

**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, AUGUST 17, 2021; 5 PM
REGULAR MEETING: LODI BOROUGH COUNCIL; TUESDAY, AUGUST 17, 2021; 7 PM**

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

CERTIFICATES AND AWARDS

- 1. Mayor Luna honored Marie DellaPenta who celebrated her 100th Birthday with a Proclamation and Key to the City.**
- 2. Mayor Luna recognized Moses T. Owen Jr. for being the First African American Fire Chief in the Borough of Lodi.**
- 3. Mayor Luna presented Proclamation to Chairman of the Moose International Board of Directors Paul Curtis.**

APPROVAL OF MINUTES

Executive Meeting – July 20, 2021

CM Leto
CM DiChlara
CM Carafa
Deputy Mayor Martin
Mayor Luna

Closed Session – July 20, 2021

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

Regular Meeting – July 20, 2021

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

COMMUNICATIONS

REPORT OF THE MANAGER

RESOLUTIONS

Executive Meeting: Tuesday, September 14, 2021; 7 P.M.
Regular Meeting: Tuesday, September 21, 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- 139 approving Bills for August 2021.
2. Resolution No. 21-140 ratifying and confirming the following appointment by the Mayor and Council of the Borough of Lodi:
BOROUGH OF LODI ZONING BOARD OF ADJUSTMENT

POSITION	APPOINTEE	TERM ENDING
ALTERNATE #3	Ralph Castellano	August 16, 2022

3. Resolution No. 21-141 authorizing entering into purchase by the Borough for one (1) Freightliner 108SD and authorizing Mayor Luna to execute any and all Contracts and/or Purchase Orders from the North Jersey Truck Center, Inc. and any other documents reasonably necessary to complete said Purchase.

4. Resolution No. 21-142 authorizing entering into purchase by the Borough for one (1) Lift Plow, Spreader, and Container and authorizing Mayor Luna to execute any and all Contracts and/or Purchase Orders from Cliffside Body Corporation, and any other documents reasonably necessary to complete said Purchase.
5. Resolution No. 21-143 authorizing entering into purchase by the Borough for one (1) Stepp MFG OJK-V Vertical Crack Sealer and authorizing Mayor Luna to execute any and all Contracts and/or Purchase Orders from Timmerman Equipment Company, and any other documents reasonably necessary to complete said Purchase.
6. Resolution No. 21-144 authorizing Javed Akhtar, T/A Cars Digital Inc. located at 168 Rt. 46 East Lodi N.J. has made application for issuance of vehicle dealer license pursuant to Ordinance No. 808-31 and authorized by the Mayor and Council of the Borough of Lodi, that the Fire Marshal/Fire Prevention Bureau is authorized to issue the aforesaid license to Javed Akhtar, T/A Cars Digital Inc.
7. Resolution No. 21-145 authorizing the proper officers to refund the following overpayment of taxes: Block 68, Lot 18, 168 Corabelle Ave, Lodi; Year 2021.
8. Resolution No. 21-146 to call for the reinstatement of State and Local Tax Deduction (SALT).
9. Resolution No. 21-147 authorizing the return of escrow deposit #10912 in the amount of \$1,146.55 based on the recommendation of the Zoning Department to Abel Hernandez, residing at 201 South Main Street, Lodi, New Jersey for property located at 201 South Main Street, Lodi, New Jersey, 07644, Block 22, Lot 22. 10.
10. Resolution No. 21-148 authorizing entering into a Shared Services Agreement between the Borough of Lodi and the Board of Education of the Borough of Lodi for the collection and disposal of solid waste, vegetative waste and recyclable materials on a shared services basis pursuant to N.J.S.A. 40A:65-1 and authorizing Mayor Scott A. Luna to execute said shared services agreement on behalf of the Borough.
11. Resolution No. 21-149 authorizing to refund the following overpayment of taxes: (Block 127, Lot 5.01, 184 Terrace Avenue, Lodi, New Jersey) for the year 2021.

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

ORDINANCES

HEARING & ADOPTION- 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

ADJOURNMENT:

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

TIME: _____