



**SCOTT A LUNA
VINCENT MARTIN
EMIL CARAFA JR.
JOSEPH P LETO IV
BRUCE T MASOPUST**

**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
JULY 11, 2023 - 5:00 P.M.**

**REGULAR MEETING OF THE LODI BOROUGH COUNCIL
JULY 11, 2023 - 7:00 P.M.**

CALL TO ORDER

OPEN PUBLIC MEETING NOTICE

PLEDGE OF ALLEGIANCE

ROLL CALL

CERTIFICATES AND AWARDS

- Swearing-in & Oath of Office of Deputy Mayor Vincent Martin
- Swearing-In & Oaths of Office of New Lodi Police Department Officers

APPROVAL OF MINUTES

Executive Council Meeting Tuesday, June 20, 2023
CM MASOPUST
CM LETO
CM CARAFA
DEPUTY MAYOR MARTIN
MAYOR LUNA

Closed Session Meeting Tuesday, June 20, 2023
CM MASOPUST
CM LETO

CM CARAFA
DEPUTY MAYOR MARTIN
MAYOR LUNA

Regular Council Meeting Tuesday, June 20, 2023

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MAYOR LUNA

COMMUNICATIONS

REPORT OF THE MANAGER

RESOLUTIONS

Executive Council Meeting Tuesday, August 8, 2023; 5:00 P.M.

Regular Council Meeting Tuesday, August 8, 2023; 7:00 P.M.

CONSENT AGENDA

1. Resolution No. 23-137 approving Bills for July 2023
2. Resolution No. 23-138 approving renewal of Inactive Liquor License No. 0231-33-005-010 pursuant to N.J.S.A. 33:1-12.39 for the 2023-2024 license term
3. Resolution No. 23-139 authorizing the refund of cancelled Permit No. 20230232 to Trinity Solar for property located at 19 Bernice Place in the amount \$359.20.
4. Resolution No. 23-140 authorizing the purchase of Air Filtration Systems by the Borough of Lodi

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ORDINANCES

INTRODUCTION - ORDINANCE NO. 2023-06 (Previously tabled for discussion in April)

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF LODI, CHAPTER 445 "SEWERS", ARTICLE VI, "SEWER CONNECTIONS AND USE"

CM MASOPUST
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HEARING & ADOPTION - ORDINANCE NO. 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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HEARING & ADOPTION - ORDINANCE NO. 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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HEARING & ADOPTION - ORDINANCE NO. 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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HEARING & ADOPTION - ORDINANCE NO. 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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HEARING & ADOPTION - ORDINANCE NO. 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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HEARING & ADOPTION - ORDINANCE NO. 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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HEARING & ADOPTION - ORDINANCE NO. 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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HEARING & ADOPTION - ORDINANCE NO. 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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INTRODUCTION - ORDINANCE NO. 2023-19

AN ORDINANCE TO REGULATE CLOTHING DONATION BINS

CM MASOPUST

CM LETO

CM CARAFA

DEPUTY MAYOR MARTIN

MAYOR LUNA

B RESOLUTIONS

MAYOR AND COUNCIL REPORTS

OLD BUSINESS

NEW BUSINESS

HEARING OF CITIZENS

ADJOURNMENT

CM MASOPUST

CM LETO

CM CARAFA

DEPUTY MAYOR MARTIN

MAYOR LUNA

TIME: _____