

**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 OF THE LODI BOROUGH COUNCIL  
MAY 17, 2022 – 7:00 P.M.**

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

**CERTIFICATES AND AWARDS**

Presentation of Certificates in honor of Women's History Month.  
Presentation of a Proclamation in recognition of Khasla Day.

**APPROVAL OF MINUTES**

Closed Session – May 11, 2021

**CM Leto  
CM DiChiara  
CM Carafa  
Deputy Mayor Martin  
Mayor Luna**

Executive Meeting – April 12, 2022

**CM Leto  
CM DiChiara  
CM Carafa  
Deputy Mayor Martin  
Mayor Luna**

Closed Session #1 – April 12, 2022

**CM Leto  
CM DiChiara  
CM Carafa  
Deputy Mayor Martin  
Mayor Luna**

Closed Session #2 – April 12, 2022

**CM Leto  
CM DiChiara  
CM Carafa**

Regular Meeting – April 19, 2022

**Deputy Mayor Martin  
Mayor Luna**

**CM Leto  
CM DiChiara  
CM Carafa  
Deputy Mayor Martin  
Mayor Luna**

## **COMMUNICATIONS**

## **REPORT OF THE MANAGER**

## **RESOLUTIONS**

Executive Meeting: Monday, June 20, 2022 5 P.M.

Regular Meeting: Monday, June 20, 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. 22-77 urging the New Jersey Legislature to amend the budget cap law to appropriate funds for increasing insurance costs.
2. Resolution No. 22-78 amending the CY2022 Capital Budget.
3. Resolution No. 22-79 approving Bills for May 2022.
4. Resolution No. 22-80 authorizing the Borough Clerk to read Bond Ordinances No. 2022-09, 2022-10, 2022-11, 2022-12, 2022-13, 2022-14 and 2022-15 by title only.
5. Resolution No. 22-81 authorizing the acceptance of the bid by 4 Clean Up Inc. and entering into contract for Industrial Road Repaving Project (Local Aid Infrastructure Fund) NEA Project No. LODIMUN21.013.
6. Resolution No. 22-82 authorizing the acceptance of the bid by 4 Clean Up Inc. and entering into contract for improvements to Park Place (FY21 CDBG) NEA Project No. LODIMUN22.011.
7. Resolution No. 22-83 approving the reappointment of the Emergency Management Coordinator of the Borough of Lodi.

**CM Leto  
CM DiChiara  
CM Carafa  
Deputy Mayor Martin  
Mayor Luna**

## **ORDINANCES**

### **HEARING & ADOPTION – 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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### **HEARING & ADOPTION – 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.

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### **HEARING & ADOPTION – 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

### **INTRODUCTION – ORDINANCE NO. 2022-09**

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY FOR THE USE OF THE POLICE DEPARTMENT IN, BY AND FOR THE BOROUGH OF LODI, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$175,000 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.

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### **INTRODUCTION – ORDINANCE NO. 2022-10**

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, FOR THE USE OF THE POLICE DEPARTMENT IN, BY AND FOR THE BOROUGH OF LODI, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$150,000 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.

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### **INTRODUCTION – ORDINANCE NO. 2022-11**

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, FOR THE USE OF VARIOUS BOROUGH DEPARTMENTS, OFFICES AND AGENCIES IN, BY AND FOR THE BOROUGH OF LODI, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$150,000 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.

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### **INTRODUCTION – ORDINANCE NO. 2022-12**

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF SANITARY SEWER SYSTEM IMPROVEMENTS AT VARIOUS LOCATIONS IN, BY AND FOR THE BOROUGH OF LODI, IN THE

COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$150,000 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.

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#### **INTRODUCTION – ORDINANCE NO. 2022-13**

BOND ORDINANCE TO AUTHORIZE VARIOUS IMPROVEMENTS TO MUNICIPAL FACILITIES IN, BY AND FOR THE BOROUGH OF LODI, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$450,000 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.

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#### **INTRODUCTION – ORDINANCE NO. 2022-14**

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE 2022 ROAD RECONSTRUCTION AND CURB AND SIDEWALK REPLACEMENT PROGRAM (LOCAL) 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.

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#### **INTRODUCTION – ORDINANCE NO. 2022-15**

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY FOR THE USE OF THE FIRE DEPARTMENT IN, BY AND FOR THE BOROUGH OF LODI, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$100,000 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.

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PUBLICATION DATE OF BOND ORDINANCES SCHEDULED FOR MAY 23, 2022.  
PUBLIC HEARING OF BOND ORDINANCES SCHEDULED FOR JUNE 20, 2022.

## **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: \_\_\_\_\_