

**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.)

**EXECUTIVE MEETING: LODI BOROUGH COUNCIL; TUESDAY, MAY 12, 2020;
7 P.M.**

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

CERTIFICATES AND AWARDS

APPROVAL OF MINUTES

Executive Meeting –April 14, 2020

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

Closed Session – April 14, 2020

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

Regular Meeting – April 21, 2020

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

COMMUNICATIONS

REPORT OF THE MANAGER

RESOLUTIONS

Regular Meeting: Tuesday, May 19, 2020; 7 P.M.
Executive Meeting: Tuesday, June 9, 2020; 7 P.M.
Regular Meeting: Tuesday, June 16, 2020; 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. 20-47 approving Bills for May 2020.
2. Resolution No. 20-48 authorizing the Borough Clerk to read Bond Ordinances No. 2020-07 through No. 2020-15 by Title only.

3. Resolution No. 20-49 ratifying and confirming the following appointment by the Mayor and Council:

LODI MEMORIAL LIBRARY APPOINTMENT:

<u>POSITION</u>	<u>APPOINTEE</u>	<u>TERM ENDING</u>
TRUSTEE	Dolores W. Putt	05-18-2025

4. Resolution No. 20-50 to amend CY2020 Capital Budget.
5. Resolution No. 20-51 authorizing entering into purchase by the Borough for E-ONE TYPHOON DOOR CUSTOM FULL-TILT WELDED ALUMINUM CAB, PUMPER WELDED EXTRUDED ALUMINUM BODY, SINGLE AXLE, 1250 GPM PUMP AND SIDE MOUNT PUMP MODULE (MODEL HC04 FIRE TRUCK) (ENGINE 615) and authorizing the Mayor to execute any and all Contracts and/or Purchase Orders from HGACBuy and any other documents reasonably necessary to complete said purchase.
6. Resolution No. 20-52 authorizing entering into purchase by the Borough for E-ONE TYPHOON DOOR CUSTOM FULL-TILT WELDED ALUMINUM CAB, PUMPER WELDED EXTRUDED ALUMINUM BODY, SINGLE AXLE, 1250 GPM PUMP AND SIDE MOUNT PUMP MODULE (MODEL HC04 FIRE TRUCK) (ENGINE 612) and authorizing the Mayor to execute any and all Contracts and/or Purchase Orders from HGACBuy and any other documents reasonably necessary to complete said purchase.

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

ORDINANCES

HEARING & ADOPTION – ORDINANCE NO. 2020-06

BOND ORDINANCE TO AUTHORIZE THE REFURBISHMENT OF THE VEHICLE FUELING SYSTEM AT THE DPW COMPLEX 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

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: _____