

**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, JANUARY 21, 2020;
7 P.M.**

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

CERTIFICATES AND AWARDS

APPROVAL OF MINUTES

Executive Meeting – December 10, 2019

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

Closed Session – December 10, 2019

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

Regular Meeting – December 17, 2019

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

COMMUNICATIONS

REPORT OF THE MANAGER

RESOLUTIONS

Executive Meeting: Tuesday, February 11, 2020; 7 P.M.
Regular Meeting: Tuesday, February 18, 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. 20-02 authorizing a Mutual Aid Plan & Rapid Deployment Force Interlocal Service Agreement.
2. Resolution No. 20-03 authorizing CY 2020 Budget to be read by title only.
3. Resolution No. 20-04 authorizing Municipal Tax Collector, Gary Stramandino, to conduct the Annual Standard Tax Sale during the calendar year 2020 in accordance with N.J.S.A. 54:5-19.
4. Resolution No. 20-05 authorizing Municipal Tax Collector, Gary Stramandino, to conduct an Accelerated Tax Sale during the calendar year 2020 in accordance with N.J.S.A. 54:5-19.
5. Resolution No. 20-06 authorizing the proper officers to refund the following overpayment of taxes: Block 54, Lot 4; 346 Farnham Avenue, Lodi; Year 2020.
6. Resolution No. 20-07 approving and adopting a Borough of Lodi Cafeteria Plan Premium Payment Plan, Section 125 Flexible Spending Accounts and Cash Benefit Opt Out Option effective January 1, 2020 and authorizing and directing the Mayor to execute and authorizing Borough Clerk to witness or attest the said Plan and deliver one or more counterparts of same to the administrator of Plan.
7. Resolution No. 20-08 approving the execution of a contract between the Borough of Lodi and Insurance Design Administrators ("IDA") for the provision of non-exclusive Health Insurance Plan Administration Services for the period January 1, 2020 through December 31, 2020 and authorizing Mayor Luna to execute the Agreement.

8. Resolution No. 20-09 approving entering into a Contract with the Lodi School Marshall Association for the period January 1, 2020 through December 31, 2021 and authorizing Borough Manager Vincent Caruso and Mayor Scott Luna to execute said Contract on behalf of the Borough.
9. Resolution No. 20-10 authorizing the Borough of Lodi Police Department to destroy and dispose of certain equipment that is no longer needed and are too old or too obsolete to be auctioned, as attached and made part of an Interoffice Memorandum dated January 13, 2020 from Lt. Michael Paglia.
10. Resolution No. 20-11 approving Mayor and Council Executive and Regular Meeting Dates, with revised time of Executive Meetings for the remainder of the year 2020.
11. Resolution No. 20-12 authorizing entering into a Shared Services Agreement between the Borough of Lodi and Bergen County Department of Health Services for Municipal Humane Law Enforcement Officer responsible for animal welfare within the Borough of Lodi pursuant to N.J.S.A. 40A:65-1 for the period January 1, 2020 through December 31, 2020 and authorizing Deputy Mayor Vincent Martin to execute the aforesaid Contract.
12. Resolution No. 20-13 conditionally designating Meridia, LLC, as Redeveloper for the property known as Tax Block 224, Lots 1 and 3.03 located in the Garibaldi Avenue Redevelopment Area.

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

ORDINANCES

HEARING & ADOPTION – 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

INTRODUCTION -ORDINANCE NO. 2020-01

AN ORDINANCE TO AMEND ALL PREVIOUS APPLICABLE TRAFFIC AND PARKING ORDINANCES IN THE BOROUGH OF LODI REGARDING MAIN STREET AND BORIG PLACE.

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

INTRODUCTION – ORDINANCE NO. 2020-02

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 REGARDING FIRST STREET BETWEEN WESTERVELT PLACE AND CORABELLE AVENUE.

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: _____