

SCOTT A LUNA MAYOR

VINCENT MARTIN

EMIL CARAFA JR.

ALBERT DICHIARA

JOSEPH P LETO IV

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 MARCH 21, 2023 - 7:00 P.M.

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

# **CERTIFICATES AND AWARDS**

- Proclamation in Recognition of Ramadan to be presented to the Eid Committee of New Jersey
- "Key to the Borough" Presentation to be presented to Leeana Mercado 2023 New Jersey Wrestling State Champion; 107lb and Jenna Filieri - 2023 New Jersey Wrestling State Champion; 152lb

### **APPROVAL OF MINUTES**

Executive Meeting - February 14, 2023

CM LETO
CM DICHIARA
CM CARAFA
DEPUTY MAYOR MARTIN
MAYOR LUNA

Closed Session - February 14, 2023

CM LETO
CM DICHIARA
CM CARAFA
DEPUTY MAYOR MARTIN
MAYOR LUNA

Regular Meeting - February 21, 2023
CM LETO
CM DICHIARA
CM CARAFA
DEPUTY MAYOR MARTIN
MAYOR LUNA

# **COMMUNICATIONS**

# **REPORT OF THE MANAGER**

### **RESOLUTIONS**

Executive Council Meeting - Tuesday, April 11, 2023

Regular Council Meeting - Tuesday, April 18, 2023

## **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. 23-31 approving Bills for March 2023.
- 2. Resolution No. 23-32 authorizing the refund of an overpayment of Certificate of Occupancy and Smoke Detector Fees in the amount of \$100.00 to Robert Omerza.
- 3. Resolution No. 23-33 authorizing a Veterans Tax Exemption for Louis Nicarus, Jr.
- 4. Resolution No. 23-34 authorizing a Veterans Tax Exemption for Marwan B. Ahmad.
- 5. Resolution No. 23-35 authorizing a Veterans Tax Exemption for David Tanis.
- 6. Resolution No. 23-36 authorizing entering into an Agreement with Professional Insurance Associates as Risk Management Consultant for the period of January 1, 2023 through December 31, 2023.
- 7. Resolution No. 23-37 authorizing entering into an Agreement with P.I.A. Security Programs as Consultant/Benefits Coordinator for the period of January 1, 2023 through December 31, 2023.
- 8. Resolution No. 23-38 authorizing the Borough of Lodi to accept the donation, ownership and possession of certain equipment from Shen Milson & Wilke for use by the Lodi Office of Emergency Management.
- 9. Resolution No. 23-39 authorizing the Tax Collector and Borough Attorney to execute, file and pursue a Complaint in Rem in the Superior Court of New Jersey to foreclose the Tax Sale Certificate for property known as Corabelle Avenue, Block 132, Lot 29.
- 10. Resolution No. 23-40 authorizing the Tax Collector and Borough Attorney to execute, file

- and pursue a Complaint in Rem in the Superior Court of New Jersey to foreclose the Tax Sale Certificate for property known as Corabelle Ave, Block 132, Lot 27.
- 11. Resolution No. 23-41 authorizing the Tax Collector and Borough Attorney to execute, file and pursue a Complaint in Rem in the Superior Court of New Jersey to foreclose the Tax Sale Certificate for property known as 293 Bell Avenue, Block 120, Lot 40.
- 12. Resolution No. 23-42 authorizing the Tax Collector and Borough Attorney to execute, file and pursue a Complaint in Rem in the Superior Court of New Jersey to foreclose the Tax Sale Certificate for property known as 2 Vreeland Street, Block 254, Lot 1.01.
- 13. Resolution No. 23-43 entering into a Professional Services Contract for Redevelopment Attorney Service with DeCotiis, Fitzpatrick, Cole & Giblin, LLP for the period of March 1, 2023 through February 29, 2024.
- 14. Resolution No. 23-44 approving a change order for the Project "Improvements to Park Place (CDBG FY21)" in the amount of \$47,992.90 (29.82% decrease).
- 15. Resolution No. 23-45 authorizing final payment in the amount of \$4,557.26 to 4 Clean-Up, Inc. and authorizing Close of Contract for project titled "Improvements for Park Place (CDBG FY21)".
- 16. Resolution No. 23-46 authorizing entering into an Agreement with the County of Bergen for the purpose of using \$103,570.00 in 2022 Community Development Block Grant funds for COVID-19 Senior & Recreation Air Filtration Systems for 22 Walnut Place, 72 Kimmig Avenue and 130 Kennedy Drive in the Borough of Lodi.
- 17. Resolution No. 23-47 authorizing entering into a Master Cooperative Purchasing Agreement for Cooperative Purchasing with the Cooperative Council of Governments on behalf of Equalis Group and to participate as a member in the Cooperative Purchasing System.
- 18. Resolution No. 23-48 authorizing entering into a Municipal Services Agreement with Haven Place East Condo Association (for Solid Waste 2023).
- 19. Resolution No. 23-49 authorizing the return of Escrow Deposit #10939 in the amount of \$505.50 to Tri State Fitness d/b/a Iron Cross Fit with property located at 25 Union Street, Lodi.
- 20. Resolution No. 23-50 appointing Christopher Fredericks as Alternate #1 on the Lod Planning Board; term ending March 31, 2025.

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### **ORDINANCES**

#### **HEARING & ADOPTION - ORDINANCE NO. 2023-01**

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF LODI, CHAPTER 235, ARTICLE IV, SECTION 235-14, ATTACHMENT 1, FEE SCHEDULE

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#### **HEARING & ADOPTION - ORDINANCE NO. 2023-02**

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF LODI, SECTION 585-16A, ATTACHMENT 1, ENTITLED PROHIBITED SIGNS

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#### **INTRODUCTION - ORDINANCE NO. 2023-03**

AN ORDINANCE TO AMEND THE ALL PREVIOUS APPLICABLE TRAFFIC ORDINANCES TO FURTHER REGULATE PARKING ON SIDNEY STREET

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#### **INTRODUCTION - ORDINANCE NO. 2023-04**

AN ORDINANCE TO ESTABLISH A TOTALLY DISABLED VETERANS TAX EXEMPTION IN THE BOROUGH OF LODI

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CM CARAFA
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MAYOR LUNA

### **B RESOLUTIONS**

### **MAYOR AND COUNCIL REPORTS**

**OLD BUSINESS** 

**NEW BUSINESS** 

**HEARING OF CITIZENS** 

**ADJOURNMENT**