

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

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

CERTIFICATES AND AWARDS

- Mayor and Council will present certificates in honor of Black History Month.
- Mayor and Council will present certificate to the Boys & Girls Clubs of Lower Bergen County's 2022 Youth of the Year

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

Executive Meeting – February 8, 2022

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

Closed Session – February 8, 2022

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

Regular Meeting – February 15, 2022

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

COMMUNICATIONS

REPORT OF THE MANAGER

RESOLUTIONS

Executive Meeting: Tuesday, April 12, 2022; 6 P.M.
Regular Meeting: Tuesday, April 19, 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. 22-33 approving Bills for March 2022.
2. Resolution No. 22-34 authorizing entering into Agreement for Risk Management Consultant with Professional Insurance Associates, a division of World Insurance Associates, LLC for the period of January 1, 2022 through December 31, 2022

and authorizing Mayor Scott A. Luna to execute said Agreement and rescinding and cancelling Resolution No. 22-19 previously adopted on February 15, 2022.

3. Resolution No. 22-35 authorizing entering into Agreement for Consultant/ Benefits Coordinator with P.I.A. Security Programs, a division of World Insurance Associates, LLC for the period of January 1, 2022 through December 31, 2022 and authorizing Mayor Scott A. Luna to execute said Agreement and rescinding and cancelling Resolution No. 22-20 previously adopted on February 15, 2022.
4. Resolution No. 22-36 authorizing Borough Clerk's Petty Cash Fund to be increased from \$300 to \$500.
5. Resolution No. 22-37 authorizing disposal of certain outdated Police Department Equipment.
6. Resolution No. 22-38 authorizing entering into an Agreement for maintenance of one (1) 2 stop passenger hydraulic elevator in the Lodi Municipal Building and one (1) 2 stop passenger elevator in the Lodi Public Library with Jersey Elevator LLC for the period of April 1, 2022 through March 31, 2024 and authorizing Mayor Scott A. Luna to execute said Agreement on behalf of the Borough.
7. Resolution No. 22-39 authorizing the return of the balance of the following escrow deposit # 10904 in the amount of \$718.75 per recommendation of the Zoning Department: Yasmin Campos d/b/a Eysweetcreations LLC for property located at 121 S. Main Street, Lodi; Block 33, Lot 16.
8. Resolution No. 22-40 authorizing the acceptance of the Bid by Cali Carting Inc. and entering into Contract for the Collection and Disposal of Solid Waste – Vegetative Waste and Recyclable Materials for a period of one (1) year commencing April 1, 2022 through March 31, 2023 with the option to renew for a second year and option to renew for a third year and authorizing Mayor Luna to execute said contract.
9. Resolution No. 22-41 authorizing the proper officers to refund the following overpayment of taxes due to a State Court Judgment: 57 Chestnut Street, Lodi, Block 23, Lot 24; Years 2019, 2020 and 2021.
10. Resolution No. 22-42 authorizing entering into Shared Service 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 for a period commencing July 1, 2022 and terminating June 30, 2023 and authorizing Mayor Luna to execute the aforesaid Agreement.

11. Resolution No. 22-43 authorizing entering into a Municipal Services Agreement with Haven Place East Condo Association for Solid Waste 2022 and authorizing Mayor Luna to execute said Agreement.

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

ORDINANCES

HEARING & ADOPTION – 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 \$700,000 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. 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
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CM Carafa
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HEARING & ADOPTION – ORDINANCE NO. 2022-04

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).

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INTRODUCTION – ORDINANCE NO. 2022-05

AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE BOROUGH OF LODI, COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE ACQUISITION BY PURCHASE OR CONDEMNATION OF A PORTION OF THE REAL PROPERTY KNOWN AS BLOCK 224, LOT3.03.

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: _____