

**RE-ORGANIZATION MEETING
BOROUGH OF LODI
JULY 1, 2020; 12 NOON**

MUNICIPAL MANAGER FORM OF GOVERNMENT LAW

CALL TO ORDER

Borough Clerk Carole L. D'Amico calls meeting to order and welcomes everyone to the Re-Organization Meeting. This meeting will be a VIRTUAL 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 21, 2019 in the Bergen Record.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

RESOLUTIONS

EXECUTIVE MEETING: TUESDAY, JULY 21, 2020; 5 P.M.
REGULAR MEETING: TUESDAY, JULY 21, 2020; 7 P.M.

1. Resolution No. 20-72 establishing Council Voting Order.

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

2. Resolution No. 20-73 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 ADMINISTERED BY ALAN P. SPINIELLO, ESQUIRE

REMARKS BY MAYOR SCOTT A. LUNA.

3. Resolution No. 20-74 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, ESQUIRE

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. 20-75 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, 2020 through June 30, 2021.
5. Resolution No. 20-76 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, 2020 through June 30, 2021.
6. Resolution No. 20-77 appointing Law Firm of Florio Perrucci Steinhardt & Cappelli, LLC. as Special Labor Law Counsel and authorizing Deputy Mayor Martin to execute an agreement for the provision of Professional Legal Services as Special Labor Law Council to the Borough of Lodi from July 1, 2020 through June 30, 2021.
7. Resolution No. 20-78 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, 2020 through June 30, 2021.
8. Resolution No. 20-79 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, 2020 through June 30, 2021.

9. Resolution No. 20-80 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, 2020 through June 30, 2021.
10. Resolution No.20-81 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, 2020 through June 30, 2021.
11. Resolution No. 20-82 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, 2020 through June 30, 2021.
12. Resolution No. 20-83 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, 2020 through June 30, 2021.
13. Resolution No. 20-84 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, 2020 through June 30, 2021.
14. Resolution No. 20-85 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, 2020 through June 30, 2021.
15. Resolution No. 20-86 appointing VINCENT J. CARUSO, MUNICIPAL MANAGER as Borough Affirmative Action Officer at no additional compensation.
16. Resolution No. 20-87 appointing VINCENT J. CARUSO, MUNICIPAL MANAGER as Public Agency Compliance Officer for the Borough of Lodi.
17. Resolution No. 20-88 designating VINCENT J. CARUSO, MUNICIPAL MANAGER as the authorized signature for all Community Development Program vouchers.

18. Resolution No. 20-89 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. (7/1/20 and ending 6/30/21).
19. Resolution No. 20-90 appointing VINCENT J. CARUSO, MUNICIPAL MANAGER as Commissioner to the South Bergen Municipal Employee Benefits Joint Insurance Fund.
20. Resolution No. 20-91 appointing VINCENT J. CARUSO, MUNICIPAL MANAGER as Commissioner to the Bergen Municipal Employee Benefits Joint Insurance Fund.
21. Resolution No.20-92 designating the Borough of Lodi's official depositories.
22. Resolution No. 20-93 designating the Borough of Lodi's official newspapers.
23. Resolution No. 20-94 authorizing signatures on Borough of Lodi checks.
24. Resolution No. 20-95 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.
25. Resolution No. 20-96 re-appointing Mark A. DiPisa, Esq. as Municipal Prosecutor for the Lodi Municipal Court for the term commencing July 1, 2020 and ending June 30, 2021.
26. Resolution No. 20-97 re-appointing Jacqueline Rosa, Esq. as Public Defender for the Lodi Municipal Court for the term commencing July 1, 2020 and ending June 30, 2021.
27. Resolution No. 20-98 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.
28. Resolution No. 20-99 appointing AXA Equitable as a Deferred Compensation Plan.
29. Resolution No. 20-100 appointing VOYA as a Deferred Compensation Plan.
30. Resolution No. 20-101 appointing Nationwide Retirement Solutions as a Deferred Compensation Plan.

