

**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: LODI BOROUGH COUNCIL; TUESDAY, NOVEMBER 9, 2021;
7 P.M.**

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

CERTIFICATES AND AWARDS

APPROVAL OF MINUTES

Executive Meeting – October 12, 2021

**CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna**

Closed Session – October 12, 2021

**CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna**

Regular Meeting – October 19, 2021

**CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna**

COMMUNICATIONS

REPORT OF THE MANAGER

RESOLUTIONS

Regular Meeting: Tuesday, November 23, 2021; 7 P.M.

Executive Meeting: Tuesday, December 14, 2021; 7 P.M.

Regular Meeting: Tuesday, December 21, 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. 21-186 amending Resolution No. 21-179 approving Person-To-Person and Place-To-Place Transfer of Plenary Retail Consumption Liquor License No. 0231-33-046-012 to La Fortaleza Lodi Corp.
2. Resolution No. 21- 187 Governing Body Certification of the Annual Audit, year ending December 31, 2020 and accepting the Corrective Action Plan as prepared by the Chief Financial Officer.
3. Resolution No. 21-188 designating as Redeveloper and authorizing the execution of a Redevelopment Agreement with Meridia Lodi 199, Urban Renewal, LLC as Redeveloper for properties known as Tax Block 224, Lots 1 and 3.03 and authorizing the Mayor and Borough Clerk to execute any and all documents, including the Redevelopment Agreement substantially consistent with the form of the agreement attached hereto, to effectuate the completion and implementation of this project, subject to final review by general counsel as to legal form and content.
4. Resolution No. 21-189 approving Bills for November 2021.
5. Resolution No. 21-190 authorizing entering into an Agreement with Millennium Strategies for Grant Research and Writing Services Consultant for the period of November 1, 2021 through October 31, 2022 and authorizing Mayor Scott A. Luna to execute said Agreement on behalf of the Borough.
6. Resolution No. 21-191 designating an \$8,136,850 Bond Anticipation Note, dated November 12, 2021, payable February 15, 2022, as a "Qualified Tax-Exempt Obligation" pursuant to Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

7. Resolution No. 21-192 approving Change Order No. 1 in the amount of \$9,249.16 (2.61% Increase) for project titled "Improvements to First Street (NJDOT FY19)."
8. Resolution No. 21-193 authorizing final payment in the amount of \$30,755.23 to Cifelli & Son General Contracting, Inc. and authorizing Close of Contract for project titled "Improvements to First Street (NJDOT FY19)".
9. Resolution No. 21-194 endorsing the submission of application for 2022 Bergen County Community Development Funding proposed by the Lodi Housing Authority Board of Commissioners for Removal/Replacement of damaged/obsolete Smoke Alarm/Call-To-Aid System at LHA's Senior Citizen Complexes (Rennie/Massey/North Main).
10. Resolution No. 21-195 requesting permission for the DEDICATION BY RIDER for a Recreation Trust Fund under the provisions of PL1999. Ch. 292 and NJS 40:48-2.56.
11. Resolution No 21-196 authorizing entering into Shared Services Agreement with Passaic Valley Water Commission for resurfacing of Marion Pepe Drive, Mary Street (from Marion Pepe Drive to Grove Street), Logan Place and Norwood Avenue (from Marion Pepe Drive to Grove Street).

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

ORDINANCES

HEARING & ADOPTION – ORDINANCE NO. 2021-23

BOND ORDINANCE TO AUTHORIZE THE REPLACEMENT AND UPGRADING OF THE EXISTING FIELD LIGHTING TO LED LIGHTING AT LITTLE LEAGUE FIELD AND VOTO/TEDESCO PARK IN, BY AND FOR THE BOROUGH OF LODI, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,255,000 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, 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 Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

HEARING & ADOPTION – ORDINANCE NO. 2021-24

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE 2021 ROAD RECONSTRUCTION AND CURB AND SIDEWALK REPLACEMENT PROGRAM (FEDERAL) IN, BY AND FOR THE BOROUGH OF LODI, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$200,000 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 Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

HEARING & ADOPTION – ORDINANCE NO. 2021-25

BOND ORDINANCE TO AUTHORIZE THE INSTALLATION OF AN AIR FILTRATION SYSTEM AT THE SENIOR CENTER IN, BY AND FOR THE BOROUGH OF LODI, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$50,000 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 Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

HEARING & ADOPTION – ORDINANCE NO. 2021-26

BOND ORDINANCE TO AUTHORIZE THE RESURFACING OF INDUSTRIAL AVENUE IN, BY AND FOR THE BOROUGH OF LODI, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$400,000 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 Leto
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HEARING & ADOPTION – ORDINANCE NO. 2021-27

AN ORDINANCE TO REQUIRE LICENSING OF LANDSCAPE CONTRACTORS AND TO AMEND THE CODE OF THE BOROUGH OF LODI CHAPTER 204 ENTITLED CONTRACTORS, LICENSING OF.

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

INTRODUCTION – ORDINANCE NO. 2021-28

AN ORDINANCE TO AMEND ALL PREVIOUS APPLICABLE TRAFFIC ORDINANCES AND TO DESIGNATE CERTAIN ADDITIONAL STREETS AS STOP STREETS IN THE BOROUGH OF LODI (GREGG STREET AND INDUSTRIAL ROAD)

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

INTRODUCTION – ORDINANCE NO. 2021-29

AN ORDINANCE TO AMEND ALL PREVIOUS APPLICABLE TRAFFIC ORDINANCES AND TO DESIGNATE CERTAIN ADDITIONAL STREETS AS STOP STREETS IN THE BOROUGH OF LODI (ARNOT STREET)

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

INTRODUCTION – ORDINANCE NO. 2021-30

AN ORDINANCE OF THE BOROUGH OF LODI AUTHORIZING THE EXECUTION AND DELIVERY OF A FINANCIAL AGREEMENT BY AND BETWEEN THE BOROUGH OF LODI AND MERIDIA LODI 199, URBAN RENEWAL, LLC.

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:

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

TIME: _____