

**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, APRIL 19, 2022; 7:00 P.M.

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

CERTIFICATES AND AWARDS

Mayor and Council and Fire Marshal Paul Wanco will present certificate to Mustafa Yildirim. Mayor and Council will present a Proclamation in recognition of Khasla Day.

PUBLIC HEARING

Public Hearing for the purpose of obtaining public comment on the CY2022 Municipal Budget.

TO OPEN HEARING:

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

TO CLOSE HEARING:

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

PUBLIC HEARING

Public Hearing for the purpose to obtain public comment on a grant application to be submitted by the Borough of Lodi to the 2022 funding round of the Bergen County Trust Fund Municipal Program for Memorial Park Improvements. This application includes replacement of the existing track and concrete pad which is used for recreation and competitive sporting by the Lodi Public School System.

TO OPEN HEARING:

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

TO CLOSE HEARING:

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

APPROVAL OF MINUTES

Executive Meeting – March 8, 2022

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

Closed Session – March 8, 2022

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

Regular Meeting – March 15, 2022

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

Special Meeting – March 22, 2022

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

COMMUNICATIONS

REPORT OF THE MANAGER

RESOLUTIONS

Executive Meeting: Tuesday, May 10, 2022; 6 P.M.
Regular Meeting: Tuesday, May 17, 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. 22-50 approving Bills for April 2022.

2. Resolution No. 22-51 authorizing the return of the balance of the following escrow deposit #10924 in the amount of \$777.50 based on the recommendation of Nicholas Melfi, Zoning Officer: 121 South Main Street, Lodi (Block 33, Lot 16).
3. Resolution No. 22-52 authorizing entering into a Shared Services Agreement between the Borough of Lodi and the Board of Education of the Borough of Lodi for the Services of SRO and SSO's pursuant to N.J.S.A. 40A:65-1 for a two (2) year period commencing on September 1, 2022 and terminating on August 31, 2024 and authorizing Mayor Luna to execute said Agreement.
4. Resolution No. 22-53 authorizing entering into an Interlocal Community and Conditional Consent Agreement between the Borough of Lodi and the Borough of Wallington for the Sharing of the use of the fuel storage and pump facility located at the Richmond Street Department of Public Works Garage on a non-exclusive basis pursuant to N.J.S.A. 40A:65-1 and authorizing Mayor Luna to execute said Agreement.
5. Resolution No. 22-54 authorizing entering into an Interlocal Community and Conditional Consent Agreement between the Borough of Lodi and the Wallington Board of Education for the Sharing of the use of the fuel storage and pump facility located at the Richmond Street Department of Public Works Garage on a non-exclusive basis pursuant to N.J.S.A. 40A:65-1 and authorizing Mayor Luna to execute said Agreement.
6. Resolution No. 22-55 authorizing entering into an Interlocal Community and Conditional Consent Agreement between the Borough of Lodi and the Lodi Board of Education for the Sharing of the use of the fuel storage and pump facility located at the Richmond Street Department of Public Works Garage on a non-exclusive basis pursuant to N.J.S.A. 40A:65-1 and authorizing Mayor Luna to execute said Agreement.
7. Resolution No. 22-56 authorizing the proper officer to refund the Certificate of Occupancy Fee in the amount of \$75.00 to Imani Gaviria d/b/a Soul Love Vibes LLC Restaurant, 346 Union Street, Rutherford, New Jersey with property located at 124 South Main Street, Lodi (Block 28, Lot 9) due to application being withdrawn and upon recommendation of Nicholas Melfi, Zoning Officer.
8. Resolution No. 22-57 authorizing the proper officer to refund the Permit Fee in the amount of \$386.00 for Permit #20220010 due to incorrect deposit upon recommendation of Nicholas Melfi, Zoning Officer.
9. Resolution No. 22-58 supporting the 2022 UDrive. UText. UPay. Distracted Driving Crackdown from April 1-30, 2022.
10. Resolution No. 22-60 authorizing the submission of a Bergen County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation

Trust Fund (Bergen County Trust Fund) Grant Application in the amount of \$326,000.00 for the project "Renovations to Memorial Park".

11. Resolution No. 22-61 confirming endorsement of the following Community Development Project in the amount of \$540,000.00: Boys and Girls Clubs of Lower Bergen County, Inc. for Fresh Air Intake HVAC System with Ultraviolet Sterilization at the Boys & Girls Club of Lodi.
12. Resolution No. 22-62 authorizing entering into a Temporary Construction Easement Agreement with James Hoepker.
13. Resolution No. 22-63 authorizing entering into a Temporary Construction Easement Agreement with Jonathan and Rebecca Rivera.
14. Resolution No. 22-64 authorizing the return of the balance of the following escrow deposit #10906 in the amount of \$290.00 based on the recommendation of Nicholas Melfi, Zoning Officer: 9 Madison Avenue, Lodi (Block: 108, Lot: 10).
15. Resolution No. 22-65 authorizing the return of the balance of the following escrow deposit #10758 in the amount of \$125.00 based on the recommendation of Nicholas Melfi, Zoning Officer: 9 Madison Avenue, Lodi (Block: 108, Lot: 10).
16. Resolution No. 22-66 authorizing a change in Custodian of Petty Cash Fund.
17. Resolution No. 22-67 appointing Rebecca Paladino as Registrar of Vital Statistics for the Borough effective May 1, 2022.
18. Resolution No. 22-68 authorizing the Borough Clerk to read Bond Ordinances, No. 2022-06, 2022-07 and 2022-08 by title only.
19. Resolution No. 22-69 urging the swift passage of S-330/A3804, which shall restore the energy tax receipts to municipalities.
20. Resolution No. 22-70 authorizing the refund of 2021 taxes in the amount of \$10,521.11 and 2022 1st quarter taxes in the amount of \$2,909.23 to Mr. Jairo Valencia for the property located at 40 Lawrence Avenue, Lodi, N.J. 07644 (Block: 116, Lot: 20) based on a Department of Veterans Affairs full disability exemption and authorizing the proper officer to issue said refund.
21. Resolution No. 22-71 adopting the CY2022 Municipal Budget.
22. Resolution No. 22-72 amending the CY2022 Capital Budget.
23. Resolution No. 22-73 adopting the CY2022 User-Friendly Budget.

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

ORDINANCES

HEARING & ADOPTION – 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, LOT 3.03.

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

INTRODUCTION – ORDINANCE NO. 2022-06

BOND ORDINANCE TO AUTHORIZE THE CONSTRUCTION OF AN ADA-ACCESSIBLE PLAYGROUND ADJACENT TO MEMORIAL PARK 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 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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INTRODUCTION – ORDINANCE NO. 2022-07

BOND ORDINANCE TO AUTHORIZE THE REHABILITATION OF THE MEMORIAL FIELD PLAYGROUND IN, BY AND FOR THE BOROUGH OF LODI, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$250,000 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
Deputy Mayor Martin
Mayor Luna

INTRODUCTION – ORDINANCE NO. 2022-08

BOND ORDINANCE TO AMEND THE TITLE AND SECTION 1 OF THE BOND ORDINANCE (ORD. NO. 2021-07) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE INSTALLATION OF A MULTIPURPOSE FIELD ENCLOSURE AT KENNEDY PARK IN, BY AND FOR THE BOROUGH OF LODI, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$300,000 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," ADOPTED MAY 18, 2021.

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: _____