

**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, JUNE 16, 2020; 7 P.M.
This Meeting will be a Virtual Meeting.**

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

CERTIFICATES AND AWARDS

APPROVAL OF MINUTES

Special Meeting - May 11, 2020

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

Executive Meeting – May 12, 2020

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

Closed Session – May 12, 2020

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

Regular Meeting — May 19, 2020

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

COMMUNICATIONS

REPORT OF THE MANAGER

RESOLUTIONS

Re-Organization Meeting: Wednesday, July 1, 2020; 12 P.M.
Executive Meeting: Tuesday, July 21, 2020; 5 P.M.
Regular Meeting: Tuesday, July 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. 20-58 approving Bills for June 2020.
2. Resolution No. 20-59 authorizing the Borough of Lodi Tax Collector to prepare and mail Estimated Tax Bills in accordance with P.L. 1994 C.72.
3. Resolution No. 20-60 authorizing the proper officers to refund the following overpayment of taxes: Block 174.16, Lot 2.01, 11 Redstone Lane, Lodi; Year 2020.
4. Resolution No. 20-61 authorizing approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Hancock Street Repaving Project.
5. Resolution No. 20-62 authorizing approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Industrial Road Repaving Project.
6. Resolution No. 20-63 authorizing inclusion in the Bergen County Community Development Program and authorizing Deputy Mayor Vincent Martin to execute said Agreement on behalf of the Borough.

7. Resolution No. 20-64 authorizing execution of an Agreement with the County of Bergen to supersede the Cooperative Agreement dated July 1, 2000 and Amendments thereto establishing the Bergen County Community Development Program and authorizing Deputy Mayor Martin to execute said Agreement on behalf of the Borough.
8. Resolution No.20-65 authorizing entering into a Municipal Services Agreement with Haven Place East Condo Association for Solid Waste 2020 for a period of one (1) year commencing April 1, 2020 and terminating March 31, 2021 and authorizing Mayor Scott A. Luna to execute said Agreement.
9. Resolution No. 20-66 authorizing entering into a Shared Service Agreement between the Borough of Lodi and the Board of Education of the Borough of Lodi for collection and disposal of solid waste, vegetative waste and recyclable material, dumpster pick up for institutional facilities operated by the Board for a period of one (1) year commencing July 1, 2020 and terminating June 30, 2021and authorizing Mayor Scott A. Luna to execute the aforesaid Agreement.
10. Resolution No. 20-67 authorizing entering into a Municipal Services Agreement with South Gate Condominium Association for Solid Waste 2020 for a period of one (1) year commencing September 1, 2020 and terminating August 31, 2021 and authorizing Mayor Scott A. Luna to execute said Agreement.
11. Resolution No. 20-68 authorizing entering into a Bergen County Cares Act Municipality Reimbursement Agreement with the County of Bergen and authorizing Deputy Mayor Vincent Martin to execute the aforesaid Reimbursement Agreement.

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

ORDINANCES

HEARING & ADOPTION – ORDINANCE NO. 2020-07

BOND ORDINANCE TO AUTHORIZE VARIOUS IMPROVEMENTS TO MUNICIPAL FACILITIES IN, BY AND FOR THE BOROUGH OF LODI, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$450,000 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
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HEARING & ADOPTION – ORDINANCE NO. 2020-08

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, FOR THE USE OF VARIOUS BOROUGH DEPARTMENTS, OFFICES AND AGENCIES 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 THE ISSUANCE OF SUCH BONDS.

CM Leto
CM DiChiara
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Mayor Luna

HEARING & ADOPTION – ORDINANCE NO. 2020-09

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY FOR THE USE OF VARIOUS BOROUGH DEPARTMENTS, OFFICES AND 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 THE ISSUANCE OF SUCH BONDS.

CM Leto
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HEARING & ADOPTION – ORDINANCE NO. 2020-10

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE 2020 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 THE ISSUANCE OF SUCH BONDS.

CM Leto
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Mayor Luna

HEARING & ADOPTION – ORDINANCE NO. 2020-11

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF SANITARY SEWER SYSTEM IMPROVEMENTS AT VARIOUS LOCATIONS 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 THE ISSUANCE OF SUCH BONDS.

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HEARING & ADOPTION – ORDINANCE NO. 2020-12

BOND ORDINANCE TO AUTHORIZE THE FUNDING OF THE BOROUGH'S PORTION OF THE COST OF VARIOUS IMPROVEMENTS TO THE LODI MEMORIAL LIBRARY 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.

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HEARING & ADOPTION – ORDINANCE NO. 2020-13

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE 2020 ROAD RECONSTRUCTION AND CURB AND SIDEWALK REPLACEMENT PROGRAM (STATE) 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.

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HEARING & ADOPTION – ORDINANCE NO. 2020-14

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF TWO NEW FIRE ENGINES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF LODI, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,200,000 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.

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HEARING & ADOPTION – ORDINANCE NO. 2020-15

CAPITAL ORDINANCE OF THE BOROUGH OF LODI, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AUTHORIZING THE INSTALLATION OF ADA BARRIER-FREE CURB RAMPS AT VARIOUS LOCATIONS IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$465,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A COUNTY GRANT.

CM Leto
CM DiChiara
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Deputy Mayor Martin
Mayor Luna

INTRODUCTION – ORDINANCE NO. 2020-16

ORDINANCE TO AMEND ORDINANCE NO. 2019-07 AN ORDINANCE ESTABLISHING A PREFERENCE FOR BOROUGH RESIDENTS SEEKING EMPLOYMENT WITH THE BOROUGH OF LODI POLICE DEPARTMENT.

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

B RESOLUTIONS

PUBLIC HEARING – on the submission of a 2020 Bergen County Trust Fund Grant Application for the Project titled “Improvements to Jet Age Park”.

Resolution No. 20-69 authorizing the submission of a Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (Bergen County Trust Fund) Grant Application for the project titled “Improvements to Jet Age Park”.

MAYOR AND COUNCIL REPORTS

OLD BUSINESS

NEW BUSINESS

HEARING OF CITIZENS

Please see next page with call-in information for this meeting.

ADJOURNMENT:

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

TIME: _____



HEARING OF CITIZENS INFORMATION

1. Go to www.zoom.com
2. Click on "Join Meeting" at top right
3. Enter Meeting ID below
4. Enter Password if asked

You will be placed in the waiting room until the hearing of citizens portion is open, then you will be given access to the meeting to speak for 5 minutes.

Meeting ID: 840 3970 5291

Password: 9p2sbg