

**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.)

**REGULAR MEETING: LODI BOROUGH COUNCIL; TUESDAY, JANUARY 18, 2022;  
7 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

Executive Meeting – December 14, 2021

CM Leto  
CM DiChiara  
CM Carafa  
Deputy Mayor Martin  
Mayor Luna

Closed Session – December 14, 2021

CM Leto  
CM DiChiara  
CM Carafa  
Deputy Mayor Martin  
Mayor Luna

Regular Meeting – December 21, 2021

CM Leto  
CM DiChiara  
CM Carafa  
Deputy Mayor Martin  
Mayor Luna

## **COMMUNICATIONS**

## **REPORT OF THE MANAGER**

## **RESOLUTIONS**

Executive Meeting: Tuesday, February 8, 2022; 7 P.M.  
Regular Meeting: Tuesday, February 15, 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. 22-03 authorizing the proper officers to refund the following overpayment of taxes: Block 101, Lot3, 63 James Street, Lodi; Year 2021.
2. Resolution No. 22-04 authorizing that Borough of Lodi Resolution No. 21-213 previously adopted December 21, 2021 authorizing the establishment of a Third Party Lien and Premium Redemption Account is hereby rescinded and canceled and of no further force or effect.
3. Resolution No. 22-05 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.
4. Resolution No. 22-06 authorizing Terrascend NJ LLC to operate as both a Medical and Adult-Use Cannabis Establishment within the Borough of Lodi.

5. Resolution No. 22-09 authorizing a Mutual Aid Plan & Rapid Deployment Force Interlocal Service Agreement.
6. Resolution No. 22-10 authorizing CY2022 Municipal Budget to be read by Title only.
7. Resolution No. 22-11 authorizing the return of the following balance of escrow deposit # 10844 in the amount of \$771.80: Mos Banquet Hall & Events, 1-6 South Main Street, Lodi, NJ; Block 83, Lot 1.
8. Resolution No. 22-12 authorizing the (Bergen County) Borough of Lodi through the Bergen County, Lodi Police Department to participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to enable the Lodi Police Department to request and acquire excess Department of Defense Equipment.
9. Resolution No. 22-13 approving the Person-To-Person Transfer of Plenary Retail Consumption License No. 0231-33-030-010 to JR Sports Bar & Liquors, Inc.

CM Leto  
CM DiChiara  
CM Carafa  
Deputy Mayor Martin  
Mayor Luna

## **ORDINANCES**

## **B RESOLUTIONS**

## **MAYOR AND COUNCIL REPORTS**

## **OLD BUSINESS**

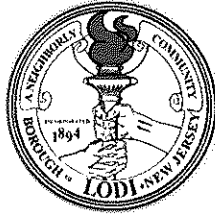
## **NEW BUSINESS**

## **HEARING OF CITIZENS**

## **ADJOURNMENT:**

CM Leto  
CM DiChlara  
CM Carafa  
Deputy Mayor Martin  
Mayor Luna

TIME: \_\_\_\_\_



# **HEARING OF CITIZENS INFORMATION REGULAR MEETING January 18, 2022**

1. Go to [www.zoom.com](http://www.zoom.com)
2. Click on "Join Meeting" at top right
3. Enter Meeting ID below
4. Enter Password if asked

You will be placed in the waiting room until the hearing of citizens portion is open, then you will be given access to the meeting to speak for 5 minutes.

**Meeting ID: 988 3124 2573**

**Password: 5zW3WG**

**CALL IN NUMBER: 1-646-558-8656**