

**SCOTT A. LUNA
VINCENT MARTIN
EMIL CARAFA, JR.
ALBERT DICHARA
JOSEPH P. LETO IV**

**MAYOR
DEPUTY MAYOR
COUNCILMAN
COUNCILMAN
COUNCILMAN**

(This agenda is posted to inform the public of actions being considered by the Mayor and Council. There may be additions and deletions prior to the Council Meeting before taking final action.)

**REGULAR MEETING: LODI BOROUGH COUNCIL; TUESDAY, DECEMBER 15, 2020;
7 P.M.**

This will be a Virtual Meeting.

**CALL TO ORDER
OPEN PUBLIC MEETING NOTICE
PLEDGE OF ALLEGIANCE
ROLL CALL**

CERTIFICATES AND AWARDS

APPROVAL OF MINUTES

Executive Meeting – November 10, 2020

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

Closed Session – November 10, 2020

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

Regular Meeting – November 17, 2020

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

COMMUNICATIONS

REPORT OF THE MANAGER

RESOLUTIONS

Executive Meeting: Tuesday, January 12, 2021; 7 P.M.

Regular Meeting: Tuesday, January 19, 2021; 7 P.M.

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.)

1. Resolution No. 20-200 approving Bills for December 2020.
2. Resolution No. 20-201 authorizing entering into a Municipal Services Agreement with Harrison Court Condominiums, A Condominium for Solid Waste 2021 for the period commencing January 1, 2021 and terminating December 31, 2021 and authorizing Mayor Luna to execute the Municipal Services Agreement.
3. Resolution No. 20-202 authorizing entering into a Municipal Services Agreement with Marlborough House Association, Inc., A Condominium for Solid Waste 2021 for the period commencing January 1, 2021 and terminating December 31, 2021 and authorizing Mayor Luna to execute the Municipal Services Agreement.
4. Resolution No. 20-203 authorizing entering into a Municipal Services Agreement with Terhune Courts Condominium Association, Inc. for Solid Waste 2021 for the period commencing January 1, 2021 and terminating December 31, 2021 and authorizing Mayor Luna to execute the Municipal Services Agreement.
5. Resolution No. 20-204 adopting the State of New Jersey Domestic Violence Policy for Public Employers and this State of New Jersey Domestic Violence Policy for Public Employers handbook shall apply to all Borough of Lodi officials, appointees, employees, volunteers and independent contractors.
6. Resolution No. 20-205 authorizing entering into a Shared Service Agreement between the Borough of Lodi and the Borough of Paramus for maintenance and repair services on Borough of Lodi vehicles and equipment on a Shared Services basis pursuant to N.J.S.A. 40A:65-1 and authorizing Mayor Luna to execute said Agreement.

7. Resolution No. 20-206 supporting the *Drive Sober or Get Pulled Over 2020 Year End Holiday Crackdown*.
8. Resolution No. 20-207 authorizing the Borough of Lodi, Bergen County through the Bergen County, Lodi Police Department to participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to enable the Lodi Police Department to request and acquire excess Department of Defense Equipment.
9. Resolution No. 20-208 adopting, affirming and ratifying a Developer's Agreement between the Borough of Lodi and Lodi Value ADD II, LLC and authorizing Mayor Scott A. Luna to execute said Agreement on behalf of the Borough as called for pursuant to a Resolution adopted by the Planning Board of the Borough of Lodi.
10. Resolution No. 20-209 authorizing entering into an Agreement with Lodi White Collar Department Heads and Supervisors Employee Association for the period of January 1, 2021 through December 31, 2021 and authorizing Borough Manager Vincent Caruso and Mayor Scott A. Luna to execute said Agreement on behalf of the Borough.
11. Resolution No. 20-210 authorizing the proper officer to refund and credit the following overpayment of taxes due to a County Board Judgment: Block 56, Lot 19, 274 Westminster Place, Lodi; Year 2020.
12. Resolution No. 20-211 authorizing the proper officers to refund and credit the following overpayment of taxes due to a County Board Judgment: Block 233.02, Lot 60, Qual-code C0016, 16 Staal Lane, Lodi; Year 2020.
13. Resolution No. 20-212 approving transfers within the 2020 Calendar Year Budget Appropriations.
14. Resolution No. 20-213 authorizing to enter into an Agreement for Risk Management Consultant with Professional Insurance Associates (P.I.A.) Inc. for the period of January 1, 2021 through December 31, 2021 and authorizing Mayor Scott A. Luna to execute said Agreement.
15. Resolution No. 20-214 authorizing to enter into an Agreement for Consultant/Benefits Coordinator with P.I.A. Security Programs, Inc. for the period of January 1, 2021 through December 31, 2021 and authorizing Mayor Scott A. Luna to execute said Agreement.
16. Resolution No. 20-215 approving renewal of the following inactive Alcoholic Beverage License pursuant to N.J.S.A. 33:1-12.39 for the 2020-2021 License Term: Legion Services, LLC, License No. 0231-33-022-008.

