

**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, FEBRUARY 15, 2022;
7 P.M.**

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

CERTIFICATES AND AWARDS

APPROVAL OF MINUTES

Executive Meeting – January 11, 2022

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

Closed Session – January 11, 2022

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

Regular Meeting – January 18, 2022

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

COMMUNICATIONS

REPORT OF THE MANAGER

RESOLUTIONS

Executive Meeting: Tuesday, March 8, 2022; 7 P.M.
Regular Meeting: Tuesday, March 15, 2022; 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. 22-16 approving Bills for February 2022.
2. Resolution No. 22-17 ratifying and confirming the following Lodi Memorial Library Appointment: Barbara A. Lynch, Trustee for the term January 1, 2022 through December 31, 2026.
3. Resolution No. 22-18 authorizing the reimbursement of Certificate of Occupancy fee overpayment in the amount of \$50.00 and Smoke Detector Certificate fee overpayment in the amount of \$75.00 for the property located at 210 Burns Avenue, Lodi, NJ; Block 64, Lot 29 to Tenant Hilda Goriya in accordance with an email from the Fire Prevention Bureau.
4. Resolution No. 22-19 authorizing to enter into an Agreement for Risk Management Consultant with Professional Insurance Associates (P.I.A.) Inc. for the period of January 1, 2022 through December 31, 2022 and authorizing Mayor Scott A. Luna to execute said Agreement.
5. Resolution No. 22-20 authorizing entering into an Agreement for Consultant/Benefits Coordinator with P.I.A. Security Programs, Inc. for the period of January 1, 2022 through December 31, 2022 and authorizing Mayor Scott A. Luna to execute said Agreement.
6. Resolution No. 22-22 authorizing entering into a Bergen County Trust Fund Project Contract with the County of Bergen for the purpose of using a \$107,332.00 matching grant award from the 2021 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund for the municipal park project entitled Rehabilitation of the Memorial Park Amphitheater: Renovations, located in Lot 2 in Block 77 on the tax Maps of the Borough of Lodi and authorizing Councilman Emil Carafa, Jr. to be a signatory to the aforesaid Contract.

7. Resolution No. 22-23 authorizing entering into a Professional Services Contract for Municipal Redevelopment Attorney Services between the Borough of Lodi and DeCotiis, Fitzpatrick, Cole & Giblin, LLP for the term March 1, 2021 through February 28, 2022 and authorizing the Mayor and Borough Clerk to execute said Agreement.
8. Resolution No. 22-24 authorizing entering into a Professional Services Contract for Municipal Redevelopment Attorney Services between the Borough of Lodi and DeCotiis, Fitzpatrick, Cole & Giblin, LLP for the term March 1, 2022 through February 28, 2023 and authorizing the Mayor and Borough Clerk to execute said Agreement.
9. Resolution No. 22-25 amending CY2022 Capital Budget.
10. Resolution No. 22-26 authorizing change in custodian of the Borough of Lodi Police Department Petty Cash Fund.
11. Resolution No. 22-28 authorizing entering into a Benefit Solutions Service Agreement with BeneFlex, Inc. d/b/a Clarity Benefit Solutions and Self Funded Benefits, Inc. d/b/a Insurance Design Administrators Third Party Administrator for the period of January 1, 2022 through December 31, 2022 and authorizing Mayor Scott A. Luna to execute said Agreement on behalf of the Borough.
12. Resolution No. 22-29 designating a \$9,007,538 Bond Anticipation Note, dated February 15, 2022, payable February 14, 2023, as a "Qualified Tax-Exempt Obligation" pursuant to Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.
13. Resolution No. 22-30 authorizing the re-appointment of John Molinelli, Esq. of Price Meese Shulman & D'Arminio, P.C. as Hearing Officer commencing March 22, 2022 and ending September 30, 2022.
14. Resolution No. 22-31 authorizing Borough Clerk to read Bond Ordinance No(s). 2022-02 and 2022-03 by Title only.

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

ORDINANCES

INTRODUCTION – ORDINANCE NO. 2022-02

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS IMPROVEMENTS TO MEMORIAL PARK DUE TO DAMAGE FROM TROPICAL STORM IDA IN, BY AND FOR THE BOROUGH OF LODI, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,200,000 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

INTRODUCTION – ORDINANCE NO. 2022-03

BOND ORDINANCE TO AUTHORIZE THE REHABILITATION OF THE MEMORIAL PARK AMPHITHEATER IN, BY AND FOR THE BOROUGH OF LODI, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$275,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO APPROPRIATE A COUNTY 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

B RESOLUTIONS

MAYOR AND COUNCIL REPORTS

OLD BUSINESS

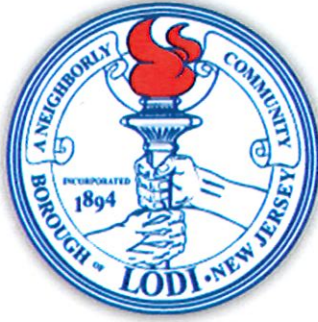
NEW BUSINESS

HEARING OF CITIZENS

ADJOURNMENT:

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

TIME: _____



HEARING OF CITIZENS INFORMATION REGULAR MEETING TUESDAY, FEBRUARY 15, 2022 7:00 P.M.

1. Go to www.zoom.com
2. Click on "Join Meeting" at top right
3. Enter Meeting ID below
4. Enter Password if asked

You will be placed in the waiting room until the hearing of citizens portion is open, then you will be given access to the meeting to speak for 5 minutes.

Meeting ID: 964 9135 2522

Password: FdiW5D

Call in Phone Number- (646) 558-8656