

**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, NOVEMBER 23, 2021;
7 P.M.**

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

CERTIFICATES AND AWARDS

APPROVAL OF MINUTES

Executive Meeting – October 12, 2021

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

Closed Session – October 12, 2021

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

Regular Meeting – October 19, 2021

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

COMMUNICATIONS

REPORT OF THE MANAGER

RESOLUTIONS

Executive Meeting: Tuesday, December 14, 2021; 7 P.M.

Regular Meeting: Tuesday, December 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. 21-189 approving Bills for November 2021.
2. Resolution No. 21-190 authorizing entering into an Agreement with Millennium Strategies for Grant Research and Writing Services Consultant for the period of November 1, 2021 through October 31, 2022 and authorizing Mayor Scott A. Luna to execute said Agreement on behalf of the Borough.
3. Resolution No. 21-191 designating an \$8,136,850 Bond Anticipation Note, dated November 12, 2021, payable February 15, 2022, as a "Qualified Tax-Exempt Obligation" pursuant to Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.
4. Resolution No. 21-192 approving Change Order No. 1 in the amount of \$9,249.16 (2.61% Increase) for project titled "Improvements to First Street (NJDOT FY19)."
5. Resolution No. 21-193 authorizing final payment in the amount of \$30,755.23 to Cifelli & Son General Contracting, Inc. and authorizing Close of Contract for project titled "Improvements to First Street (NJDOT FY19)".
6. Resolution No. 21-194 endorsing the submission of application for 2022 Bergen County Community Development Funding proposed by the Lodi Housing Authority Board of Commissioners for Removal/Replacement of damaged/obsolete Smoke Alarm/Call-To-Aid System at LHA's Senior Citizen Complexes (Rennie/Massey/North Main).
7. Resolution No. 21-197 authorizing the proper officers to refund the following overpayment of taxes: Block 120, Lot 71; 45 Woodside Avenue, Lodi; Year 2021.

8. Resolution No. 21-198 authorizing entering into a Municipal Services Agreement with Harrison Court Condominiums, A Condominium for Solid Waste 2022, for the period commencing January 1, 2022 and terminating December 31, 2022 and authorizing Mayor Scott A. Luna to execute the Municipal Services Agreement.
9. Resolution No. 21-199 authorizing entering into a Municipal Services Agreement with Marlborough House Association, Inc. A Condominium for Solid Waste 2022, for the period commencing January 1, 2022 and terminating December 31, 2022 and authorizing Mayor Scott A. Luna to execute the Municipal Services Agreement.
10. Resolution No. 21-200 authorizing Emergency Resolution pursuant to NJS40A:4-48; Flood Emergency Costs -Ida \$500,000.00.
11. Resolution No. 21-201 establishing Credit Card Processing Services for the Tax Department through TSYS Merchant Services for an additional one (1) year commencing September 1, 2021 and ending August 31, 2022.
12. Resolution No. 21-202 authorizing entering into a Municipal Services Agreement with Terhune Court Condominium Association, Inc for Solid Waste 2022 for the period commencing January 1, 2022 and terminating December 31, 2022 and authorizing Mayor Scott A. Luna to execute the Municipal Services Agreement.

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

ORDINANCES

HEARING & ADOPTION – 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

HEARING & ADOPTION – ORDINANCE NO. 2021-24

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE 2021 ROAD RECONSTRUCTION AND CURB AND SIDEWALK REPLACEMENT PROGRAM (FEDERAL) 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

HEARING & ADOPTION – ORDINANCE NO. 2021-25

BOND ORDINANCE TO AUTHORIZE THE INSTALLATION OF AN AIR FILTRATION SYSTEM AT THE SENIOR CENTER IN, BY AND FOR THE BOROUGH OF LODI, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$50,000 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

HEARING & ADOPTION – ORDINANCE NO. 2021-26

BOND ORDINANCE TO AUTHORIZE THE RESURFACING OF INDUSTRIAL AVENUE IN, BY AND FOR THE BOROUGH OF LODI, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$400,000 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

HEARING & ADOPTION – 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

INTRODUCTION – ORDINANCE NO. 2021-28

AN ORDINANCE TO AMEND ALL PREVIOUS APPLICABLE TRAFFIC ORDINANCES AND TO DESIGNATE CERTAIN ADDITIONAL STREETS AS STOP STREETS IN THE BOROUGH OF LODI (GREGG STREET AND INDUSTRIAL ROAD)

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

INTRODUCTION – ORDINANCE NO. 2021-29

AN ORDINANCE TO AMEND ALL PREVIOUS APPLICABLE TRAFFIC ORDINANCES AND TO DESIGNATE CERTAIN ADDITIONAL STREETS AS STOP STREETS IN THE BOROUGH OF LODI (ARNOT STREET)

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: _____