

**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, SEPTEMBER 15, 2020;
7 P.M.**

This will be a Virtual Meeting.

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

CERTIFICATES AND AWARDS

APPROVAL OF MINUTES

Executive Meeting – August 18, 2020

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

Closed Session - August 18, 2020

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

Regular Meeting – August 18, 2020

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

COMMUNICATIONS

REPORT OF THE MANAGER

RESOLUTIONS

Executive Meeting: Tuesday, October 13, 2020; 7 P.M.
Regular Meeting: Tuesday, October 20, 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. 20-146 approving Bills for September 2020.
2. Resolution No. 20-147 authorizing the Retirement payout to Police Officer Joseph Quatrone in the amount of \$323,367.28; Retirement Date: August 1, 2020.
3. Resolution No. 20-148 authorizing entering into a Shared Services Agreement between the Borough of Lodi and County of Bergen for Bonefire E-Procurement Software Services pursuant to N.J.S.A. 40A:65-1 and authorizing Municipal Manager Vincent Caruso to execute the aforesaid Agreement.
4. Resolution No. 20-149 confirming endorsement of the following Community Development Project in the amount of \$471,758.90: Boys and Girls Clubs of Lower Bergen County, Inc. for the Youth Programming Covid-19 Prepare, Prevent and Response Initiative.
5. Resolution No. 20-150 authorizing to refund the fee of \$943.00 for the following project based on the recommendation of the Building/Zoning Official Nick Melfi: Permit # 20200354, Lodi Board of Education, work site location – Wilson School, 80 Union Street.
6. Resolution No. 20-151 authorizing the proper officers to refund the following overpayment of taxes: Block 204, Lot 13, 17 Ave A, Lodi; Year 2020.
7. Resolution No. 20-152 authorizing the proper officers to credit the following overpayment of taxes due to a County Board Judgment: Block 137, Lot 4, 266 Garibaldi Avenue #1, Year 2020; Block 137, Lot 4, 266 Garibaldi Avenue #3, Year 2020; Block 137, Lot 4, 266 Garibaldi Avenue #9, Year 2020; Block 157, Lot 2, 51 Church Street, Year 2020; Block 230.08, Lot 21.02, 66 Terhune Avenue #8,

Year 2020; Block 233.02, Lot 60, 5 Staal Lane, Year 2020; Block 233.03, Lot 61.06, 183E Terhune Avenue, Year 2020; Block 233.03, Lot 61.06, 187B Terhune Avenue, Year 2020; Block 241, Lot 6, 15 Hamilton Avenue, Year 2020; Block 266, Lot 42, 189 Church Street, Year 2020; Block 230.08, Lot 21.02, 66 Terhune Avenue #13, Year 2020; Block 64, Lot 15, 182 Burns Avenue, Year 2020; Block 83, Lot 1, 1-6 S. Main Street, Year 2020. Tax credits will be credited to these accounts in the 4th quarter. Any overpayment will carry into 2021.

8. Resolution No. 20-153 approving renewal of Alcoholic Beverage Liquor Licenses for the year beginning July 1, 2020 and ending June 30, 2021.
9. Resolution No. 20-154 authorizing the proper officers to refund the following overpayment of taxes: Block 21, Lot 25, 7 Patton Street, Lodi; Year 2020.
10. Resolution No. 20-155 establishing Credit Card Processing Services for the Tax Department through TSYS Merchant Services for an additional one (1) year commencing September 1, 2020 and ending August 31, 2021 and authorizing Mayor Scott A. Luna to renew said contract in accordance with the proposal dated June 18, 2019.
11. Resolution No. 20-156 authorizing to renew the Agreement for Video Streaming Services with SwagIt Productions LLC for the period of September 1, 2020 through August 31, 2021 and authorizing Mayor Scott A. Luna to execute said renewal.
12. Resolution No. 20-157 authorizing signatures on Contracts when Mayor is unavailable.
13. Resolution No. 20-158 authorizing the acceptance of the Bid by Pharos Enterprises LLC and entering into Contract for Structural Rehabilitation at the Lodi Senior Center NEA Project No. LODIMUN20.010 and authorizing Mayor Scott A. Luna to execute said Contract.
14. Resolution No. 20-159 authorizing the refund of the balance of the following escrow deposit #10696 in the amount of \$726.25 as recommended by the Zoning Department: Atlantic Material Handling for property located at 22 Victor Street, Lodi, Block 153, Lot 1.01.
15. Resolution No. 20-160 authorizing the refund of the fee of \$50.00 for a Certificate of Continued Occupancy (Resale) # CCO-2020-02099 to the owner, Errol Mascall based on the recommendation of the Zoning Officer. The fee was paid by the owner and by the Realtor.
16. Resolution No. 20-161 authorizing the acceptance of the Bid by Cifelli & Son and entering into Contract for Improvements to First Street (NJDOT FY10) NEA Project No. LODIMUN20.014) and authorizing Mayor Luna to execute said Contract.

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

ORDINANCES

HEARING & ADOPTION – 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

HEARING & ADOPTION – 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

HEARING & ADOPTION – 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

HEARING & ADOPTION – 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

INTRODUCTION - ORDINANCE NO. 2020-21

AN ORDINANCE TO AMEND ORDINANCE 195-11 AN ORDINANCE TO LIMIT AND RESTRICT TO SPECIFY DISTRICTS AND TO REGULATE THEREIN BUILDINGS AND STRUCTURES KNOWN AS THE ZONING ORDINANCE OF THE BOROUGH OF LODI AND TO AMEND ORDINANCE 2018-16 PROHIBITING THE CULTIVATION, MANUFACTURING, PROCESSING, WAREHOUSING, DISTRIBUTING, AND/OR SALE OF MARIJUANA (CANNIBIS) AND TO PERMIT ALTERNATIVE TREATMENT CENTERS AND AUTHORIZED RECREATIONAL MARIJUANA RETAIL FACILITIES AS CONDITIONAL USES IN A SPECIFIED AREA LOCATED WITHIN THE I-LI LIGHT IMPACT INDUSTRIAL ZONE DISTRICT.

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

INTRODUCTION – ORDINANCE NO. 2020-22

AN ORDINANCE TO AMEND ALL PREVIOUS APPLICABLE TRAFFIC ORDINANCES TO DESIGNATE CERTAIN ADDITIONAL STREETS AS ONE WAY IN THE BOROUGH OF LODI (VREELAND AVENUE AND LINDEN STREET).

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

B RESOLUTIONS

MAYOR AND COUNCIL REPORTS

OLD BUSINESS

NEW BUSINESS

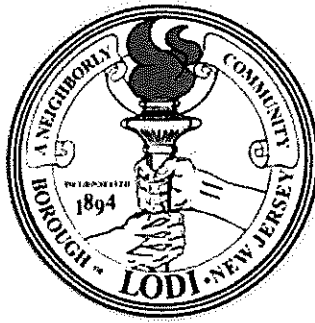
HEARING OF CITIZENS

Please see next page with instructions for 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 EXECUTIVE MEETING

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: 884 7046 1739

Password: 0Te6b5

Call in Phone Number- (646) 558-8656