

**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, DECEMBER 14, 2021;  
5 P.M.**

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

**CERTIFICATES AND AWARDS**

**APPROVAL OF MINUTES**

Executive Meeting – November 9, 2021

CM Leto  
CM DiChiara  
CM Carafa  
Deputy Mayor Martin  
Mayor Luna

Closed Session – November 9, 2021

CM Leto  
CM DiChiara  
CM Carafa  
Deputy Mayor Martin  
Mayor Luna

Regular Meeting – November 23, 2021

CM Leto  
CM DiChiara  
CM Carafa  
Deputy Mayor Martin  
Mayor Luna

## **COMMUNICATIONS**

### **REPORT OF THE MANAGER**

#### **RESOLUTIONS**

Regular Meeting: Tuesday, December 21, 2021; 7 P.M.  
Executive Meeting: Tuesday, January 11, 2022; 7 P.M.  
Regular Meeting: Tuesday, January 18, 2022; 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. 21-206 approving Bills for December 2021.
2. Resolution No. 21-207 authorizing the following overpayment of taxes: Block 72, Lot 6, Qual-code C0001; 427 Westminster Place, Lodi; Year 2021.
3. Resolution No. 21-208 ratifying and confirming the following appointments to the Borough of Lodi Zoning Board of Adjustment:

| <b><u>POSITION</u></b>  | <b><u>APPOINTEE</u></b> | <b><u>TERM ENDING</u></b> |
|---|-------------------------|---------------------------|
| MEMBER AT LARGE<br>(To fill the un-expired term of Thomas Biegel)     | Carlos Aguasvivas       | June 30, 2024             |
| MEMBER AT LARGE<br>(To fill the un-expired term of Salvatore Bernice) | Ralph Castellano        | June 30, 2023             |

4. Resolution No. 21-209 approving transfers within the 2021 Calendar Year Budget Appropriations.
5. Resolution No. 21-210 approving execution of a Host Benefits Agreement between the Borough of Lodi and National Transfer, Inc for a one-year term commencing January 1, 2022.
6. Resolution No. 21-211 authorizing the return of the following balance of Applicant's escrow # 10667 in the amount of \$586.25 based on the recommendation of the Zoning Department: Park Ave. Concrete for property located at 169 Kennedy Drive, Lodi, NJ 07644; Block 153, Lot 21.

7. Resolution No. 21-212 authorizing entering into Agreement with Peter J. Lupo, Esq. of Hoplite Communications LLC providing Professional Wireless Consulting Services for the Borough of Lodi for the term of January 1, 2022 through December 31, 2022.
8. Resolution No. 21-213 authorizing a Borough bank account titled Third Party Lien and Premium Redemption Account to be opened at Spencer Savings Bank, South Main Street, Lodi, NJ and authorizing Gary Stramandino, Borough Tax Collector and Marc N. Schriecks, Borough Manager as authorized signatories on said account.
9. Resolution No. 21-214 authorizing the return of the following Applicant's escrow deposit # 10897 in the amount of \$500.00 based on the recommendation of the Zoning Department: Baxter Duffy a/k/a AWT Environmental Services Inc for property located at 81 Trudy Drive, Lodi, NJ 07644; Block 176.11, Lot 5.
10. Resolution No. 21-215 authorizing entering into a Shared Services Agreement between the Borough of Lodi and Bergen County Department of Health Services for Lodi Public Health Services pursuant to N.J.S.A. 40A:65-1 for the period of January 1, 2022 through December 31, 2022 and authorizing Councilman Emil Carafa, Jr. to execute the aforesaid Contract.
11. Resolution No. 21-216 authorizing Terrascend NJ LLC to operate as both a Medical and Adult-Use Cannabis Establishment within the Borough of Lodi.
12. Resolution No. 21-217 authorizing entering into a Shared Services Agreement between the Borough of Lodi and the Borough of Paramus for maintenance and repair services on Borough of Lodi vehicles and equipment on a Shared Services Basis pursuant to N.J.S.A. 40A:65-1 and authorizing Mayor Scott A. Luna to execute the aforesaid Contract.
13. Resolution No. 21-218 approving Change Order No. 2 in the amount of \$17,585.47 (10.55% Increase) for the project titled "Improvements to McKinley Ave (CDBG FY2020)".
14. Resolution No. 21-219 authorizing final payment in the amount of \$11,474.71 to 4 Clean-Up and authorizing Close of Contract for the project titled "Improvements to McKinley Ave (CDBG FY2020)".
15. Resolution No. 21-220 approving Change Order No. 1 in the amount of \$4,660.32 (2.56% Increase) for the project titled "2020 Capital Road Program".
16. Resolution No. 21-221 authorizing final payment in the amount of \$56,778.06 to Reivax Contracting Corp. and authorizing Close of Contract for the project titled "2020 Capital Road Program (Constitutional Way, Arnot Street and Ferndale Court)".

17. Resolution No. 21-222 approving Change Order No. 2 in the amount of -\$43,610.36 (16.75% Decrease) for the project titled "2020 NJDOT Improvements to St. Joseph Boulevard".
18. Resolution No. 21-223 authorizing final payment in the amount of \$23,612.59 to 4 Clean-Up Inc. and authorizing Close of Contract for project titled "2020 NJDOT Improvements to St. Joseph Boulevard".
19. Resolution No. 21-224 authorizing executing a Contract with Colliers Engineering & Design (formerly known as Maser Consulting) for the provision of Professional Engineering Services as Alternate Borough Engineer pursuant to N.J.S.A. 40A:11-1 et seq. for the period January 1, 2022 through December 31, 2022.
20. Resolution No. 21-225 authorizing entering into Contract with the Lodi School Marshall Association for the period of January 1, 2022 through December 31, 2023 and authorizing Borough Manager Marc N. Schrieks and Mayor Scott A. Luna to execute said Contract on behalf of the Borough.
21. Resolution No. 21-226 approving to renew membership in the Bergen Municipal Employee Benefits Fund commencing on January 1, 2022 and ending on December 31, 2024.

CM Leto  
CM DiChiara  
CM Carafa  
Deputy Mayor Martin  
Mayor Luna

## **ORDINANCES**

### **HEARING & ADOPTION – 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

## **HEARING & ADOPTION – 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

## **HEARING & ADOPTION – 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: \_\_\_\_\_