

**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, FEBRUARY 18, 2020;  
7 P.M.**

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

### **CERTIFICATES AND AWARDS**

Peter Lupo, Esq. to present the Borough of Lodi with the *Veteran Friendly Municipality Certification* from the New Jersey State Veterans Chamber of Commerce.

### **APPROVAL OF MINUTES**

Executive Meeting – January 14, 2020

CM Leto  
CM DiChiara  
CM Carafa  
Deputy Mayor Martin  
Mayor Luna

Closed Session – January 14, 2020

CM Leto  
CM DiChiara  
CM Carafa  
Deputy Mayor Martin  
Mayor Luna

Regular Meeting – January 21, 2020

CM Leto  
CM DiChiara  
CM Carafa  
Deputy Mayor Martin  
Mayor Luna

## **COMMUNICATIONS**

### **REPORT OF THE MANAGER**

### **RESOLUTIONS**

Executive Meeting: Tuesday, March 10, 2020; 7 P.M.  
Regular Meeting: Tuesday, March 17, 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. 20-14 approving Bills for January 2020.
2. Resolution No. 20-15 approving Bills for February 2020.
3. Resolution No. 20-16 covenanting to comply with the provisions of the Internal Revenue Code of 1986, as amended, applicable to the exclusion from gross income for federal income tax purposes of interest on obligations issued by the Borough of Lodi and authorizing the Mayor, Borough Clerk, Chief Financial Officer and other Borough Officials to take such action as they may deem necessary or advisable to effect such compliance and designating a \$2,813,850 Bond Anticipation Note dated February 14, 2020, payable February 11, 2021, as a "Qualified Tax-Exempt Obligation" pursuant to Section 265 (b) (3) of the internal Revenue Code of 1986, as amended.
4. Resolution No. 20-17 authorizing the return of the balance of the following Applicant's escrow deposit #10786 in the amount of \$350.00 based on the recommendation of the Borough Engineer: Joseph Lanzigera, 50 Westervelt Place, Lodi, Block 7, Lot 23.
5. Resolution No. 20-19 authorizing entering into a Bergen County Trust Fund Project Contract with the County of Bergen in the amount of \$150,000.00 for the municipal park project titled "Little League Field Light Replacement", located at 72 Church Street, Block 89, Lot 4.01 and authorizing Deputy Mayor Martin to be a signatory to the aforesaid contract.
6. Resolution No. 20-20 authorizing to execute a Corrective Deed between the Borough of Lodi, as Grantor and State of New Jersey Department of Transportation, as Grantee for the purpose of correcting the legal description for the transfer of property from Block 77 Lot 2 to Part of Lot 2 Block 77 and authorizing Mayor Scott A. Luna to execute said Corrective Deed on behalf of the Borough.

7. Resolution No. 20-21 approving Change Order No. 1 in the amount of -\$34,375.31 (-14.02% Decrease) for the project titled St. Joseph's Blvd Improvements.
8. Resolution No. 20-22 authorizing final payment in the amount of \$210,895.94 to Smith-Sondy Asphalt Construction Co. Inc. and authorizing Close of Contract for the project titled "St. Joseph Blvd. Improvements."
9. Resolution No. 20-23 approving Change Order No. 1 in the amount -\$11,407.10 (-5.23% Decrease) for the project titled "MacArthur Avenue Improvements".
10. Resolution No. 20-24 authorizing final payment in the amount of \$206,741.55 to Smith-Sondy Asphalt Construction Co. Inc. and authorizing Close of Contract for the project titled "MacArthur Avenue Improvements."
11. Resolution No. 20-26 replacing and amending Resolution No. 20-13 which conditionally designated redeveloper of an area in need of redevelopment (Tax Block 224, Lots 1 and 3.03 located in the Garibaldi Avenue Redevelopment Area.)
12. Resolution No. 20-27 authorizing the execution of an Escrow Agreement between the Borough of Lodi and Meridia Lodi LLC as Redeveloper for property known as Tax Block 224, Lots 1 and 3.03 located in the Garibaldi Avenue Redevelopment Area.
13. Resolution No. 20-28 ratifying and confirming the following re-appointments by the Mayor and Council:

LODI MEMORIAL LIBRARY RE-APPOINTMENTS:

<u>POSITION</u>	<u>APPOINTEE</u>	<u>TERM ENDING</u>
TRUSTEE	Linda Carpino	02-16-2025
TRUSTEE	Marie Schrieks	02-16-2025

14. Resolution No. 20-29 ratifying and confirming the following appointment by the Mayor and Council:

LODI MEMORIAL LIBRARY APPOINTMENT:

<u>POSITION</u>	<u>APPOINTEE</u>	<u>TERM ENDING</u>
TRUSTEE	John Cannizzaro	02-17-2025

15. Resolution No. 20-30 approving the issuance of a Vehicle Dealer License to Millennium Auto Group LLC, 61 Money Street, Lodi; and authorizing the Fire Marshal/Fire Prevention Bureau to issue the aforesaid license in accordance with its application and Ordinance No. 808-31.

16. Resolution No. 20-31 authorizing entering into a Professional Services Contract for Redevelopment Attorney Services between the Borough of Lodi and DeCotiis, Fitzpatrick, Cole & Giblin, LLP for the term March 1, 2020 through February 28, 2021, and authorizing the Mayor and Borough Clerk to execute said Agreement.
17. Resolution No. 20-32 authorizing confirmation of the release from dedication and confirmatory Quit Claim Deed from the Borough of Lodi to Debra A. Ciliento, married, for 10 feet in width property reflected in Block 125, Lot 21.07 on the tax assessment map of the Borough of Lodi and authorizing Mayor Scott A. Luna to execute the aforesaid Quit Claim Deed and all related documents reasonably necessary to effectuate said conveyance on behalf of the Borough.

CM Leto  
CM DiChiara  
CM Carafa  
Deputy Mayor Martin  
Mayor Luna

## **ORDINANCES**

### **HEARING & ADOPTION -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

## **HEARING & ADOPTION– 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

## **INTRODUCTION – ORDINANCE NO. 2020-03**

AN ORDINANCE TO AMEND ORDINANCE NO. 2010-08 TOWING AND STORAGE ORDINANCE OF THE BOROUGH OF LODI.

CM Leto  
CM DiChiara  
CM Carafa  
Deputy Mayor Martin  
Mayor Luna

## **INTRODUCTION – ORDINANCE No. 2020-04**

AN ORDINANCE TO AMEND THE SEVERAL POLICE AND PERSONNEL ORDINANCES OF THE BOROUGH OF LODI AND AMENDING ORDINANCE NO. 192-5, 193-24, 505-16, 2016-01 AND 2018-13 SO AS TO AMEND THE TABLE OF ORGANIZATION OF THE LODI POLICE DEPARTMENT.

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: \_\_\_\_\_