



**SCOTT A LUNA
VINCENT MARTIN
EMIL CARAFA JR.
ALBERT DICHIARA
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 OF THE LODI BOROUGH COUNCIL
FEBRUARY 14, 2023 - 6:00 P.M.**

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

CERTIFICATES AND AWARDS

APPROVAL OF MINUTES

Executive Meeting January 10, 2023
CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

Closed Session January 10, 2023
CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

Regular Meeting January 17, 2023
CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

COMMUNICATIONS

REPORT OF THE MANAGER

RESOLUTIONS

Executive Council Meeting - Tuesday, March 14, 2022

Regular Council Meeting - Tuesday, March 21, 2022

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. 23-13 approving Bills for February 2023.
2. Resolution No. 23-14 authorizing the proper official to refund and credit the following overpayment of taxes due to a County Board Judgment: Block 155, Lot 41: 183 Garibaldi Avenue, Lodi; Year 2022 and Year 2023.
3. Resolution No. 23-15 authorizing the refund of Road Opening Permit Escrow Deposit #10878 in the amount of \$500.00 to MPS Hoist & Crane LLC with offices located at 73 Passaic Street, Passaic for property located at 427 Westminster Place, Lodi.
4. Resolution No. 23-16 rescinding and cancelling Resolution No. 22-175 previously adopted September 20, 2022 approving the execution of a Laboratory Services Agreement between the Borough of Lodi and Advantage Diagnostics Clinical Laboratory, LLC.
5. Resolution No. 23-17 authorizing entering into an Agreement with Peter J. Lupo, Esq. of Hoplite Communications, LLC providing 5G Professional Wireless Consulting Services for the Borough of Lodi.
6. Resolution No. 23-18 authorizing the Borough of Lodi through the Lodi Police Department to participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to enable to Lodi Police Department to request and acquire excess Department of Defense equipment.
7. Resolution No. 23-19 authorizing the proper officers to refund the following overpayment of taxes due to a State Tax Court Judgment: Block: 164, Lot: 23; 7 Gates LLC, 98 Sidney Street, Lodi; Year 2018: \$3,246.00; Year 2019: \$3,240.00; Year 2020: \$3,265.00.
8. Resolution No. 23-20 approving Person-to-Person transfer of Plenary Retail Distribution Liquor License No. 0231-33-034-005.
9. Resolution No. 23-21 authorizing the Fire Marshal/Fire Prevention Bureau to issue a Vehicle Dealer License to Mario Di Martino d/b/a Masters 46 Auto Corp., 188 Route 46

East, Lodi.

10. Resolution No. 23-22 entering into an Agreement with Insurance Design Administrators ("I.D.A.") for the provision of the non-exclusive Health Insurance Plan Administration Services for the period of January 1, 2023 through December 31, 2023.
11. Resolution No. 23-23 authorizing the refund of Building Department Permit # 20230018 in the amount of \$80.00 to Lombardo Environmental, 32 Bushes Lane, Elmwood Park for property located at 434 Passaic Ave, Lodi.
12. Resolution No. 23-24 authorizing the refund of Road Opening Permit Escrow Deposit #10959 in the amount of \$500.00 to Constance Murray with property located at 23 Leo Place, Lodi.
13. Resolution No. 23-25 covenanting to comply with the provisions of the Internal Revenue Code of 1986, as amended, applicable to the exclusion from gross income for federal income tax purposes of interest on obligations issued by the Borough of Lodi and authorizing the Mayor, Borough Clerk, Chief Financial Officer and other Borough Officials to take such action as they may deem necessary or advisable to effect such compliance and designating a \$9,990,000 Bond Anticipation Note dated February 14, 2023, payable February 9, 2024, as a "Qualified Tax-Exempt Obligation" pursuant to Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.
14. Resolution No. 23-26 authorizing entering into a Municipal Services Agreement with Max Fluss, Inc. on behalf of Lodi Manor, LLC (for Solid Waste 2023).
15. Resolution No. 23-27 authorizing the Borough of Lodi to execute an Agreement with the County of Bergen.
16. Resolution No. 23-28 approving the Place-to-Place Transfer of Plenary Retail Distribution Liquor License No. 0231-44-006-008.

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

ORDINANCES

INTRODUCTION - ORDINANCE NO. 2023-01

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF LODI CHAPTER 235, ARTICLE IV SECTION 235-14 ATTACHMENT 1 FEE SCHEDULE

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

B RESOLUTIONS

MAYOR AND COUNCIL REPORTS

OLD BUSINESS

NEW BUSINESS

HEARING OF CITIZENS

ADJOURNMENT:

TIME: _____