

**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, AUGUST 18, 2020; 5 P.M.  
REGULAR MEETING: LODI BOROUGH COUNCIL; TUESDAY, AUGUST 18, 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**

The Mayor and Council will acknowledge the 2020 Recipients of the Mayor and Council Scholarships: the top four (4) Students from Lodi High School with the highest "GPA":  
**Huda Zenhom, Karendeep Kaur, Olivia Russo and Angelica Herman.**

### **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

Executive Meeting – July 21, 2020

CM Leto  
CM DiChiara  
CM Carafa  
Deputy Mayor Martin  
Mayor Luna

Closed Session: July 21, 2020

CM Leto  
CM DiChiara  
CM Carafa  
Deputy Mayor Martin  
Mayor Luna

Regular Meeting: July 21, 2020

CM Leto  
CM DiChiara  
CM Carafa  
Deputy Mayor Martin  
Mayor Luna

## **COMMUNICATIONS**

## **REPORT OF THE MANAGER**

## **RESOLUTIONS**

Executive Meeting: Tuesday, September 8, 2020; 7 P.M.  
Regular Meeting: Tuesday, September 15, 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. 20-130 approving Bills for August 2020.
2. Resolution No. 20-131 authorizing entering into a Shared Services Agreement between the Borough of Lodi and Bergen County Department of Health Services for Lodi Public Health Services pursuant to N.J.S.A. 40A:65-1 and authorizing Deputy Mayor Vincent Martin to execute the aforesaid Contract upon the terms and conditions stated therein.

3. Resolution No. 20-132 approving renewal of Alcoholic Beverage Liquor Licenses for the year beginning July 1, 2020 and ending June 30, 2021.
4. Resolution No. 20-133 authorizing the proper officers to refund the following overpayment of taxes due to the property being exempt in 2020: Block 233.03, Lot 61.06, Qual Code C0001, 183A Terhune Ave, Lodi; Qual Code C0037, 201B Terhune Ave, Lodi; Year 2020.
5. Resolution No. 20-134 authorizing Deputy Mayor Vincent Martin with the consent of the Council of the Borough of Lodi to appoint to the Borough of Lodi Local Emergency Management Council those persons listed on Exhibit A attached hereto, who shall hold office at the will and pleasure of the Mayor and Council and whose appointments shall take effect upon the adoption of this Resolution.
6. Resolution No. 20-135 authorizing the acceptance of the Bid by Rapid Pump & Meter Service Co., Inc. and entering into Contract for Sewer Pump Repair Services, Equipment and Materials for the term September 1, 2020 through August 31, 2021 and authorizing Mayor Luna to execute said contract.
7. Resolution No. 20-136 authorizing the proper officers to refund the following overpayment of taxes: Block 248, Lot 25; 156 Hamilton Avenue, Lodi; Year 2020.
8. Resolution No. 20-137 pursuant to NJS 40A:4-87, authorizing to request the Director of the Division of Local Government Services to approve the insertion of the following item of revenue in the budget of the year 2020: Fire House Subs – Police Radios Grant in the amount of \$23,303.60.
9. Resolution No. 20-138 endorsing the Lodi Housing Authority Re-Programming of FY2019 BCCD Grant funding for ADA/HC parking for residents at the LHA Massey Street/Rennie Place Complexes.
10. Resolution No. 20-139 authorizing the proper officers to refund the following overpayment of taxes: Block 120, Lot 5.01, 56 Lawrence Avenue, Lodi; Year 2020.
11. Resolution No. 20-140 authorizing the proper officers to refund the following overpayment of taxes: Block 31, Lot 1, 245 S. Main Street, Lodi; year 2020 and Block 159.01, Lot 3, 5 Boyd Street & 91 Church Street, Lodi; Year 2020.
12. Resolution No. 20-141 authorizing the following re-classification as a 15F exemption on the living space for Mrs. JoAnn Ciarocco, 30 Massey Street, Lodi, (Block 256, Lot 302) for the calendar year 2020.

