



**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  
JUNE 20, 2023 - 5:00 P.M.**

**REGULAR MEETING OF THE LODI BOROUGH COUNCIL  
JUNE 20, 2023 - 7:00 P.M.**

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

**CERTIFICATES AND AWARDS**

- Lodi High School Athletic Awards
- Mayor & Council Scholarship Presentation

**APPROVAL OF MINUTES**

Executive Council Meeting      May 16, 2023  
CM LETO  
CM DICHARA  
CM CARAFA  
DEPUTY MAYOR MARTIN  
MAYOR LUNA

Closed      Session Meeting      May 16, 2023  
CM LETO  
CM DICHARA  
CM CARAFA  
DEPUTY MAYOR MARTIN  
MAYOR LUNA

## **COMMUNICATIONS**

## **REPORT OF THE MANAGER**

## **RESOLUTIONS**

Executive Council Meeting   -   Tuesday, July 11, 2023;   5:00 P.M.

Regular Council Meeting   -   Tuesday, July 11, 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. 23-78 approving Bills for June 2023
2. Resolution No. 23-79 authorizing application to Lead Grant Assistance Program
3. Resolution No. 23-80 approving renewal of Alcoholic Beverage Liquor Licenses for license term July 1, 2023 through June 30, 2024
4. Resolution No. 23-81 authorizing acceptance of the donation and possession of certain static military equipment from the United States Army to be utilized for the new construction of Garibaldi Park
5. Resolution No. 23-82 ratifying the Borough Manager Appointment of a Part-Time Chief Financial Officer for the Borough
6. Resolution No. 23-83 consenting to PVWC's granting of a second (2<sup>nd</sup>) PVWC License to McKay Brothers, LLC for the use of additional space on the Harrison Avenue Elevated Water Storage Tank
7. Resolution No. 23-84 approving to submit a grant application and execute a contract with the New Jersey Department of Transportation for the Grove Street (from James Street to Kipp Avenue) Improvement Project
8. Resolution No. 23-85 amending the CY2023 Capital Budget
9. Resolution No. 23-86 authorizing the Borough Clerk to read Bond Ordinance No(s). 2023-11, 2023-12, 2023-13, 2023-14, 2023-15, 2023-16, 2023-17 and 2023-18 by title only

10. Resolution No. 23-87 authorizing the Borough of Lodi Tax Collector to prepare and mail Estimated Tax Bills in accordance with P.L. 1994, C.72

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## **ORDINANCES**

### **HEARING & ADOPTION - ORDINANCE 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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### **HEARING & ADOPTION - ORDINANCE 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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### **INTRODUCTION - ORDINANCE 2023-11**

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 \$200,000 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 2023-12**

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 SUCH BONDS

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**INTRODUCTION - ORDINANCE 2023-13**

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, FOR THE USE OF VARIOUS BOROUGH DEPARTMENTS, OFFICES, 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 SUCH BONDS

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**INTRODUCTION - ORDINANCE 2023-14**

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE 2023 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 SUCH BONDS

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**INTRODUCTION - ORDINANCE 2023-15**

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 SUCH BONDS

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**INTRODUCTION - ORDINANCE 2023-16**

BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF REDSTONE LANE AND BRANCA COURT 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 APPROPRIATE A STATE GRANT, TO APPROPRAITE CAPITAL IMPROVEMENT FUND MONEYS, 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 2023-17**

BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF WESTMINSTER PLACE (FROM WARREN STREET TO ARNOT STREET) IN, BY AND FOR THE BOROUGH OF LODI, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$400,000 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, TO APPROPRIATE CAPITAL IMPROVEMENT FUND MONEYS, 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 2023-18**

BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF WASHINGTON STREET IN, BY AND FOR THE BOROUGH OF LODI, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$325,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO APPROPRIATE A FEDERAL 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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**B RESOLUTIONS**

**MAYOR AND COUNCIL REPORTS**

**OLD BUSINESS**

**NEW BUSINESS**

**HEARING OF CITIZENS**

**ADJOURNMENT**

CM LETO  
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TIME:\_\_\_\_\_