

**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.)

**EXECUTIVE MEETING: LODI BOROUGH COUNCIL; TUESDAY, JULY 20, 2021; 5 PM  
REGULAR MEETING: LODI BOROUGH COUNCIL; TUESDAY, JULY 20, 2021; 7 PM**

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

### **CERTIFICATES AND AWARDS**

\*Presentation to Laura E. Cima acknowledging her service to the Borough of Lodi as Deputy Mayor and Councilwoman.

### **PUBLIC HEARING**

Public Hearing for the purpose to obtain public comment on a grant application to the NJDEP Green Acres Program Local Government Assistance grant and loan. The project under consideration includes development of recreation facilities at Lodi Little League Field and a change in project location related to the 2019 NJDEP Green Acres Local Government Stewardship Grant Program and redirecting grant funds from Kennedy Park to Lodi Little League Field.

#### **TO OPEN HEARING:**

CM Leto  
CM DiChiara  
CM Carafa  
Deputy Mayor Martin  
Mayor Luna

Time: \_\_\_\_\_

#### **TO CLOSE HEARING:**

CM Leto  
CM DiChiara  
CM Carafa  
Deputy Mayor Martin  
Mayor Luna

Time: \_\_\_\_\_

## **APPROVAL OF MINUTES**

Executive Meeting – June 15, 2021

CM Leto  
CM DiChiara  
CM Carafa  
Deputy Mayor Martin  
Mayor Luna

Closed Session – June 15, 2021

CM Leto  
CM DiChiara  
CM Carafa  
Deputy Mayor Martin  
Mayor Luna

Regular Meeting – June 15, 2021

CM Leto  
CM DiChiara  
CM Carafa  
Deputy Mayor Martin  
Mayor Luna

Special Meeting – June 16, 2021

CM Leto  
CM DiChiara  
CM Carafa  
Deputy Mayor Martin  
Mayor Luna

## **COMMUNICATIONS**

## **REPORT OF THE MANAGER**

## **RESOLUTIONS**

Executive	Meeting: Tuesday, August 17, 2021; 5 P.M.
Regular	Meeting: Tuesday, August 17, 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- 126 approving Bills for July 2021.
2. Resolution No. 21-127 authorizing Mayor Scott A. Luna to execute a non-exclusive agreement with McNerney & Associates for the provision of Professional Services as Real Estate Tax Appraiser to the Borough of Lodi on an as needed basis for the period of July 1, 2021 to June 30, 2022.
3. Resolution No. 21-128 approving renewal of the following inactive liquor license pursuant to N.J.S.A. 33:1-12.39 for the 2021-2022 License Term: License No. 0231-33-045-009, Ramozpo Corporation.
4. Resolution No. 21-129 authorizing the sale of surplus personal property no longer needed for public use in accordance with an email from the Records Division of the Lodi Police Department on an on-line auction website and entering into a contract for same with Propertyroom.com.
5. Resolution No. 21-130 authorizing the proper officers to refund the following overpayment of taxes due to a State Tax Court Judgment: Block 134, Lot 2, 234 Garibaldi Avenue, Lodi; Year(s) 2018, 2019 and 2020.
6. Resolution No. 21- 131 authorizing the proper officers to refund the following overpayment of taxes due to a State Tax Court Judgment: Block 227, Lot 11, 145 Route 46, Lodi; Year(s) 2019 and 2020.
7. Resolution No. 21-132 authorizing the proper officers to refund the following overpayment of taxes due to a State Tax Court Judgment: Block 134, Lot 8, 250 Garibaldi Avenue, Lodi; Year(s) 2018, 2019 and 2020.
8. Resolution No. 21-133 approving Change Order No.1 in the amount of \$11,108.47 (6.68% Increase) for project titled "Improvements to McKinley Avenue-CDBG FY2020.
9. Resolution No. 21-134 approving the issuance of a Vehicle Dealer License to Patrick Nicholson T/A Just Off Lease LLC, 23 Route 46, Lodi; and authorizing Fire Marshal/Fire Prevention Bureau to issue the aforesaid license in accordance with its application and Ordinance No. 808-31.
10. Resolution No. 21-135 authorizing the Borough to accept SFY21 Body-Worn Camera Grant bearing Grant Award #21-BWC-234 State Account No. BFY21-100-066-1020-495 dated June 29,2021 in the amount of \$85,596.00 for program funded and being administered by the State of New Jersey Department of Law and Public Safety Office of the Attorney General and authorizing and directing Borough

Manager Vincent Caruso to take whatever steps he reasonably deems appropriate to accept said grant.

11. Resolution No. 21-136 authorizing the submission of an application from the NJDEP, Green Acres Program to fund the following project: Lodi Little League Field Improvements Project and authorizing Mayor Scott A. Luna to execute an Agreement and any amendment thereto with the State for the aforesaid project.
12. Resolution No. 21-137 authorizing the return of escrow deposit # 10815 in the amount of \$500 based on the recommendation of the Zoning Department to Nelson Marques, residing at 299 Farnham Avenue, Lodi, New Jersey for property located at 20 Sidney Street, Lodi, New Jersey 07644, Block 162, Lot 3.

CM Leto  
CM DiChiara  
CM Carafa  
Deputy Mayor Martin  
Mayor Luna

## **ORDINANCES**

### **HEARING & ADOPTION – ORDINANCE NO. 2021-17** **AN ORDINANCE TO ESTABLISH STORM WATER CONTROL.**

CM Leto  
CM DiChiara  
CM Carafa  
Deputy Mayor Martin  
Mayor Luna

### **HEARING & ADOPTION – ORDINANCE No. 2021-18** **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 TO PERMIT ALTERNATIVE TREATMENT CENTERS AND AUTHORIZED RECREATIONAL MARIJUANA RETAIL FACILITIES AS CONDITIONAL USES IN A SPECIFIED AREA LOCATED WITHIN THE I-LI LIGHT IMPACT INDUSTRIAL ZONE DISTRICT AND TO OTHERWISE PROHIBIT THE CULTIVATION, MANUFACTURING, PROCESSING, WAREHOUSING, DISTRIBUTING, AND/OR SALE OF MARIJUANA (CANNABIS)**

CM Leto  
CM DiChiara  
CM Carafa  
Deputy Mayor Martin  
Mayor Luna

**HEARING & ADOPTION – ORDINANCE NO. 2021-19**

AN ORDINANCE TO ESTABLISH A CANNABIS TRANSFER TAX IN THE BOROUGH OF LODI PURSUANT TO N.J.S.A. 24:6I-1 et seq.

CM Leto  
CM DiChiara  
CM Carafa  
Deputy Mayor Martin  
Mayor Luna

**INTRODUCTION- ORDINANCE NO.2021-20**

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF LODI CHAPTER 445 ENTITLED SEWERS.

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: \_\_\_\_\_