

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

**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.)

**REGULAR MEETING; LODI BOROUGH COUNCIL; Tuesday, March 19, 2019; 7 P.M.**

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

**CERTIFICATES AND AWARDS**

- Mayor & Council Proclamation proclaiming the Borough of Lodi as a **Purple Heart City** and designating **March 19, 2019** as the day in the Borough of Lodi, State of New Jersey to remember and recognize veterans who are recipients of the Purple Heart Medal.

**APPROVAL OF MINUTES**

February 19, 2019 - Executive Meeting

CM Martin  
CW Licata  
CM DiChiara  
Deputy Mayor Cima  
Mayor Carafa

February 19, 2019 - Closed Session

CM Martin  
CW Licata  
CM DiChiara  
Deputy Mayor Cima  
Mayor Carafa

February 19, 2019 - Regular Meeting

CM Martin  
CW Licata  
CM DiChiara  
Deputy Mayor Cima  
Mayor Carafa

## **COMMUNICATIONS**

## **REPORTS OF THE MANAGER**

## **RESOLUTIONS**

Special Meeting: Tuesday, March 26, 2019; 7 P.M.

Executive Meeting: Tuesday, April 9, 2019; 6 P.M.

Regular Meeting: Tuesday, April 16, 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. 19-35 approving Bills for March 2019.
2. Resolution No. 19-36 authorizing the proper officer to refund the balance of permit fee to Trinity Solar in the amount of \$298.00 due to cancellation of project and rescinding Permit #20180589.
3. Resolution No.19-37 approving the following settlement of tax appeal in accordance with the Stipulation of Settlement and authorizing the Mayor, Borough Manager or any other appropriate officer to perform any act necessary to effectuate the purposes set forth in this resolution: Block 19, Lot 2; 426 Passaic Avenue; Tax Court Docket No(s). 013697-2015; 011909-2016; and 013369-2017; for the calendar year(s) 2015, 2016 and 2017.
4. Resolution No. 19-38 authorizing the proper officers to refund the following overpayment of taxes due to a State Tax Court Judgment: Block 85, Lot 1.01; 2 Memorial Drive, Lodi; Years 2017 & 2018.
5. Resolution No. 19-39 authorizing to return escrow deposit # 10759 posted by Dutra Excavating in the amount of \$500.00 for Road Opening Permit for 11 South Savioe Street on the recommendation of Nicholas Melfi, Jr., Zoning Officer, who inspected and issued Certificate of Approval.
6. Resolution No. 19-40 authorizing the proper officers to refund the following overpayment of taxes: Block 29, Lot 7; South Main Street; Year 2019 and Block 29, Lot 8; 60 South Main Street; Year 2019.

7. Resolution No. 19-41 approving the following settlement of tax appeal in accordance with the Stipulation of Settlement and authorizing the Mayor, Borough Manager or any other appropriate official to perform any act necessary to effectuate the purposes set forth in this resolution: D.O. Properties Inc., Tax Court Docket No(s). 002421-2016; 001588-2017 and 004092-2018 for the calendar years 2016, 2017 and 2018.
8. Resolution No. 19-42 approving Change Order No. 2 in the amount of -\$78,784.38 (-12.27% Decrease) for the Project titled "Improvements to Various Roads."
9. Resolution No. 19-43 authorizing final payment in the amount of \$226,435.80 to Smith-Sondy Asphalt Construction Co. Inc. and authorizing Close of Contract for the Project titled "Improvements to Various Roads".
10. Resolution No. 19-44 approving Change Order No. 2 in the amount of -\$118.49 (-0.05% Decrease) for the Project titled "Improvements to Mill Street and Gregg Street".
11. Resolution No. 19-45 authorizing final payment in the amount of \$10,118.05 to Smith-Sondy Asphalt Construction Co. Inc. and authorizing Close of Contract for the Project titled "Improvements to Mill Street and Gregg Street."
12. Resolution No. 19-46 approving Change Order No. 1 in the amount of -\$5,389.58 (-2.51% Decrease) for the Project titled "Improvements to Various Roads 2017".
13. Resolution No. 19-47 authorizing final payment in the amount of \$27,056.55 to Smith-Sondy Asphalt Construction Co. Inc. and authorizing Close of Contract for the Project titled "Improvements to Various Roads 2017".
14. Resolution No. 19-48 approving Change Order No. 2 in the amount of -\$22,444.86 (-6.74% Decrease) for the Project titled "2016 Road Project".
15. Resolution No. 19-49 authorizing final payment in the amount of \$20,836.49 to Smith-Sondy Asphalt Construction Co. Inc. and authorizing Close of Contract for the Project titled "2016 Road Project".
16. Resolution No. 19-50 authorizing the acceptance of the Bid by Cali Carting Inc. and entering into Contract for the Collection and Disposal of Solid Waste- - Vegetative Waste and Recyclable Materials for a period of one (1) year commencing April 1, 2019 through March 31, 2020 with the option to extend the contract for a second year and the option to extend the contract for a third year and authorizing Mayor Carafa to execute said Contract.

17. Resolution No. 19-51 authorizing entering into Lease/Purchase by the Borough for a 2019 Ford Police Interceptor Utility Police Vehicle and authorizing Mayor Carafa to execute a Lease/Purchase Agreement with Ford Motor Credit Company and any other documents reasonably necessary to complete said Lease/Purchase.
18. Resolution No. 19-52 authorizing the submission of an application for a loan and/or grant to the State of New Jersey Department of Environmental Protection Green Acres Program and authorizing the Mayor to execute an agreement and any amendment thereto with the State known as Voto/Tedesco Park and Kennedy Park Lighting Project.
19. Resolution No. 19-53 authorizing a re-classification as a 15F exemption on the living space for Mrs. JoAnn Ciarocco, 30 Massey Street, Lodi (Block 256, Lot 302); (Department of Veteran's Affairs has awarded Mrs. Ciarocco a full disability exemption); and authorizing the refund of the overpayment in the amount of \$425.88. A portion of the first quarter will be paid by the Veteran and the balance of 2019 will be credited.
20. Resolution No. 19-54 authorizing the re-classification as a 15F exemption on the living space of Mr. Joseph Costa, 96 Home Place, Lodi (Block 17, Lot 13); (Department of Veteran's Affairs has awarded Mr. Joseph Costa a full disability exemption); and authorizing the refund of the overpayment in the amount of \$452.37. A portion of the first quarter will be paid by the Veteran and the balance of 2019 will be credited.

CM Martin  
CW Licata  
CM DiChiara  
Deputy Mayor Cima  
Mayor Carafa

## **ORDINANCES**

### **HEARING & ADOPTION – 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

## **INTRODUCTION – ORDINANCE NO. 2019-03**

BOND ORDINANCE TO AUTHORIZE THE REPLACEMENT OF THE ROOF ON THE COMMUNITY CENTER IN, BY AND FOR THE BOROUGH OF LODI, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$60,000 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: \_\_\_\_\_