

**EMIL CARAFA, JR.
LAURA E. CIMA
VINCENT MARTIN
PATRICIA A. LICATA
ALBERT DICHIARA**

**MAYOR
DEPUTY MAYOR
COUNCILMAN
COUNCILWOMAN
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, November 20, 2018; 5 P.M.
REGULAR MEETING; LODI BOROUGH COUNCIL; Tuesday, November 20, 2018; 7 P.M.**

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

CERTIFICATES AND AWARDS

APPROVAL OF MINUTES

September 18, 2018 – Regular Meeting (Correction)

**CM Martin
CW Licata
CM DiChiara
Deputy Mayor Cima
Mayor Carafa**

October 10, 2018 - Executive Meeting

**CM Martin
CW Licata
CM DiChiara
Deputy Mayor Cima
Mayor Carafa**

October 10, 2018 - Closed Session

**CM Martin
CW Licata
CM DiChiara
Deputy Mayor Cima
Mayor Carafa**

October 16, 2018 - Regular Meeting

CM Martin
CW Licata
CM DiChiara
Deputy Mayor Cima
Mayor Carafa

COMMUNICATIONS

REPORTS OF THE MANAGER

RESOLUTIONS

Executive Meeting: Tuesday, December 11, 2018; 6 P.M.
Regular Meeting: Tuesday, December 18, 2018; 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. 18-194 approving Bills for November 2018.
2. Resolution No. 18-195 supporting the *Drive Sober or Get Pulled Over 2018 Year End Holiday Crackdown*.
3. Resolution No. 18-196 authorizing the return of the balance of the following Escrow deposit # 10760 in the amount of \$62.50 as per the recommendation of the Building Department and Borough Engineer Neglia Engineering Associates: 27 Lawrence Avenue, Block 115, Lot 32, Lodi.
4. Resolution No. 18-197 confirming the endorsement of a Bergen County Community Development grant proposed by the Boys & Girls Club of Lodi in the amount of \$150,000.00 for Project Learn Program-2018.
5. Resolution No. 18-198 confirming the endorsement of a Bergen County Community Development grant proposed by the Boys & Girls Club of Lodi in the amount of \$677,000.00 for Pool Rehabilitation & HVAC/Ventilation Project.
6. Resolution No. 18-199 authorizing the proper officers to refund the following overpayment of taxes due to a State Tax Court Judgment: Block 155, Lot 32, 161 Garibaldi Avenue, Unit 1, Year 2012; Block 155, Lot 32, 161 Garibaldi Avenue, Unit 2, Year 2012; Block 155, Lot 32, 161 Garibaldi Avenue, Unit 3, Year 2012.
7. Resolution No. 18-200 confirming endorsement of a Bergen County Community Development Grant proposed by the Lodi Housing Authority in the amount of

\$50,000.00 to complete its Fire Alarm/Call to Aid Systems at all Senior Citizens Complexes.

8. Resolution No. 18-201 authorizing the proper officers to refund the following overpayment of taxes due to a State Tax Court Judgment: Block 154, Lot 2, 346 Main Street LLC; Year(s) 2017 & 2018.
9. Resolution No. 18-202 authorizing the proper officers to refund the following overpayment of taxes due to a State Tax Court Judgment: Block 109, Lot 20.01, 127 Hunter Street, Years(s) 2016, 2017 & 2018.
10. Resolution No. 18-203 authorizing the proper officers to refund the following overpayment of taxes due to a State Tax Court Judgment: Block 67, Lot 18.02, 83 Bel Vista Court, Year(s) 2016, 2017 & 2018.
11. Resolution No. 18-204 approving the Order of Business at each Mayor and Council Public Meeting.
12. Resolution No. 18-205 approving the renewal of membership in the Bergen Municipal Employee Benefits Fund for the period commencing January 1, 2019 and terminating December 31, 2021.
13. Resolution No. 18-206 authorizing the submission of a strategic plan for the Lodi Municipal Alliance grant for the Lodi Municipal Drug Alliance grant for the fiscal year 2020 in the amount of:

| | |
|-------------------------|-------------|
| DEDR: | \$11,677.00 |
| Cash Match Requirement: | \$ 2,919.00 |
| In-Kind Requirement: | \$ 8,758.00 |
14. Resolution No. 18-207 appointing Lori Grieco as Municipal Alliance Coordinator for the Borough of Lodi for a period of one (1) year commencing on January 1, 2019 and terminating on December 31, 2019 at the quarterly rate of \$500.00 per quarter which totals \$2,000.00 per year.
15. Resolution No. 18-208 authorizing entering into a Grant Agreement with County of Bergen for MacArthur Avenue Roadway Improvements in the Borough of Lodi Contract No. CN-07-18 for the term July 1, 2018 to June 30, 2019 and authorizing Mayor Carafa to be a signatory to the aforesaid Grant Agreement and to sign all County Vouchers submitted in connection with the aforesaid project.
16. Resolution No. 18-209 amending the Professional Services Contract for Redevelopment Attorney Services with DeCotiis, Fitzpatrick, Cole & Giblin, LLC extending the term of the contract to February 28, 2019 and amending the total value of the contract to reflect an amount not to exceed \$30,000.00.

17. Resolution No. 18-210 declaring Public Emergency and Exigency: Sanitary Sewer Repair in area of Mary Street and Marion Pepe Drive.
18. Resolution No. 18-211 authorizing the submission of a Bergen County Community Development Block Grant for structural improvements to the Lodi Senior Citizen's Club.
19. Resolution No. 18-212 declaring Public Emergency and Exigency: Sanitary Sewer Repair in the area of Mary Street and Marion Pepe Drive & Terhune Avenue.

CM Martin
CW Licata
CM DiChiara
Deputy Mayor Cima
Mayor Carafa

ORDINANCES

HEARING & ADOPTION – ORDINANCE NO. 2018-22

AN ORDINANCE TO ESTABLISH AND REGULATE A DOG PARK WITHIN THE BOROUGH OF LODI.

CM Martin
CW Licata
CM DiChiara
Deputy Mayor Cima
Mayor Carafa

INTRODUCTION – ORDINANCE NO. 2018-23

AN ORDINANCE TO PROHIBIT THE FEEDING OF FERAL CATS AND OTHER WILD ANIMALS AND TO REPEAL ORDINANCE NO. 707-15.

CM Martin
CW Licata
CM DiChiara
Deputy Mayor Cima
Mayor Carafa

INTRODUCTION – ORDINANCE NO. 2018-24

BOND ORDINANCE TO AUTHORIZE THE REPLACEMENT OF THE SANITARY SEWER MAIN ON MARY STREET (FROM GROVE STREET TO MARION PEPE DRIVE) 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 Martin
CW Licata
CM DiChiara
Deputy Mayor Cima
Mayor Carafa

(B) RESOLUTIONS

MAYOR AND COUNCIL REPORTS

OLD BUSINESS

NEW BUSINESS

HEARING OF CITIZENS

ADJOURNMENT

CM Martin
CW Licata
CM DiChiara
Deputy Mayor Cima
Mayor Carafa

Time: _____