

**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, SEPTEMBER 21, 2021;
7 P.M.**

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

CERTIFICATES AND AWARDS

APPROVAL OF MINUTES

Re-Organization Meeting – July 1, 2021

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

Executive Meeting – August 17, 2021

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

Closed Session – August 17, 2021

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

Regular Meeting – August 17, 2021

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

COMMUNICATIONS

REPORT OF THE MANAGER

RESOLUTIONS

Regular Meeting: Tuesday, September 21, 2021; 7 P.M.
Executive Meeting: Tuesday, October 12, 2021; 7 P.M.
Regular Meeting: Tuesday, October 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. 21- 158 approving Bills for September 2021.
2. Resolution No. 21-160 authorizing electronic tax sale as per N.J.S.A. 54:5-19.1(c) and N.J.A.C. 5:33-1.1.
3. Resolution No. 21-161 authorizing entering into an Agreement with Municipal Manager Marc N. Schrieke for the period of September 1, 2021 through August 31, 2023 and authorizing Mayor Luna to execute said Agreement.
4. Resolution No. 21-162 authorizing utilization of an online payment processor, Municipapay, for no service fees to the Borough of Lodi.
5. Resolution No. 21-163 appointing Municipal Manager Marc N. Schrieke as Borough Affirmative Action Officer.
6. Resolution No. 21-164 appointing Municipal Manager Marc N. Schrieke as Public Agency Compliance Officer for the Borough of Lodi.
7. Resolution No. 21-165 authorizing Municipal Manager Marc N. Schrieke to affix signature to all Community Development Program Vouchers for the purpose of obtaining Community Development Program reimbursement and draw-downs for said program.

8. Resolution No. 21-166 appointing Municipal Manager Marc N. Schrieks as Commissioner of the South Bergen Municipal Joint Insurance Fund.
9. Resolution No. 21-167 appointing Municipal Manager Marc N. Schrieks as Commissioner of the Bergen Municipal Employee Benefits Insurance Fund.
10. Resolution No. 21-168 appointing Municipal Manager Marc N. Schrieks as the Municipal Representative to serve on the Community Development Regional Committee for FY 2021-2022 for a term starting September 1, 2021 and ending June 30, 2022 and appointing Rebecca Paladino as Alternate Municipal Representative.
11. Resolution No. 21-169 appointing Municipal Manager Marc N. Schrieks as the Government Body Representative to the Bergen County Community Development Committee for the term September 1, 2021 through June 30, 2022 and appointing Rebecca Paladino as Alternative Representative.
12. Resolution No. 21-170 authorizing signatures on Borough drafts and checks.
13. Resolution No. 21-171 authorizing entering into a shared services agreement between Passaic Valley Water Commission and the Borough of Lodi for fire hydrant testing and inspection service of the water distribution system.

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

ORDINANCES

INTRODUCTION – ORDINANCE NO. 2021-21

AN ORDINANCE TO AMEND ALL PREVIOUS APPLICABLE TRAFFIC AND PARKING ORDINANCES IN THE BOROUGH OF LODI (TRAFFIC EXITING SHOPRITE LOT AND MID-TOWNE PLAZA LOT ONTO MAIN STREET).

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

INTRODUCTION – ORDINANCE NO. 2021-22

AN ORDINANCE TO AMEND ALL PREVIOUS APPLICABLE TRAFFIC AND PARKING ORDINANCES IN THE BOROUGH OF LODI (GRAHAM LANE AT MEMORIAL DRIVE).

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: _____