31. Resolution No. 20-102 adopting the 2020 Employee Manual and 2020 Accounting Policies and Procedures Manual for the Borough of Lodi.
32. Resolution No. 20-103 authorizing payment transfers and payment of certain bills.
33. Resolution No. 20-104 re-establishing Petty Cash for the Current Year.
34. Resolution No. 20-105 authorizing interest rate on delinquent taxes.
35. Resolution No. 20-106 authorizing contracts with certain Approved State Contract Vendors for Contracting Units pursuant to N.J.S.A. 40A:11-12a.
36. Resolution No. 20-107 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, 2020 through June 30, 2021.
37. Resolution No. 20-108 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, 2020 through June 30, 2021.
38. Resolution No. 20-109 approving the renewal of the following Alcoholic Beverage Liquor Licenses for the year beginning July 1, 2020 and ending June 30, 2021.
39. Resolution No. 20-110 appointing Certifying Officer/Supervisor for pension funds.
40. Resolution No. 20-111 re-appointing Qualified Purchasing Agent and increasing bid threshold and quotation threshold.
41. Resolution No. 20-112 authorizing mandatory direct deposit of net pay for all employees in accordance with P.L. 2013, c28.
42. Resolution No. 20-113 re-appointing Daniel J. Cody as Commissioner of the Housing Authority of the Borough of Lodi for the five (5) year term effective June 11, 2020 and ending June 10, 2025.

43. Resolution No. 20-114 ratifying and confirming the following appointments by the Mayor and Council of the Borough of Lodi:

BOROUGH OF LODI PLANNING BOARD

POSITION	APPOINTEE	TERM ENDING
MEMBER AT LARGE	Anthony Maiola	June 30, 2023
	*To fill the un-expired term of Thomas Palumbo	
MEMBER AT LARGE	Marjorie Breitwieser	June 30, 2024
MEMBER AT LARGE	Michael T. Apicella	June 30, 2024
CLASS I APPOINTMENT	John Baldino, Jr.	June 30, 2021
CLASS II APPOINTMENT	Paul Wanco	June 30, 2021
CLASS III APPOINTMENT	Vincent Martin	June 30, 2021

44. Resolution No. 20-115 ratifying and confirming the following appointments by the Mayor and Council of the Borough of Lodi:

BOROUGH OF LODI ZONING BOARD OF ADJUSTMENT

POSITION	APPOINTEE	TERM ENDING
MEMBER AT LARGE	Thomas Biegel	June 30, 2024
MEMBER AT LARGE	Stephen Jefferson	June 30, 2024
MEMBER AT LARGE	Patricia Esteves	June 30, 2024
ALTERNATE # 1	Frank M. Paparozzi	June 30, 2021
ALTERNATE # 2	Carlos Aguasvivas	June 30, 2021

45. Resolution No. 20-116 regarding overstated Municipal Tax Lien Number 8175 and authorizing and directing to refund overpayment to Cash 4 Assets in the amount of \$220,152.92.

46. Resolution No. 20-117 authorizing the acceptance of the proposal by Tobasi Professional Cleaning Services L.L.C. and entering into contract for Janitorial Services and authorizing Mayor Scott A. Luna to execute said contract.

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

(B) RESOLUTIONS

ORDINANCES

OLD BUSINESS

NEW BUSINESS

HEARING OF CITIZENS

Please see next page with call-in information for this meeting.

ADJOURNMENT

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

TIME: _____



Re-Organization Meeting, July 1, 2020

HEARING OF CITIZENS

INFORMATION

1. Go to www.zoom.com
2. Click on "Join Meeting" at top right
3. Enter Meeting ID below
4. Enter Password if asked

You will be placed in the waiting room until the hearing of citizens portion is open, then you will be given access to the meeting to speak for 5 minutes.

Meeting ID: 891 2648 6010

Password: 9HmbDd

CALL IN NUMBER: 1-646-558-8656