



**BOROUGH OF LODI  
RE-ORGANIZATION MEETING  
JULY 1, 2022 12:00PM**

**MUNICIPAL MANAGER FORM OF GOVERNMENT**

**CALL TO ORDER**

**Acting Borough Clerk** calls the meeting to order and welcomes everyone to the Re-Organization Meeting.

**OPEN PUBLIC MEETINGS NOTICE**

**Acting Borough Clerk** reads Notice of Meeting.

**PLEDGE OF ALLEGIANCE**

**Acting Borough Clerk** asks everyone to stand for the Pledge of Allegiance.

**ROLL CALL**

**CM Leto  
CM DiChiara  
CM Carafa  
CM Martin  
CM Luna**

**RESOLUTIONS**

1. Resolution No. 22-104 establishing Council Voting Order.

**CM Leto  
CM DiChiara  
CM Carafa  
CM Martin  
CM Luna**

2. Resolution No. 22-105 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  
Mayor Luna**

**OATH OF OFFICE ADMINISTERED BY ALAN P. SPINIELLO, ESQ.**

REMARKS BY MAYOR SCOTT A. LUNA

3. Resolution No. 22-106 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**  
**Deputy Mayor Martin**  
**Mayor Luna**

### **OATH OF OFFICE ADMINISTERED BY ALAN P. SPINIELLO, ESQ.**

REMARKS BY DEPUTY MAYOR VINCENT MARTIN.

### **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.)

4. Resolution No. 22-107 appointing Alan P. Spiniello, Esq. for the provision of Professional Legal Services as Borough Attorney of the Borough of Lodi for the period July 1, 2022 through June 30, 2023.
5. Resolution No. 22-108 approving the submission of a grant application and execution of a grant contract with the New Jersey Department of Transportation for the Westminster Place (from Warren to Arnot Street) Improvement Project.
6. Resolution No. 22-109 approving renewal of Inactive License No. 0231-33-005-010 pursuant to N.J.S.A. 33:1-12.39 for the 2022-2023 license term.
7. Resolution No. 22-110 designating the Borough of Lodi's official depositories.
8. Resolution No. 22-111 designating the Borough of Lodi's official newspapers.
9. Resolution No. 22-112 authorizing annual appointment of Municipal Representatives to Bergen County Community Development Regional Committee FY2022-2023 covering period July 1, 2022 through June 30, 2023.
10. Resolution No. 22-113 appointing VOYA as a Deferred Compensation Plan.
11. Resolution No. 22-114 appointing Equitable as a Deferred Compensation Plan.
12. Resolution No. 22-115 appointing All Covered for the provision of non-exclusive Professional Services as Information System Management Consultant/Technical Computer Consultant to the Borough of Lodi Police Department excluding the Department of Public Works, Fire Department and Borough Hall) for the period of July 1, 2022 through June 30, 2023.

13. Resolution No. 22-116 appointing Intrep Solutions 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 and Borough Hall (excluding Lodi Police Department) for the period of July 1, 2022 – June 30, 2023.
14. Resolution No. 22-117 appointing Rogut McCarthy as Bond Counsel for the Borough of Lodi for the period of July 1, 2022 through June 30, 2023.
15. Resolution No. 22-118 appointing Neglia Engineering Associates as Borough Engineer for the Borough of Lodi for the period of July 1, 2022 through June 30, 2023.
16. Resolution No. 22-119 appointing Colliers Engineering and Design as Alternate Borough Engineer for the Borough of Lodi for a period of July 1, 2022 through June 30, 2023.
17. Resolution No. 22-120 appointing Cleary, Giacobbe, Alfieri, Jacobs LLC as Special Labor Law Counsel for the Borough of Lodi on a non-exclusive basis for the period of July 1, 2022 through June 30, 2023.
18. Resolution No. 22-121 appointing Florio, Perrucci, Steinhardt, Cappelli, Tipton & Taylor LLC as Special Labor Law Counsel for the Borough of Lodi on a non-exclusive basis for the period of July 1, 2022 through June 30, 2023.
19. Resolution No. 22-122 appointing Alan P. Spiniello, Esq. as Special Tax Counsel for the Borough of Lodi for the period of July 1, 2022 through July 30, 2023.
20. Resolution No. 22-123 appointing Gary Paparozzi of Paparozzi Associates, Inc. Engineering Surveying Planners as Borough Planner for the Borough of Lodi for the period of July 1, 2022 through June 30, 2023.
21. Resolution No. 22-124 appointing H2M Associates, Inc. as Chemical Engineer for the Borough of Lodi for the period of July 1, 2022 through June 30, 2023.
22. Resolution No. 22-125 appointing McNerney & Associates as Real Estate Tax Appraiser for the Borough of Lodi for the period of July 1, 2022 through June 30, 2023.
23. Resolution No. 22-126 appointing Peter A. Scandariato, Esq. of Eastwood, Scandariato & Steinberg as Attorney for the Borough of Lodi Zoning Board of Adjustment for the period of July 1, 2022 through June 30, 2023.
24. Resolution No. 22-127 appointing Joseph A. Russo of Uscher, Quait, Uscher & Russo as Attorney for the Borough of Lodi Planning Board for the period of July 1, 2022 through June 30, 2023.

