



**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.)

**EXECUTIVE MEETING OF THE LODI BOROUGH COUNCIL**  
**MAY 16, 2023 - 5:00 P.M.**

**REGULAR MEETING OF THE LODI BOROUGH COUNCIL**  
**MAY 16, 2023 - 7:00 P.M.**

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

### **PUBLIC HEARING**

Public Hearing for the purpose of obtaining public comment on a grant application to be submitted to the 2023 funding round of the Bergen County Trust Fund Municipal Program for Park Development. Park Name: Garibaldi Park, Block: 137/Lot: 35; Garibaldi Avenue at Pauline Terrace. The Borough seeks to install a new play structure to replace the existing structure at Garibaldi Park. The project will include an ADA ramp and an inclusive spinner to improve accessibility.

#### **TO OPEN HEARING**

**CM LETO**  
**CM DICHARA**  
**CM CARAFA**  
**DEPUTY MAYOR MARTIN**  
**MAYOR LUNA**

#### **TO CLOSE HEARING**

**CM LETO**  
**CM DICHARA**  
**CM CARAFA**  
**DEPUTY MAYOR MARTIN**  
**MAYOR LUNA**

### **CERTIFICATES AND AWARDS**

### **APPROVAL OF MINUTES**

Executive Meeting - April 11, 2023

CM LETO  
CM DICHARA  
CM CARAFA  
DEPUTY MAYOR MARTIN  
MAYOR LUNA

Closed Session - April 11, 2023

CM LETO  
CM DICHARA  
CM CARAFA  
DEPUTY MAYOR MARTIN  
MAYOR LUNA

Regular Meeting - April 18, 2023

CM LETO  
CM DICHARA  
CM CARAFA  
DEPUTY MAYOR MARTIN  
MAYOR LUNA

## **COMMUNICATIONS**

## **REPORT OF THE MANAGER**

## **RESOLUTIONS**

Executive Council Meeting - Tuesday, June 20, 2023; 5:00 P.M.

Regular Council Meeting - Tuesday, June 20, 2023; 7:00 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. 23-59 approving Bills for May 2023.
2. Resolution No. 23-60 authorizing entering into a Municipal Services Agreement with The View Condo Association (for Solid Waste 2023).
3. Resolution No. 23-61 authorizing the Borough of Lodi to accept the donation, ownership and possession of certain statis military equipment from the United States Army.
4. Resolution No. 23-62 authorizing the submission of a Bergen County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund (Bergen County Trust Fund) Grant Application for project "Garibaldi Park Improvement Project".
5. Resolution No. 23-63 authorizing the purchase of two (2) pumps for the Richmond Street

Pumping Station through the New Jersey Wastewater Cooperative Pricing System Cooperative Procurement Program for Pumping Services Inc.

6. Resolution No. 23-64 authorizing entering into a Shared Service Agreement between the Borough of Lodi and the Board of Education of the Borough of Lodi for the collection and disposal of solid waste.
7. Resolution No. 23-65 re-appointing Paul V. Lynch as Commissioner of the Housing Authority of the Borough of Lodi for a five (5) year term effective June 11, 2023 and ending June 10, 2028.
8. Resolution No. 23-66 authorizing the proper officers to refund the following overpayment of taxes: Block: 225, Lot: 221; Amount: \$1,961.66; Year: 2023
9. Resolution No. 23-67 approving a Change Order in the amount of -\$22,428.38 (a 12.87% Decrease) for the Industrial Road Repaving Project.
10. Resolution No. 23-68 approving final payment of in the amount of \$15, 555.60 to 4 Clean-Up Inc. and authorizing Close of Contract for the Industrial Road Repaving Project.
11. Resolution No. 23-69 approving renewal of Inactive License No. 0231-33-045-009 pursuant to N.J.S.A. 33:1-12.39 for the 2022-2023 license term.
12. Resolution No. 23-70 authorizing the refund of a Certificate of Occupancy fee in the amount \$75.00 to Amani Yabroudi of Garden City Driving School Corp.
13. Resolution No. 23-71 authorizing the increase of the maximum amount of the Borough of Lodi Length of Service Award Program ("LOSAP") from the sum of \$648.75 to the sum of \$696.00.
14. Resolution No. 23-72 supporting the Click It or Ticket mobilization of May 22 – June 4, 2023.
15. Resolution No. 23-73 authorizing the Borough Clerk to read Bond Ordinances 2023-09 and 2023-10 by title only.
16. Resolution No. 23-74 amending the CY2023 Capital Budget.
17. Resolution No. 23-75 authorizing inclusion in the Bergen County Community Development Program.

18. Resolution No. 23-76 authorizing the execution of an Agreement with the County of Bergen to supersede the Cooperative Agreement dated July 1, 2021, and amendments thereto establishing the Bergen County Community Development Program.
19. Resolution No. 23-77 annual appointment of Municipal Representatives to the Bergen County Community Development Regional Committees (FY 2023 covering period: July 1, 2023 through June 30, 2024)

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CM DICHARA  
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MAYOR LUNA**

## **ORDINANCES**

### **HEARING & ADOPTION - ORDINANCE NO. 2023-05**

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF LODI, CHAPTER 388, ARTICLE V, ENTITLED PLAYGROUNDS, PARKS, OPEN SPACES AND RECREATION AREAS

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### **HEARING & ADOPTION - ORDINANCE NO. 2023-07**

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF LODI, CHAPTER 138-7, ENTITLED CONSUMPTION

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### **HEARING & ADOPTION - ORDINANCE NO. 2023-08**

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

**CM LETO  
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MAYOR LUNA**

### **INTRODUCTION - ORDINANCE NO. 2023-09**

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 \$500,000 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 SUCH BONDS.

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**INTRODUCTION – ORDINANCE NO. 2023-10**

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 SUCH BONDS.

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**ORDINANCE # 2023-09 AND 2023-10 WILL BE FURTHER CONSIDERED FOR FINAL PASSAGE AT THE JUNE 20, 2023 MEETING TO BE HELD AT 7:00 P.M.**

**B RESOLUTIONS**

**MAYOR AND COUNCIL REPORTS**

**OLD BUSINESS**

**NEW BUSINESS**

**HEARING OF CITIZENS**

**ADJOURNMENT:**

CM LETO  
CM DICHARA  
CM CARAFA  
DEPUTY MAYOR MARTIN  
MAYOR LUNA

**TIME:** \_\_\_\_\_