

**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, APRIL 20, 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

APPROVAL OF MINUTES

Executive Meeting – March 9, 2021

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

Closed Session – March 9, 2021

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

Regular Meeting – March 16, 2021

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

Closed Session – March 16, 2021

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

COMMUNICATIONS

REPORT OF THE MANAGER

RESOLUTIONS

Executive Meeting: Tuesday, May 11, 2021; 7 P.M.

Regular Meeting: Tuesday, May 18, 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. 21-37 approving Bills for April 2021.
2. Resolution No. 21-38 approving the issuance of a Vehicle Dealer License to Sams Auto Sale, 200 Route 46 East, Lodi; and authorizing Fire Marshal / Fire Prevention Bureau to issue the aforesaid license in accordance with its application and Ordinance No. 808-31.
3. Resolution No. 21-39 authorizing the proper officer to refund the following permit fee due to cancellation of the project: Vivint Solar, Inc., Permit # 2020-0395, 97 James Street, Lodi and rescinding Permit # 2020-0395.
4. Resolution No. 21-40 approving the following settlement of tax appeal in accordance with the Stipulation of Settlement and authorizing the Mayor, Borough Manager or any other appropriate official to perform any act necessary to effectuate the purposes set forth in this Resolution: Kenneth S. and Daniel P. Conte under Tax Court Docket No(s). 013278-2019 and 013073-2020 for the calendar year(s) 2019 and 2020.
5. Resolution No. 21-41 supporting the 2021 UDrive. UText. UPay. Distracted Driving Crackdown from April 1–30, 2021.

6. Resolution No. 21-42 authorizing entering into an Agreement with The Lodi Public Works Employee Association United Service Workers Union, IUJAT, Local 1N for the period January 1, 2021 through December 31, 2024 and authorizing Borough Manager Vincent J. Caruso and Mayor Scott A. Luna to execute said Agreement on behalf of the Borough.
7. Resolution No. 21-44 amending CY 2021 Capital Budget.
8. Resolution No. 21-46 authorizing the proper officer to refund the following overpayment of taxes: Block 17, Lot 13, 96 Home Place, Lodi, NJ; year 2021.
9. Resolution No. 21-47 authorizing Borough Clerk to read Bond Ordinances; No(s). 2021-02 through 2021-10 by title only.
10. Resolution No. 21-48 approving the issuance of a Vehicle Dealer License to Positive Autos LLC, 16 Route 46 East, Lodi; and authorizing Fire Marshal / Fire Prevention Bureau to issue the aforesaid license in accordance with its application and Ordinance No. 808-31.

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

ORDINANCES

INTRODUCTION – ORDINANCE NO. 2021-02

BOND ORDINANCE TO AUTHORIZE VARIOUS IMPROVEMENTS TO MUNICIPAL FACILITIES IN, BY AND FOR THE BOROUGH OF LODI, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$450,000 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

INTRODUCTION– ORDINANCE NO. 2021-03

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, FOR THE USE OF VARIOUS BOROUGH DEPARTMENTS, OFFICES AND AGENCIES IN, BY AND FOR THE BOROUGH OF LODI, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$100,000 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

INTRODUCTION – ORDINANCE NO. 2021-04

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY FOR THE USE OF VARIOUS BOROUGH DEPARTMENTS, OFFICES AND AGENCIES IN, BY AND FOR THE BOROUGH OF LODI, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$150,000 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
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Deputy Mayor Martin
Mayor Luna

INTRODUCTION – ORDINANCE NO. 2021-05

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE 2021 ROAD RECONSTRUCTION AND CURB AND SIDEWALK REPLACEMENT PROGRAM (LOCAL) IN, BY AND FOR THE BOROUGH OF LODI, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$300,000 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

INTRODUCTION – ORDINANCE NO. 2021-06

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF SANITARY SEWER SYSTEM IMPROVEMENTS AT VARIOUS LOCATIONS IN, BY AND FOR THE BOROUGH OF LODI, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$150,000 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

INTRODUCTION – ORDINANCE NO. 2021-07

BOND ORDINANCE TO AUTHORIZE THE INSTALLATION OF A MULTIPURPOSE FIELD ENCLOSURE AT KENNEDY PARK IN, BY AND FOR THE BOROUGH OF LODI, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$300,000 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
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CM Carafa
Deputy Mayor Martin
Mayor Luna

INTRODUCTION – ORDINANCE NO. 2021-08

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW HOOKLIFT TRUCK 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 \$200,000 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

INTRODUCTION – ORDINANCE NO. 2021-09

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT PUBLIC SAFETY EQUIPMENT AND MACHINERY IN, BY AND FOR THE BOROUGH OF LODI, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$150,000 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

INTRODUCTION – ORDINANCE NO. 2021-10

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS IMPROVEMENTS TO JET AGE PARK IN, BY AND FOR THE BOROUGH OF LODI, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$300,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO APPROPRIATE A COUNTY GRANT, 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
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INTRODUCTION – ORDINANCE NO. 2021-11

AN ORDINANCE TO PROVIDE FOR THE AMENDMENT OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LODI WITH THE ADDITION OF A NEW CHAPTER ENTITLED "TELECOMMUNICATIONS FACILITIES IN THE PUBLIC RIGHT-OF-WAY".

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, APRIL 20, 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: 832 9234 8263

Password: 7HwFjB

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, April 20, 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/83292348263?pwd=UnJlEVFZzM2ZHYjE2U3hKM1JNaDARZz09>

Meeting ID: 832 9234 8263

Passcode: 7HwFjB

2. One tap mobile

+16465588656,,83292348263#,,,,*292828# US (New York)

3. Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 832 9234 8263

Passcode: 292828

4. Find your local number: <https://us02web.zoom.us/j/kc5HrFKOEP>

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