

# MINUTES

**EXECUTIVE MEETING; LODI BORO COUNCIL; TUES., FEBRUARY 9, 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.

**Mayor and Council Members went over the agenda scheduled for approval at the Regular Council Meeting on Tuesday, February 16, 2016.**

### Communications discussed:

1. Yearbook letter.
2. Elmwood Park Centennial Committee. The letter received by Municipal Manager from Stephen I. Cusmano, Elmwood Park's Parade Committee announcing their 100<sup>th</sup> year anniversary as a Borough. The letter invites the Mayor, Council, Manager, Police Department, Fire Department and Ambulance Corp to participate in their Grand Centennial Parade on June 12, 2016.
3. Board Appointment coming due in June. (Zoning and Planning Boards)
4. Fire Prevention Bureau- prior ordinance no. 505-03. Borough Attorney suggested to compare proposed with prior.

### Bills discussed by Mayor and Council Members:

1. Wrestling building repairs.
2. Chief Association Dinner
3. Public notices
4. Feline rescue  
Municipal manager gave comparison with Bergen County Health and prior costs for animal control.
5. Borough vehicle repairs. Question was asked if a description of repairs is given.
6. Cleaning of the VFW building. One year trial period for recreational Programs to use VFW building. Borough Attorney explained ordinance that was prepared to use American Legion building.

### Ordinances

2016-01- will be discussed in closed session.

2016-02- was requested by Sgt. Inserra. 7 Eleven area, and no turn on Route 46 & Westminster Place.

2016-03 - was requested by Sgt. Inserra.

### Mayor's Report

1. Parking problem in this town.  
Keasler Avenue & Hamilton Avenue - Gas station.  
Henry Street - Immaculate Conception High School & Felician College.  
Commercial vehicle parked in driveways.  
State passed law that all signs must be in compliance within five (5) years. This will be reviewed and updated.
2. Mayor spoke about his meetings that he has been having with residents by appointment.

### Municipal Manager's Reports

1. Attended BMED & JIF meetings.
2. Background checks for coaches.
3. Asked if Mayor and Council still wants zoning reports.
4. Codification- Manager wants someone to review and complete this process. He asked Borough Attorney if he can recommend someone. The person should be able to have it completed in six (6) months.
5. Community Development
6. Court - three (3) court sessions per month - to go to four (4) per month, due to conflict of interest.
7. DPW & Traffic signs- doing an overlay map for streets.
8. Reported that when fire inspectors do C.O inspections, inspector will use new 5-part forms, than information will go back to the Assessor.
9. Property maintenance moved into Building Department. They will update to a new computer for property maintenance records to keep a track on the issues.  
CM Martin asked to receive the reports.
10. Mayor wants phones in Borough Hall to be answered with receivers name and department when answered.
11. Army Corps of Engineer- Remediation of thorium problem areas.
12. DPW- new computer system.
13. Police updating E-ticket system.
14. Newsletter
15. Police - Ford Explorer - last year  
Two (2) Hum V for free to use in flood.
16. Grant approvals for back-up generators.
17. Sewer problem on Pasadena Avenue- getting prices.
18. Shredding events.
19. Best Practice List.
20. Track program with Saddle Brook.
21. Trap, neuter & return program.
22. Parking request from Director of LHA. Traffic will be reviewed.

**MOTION: Deputy Mayor Licata, second CW Cima to go into closed session.**

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

**MOTION: CM Martin, Deputy Mayor Licata to go out of closed session, back into open session and to adjourn meeting.**

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

**Time: 9:15 P.M.**