25. Resolution No. 22-128 appointing Frank R. DiMaria of DiMaria & Associates, LLP as Borough Auditor for the Borough of Lodi for the period of July 1, 2022 through June 30, 2023.
26. Resolution No. 22-129 appointing John P. Pampaloni, Jr. as Licensed Sewer Operator for the Borough of Lodi for the period of July 1, 2022 through June 30, 2023.
27. Resolution No. 22-130 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 for the period of July 1, 2022 through June 30, 2023.
28. Resolution No. 22-131 re-appointing Debbie Klugler Irwin, Esq. as Public Defender for the Borough of Lodi for the period of July 1, 2022 through June 30, 2023.
29. Resolution No. 22-132 re-appointing Mark A. DiPisa, Esq. as Municipal Prosecutor for the Borough of Lodi for the period of July 1, 2022 through June 30, 2023.
30. Resolution No. 22-133 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 for the period of July 1, 2022 through June 30, 2023.
31. Resolution No. 22-134 appointing Nationwide Retirement Solutions as a Deferred Compensation Plan.
32. Resolution No. 22-135 re-establishing petty cash funds for the Current Year.
33. Resolution No. 22-136 authorizing mandatory direct deposit of net pay for all employees in accordance with P.L. 2013, c28.
34. Resolution No. 22-137 authorizing interest rate on delinquent taxes.
35. Resolution No. 22-138 authorizing Municipal Tax Collector, Gary Stramandino, to conduct the Annual Standard Tax Sale during the calendar year 2022 in accordance with N.J.S.A. 54:5-19.
36. Resolution No. 22-139 authorizing Municipal Tax Collector, Gary Stramandino to conduct an Accelerated Tax Sale during the calendar year 2022 in accordance with N.J.S.A. 54:5-19.
37. Resolution No. 22-140 re-appointing Qualified Purchasing Agent
38. Resolution No. 22-141 designating Marc N. Schrieks, Municipal Manager as the authorized signature for all Community Development Program vouchers.
39. Resolution No. 22-142 establishing new change fund.
40. Resolution No. 22-143 authorizing payment transfers and payment of certain bills.

41. Resolution No. 22-144 authorizing contracts with certain approved State Contract Vendors for contracting units pursuant to N.J.S.A. 40A:11-12a.
42. Resolution No. 22-145 approving the submission of a grant application and execution of a grant contract with the New Jersey Department of Community Affairs for complete sets of PPE for the Lodi Fire Department.
43. Resolution No. 22-146 adopting the Accounting Policies and Procedures Manual and Fund Balance Policy for the Borough of Lodi.
44. Resolution No. 22-147 appointing Certifying Officer/Supervisor of Pension Funds.

**CM Leto  
CM DiChiara  
CM Carafa  
Deputy Mayor Martin  
Mayor Luna**

## **(B) RESOLUTIONS**

### **ORDINANCES**

#### **INTRODUCTION – ORDINANCE NO. 2022-17**

AN ORDINANCE TO AMEND ALL PREVIOUS APPLICABLE TRAFFIC ORDINANCES AND TO DESIGNATE CERTAIN ADDITIONAL INTERSECTIONS AS FULL STOP STREETS IN THE BOROUGH OF LODI.

**CM Leto  
CM DiChiara  
CM Carafa  
Deputy Mayor Martin  
Mayor Luna**

### **OLD BUSINESS**

### **NEW BUSINESS**

### **HEARING OF CITIZENS**

### **ADJOURNMENT**

**CM Leto  
CM DiChiara  
CM Carafa  
Deputy Mayor Martin  
Mayor Luna**

TIME: \_\_\_\_\_