing Frank Luciano as Public Defender for the Lodi Municipal Court for the term commencing July 1, 2019 and ending June 30, 2020.
28. Resolution No. 19-132 re-appointing Martin P. Geisler, Esquire as Municipal Court Judge for a term commencing July 1, 2019 and ending June 30, 2022.
29. Resolution No. 19-135 authorizing to enter into an agreement with NW Financial Group, LLC providing continuing Disclosure Agent Services and Independent Registered Municipal Advisor of Record for the Borough of Lodi.
30. Resolution No. 19-136 appointing AXA Equitable as a Deferred Compensation Plan.
31. Resolution No. 19-137 appointing VOYA as a Deferred Compensation Plan.
32. Resolution No. 19-138 appointing Nationwide Retirement Solutions as a Deferred Compensation Plan.
33. Resolution No. 19-139 adopting the 2019 Employee Manual and 2019 Accounting Policies and Procedures Manual for the Borough of Lodi.
34. Resolution No. 19-140 authorizing payment transfers and payment of certain bills.
35. Resolution No. 19-141 re-establishing Petty Cash for the Current Year.
36. Resolution No. 19-142 authorizing interest rate on delinquent taxes.
37. Resolution No. 19-143 authorizing contracts with certain Approved State Contract Vendors for Contracting Units pursuant to N.J.S.A. 40A:11-12a.
38. Resolution No. 19-144 appointing Joseph A. Russo, Esquire as Planning Board Attorney and authorizing Mayor Scott A. Luna to execute an Agreement with Joseph A. Russo, Esq. of the firm Uscher, Quait, Uscher and Russo for the provision of Professional Legal Services as Planning Board Attorney to the Borough of Lodi for the period of July 1, 2019 through June 30, 2020.

39. Resolution No. 19-145 appointing Peter A. Scandariato, Esquire as Attorney for the Zoning Board of Adjustment and authorizing Mayor Scott A. Luna to execute an Agreement with Peter A. Scandariato, Esq. of Eastwood, Scandariato & Steinberg for the Provision of Professional Legal Services as Attorney for the Zoning Board of Adjustment to the Borough of Lodi for the period of July 1, 2019 through June 30, 2020.
40. Resolution No. 19-146 approving the renewal of the following Alcoholic Beverage Liquor License for the year beginning July 1, 2019 and ending June 30, 2020: License No. 0231-33-032-005.
41. Resolution No. 19-147 appointing Certifying Officer/Supervisor for pension funds.

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

(B) RESOLUTIONS

ORDINANCES

OLD BUSINESS

NEW BUSINESS

HEARING OF CITIZENS

ADJOURNMENT

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

TIME: _____