

**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, FEBRUARY 16, 2021;
7 P.M.
This will be a Virtual Meeting.**

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

CERTIFICATES AND AWARDS

- Oaths of Office will be administered to the **Lodi Volunteer Fire Chiefs and Officers** for the year 2021 by the Mayor and Council.

APPROVAL OF MINUTES

Executive Meeting – January 12, 2021

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

Closed Session – January 12, 2021

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

Regular Meeting – January 19, 2021

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

COMMUNICATIONS

REPORT OF THE MANAGER

RESOLUTIONS

Executive Meeting: Tuesday, March 9, 2021; 7 P.M.

Regular Meeting: Tuesday, March 16, 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. 21-13 approving Bills for January 2021.
2. Resolution No. 21-14 approving Bills for February 2021.
3. Resolution No. 21-15 endorsing the submission of the Lodi Housing Authority application for 2021 Bergen County Community Development (BCCD) Grant Funding for (Infrastructure Boiler Replacement) of Boilers Servicing the Massey Street/Rennie Place Senior Citizen Complexes.
4. Resolution No. 21-16 endorsing the submission of the Lodi Housing Authority application for 2021 Bergen County Community Development (BCCD) Grant Funding for Removal/Replacement of Obsolete Smoke Alarm/Call-To-Aid System at the Lodi Housing Authority's Senior Complexes (Massey Street/Rennie Place/North Main Street).
5. Resolution No. 21-17 authorizing the proper officers to refund the following overpayment of taxes: Block 125.03, Lot 54.01, 37 Pine Street, Lodi; Year 2021.
6. Resolution No. 21-18 authorizing the proper officers to cancel taxes for the 3rd and 4th quarter of 2020, and the 1st and 2nd of 2021 due to new construction. Added assessments have been mailed to new lots. Block 116, Lot 29, 213 Bell Avenue, Lodi.
7. Resolution No. 21-19 approving the execution of Contract between the Borough of Lodi and Insurance Design Administrators ("IDA") for the provision of non-exclusive Health Insurance Plan Administrative Services for the period January 1, 2021 through December 31, 2021 and authorizing Mayor Luna to execute the Agreement.

8. Resolution No. 21-20 re-appointing Robert Riley, Jr. as Commissioner of the Housing Authority of the Borough of Lodi for the five (5) year term effective February 20, 2021 and ending February 19, 2026.
9. Resolution No. 21-21 authorizing entering into an Agreement with Lodi Department of Public Works White Collar Employee Association for the period of 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.
10. Resolution No. 21-22 covenanting to comply with the provisions of the Internal Revenue Code of 1986, as amended, applicable to the exclusion from gross income for federal income tax purposes of interest on obligations issued by the Borough of Lodi and authorizing the Mayor, Borough Clerk, Chief Financial Officer and other Borough Officials to take such action as they may deem necessary or advisable to effect such compliance and designating a \$6,293,850 Bond Anticipation Note dated February 11, 2021, payable November 12, 2021, as a "Qualified Tax-Exempt Obligation" pursuant to Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.
11. Resolution No. 21-23 authorizing the proper officers to refund the following overpayment of taxes: Block 76, Lot 16.07, Qual-code C0008, 7-8 Sherman Avenue, Lodi; Year 2021.
12. Resolution No. 21-24 authorizing entering into an Agreement with Lodi Department of Public Works Supervisors Association for the period of 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.
13. Resolution No. 21-25 in Support of H.R. 946 – The Stop the Attack Local Taxpayers Act.
14. Resolution No. 21-26 approving Change Order No. 1 in the amount of \$3,717.54 (3.99% Increase) for the project titled "Improvements to Hoehn Street".
15. Resolution No. 21-27 authorizing final payment in the amount of \$96,919.55 to American Asphalt & Milling Services, LLC, and authorizing Close of Contract for the project titled "Improvements to Hoehn Street".

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

ORDINANCES

INTRODUCTION – ORDINANCE NO. 2021-01

AN ORDINANCE TO AMEND PARKING REQUIREMENTS AND TO AMEND ORDINANCE 837, ORDINANCE 753, ORDINANCE 72-10, AND ORDINANCE 76-12 PROHIBITING PARKING ON LAWN, GRASS, DIRT OR GRAVEL IN RESIDENTIAL ZONES OR RESIDENTIAL USES EXCEPT DURING CONSTRUCTION.

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

B RESOLUTIONS

MAYOR AND COUNCIL REPORTS

OLD BUSINESS

NEW BUSINESS

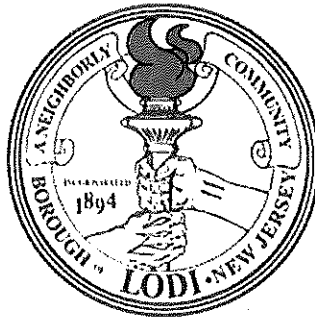
HEARING OF CITIZENS

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, FEBRUARY 16, 2021

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: 838 6940 1400

Password: 2qiCpS

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, February 16, 2021 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/83869401400?pwd=TDVPZUIFNzZvUjN4Z1hmdXpHejVWdz09>

Meeting ID: 838 6940 1400

Passcode: 2qiCpS

2. One tap mobile

+16465588656,,83869401400#,,,,*350761# US (New York)

3. Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 838 6940 1400

Passcode: 350761

Find your local number: <https://us02web.zoom.us/j/kbcDOZyidT>

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