



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 OF THE LODI BOROUGH COUNCIL
TUESDAY, JANUARY 17, 2023 – 7:00 P.M.**

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

CERTIFICATES AND AWARDS

Oaths of Office for the Chiefs and Officers of the **Lodi Volunteer Fire Department**

APPROVAL OF MINUTES

Executive Meeting November 22, 2022

Mayor Luna
Deputy Mayor Martin
CM Leto
CM DICHara
CM Carafa

Closed Session November 22, 2022

Mayor Luna
Deputy Mayor Martin
CM Leto
CM DICHara
CM Carafa

Regular Meeting November 22, 2022

Mayor Luna
Deputy Mayor Martin
CM Leto
CM DICHara
CM Carafa

Executive Meeting December 13, 2022
Mayor Luna
Deputy Mayor Martin
CM Leto
CM DiChiara
CM Carafa

Closed Session December 13, 2022
Mayor Luna
Deputy Mayor Martin
CM Leto
CM DiChiara
CM Carafa

Regular Meeting December 13, 2022
Mayor Luna
Deputy Mayor Martin
CM Leto
CM DiChiara
CM Carafa

COMMUNICATIONS

REPORT OF THE MANAGER

RESOLUTIONS

Executive Council Meeting Tuesday, February 14, 2023
Regular Council Meeting Tuesday, February 21, 2023

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. 23-02 appointing Rebecca Paladino as Borough Clerk for a 3-year term commencing January 1, 2023.
2. Resolution No. 23-03 approving the re-appointment of Marilyn DeMolli as a member of the Lodi Memorial Library Board of Trustees.
3. Resolution No. 23-04 authorizing the disposal of certain outdated Police Department equipment.
4. Resolution No. 23-05 authorizing entering into a Grant Agreement with the County of Bergen for the Project "Washington Street Road Improvements".
5. Resolution No. 23-06 authorizing entering into a Bergen County Law Enforcement Mutual Aid Plan & Rapid Deployment Force Interlocal Service Agreement.
6. Resolution No. 23-08 authorizing entering into an Inter-Local Shared Services Agreement with the City of Garfield pursuant to N.J.S.A. 40A:65-1.

7. Resolution No. 23-09 appointing Mandeep Singh as a Member at Large and Philip Coniglio as Alternate #2 of the Borough of Lodi Zoning Board of Adjustment, terms ending June 30, 2024.
8. Resolution No. 23-10 authorizing the refund of a duplicate Plumbing Permit No. 2021-0033 in the amount of \$177.60 to A1 Electric City.
9. Resolution No. 23-11 authorizing the refund of Electrical Permit No. 20220532 in the amount of \$54.40 to A-Z Electric.
10. Resolution No. 23-12 approving Bills for January 2023.

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

Resolution No. 23-01 & Resolution No. 23-07 were Approved at the Executive Council Meeting held January 10, 2023.

ORDINANCES

HEARING & ADOPTION - ORDINANCE NO. 2022-22

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF LODI SECTION 585-16J ENTITLED ELECTION OR POLITICAL SIGNS

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: _____