

**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.)

**EXECUTIVE MEETING: LODI BOROUGH COUNCIL; TUESDAY, JULY 21, 2020; 5 P.M.
REGULAR MEETING: LODI BOROUGH COUNCIL; TUESDAY, JULY 21, 2020; 7 P.M.
These Meetings will be Virtual Meetings.**

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

CERTIFICATES AND AWARDS

APPROVAL OF MINUTES

Executive Meeting – June 9, 2020

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

Closed Session – June 9, 2020

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

Regular Meeting – June 16, 2020

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

Re-Organization Meeting: July 1, 2020

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

COMMUNICATIONS

REPORT OF THE MANAGER

RESOLUTIONS

Executive Meeting: Tuesday, August 11, 2020; 6 P.M.
Regular Meeting: Tuesday, August 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. 20-118 approving Bills for July 2020.
2. Resolution No. 20-119 authorizing Memorandum of Understanding between the Borough of Lodi and Township of Rochelle Park Joint Grant Application.
3. Resolution No. 20-120 extending the conditional designation of Meridia Lodi LLC as Redeveloper for property known as Tax Block 224, Lots 1 and 3.03 located in the Garibaldi Avenue Redevelopment Area.
4. Resolution No. 20-121 authorizing the proper officer to refund permit fee in the amount of \$178.00 for Permit # 20190694 based on the recommendation of the Zoning Officer due to cancellation of the project and rescinding Permit # 20190694.
5. Resolution No. 20-122 approving renewal of Alcoholic Beverage Liquor Licenses for the year beginning July 1, 2020 and ending June 30, 2021.
6. Resolution No. 20-123 appointing McNerney & Associates, Inc. as Real Estate Tax Appraiser for the Borough of Lodi for the period of July 21, 2020 to June 30, 2021 on an as needed basis at a rate to be established on a case by case basis.
7. Resolution No. 20-124 authorizing the proper officer to refund the following overpayment of taxes: Block 29, Lot 1.01; 44 South Main Street, Unit 4C; Year 2020.

8. Resolution No. 20-125 approving the issuance of a Vehicle Dealer License to Auto Gallery LLC T/A Auto Gallery LLC, 155 Route 46, Lodi; and authorizing Fire Marshal / Fire Prevention Bureau to issue the aforesaid license in accordance with its application and Ordinance No. 808-31.
9. Resolution No. 20-126 authorizing entering into an Event Contract with Cliffhanger Productions, Inc. for a Lodi Fall Festival scheduled to be held on October 18, 2020, in the amount of \$10,000.00 and authorizing Mayor Scott A. Luna to execute said Contract on behalf of the Borough.
10. Resolution No. 20-127 authorizing entering into an Event Contract with Cliffhanger Productions, Inc. for entertainment by the Glimmer Twins at the Lodi Fall Festival scheduled to be held on October 18, 2020 in the amount of \$5,500.00 and authorizing Mayor Scott A. Luna to execute said Contract on behalf of the Borough.
11. Resolution No. 20-128 authorizing entering into an Event Contract with Cliffhanger Productions, Inc. for entertainment by Mighty Spectrum Band at the Lodi Fall Festival scheduled to be held on October 18, 2020 in the amount of \$4,800.00 and authorizing Mayor Scott A. Luna to execute said Contract on behalf of the Borough.
12. Resolution No. 20-129 authorizing entering into an Event Contract with Cliffhanger Productions, Inc. for sound and lighting at the Lodi Fall Festival scheduled to be held on October 18, 2020 in the amount of \$3,500.00 and authorizing Mayor Scott A. Luna to execute said Contract on behalf of the Borough.

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

ORDINANCES

HEARING & ADOPTION – 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

MAYOR AND COUNCIL REPORTS

OLD BUSINESS

NEW BUSINESS

HEARING OF CITIZENS

Please see next page with instruction information for this joining this portion of the meeting.

ADJOURNMENT:

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

TIME: _____