17. Resolution No. 20-216 authorizing the proper officers to refund the following overpayment of taxes: Block 17, Lot 29, Qual-code C0005, 124 Home Pl., Unit 5, Lodi; Year 2020.
18. Resolution No. 20-217 authorizing the proper officers to refund the following overpayment of taxes: Block 108, Lot 15, 117 Central Avenue, Unit 2, Lodi; Year 2020.
19. Resolution No. 20-218 authorizing the proper officers to refund the following overpayment of taxes: Block 14, Lot 19, 37 First Street, Lodi; Year 2020 and Block 96, Lot 13, 53 Washington Street, Lodi; Year 2020.
20. Resolution No. 20-219 authorizing the proper officers to refund the following overpayment of taxes: Block 109, Lot 26, 67 Grove Street, Lodi; Year 2020.
21. Resolution No. 20-220 authorizing Borough Manager Vincent J. Caruso to execute a State of New Jersey Department of Environmental Protection Division of Water Quality Statement of Consent Form regarding the Shopping Center Redevelopment at 2 Memorial Drive, Block 85, Lot 1.01, Borough of Lodi, Bergen County, New Jersey, MC Project No. 20002959B.
22. Resolution No. 20-221 authorizing the proper officers to refund and credit the following overpayment of taxes due to a County Board Judgment: Block 18, Lot 25, 117 Home Place, Years 2020 & 2021.
23. Resolution No. 20-222 authorizing the proper officers to refund the following overpayment of taxes: Block 108, Lot 15, Qual-code C000A, 117 Central Avenue Unit 1, Year 2020.
24. Resolution No. 20-223 authorizing the proper officers to refund and credit the following overpayment of taxes due to a County Board Judgment: Block 212, Lot 5, 45 Avenue C, Years 2020 & 2021.
25. Resolution No. 20-224 authorizing entering into an Agreement with Lodi White Collar Employee Association for the period January 1, 2021 through December 31, 2024 and authorizing Borough Manager Vincent Caruso and Mayor Scott A. Luna to execute said Agreement on behalf of the Borough.

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

ORDINANCES

HEARING & ADOPTION – ORDINANCE NO. 2020-26

AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION N.J.S. 40 A:4-53, COVID-19 SPECIAL EMERGENCY.

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

HEARING & ADOPTION – ORDINANCE NO. 2020-27

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW SEWER JETTER/ VACUUM MACHINE FOR THE USE OF THE DEPARTMENT OF PUBLIC WORKS IN, BY AND FOR THE BOROUGH OF LODI, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$475,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

HEARING & ADOPTION – ORDINANCE NO. 2020-28

AN ORDINANCE TO AMEND ORDINANCE 195-11 AN ORDINANCE TO LIMIT AND RESTRICT TO SPECIFY DISTRICTS AND TO REGULATE THEREIN BUILDINGS AND STRUCTURES KNOWN AS THE ZONING ORDINANCE OF THE BOROUGH OF LODI AND TO AMEND ORDINANCE 89-14 SITE PLAN AND SUBDIVISION ORDINANCE OF THE BOROUGH OF LODI.

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

INTRODUCTION – ORDINANCE NO. 2020-29

AN ORDINANCE TO AMEND ORDINANCE NO. 909-07, ORDINANCE NO. 808-02, ORDINANCE NO. 2013-02, AND ORDINANCE NO. 2018-11 ENTITLED "AN ORDINANCE TO ESTABLISH LICENSE, PERMIT AND FEE SCHEDULES WITHIN VARIOUS DEPARTMENTS AND AGENCIES OF THE BOROUGH OF LODI" AND TO FURTHER AMEND THE FEES TO BE PAID FOR OUTSIDE POLICE EMPLOYMENT.

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

INTRODUCTION – ORDINANCE NO. 2020-30

AN ORDINANCE TO AMEND ORDINANCE NO. 195-21, AND ORDINANCE 198-15 AN ORDINANCE PROHIBITING GRAFFITI AND REGULATING SALE OF SPRAY PAINT AND MARKERS AND SALE OF CERTAIN DESIGNATED ITEMS TO MINORS AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF IN THE BOROUGH OF LODI.

