

SCOTT A. LUNAMAYORVINCENT MARTINDEPUTY MAYOREMIL CARAFA, JR.COUNCILMANALBERT DICHIARACOUNCILMANJOSEPH P. LETO IVCOUNCILMAN

(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 SEPTEMBER 20, 2022 - 7:00 P.M.

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

### **CERTIFICATES AND AWARDS**

- Police Officer of the Year Award Presentation
- Police Department Oaths of Office

# **APPROVAL OF MINUTES**

Executive Meeting	August 9, 2022	
		CM Leto
		CM DiChiara
		CM Carafa
		Deputy Mayor Martin Mayor Luna
Closed Session	August 9, 2022	
	<b>-</b> .	CM Leto
		CM DiChiara
		CM Carafa
		Deputy Mayor Martin
		Mayor Luna
Regular Meeting	August 9, 2022	
		CM Leto
		CM DiChiara
		CM Carafa
		Deputy Mayor Martin
		Mayor Luna

April 19, 2022

CM Leto CM DiChiara CM Carafa Deputy Mayor Martin Mayor Luna

# COMMUNICATIONS

# **REPORT OF THE MANAGER**

## RESOLUTIONS

Executive Meeting:	Tuesday, October 11, 2022	6 P.M.
Regular Meeting:	Tuesday, October 18, 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. 22-170 authorizing entering into an Agreement to renew membership in the South Bergen Municipal Joint Insurance Fund for the period of January 1, 2023 through December 31, 2025.
- 2. Resolution No. 22-171 authorizing to credit the overpayment of taxes due to a County Board Judgement.
- 3. Resolution No. 22-172 authorizing the renewal of the Agreement for Video Streaming Services with SwagIt Productions LLC for the period of September 1, 2022 through August 31, 2023.
- Resolution No. 22-173 authorizing entering into an Interlocal Community and Conditional Consent Agreement with the Borough of Wallington pursuant to N.J.S.A. 40A:65-1.
- 5. Resolution No. 22-174 authorizing entering into a Municipal Services Agreement with South Gate Condominium Association for Solid Waste 2022.
- 6. Resolution No. 22-175 approving the execution of a Laboratory Services Agreement between the Borough of Lodi and Advantage Diagnostics Clinical Laboratory LLC.
- 7. Resolution No. 22-176 authorizing the refund of Solar Permits #20220056, 20220209, 20220217 and 20210510 to Sunrun Installation Services due to cancellation of permits.
- 8. Resolution No. 22-177 approving Bills for September 2022.

- 9. Resolution No. 22-178 authorizing the proper officials to refund the balance of escrow deposit #10947 to Heavenly Nutrition c/o Rosa Parra Gomez, 204 Harrison Avenue, Lodi.
- 10. Resolution No. 22-179 authorizing the disposal of certain outdated Police Department and Building Department equipment.

CM Leto CM DiChiara CM Carafa Deputy Mayor Martin Mayor Luna

#### ORDINANCES

#### HEARING & ADOPTION - ORDINANCE NO. 2022-18

AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53(a).

CM Leto CM DiChiara CM Carafa Deputy Mayor Martin Mayor Luna

#### **INTRODUCTION - ORDINANCE NO. 2022-19**

BOND ORDINANCE TO AUTHORIZE THE RESURFACING OF HANCOCK STREET (FROM THE DEAD END TO GARIBALDI AVENUE) IN, BY AND FOR THE BOROUGH OF LODI, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$550,000 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE 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

#### **INTRODUCTION - ORDINANCE NO. 2022-20**

AN ORDINANCE TO AMEND ALL PREVIOUS APPLICABLE TRAFFIC ORDINANCES TO REGULATE PARKING ON PARK PLACE

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: