

**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.)

**REGULAR MEETING: LODI BOROUGH COUNCIL; TUESDAY, DECEMBER 17, 2019;
6 P.M.**

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

CERTIFICATES AND AWARDS

APPROVAL OF MINUTES

Executive Meeting – November 12, 2019

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

Closed Session – November 12, 2019

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

Regular Meeting – November 12, 2019

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

COMMUNICATIONS

Received and filed

REPORT OF THE MANAGER

RESOLUTIONS

Executive Meeting: Tuesday, January 14, 2020; 6 P.M.

Regular Meeting: Tuesday, January 21, 2020; 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. 19-207 establishing goals for contracting with qualified Veteran owned business enterprises, hiring Veterans in the Municipal workforce and recognizing the Military Service of residents in the Civic Affairs of the Borough of Lodi.
2. Resolution No. 19-216 approving Bills for December 2019.
3. Resolution No. 19-217 authorizing the return of the balance of the following Applicant's escrow deposit # 10324 in the amount of \$4,213.34 based on the recommendation of the Zoning Department: Metro PCS New York, LLC, 101 Rt. 46 West, Lodi, Block 122.01, Lot 96.
4. Resolution No. 19-218 confirming endorsement of a Bergen County Community Development Grant proposed by the Lodi Housing Authority in the amount of \$200,000.00 for the Phase 2 Infrastructure Boiler Replacement at the Massey Street Senior Citizen Complex.
5. Resolution No. 19-219 confirming endorsement of a Bergen County Community Development Grant proposed by the Lodi Housing Authority in the amount of \$255,000.00 for the Phase 1 Infrastructure Boiler Replacement at the North Main Street Senior Citizen Complex.
6. Resolution No. 19-221 authorizing the submission of a strategic plan for the Lodi Municipal Alliance grant for the Lodi Municipal Drug Alliance grant for the fiscal year 2021 in the amount of:

DEDR:	\$13933.00
Cash Match Requirement:	\$ 3483.25
In-Kind Requirement:	\$10449.75

7. Resolution No. 19-222 authorizing entering into a Municipal Services Agreement with Harrison Court Condominiums, A Condominium for Solid Waste 2020 for the period commencing January 1, 2020 and terminating December 31, 2020 and authorizing Mayor Luna to execute the Municipal Services Agreement.
8. Resolution No. 19-223 authorizing entering into a Municipal Services Agreement with Lodi Manor, LLC for Solid Waste 2020 for the period commencing January 1, 2020 and terminating December 31, 2020 and authorizing Mayor Luna to execute the Municipal Services Agreement.
9. Resolution No. 19-224 authorizing entering into a Municipal Services Agreement with Marlborough House Association, Inc., A Condominium for Solid Waste 2020 for the period commencing January 1, 2020 and terminating December 31, 2020 and authorizing Mayor Luna to execute the Municipal Services Agreement.
10. Resolution No. 19-225 authorizing entering into a Municipal Services Agreement with Terhune Courts Condominium Association, Inc. for Solid Waste 2020 for the period commencing January 1, 2020 and terminating December 31, 2020 and authorizing Mayor Luna to execute the Municipal Services Agreement.
11. Resolution No. 19-227 authorizing the submission of a Bergen County Community Development Block Grant in the amount of \$203,308.50 for the paving of McKinley Avenue (South Main Street to Roosevelt Avenue).
12. Resolution No. 19-228 supporting the ***Drive Sober or Get Pulled Over 2019 Year End Holiday Crackdown*** from December 6, 2019 through January 1, 2020.
13. Resolution No. 19-230 approving Change Order No. 1 in the amount of \$40,872.04 (2.47% Increase) for the Project titled "Kennedy Park Improvements".
14. Resolution No. 19-231 authorizing final payment in the amount of \$76,771.37 to Applied Landscape Technologies and authorizing Close of Contract for the Project titled Kennedy Park Improvements.
15. Resolution No. 19-232 Governing Body Certification of the Annual Audit, year ending December 31, 2018 and accepting the Corrective Action Plan as prepared by the Chief Financial Officer.
16. Resolution No. 19-233 authorizing to enter into an Agreement for Consultant/Benefits Coordinator with PIA Security Programs Inc. for the period of January 1, 2020 through December 31, 2020 and authorizing Mayor Luna to execute said Agreement.

17. Resolution No. 19-234 authorizing to enter into an Agreement for Risk Management Consultant with Professional Insurance Associates (PIA) Inc. for the period of January 1, 2020 through December 31, 2020 and authorizing Mayor Luna to execute said Agreement.
18. Resolution No. 19-235 calling for a Study Commission to review the Open Public Records Act.
19. Resolution No. 19-236 authorizing entering into an Agreement with Fireworks Extravaganza, Inc. for a fireworks display scheduled to be held at Memorial Park on June 26, 2020 with a rain date of June 29, 2020 and authorizing Mayor Scott A. Luna to execute said Agreement on behalf of the Borough.
20. Resolution No. 19-237 authorizing a re-classification as a 15F exemption on the living space for Mrs. Sharon Salvacion, 8 A-B Orchard Street, Lodi (Block 99.01, Lot 17.02); (Department of Veterans Affairs has awarded Mr. Sharon Salvacion a full disability exemption); and authorizing a refund of \$3,714.90 for overpayment of 2019 taxes. 50% of the 2020 taxes will be paid by the widow of the Veteran and the balance of 2020 will be credited.
21. Resolution No. 19-238 acknowledging review and receipt of a copy of the Lodi Volunteer Fire Department Standard Operating Procedures on December 12, 2019 and to further acknowledge that said Standard Operating Procedures were drafted as the voluntary act and deed of the Fire Department.

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

ORDINANCES

HEARING & ADOPTION – ORDINANCE NO. 2019-21

AN ORDINANCE TO AMEND ALL PREVIOUS APPLICABLE TRAFFIC ORDINANCES AND TO AMEND ORDINANCE 2019-05 TO DESIGNATE CERTAIN ADDITIONAL INTERSECTIONS AS FULL STOP STREETS IN THE BOROUGH OF LODI.

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

HEARING & ADOPTION – ORDINANCE NO. 2019-22

AN ORDINANCE TO AMEND ALL PREVIOUS APPLICABLE TRAFFIC ORDINANCES AND TO AMEND ORDINANCE 84-8 TO FURTHER RESTRICT PARKING IN THE BOROUGH OF LODI.

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

HEARING & ADOPTION – ORDINANCE NO. 2019-23

AN ORDINANCE TO AMEND ALL PREVIOUS APPLICABLE TRAFFIC ORDINANCES AND TO AMEND ORDINANCE 84-8 TO DESIGNATE CERTAIN STREETS AS NO STOPPING OR STANDING IN THE BOROUGH OF LODI.

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

INTRODUCTION – ORDINANCE NO. 2019-24

AN ORDINANCE TO AMEND ALL PREVIOUS APPLICABLE TRAFFIC ORDINANCES AND TO AMEND ORDINANCE 84-8 TO DESIGNATE CERTAIN STREETS AS NO PARKING ON CERTAIN DATES AND TIMES IN THE BOROUGH OF LODI.

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: _____