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

INTRODUCTION – ORDINANCE NO. 2020-31

AN ORDINANCE TO AMEND ORDINANCE NO. 192-11, ORDINANCE 505-17, AND ORDINANCE 606-19 AN ORDINANCE ESTABLISHING REGULATIONS PROHIBITING LITTER AND ILLEGAL DUMPING IN THE BOROUGH OF LODI.

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

INTRODUCTION – ORDINANCE NO. 2020-32

AN ORDINANCE TO AMEND ORDINANCE NO. 606-22 AN ORDINANCE TO ESTABLISH REQUIREMENTS FOR THE HANDLING OF YARD WASTE IN THE BOROUGH OF LODI SO AS TO PROTECT HEALTH, SAFETY AND WELFARE AND TO PRESCRIBE PENALTIES FOR FAILURE TO COMPLY.

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

INTRODUCTION – ORDINANCE NO. 2020-33

AN ORDINANCE TO AMEND ORDINANCE NO. 75-4, 87-27, 88-10, 192-27, 194-12, 195-14, 2010-15, 2010-26, AND 2019-18 VARIOUS MUNICIPAL SOURCE SEPARATION AND RECYCLING ORDINANCES.

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

B RESOLUTIONS

MAYOR AND COUNCIL REPORTS

OLD BUSINESS

NEW BUSINESS

HEARING OF CITIZENS

Please see next two pages with instructions for joining the meeting remotely. **Call-in Number 646-558-8656.**

ADJOURNMENT:

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

TIME: _____



HEARING OF CITIZENS INFORMATION REGULAR MEETING TUESDAY, DECEMBER 15, 2020

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: 850 5105 8969

Password: mqB06m

Call in Phone Number- (646) 558-8656

BOROUGH OF LODI

NOTICE OF VIRTUAL ONLINE MAYOR AND COUNCIL REGULAR MEETING

PLEASE TAKE NOTICE, during **COVID-19 Emergency** that the Mayor and Council of the Borough of Lodi will hold its regularly scheduled Regular Meeting remotely via electronic means via Zoom on Tuesday, December 15, 2020 at 7:00 P.M. The following process will be followed:

Public Access to Zoom Meetings: You may attend the meeting through one of the following options:

1. Join Zoom Meeting

<https://us02web.zoom.us/j/85051058969?pwd=T3lQOG9UOGxkY2kwWS9lZWJJobHc2dz09>

Meeting ID: 850 5105 8969

Passcode: mqB06m

2. One tap mobile

+16465588656,,85051058969#,,,,,0#,,348679# US (New York)

3. Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 850 5105 8969

Passcode: 348679

Find your local number: <https://us02web.zoom.us/j/85051058969?pwd=T3lQOG9UOGxkY2kwWS9lZWJJobHc2dz09>

Members of the public will join muted and must remain muted until they are acknowledged during the comments/question portions of the Meeting. You may utilize one of the following options: 1) Submit your question/comment to the Borough Clerk via email cdamico@lodi-nj.org, a minimum of two (2) DAYS PRIOR TO THE MEETING DATE. (*Note: The Governing Body by Resolution No. 15-111 has limited the comments by the citizen and any response thereto to five (5) minutes. Any written comments submitted must be limited to correspond to the amount of time it would reasonably take to read the comment at the remote public meeting), 2) Smart Device/Computer. You must type a request to the Meeting Organizer via the "Chat" feature on the app by stating only your name and address for the record by Smart Device or Computer. The Meeting Organizer will then acknowledge you when it is your turn to speak. The Chat feature should only be used to indicate your desire to participate in the public comments/question portions of the Meeting. No comments or questions placed in the chat will be discussed., 3) Phone only. Once all Chat requests are complete, the Meeting Organizer will ask phone participants to state their names and addresses only, and then acknowledge each one when it is their turn to speak. If a member of the public becomes disruptive during a remote public meeting, including during any period for public comment, the Meeting Organizer shall mute, or direct appropriate staff to mute or keep on mute, the disruptive member of the public and warn that continued disruption may result in their being prevented from speaking or removed from the remote public meeting. Disruptive conduct includes but is not limited to shouting, interruption and use of profanity. Public access to Resolutions, Ordinances or documents on the Agenda can be viewed or requested, Monday through Friday from 8:30 A.M. to 3:00 P.M. at Borough Hall, One Memorial Drive, Lodi, NJ 07644 by contacting the Borough Clerk's Office at 973-859-7405.

Carole L. D'Amico, R.M.C.

Borough Clerk