

**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, February 12, 2019; 6 P.M.

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

CERTIFICATES AND AWARDS

APPROVAL OF MINUTES

January 8, 2019 - Executive Meeting

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

January 8, 2019 - Closed Session

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

January 15, 2019 - Regular Meeting

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

COMMUNICATIONS

1. Representatives from District 38 were not able to attend the January 15, 2019 meeting for the swearing-in of 2019 Lodi Fire Chiefs and Officers. Senator Joseph A. Lagana, Assemblywoman Lisa Swain and Assemblyman Chris Tully sent a package with Citations congratulating the Fire Chiefs and Officers.

REPORTS OF THE MANAGER

RESOLUTIONS

Regular Meeting: Tuesday, February 19, 2019; 7 P.M.
Executive Meeting: Tuesday, March 12, 2019; 6 P.M.
Regular Meeting: Tuesday, March 19, 2019; 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. 19-18 approving Bills for January 2019.
2. Resolution No. 19-19 approving Bills for February 2019.
3. Resolution No. 19-20 authorizing the proper officers to refund the following overpayment of taxes due to a State Tax Court Judgment: Block 6, Lot 23; 121 Westervelt Place, Lodi; Years 2015 & 2016.
4. Resolution No. 19-21 authorizing a re-classification as a 15F exemption on the living space for Mrs. Linda Dowson, 24 Avenue D, Lodi (Block 211, Lot 31);(Department of Veterans Affairs has awarded Mrs. Linda Dowson a full disability exemption); and authorizing no refund will be sent. 2019 taxes due for February and May will be adjusted to \$0.00.
5. Resolution No. 19-22 authorizing a re-classification as a 15F exemption on the living space for Mr. Robert Hoover, 33 Riverview Avenue, Lodi (Block 165, Lot 30.01); (Department of Veterans Affairs has awarded Mr. Robert Hoover a full disability exemption); and authorizing a portion of the First Quarter will be paid by the Veteran and the balance of 2019 will be credited. No refund will be issued.
6. Resolution No. 19-23 approving the issuance of a Vehicle Dealer License to Tux Auto Sales LLC / Jonathan Fava, 23 John Street, Lodi; and authorizing the Fire Marshal/Fire Prevention Bureau to issue the aforesaid license in accordance with its application and Ordinance No. 808-31.

7. Resolution No. 19-24 authorizing the proper officer to refund the balance of permit fee to Sunrun Installation Services Inc. in the amount of \$358.00 due to cancellation of the project and rescinding Permit # 20180492.
8. Resolution No. 19-25 authorizing the proper officer to refund the balance of permit fee to Stein and Sons Inc. in the amount of \$125.00 due to cancellation of repair and rescinding Permit # 20180649.
9. Resolution No. 19-26 authorizing the Retirement payout to Police Officer Russell Inserra in the amount of \$133,462.19; Retirement date: March 1, 2019.
10. Resolution No. 19-27 appointing the Lodi Fire Department Training Officer as the Authorized Signatory to sign any documents necessary to implement the Firefighter Certification Program in the Borough of Lodi.
11. Resolution No. 19-28 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 \$1,410,000 Bond Anticipation Note dated February 15, 2019, payable February 14, 2020, as a "Qualified Tax-Exempt Obligation" pursuant to Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.
12. Resolution No. 19-29 ratifying and confirming the re-appointment of Nancy Cardone as a Trustee of the Lodi Memorial Library for the term January 1, 2019 through December 31, 2023.

CM Martin
CW Licata
CM DiChiara
Deputy Mayor Cima
Mayor Carafa

ORDINANCES

HEARING & ADOPTION – ORDINANCE NO. 2019-01

AN ORDINANCE OF THE BOROUGH OF LODI AMENDING BOROUGH OF LODI ORDINANCE NO. 192-1 AN ORDINANCE CREATING AND ESTABLISHING THE ADMINISTRATIVE CODE OF THE BOROUGH OF LODI, COUNTY OF BERGEN, STATE OF NEW JERSEY IN ACCORDANCE WITH THE FORM OF GOVERNMENT KNOWN AS THE MUNICIPAL MANAGER FORM OF GOVERNMENT LAW PURSUANT TO N.J.S.A. 40:79-1 ET SEQ. TO ESTABLISH THE POSITION OF QUALIFIED PURCHASING AGENT.

CM Martin
CW Licata
CM DiChiara
Deputy Mayor Cima
Mayor Carafa

INTRODUCTION – ORDINANCE NO. 2019-02

AN ORDINANCE TO AMEND ORDINANCE NO. 2018-23 AN ORDINANCE TO PROHIBIT THE FEEDING OF FERAL CATS AND OTHER WILD ANIMALS AND TO ESTABLISH A PROGRAM TO TRAP, NEUTER AND RETURN (TNR) FERAL CATS AND REGULATE FERAL CAT COLONIES AND CAREGIVERS.

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: _____