

**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, OCTOBER 19, 2021;
7 P.M.**

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

CERTIFICATES AND AWARDS

APPROVAL OF MINUTES

Executive Meeting – September 14, 2021

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

Closed Session – September 14, 2021

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

Regular Meeting – September 21, 2021

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

COMMUNICATIONS

REPORT OF THE MANAGER

RESOLUTIONS

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

Regular Meeting: Tuesday, November 23, 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- 172 approving Bills for October 2021.
2. Resolution No. 21-173 amending CY2021 Capital Budget.
3. Resolution No. 21-174 requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of \$85,596.00 – (SFY21 Body-Worn Camera Grant).
4. Resolution No. 21-175 authorizing the acceptance of the bid by Longo Electrical-Mechanical, Inc. and entering into Contract for Sewer Pump Repair Services, Equipment and Materials and authorizing Mayor Luna to execute said Contract.
5. Resolution No. 21-176 authorizing the proper officers to credit the following overpayment of taxes due to a County Board Judgment: Block 4, Lot 58, Qual-Code C000A, Year 2021; Block 29, Lot 1.01, Qual-Code C003D, Year 2021; Block 29, Lot 1.01, Qual-Code C007O, Year 2021; Block 76, Lot 3.01, Year 2021; Block 82, Lot 17, Year 2021; Block 105.02, Lot 9, Year 2021; Block 109, Lot 24, Year 2021; Block 143, Lot 1.02, Year 2021; Block 155, Lot 65, Year 2021. Note: Amounts will be credited to the 4th quarter.
6. Resolution No. 21-177 authorizing the proper officer to refund permit fee in the amount of \$311.00 based on the recommendation of the Zoning Officer due to the cancellation of the project and rescinding Permit # 20210238.
7. Resolution No. 21-178 authorizing the proper officer to refund permit fee in the amount of \$48.80 based on the recommendation of the Zoning Officer due to the cancellation of the project and rescinding Permit # 20210139.

8. Resolution No. 21-179 approving Person-To-Person Transfer of Plenary Retail Consumption License No. 0231-33-046-012 to La Fortaleza Lodi Corp.
9. Resolution No. 21-180 confirming endorsement of the following Community Development Project in the amount of \$189,263.00: Boys and Girls Clubs of Lower Bergen County, Inc. for the *Full STEAM* Ahead Program at the Boys & Girls Club of Lodi.
10. Resolution No. 21-181 approving Mayor and Council Executive and Public Meeting Dates for the year 2022.
11. Resolution No. 21-182 authorizing Borough Clerk to read Bond Ordinances by Title only.
12. Resolution No. 21-183 authorizing entering into a Municipal Services Agreement with South Gate Condominium Association for Solid Waste 2021 for a period of one (1) year commencing September 1, 2021 and terminating August 31, 2021 and authorizing mayor Scott A. Luna to execute said Agreement.
13. Resolution No. 21-184 authorizing entering into a Municipal Services Agreement with Lodi Manor LLC for Solid Waste 2021 and 2022 and authorizing Mayor Scott A. Luna to execute said Agreement.
14. Resolution No. 21-185 authorizing entering into a Third Amendment to Interlocal Sewer Connection and Service Agreement between the Borough of Lodi and the Borough of Wood-Ridge dated October 2006 and authorizing Mayor Scott A. Luna to execute said Third Amendment to Agreement and to execute any and all applications, documents, permit applications, and consent forms, reasonably necessary or convenient to accomplish the purposes set forth in the Third Amendment.

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

ORDINANCES

HEARING & ADOPTION – 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

HEARING & ADOPTION– 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

INTRODUCTION – ORDINANCE NO. 2021-23

BOND ORDINANCE TO AUTHORIZE THE REPLACEMENT AND UPGRADING OF THE EXISTING FIELD LIGHTING TO LED LIGHTING AT LITTLE LEAGUE FIELD AND VOTO/TEDESCO PARK IN, BY AND FOR THE BOROUGH OF LODI, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,255,000 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE 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
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

INTRODUCTION – ORDINANCE NO. 2021-24
ROAD RECONSTRUCTION AND CURB AND SIDEWALK REPLACEMENT
PROGRAM (FEDERAL)

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

INTRODUCTION – ORDINANCE NO. 2021-25
INSTALLATION OF SENIOR CENTER AIR INFILTRATION SYSTEM

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

INTRODUCTION – ORDINANCE NO. 2021-26
INDUSTRIAL ROAD IMPROVEMENTS

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

INTRODUCTION – ORDINANCE NO. 2021-27
AN ORDINANCE TO REQUIRE LICENSING OF LANDSCAPE CONTRACTORS AND
TO AMEND THE CODE OF THE BOROUGH OF LODI CHAPTER 204 ENTITLED
CONTRACTORS, LICENSING OF.

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: _____