

**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, JANUARY 19, 2021;
7 P.M.**

This will be a Virtual Meeting.

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

CERTIFICATES AND AWARDS

Deputy Mayor Vincent Martin will administer the Oaths of Office to the following Police Officers:

- Police Officer Richard Cordero to Sergeant of the Lodi Police Department.
- Police Officer Eric Castillo to Sergeant of the Lodi Police Department.

APPROVAL OF MINUTES

Executive Meeting – December 8, 2020

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

Closed Session – December 8, 2020

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

Regular Meeting – December 15, 2020

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

COMMUNICATIONS

REPORT OF THE MANAGER

RESOLUTIONS

Executive Meeting: Tuesday, February 9, 2021; 7 P.M.

Regular Meeting: Tuesday, February 16, 2021; 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. 21-02 confirming endorsement of the following Community Development Project in the amount of \$176,750.00: Boys and Girls Clubs of Lower Bergen County, Inc. for the STEM Programming at the Boys & Girls Club of Lodi.
2. Resolution No. 21-03 authorizing the proper officers to refund the following overpayment of taxes: Block 29, Lot 1.01, Qual-code C0050, 44 So. Main Street, Unit 50; Year 2020.
3. Resolution No. 21-04 approving and adopting a Borough of Lodi Cafeteria Plan Premium Payment Plan, Section 125 Flexible Spending Accounts and Cash Benefit Opt Out Option effective January 1, 2021 and authorizing and directing the Mayor to execute and authorizing Borough Clerk to witness or attest the said Plan and deliver one or more counterparts of same to the administrator of the Plan.
4. Resolution No. 21-05 to renew the Employee Life Insurance Policy, which includes Accidental Death and Dismemberment Coverage through The Standard Insurance Company for the period 01/01/2021 through 12/31/2023.
5. Resolution No. 21-06 authorizing entering into purchase by the Borough for one (1) Aquatech Model B-10 Combination Sewer Jet and Catch Basin Cleaner and authorizing Mayor Scott A. Luna to execute any and all Contracts and/or Purchase Orders from Timmerman Equipment Company, and any other documents reasonably necessary to complete said purchase.

6. Resolution No. 21-07 authorizing entering into Agreement with Peter J. Lupo, Esq. of Hoplite Communications LLC providing 5G Professional Wireless Consulting Services for the Borough for the term January 12, 2021 through December 31, 2021.
7. Resolution No. 21-08 authorizing a Mutual Aid Plan & Rapid Deployment Force Interlocal Service Agreement.
8. Resolution No. 21-09 authorizing CY2021 Budget to be read by Title only. 9
9. Resolution No. 21-10 approving Change Order No. 1 in the amount of - \$10,000.00 (11.49% Decrease) for the project titled "Structural Rehabilitation at the Lodi Senior Center".
10. Resolution No. 21-11 authorizing final payment in the amount of \$77,000.00 to Pharos Enterprises LLC and authorizing Close of Contract for the project titled "Structural Rehabilitation at the Lodi Senior Center".
11. Resolution No. 21-12 authorizing the submission of a Bergen County Community Development Block Grant in the amount of \$150,012.50 for the paving of Park Place.

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

ORDINANCES

HEARING & ADOPTION – ORDINANCE NO. 2020-29

AN ORDINANCE TO AMEND ORDINANCE NO. 909-07, ORDINANCE NO. 808-02, ORDINANCE NO. 2013-02, AND ORDINANCE NO. 2018-11 ENTITLED "AN ORDINANCE TO ESTABLISH LICENSE, PERMIT AND FEE SCHEDULES WITHIN VARIOUS DEPARTMENTS AND AGENCIES OF THE BOROUGH OF LODI" AND TO FURTHER AMEND THE FEES TO BE PAID FOR OUTSIDE POLICE EMPLOYMENT.

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HEARING & ADOPTION – ORDINANCE NO. 2020-30

AN ORDINANCE TO AMEND ORDINANCE NO. 195-21, AND ORDINANCE 198-15 AN ORDINANCE PROHIBITING GRAFFITI AND REGULATING SALE OF SPRAY PAINT AND MARKERS AND SALE OF CERTAIN DESIGNATED ITEMS TO MINORS AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF IN THE BOROUGH OF LODI.

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HEARING & ADOPTION – ORDINANCE NO. 2020-31

AN ORDINANCE TO AMEND ORDINANCE NO. 192-11, ORDINANCE 505-17, AND ORDINANCE 606-19 AN ORDINANCE ESTABLISHING REGULATIONS PROHIBITING LITTER AND ILLEGAL DUMPING IN THE BOROUGH OF LODI.

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HEARING & ADOPTION – ORDINANCE NO. 2020-32

AN ORDINANCE TO AMEND ORDINANCE NO. 606-22 AN ORDINANCE TO ESTABLISH REQUIREMENTS FOR THE HANDLING OF YARD WASTE IN THE BOROUGH OF LODI SO AS TO PROTECT HEALTH, SAFETY AND WELFARE AND TO PRESCRIBE PENALTIES FOR FAILURE TO COMPLY.

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HEARING & ADOPTION – ORDINANCE NO. 2020-33

AN ORDINANCE TO AMEND ORDINANCE NO. 75-4, 87-27, 88-10, 192-27, 194-12, 195-14, 2010-15, 2010-26, AND 2019-18 VARIOUS MUNICIPAL SOURCE SEPARATION AND RECYCLING ORDINANCES.

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 two pages with instructions for joining 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 TUESDAY, JANUARY 19, 2021

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: 876 5250 634

Password: bM4yca

Call in Phone Number- (646) 558-8656