



<b>SCOTT A. LUNA</b>	<b>MAYOR</b>
<b>VINCENT MARTIN</b>	<b>DEPUTY MAYOR</b>
<b>EMIL CARAFA, JR.</b>	<b>COUNCILMAN</b>
<b>ALBERT DICHARA</b>	<b>COUNCILMAN</b>
<b>JOSEPH P. LETO IV</b>	<b>COUNCILMAN</b>

(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.)

**EXECUTIVE MEETING OF THE LODI BOROUGH COUNCIL  
JUNE 20, 2022 – 5:00 P.M.**

**REGULAR MEETING OF THE LODI BOROUGH COUNCIL  
JUNE 20, 2022 – 7:00 P.M.**

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

**CERTIFICATES AND AWARDS**

- Lodi High School MVP Awards
- Mayor and Council Scholarship Presentation

**APPROVAL OF MINUTES**

Executive Meeting      May 10, 2022

CM Leto  
CM DiChiara  
CM Carafa  
Deputy Mayor Martin  
Mayor Luna

Closed Session      May 10, 2022

CM Leto  
CM DiChiara  
CM Carafa  
Deputy Mayor Martin  
Mayor Luna

Regular Meeting      May 17, 2022

CM Leto  
CM DiChiara  
CM Carafa  
Deputy Mayor Martin  
Mayor Luna

## **COMMUNICATIONS**

### **REPORT OF THE MANAGER**

### **RESOLUTIONS**

Re-Organization Meeting:      Friday,      July 1, 2022 12 P.M.

Executive Meeting:              Tuesday, July 19, 2022 5 P.M.

Regular Meeting:                Tuesday, July 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. 22-90 approving Bills for June 2022.
2. Resolution No. 22-91 authorizing entering into a Shared Services Agreement with the Borough of Woodland Park pursuant to N.J.S.A. 40A:65-1.
3. Resolution No. 22-92 authorizing signatures on Borough drafts/checks.
4. Resolution No. 22-93 approving renewal of Alcoholic Beverage Liquor Licenses for license term July 1, 2022 through June 30, 2023.
5. Resolution No. 22-94 authorizing a refund for overpayment of food licensing fee #RFL-2022-00076 in the amount of \$157.50 to Home Depot Inc, 99 Route 17, Lodi.
6. Resolution No. 22-95 authorizing a refund for overpayment of food licensing fee #RFL-2022-00049 in the amount of \$262.50 to Dunkin' Donuts, 179 U.S. Highway 46 West, Lodi.
7. Resolution No. 22-96 approving the execution of an access agreement between the Borough of Lodi and Stepan Company.
8. Resolution No. 22-97 Special Items of Revenue and Appropriation.

9. Resolution No. 22-98 approving the execution of a Ground Lease Agreement between the Borough of Lodi and DISH Wireless, LLC.

10. Resolution No. 22-99 ratifying and confirming the following appointments by the Mayor and Council of the Borough of Lodi:

**BOROUGH OF LODI PLANNING BOARD**

<u>POSITION</u>	<u>APPOINTEE</u>	<u>TERM ENDING</u>
CLASS 1 APPOINTMENT	Vincent Russo	June 30, 2023
CLASS 2 APPOINTMENT	Paul Wanco	June 30, 2023
CLASS 3 APPOINTMENT	Vincent Martin	June 30, 2023
CLASS 4 APPOINTMENT	Francis Carrasco	June 30, 2026
ALTERNATE #1	Mandeep Singh	June 30, 2024

11. Resolution No. 22-100 ratifying and confirming the following appointments by the Mayor and Council of the Borough of Lodi:

**BOROUGH OF LODI ZONING BOARD OF ADJUSTMENT**

<u>POSITION</u>	<u>APPOINTEE</u>	<u>TERM ENDING</u>
CLASS 4 APPOINTMENT	Bruce Gilson	June 30, 2026
ALTERNATE #1	Frank Paparozzi	June 30, 2024
ALTERNATE #2	Jagdeep Singh	June 30, 2024

12. Resolution No. 22-101 approving renewal of Inactive License No. 0231-33-005-010 pursuant to N.J.S.A. 33:1-12.39 for the 2021-2022 license term.

13. Resolution No. 22-102 authorizing a refund of overpayment of Certificate of Occupancy Fee and Smoke Detector Fee in the amount of \$250.00 to Falasteen Hussein, with property located at 152 Westminster Place, Lodi.

14. Resolution No. 22-103 authorizing the acceptance of the proposal by Aslan & Company and entering into contract for Janitorial Services.

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

## **ORDINANCES**

### **HEARING & ADOPTION – 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.

CM Leto  
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Deputy Mayor Martin  
Mayor Luna

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

### **INTRODUCTION – ORDINANCE NO. 2022-16**

AN ORDINANCE TO ESTABLISH A PERMIT REQUIREMENT FOR FILMING IN THE BOROUGH OF LODI.

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: \_\_\_\_\_