CM Leto  
CM DiChiara  
CM Carafa  
Deputy Mayor Martin  
Mayor Luna

## **ORDINANCES**

### **INTRODUCTION – ORDINANCE NO. 2020-17**

AN ORDINANCE TO AMEND ALL PREVIOUS APPLICABLE TRAFFIC ORDINANCES AND TO DESIGNATE CERTAIN ADDITIONAL INTERSECTIONS AS FULL STOP STREETS IN THE BOROUGH OF LODI (JAMES STREET AT GROVE STREET)

CM Leto  
CM DiChiara  
CM Carafa  
Deputy Mayor Martin  
Mayor Luna

### **INTRODUCTION – ORDINANCE NO. 2020-18**

AN ORDINANCE TO AMEND ALL PREVIOUS APPLICABLE TRAFFIC ORDINANCES AND TO DESIGNATE CERTAIN ADDITIONAL INTERSECTIONS AS FULL STOP STREETS IN THE BOROUGH OF LODI (KIPP AVENUE AND WOODSIDE AVENUE)

CM Leto  
CM DiChiara  
CM Carafa  
Deputy Mayor Martin  
Mayor Luna

### **INTRODUCTION – ORDINANCE NO. 2020-19**

AN ORDINANCE TO AMEND ALL PREVIOUS APPLICABLE TRAFFIC ORDINANCES AND TO DESIGNATE CERTAIN ADDITIONAL INTERSECTIONS AS FULL STOP STREETS IN THE BOROUGH OF LODI (CONTANT AVENUE AND CORABELLE AVENUE)

CM Leto  
CM DiChiara  
CM Carafa  
Deputy Mayor Martin  
Mayor Luna

## **INTRODUCTION – ORDINANCE NO. 2020-20**

AN ORDINANCE TO REGULATE PLAYGROUNDS, PARKS, OPEN SPACES AND RECREATION AREAS AND THE FEES THEREFOR WHICH ORDINANCE SHALL AMEND ORDINANCE 2019-08 ENTITLED AN ORDINANCE TO REGULATE PLAYGROUNDS, PARKS, OPEN SPACES AND RECREATION AREAS AND SHALL AMEND BOROUGH OF LODI ORDINANCE 808-02 AN ORDINANCE TO AMEND AN ORDINANCE PREVIOUSLY AMENDED AND TITLED AN ORDINANCE TO ESTABLISH LICENSE, PERMIT AND FEE SCHEDULES WITHIN VARIOUS DEPARTMENTS AND AGENCIES OF THE BOROUGH OF LODI ALSO KNOWN AS ORDINANCE NUMBERS 83-08, 85-07, 193-21, 194-11, 202-22, 505-13, AND 707-12.

CM Leto  
CM DiChiara  
CM Carafa  
Deputy Mayor Martin  
Mayor Luna

## **B RESOLUTIONS**

## **MAYOR AND COUNCIL REPORTS**

## **OLD BUSINESS**

## **NEW BUSINESS**

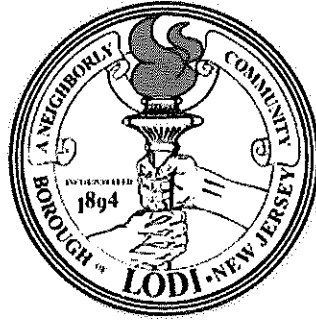
## **HEARING OF CITIZENS**

Please see next page with instruction information for this joining this portion of the meeting remotely. **Call-in Number 646-558-8656.**

## **ADJOURNMENT:**

CM Leto  
CM DiChiara  
CM Carafa  
Deputy Mayor Martin  
Mayor Luna

TIME: \_\_\_\_\_



# HEARING OF CITIZENS INFORMATION REGULAR MEETING

1. Go to [www.zoom.com](http://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:** 861 3631 4767

**Password:** UJKp8X

**Call in Phone Number-** (646) 558-8656