



SCOTT A. LUNA	MAYOR
VINCENT MARTIN	DEPUTY MAYOR
EMIL CARAFA, JR.	COUNCILMAN
ALBERT DICHARA	COUNCILMAN
JOSEPH P. LETO IV	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 OF THE LODI BOROUGH COUNCIL
JULY 19, 2022 – 5:00 P.M.**

**REGULAR MEETING OF THE LODI BOROUGH COUNCIL
JULY 19, 2022 – 7:00 P.M.**

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

CERTIFICATES AND AWARDS

APPROVAL OF MINUTES

Executive Meeting June 20, 2022

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

Closed Session June 20, 2022

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

Regular Meeting June 20, 2022

CM Leto
CM DiChiara

Reorganization Meeting July 1, 2022

CM Carafa
Deputy Mayor Martin
Mayor Luna

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

COMMUNICATIONS

REPORT OF THE MANAGER

RESOLUTIONS

Executive Meeting: Tuesday, August 9, 2022 5 P.M.

Regular Meeting: Tuesday, August 9, 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. 22-151 recognizing Juneteenth as a holiday for all Borough workers commencing June 2023.
2. Resolution No. 22-152 approving the execution of a Laboratory Services Agreement between the Borough of Lodi and Cellvio Biomedical.
3. Resolution No. 22-153 authorizing the refund of Certificate of Occupancy Fee and Smoke Detector Fee in the amount of \$250.00 to Falasteen Hussein, 152 Westminster Place, Lodi.
4. Resolution No. 22-154 re-appointing Robert Marra as Commissioner of the Housing Authority of the Borough of Lodi for the five (5) year term effective June 11, 2022 and ending June 10, 2027.
5. Resolution No. 22-155 approving renewal of Inactive Liquor License No. 0231-33-036-004 pursuant to N.J.S.A. 33:1-12.39 for the 2022-2023 license term.
6. Resolution No. 22-156 authorizing the execution of an agreement between the Borough of Lodi and Insurance Design Administrators (IDA) for the provision of non-exclusive Health Insurance Plan Administration for the period January 1, 2022 through December 31, 2022.
7. Resolution No. 22-157 [pending title]

8. Resolution No. 22-158 approving the Person-to-Person Transfer of Plenary Retail Distribution Liquor License No. 0231-44-035-004.
9. Resolution No. 22-159 approving Bills for July 2022.

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

ORDINANCES

HEARING & ADOPTION – ORDINANCE NO. 2022-16

AN ORDINANCE TO ESTABLISH A PERMIT REQUIREMENT FOR FILMING IN THE BOROUGH OF LODI.

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

HEARING & ADOPTION – ORDINANCE NO. 2022-17

AN ORDINANCE TO AMEND ALL PREVIOUS APPLICABLE TRAFFIC ORDINANCES AND TO DESIGNATE CERTAIN ADDITIONAL INTERSECTIONS AS FULL STOP STREETS IN THE BOROUGH OF LODI.

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:_____