

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

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

CERTIFICATES AND AWARDS

- **MAYOR AND COUNCIL PROCLAMATION THANKING THOSE ON THE
FRONTLINES of the COVID-19 PANDEMIC.**

APPROVAL OF MINUTES

Executive Meeting –March 10, 2020

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

Closed Session – March 10, 2020

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

Regular Meeting – March 17, 2020

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

COMMUNICATIONS

REPORT OF THE MANAGER

RESOLUTIONS

Executive Meeting: Tuesday, May 12, 2020; 7 P.M.
Regular Meeting: Tuesday, May 19, 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. 20-40 approving Bills for April 2020.
2. Resolution No. 20-41 approving the issuance of a Vehicle Dealer License to A1 Auto, LLC, 16 Route 46 East, Lodi; and authorizing the Fire Marshal/Fire Prevention Bureau to issue the aforesaid license in accordance with its application and Ordinance No. 808-31.
3. Resolution No. 20-42 establishing the rate of interest for delinquent taxes.
4. Resolution No. 20-43 to consent to Passaic Valley Water Commission License to McKay Brothers, LLC and Co-License Agreement and authorizing Mayor Scott A. Luna to execute the Consent and Co-License Agreement.
5. Resolution No. 20-44 to amend CY2020 Capital Budget.

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

ORDINANCES

HEARING & ADOPTION- ORDINANCE NO. 2020-05

TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

INTRODUCTION – ORDINANCE NO. 2020-06

BOND ORDINANCE TO AUTHORIZE THE REFURBISHMENT OF THE VEHICLE FUELING SYSTEM AT THE DPW COMPLEX 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 THE ISSUANCE OF SUCH BONDS.

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: _____