



**SCOTT A LUNA
VINCENT MARTIN
EMIL CARAFA JR.
JOSEPH P LETO IV
BRUCE T MASOPUST**

**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 OF THE LODI BOROUGH COUNCIL
AUGUST 8, 2023 - 5:00 P.M.**

**REGULAR MEETING OF THE LODI BOROUGH COUNCIL
AUGUST 8, 2023 - 7:00 P.M.**

CALL TO ORDER

OPEN PUBLIC MEETING NOTICE

PLEDGE OF ALLEGIANCE

ROLL CALL

CERTIFICATES AND AWARDS

APPROVAL OF MINUTES

Reorganization Meeting July 1, 2023
**CM MASOPUST
CM LETO
CM CARAFA
DEPUTY MAYOR MARTIN
MAYOR LUNA**

Executive Council Meeting July 11, 2023
**CM MASOPUST
CM LETO
CM CARAFA
DEPUTY MAYOR MARTIN**

MAYOR LUNA

Closed Session Meeting July 11, 2023
CM MASOPUST
CM LETO
CM CARAFA
DEPUTY MAYOR MARTIN
MAYOR LUNA

Regular Council Meeting July 11, 2023
CM MASOPUST
CM LETO
CM CARAFA
DEPUTY MAYOR MARTIN
MAYOR LUNA

COMMUNICATIONS

REPORT OF THE MANAGER

RESOLUTIONS

Executive Council Meeting Tuesday, September 12, 2023

Regular Council Meeting Tuesday, September 19, 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. 23-141 approving Bills for August 2023
2. Resolution No. 23-142 approving renewal of Inactive Liquor License No. 0231-44-028-009 pursuant to N.J.S.A. 33:1-12.39 for the 2023-2024 license term
3. Resolution No. 23-143 amending the 2023 Approved Budget
4. Resolution No. 23-144 approving the Person-to-Person Transfer of Plenary Retail Consumption Liquor License No. 0231-33-005-011
5. Resolution No. 23-145 Governing Body Certification of the Annual Audit for the year ending December 31, 2021 and accepting the Corrective Action Plan as prepared by the CFO
6. Resolution No. 23-146 authorizing the proper officers to refund the following overpayment of taxes; Block: 88, Lot: 14.03, 54 Union Street; In the amount of \$10,608.00 for Year 2023

7. Resolution No. 23-147 authorizing the Borough of Lodi to submit a grant application to the Department of Community Affairs on behalf of the Lodi Department of Recreation for the FY2024 Recreation Opportunities for Individuals with Disabilities (ROID) Grant Program in the amount of \$4,800.00

**CM MASOPUST
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DEPUTY MAYOR MARTIN
MAYOR LUNA**

ORDINANCES

HEARING & ADOPTION - ORDINANCE NO. 2023-06

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF LODI, CHAPTER 445 "SEWERS", ARTICLE VI, "SEWER CONNECTION AND USE"

**CM MASOPUST
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HEARING & ADOPTION - ORDINANCE NO. 2023-19

AN ORDINANCE TO REGULATE CLOTHING DONATION BINS

**CM MASOPUST
CM LETO
CM CARAFA
DEPUTY MAYOR MARTIN
MAYOR LUNA**

INTRODUCTION - ORDINANCE NO. 2023-20

AN ORDINANCE TO AMEND THE BOROUGH OF LODI CODE CHAPTER 560 AND ALL PREVIOUS APPLICABLE TRAFFIC ORDINANCES AND TO DESIGNATE ADDITIONAL FULL STOP STREETS IN THE BOROUGH OF LODI

**CM MASOPUST
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INTRODUCTION - ORDINANCE NO. 2023-21

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF LODI CHAPTER 560 TRAFFIC AND PARKING

**CM MASOPUST
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DEPUTY MAYOR MARTIN
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B RESOLUTIONS

MAYOR AND COUNCIL REPORTS

OLD BUSINESS

NEW BUSINESS

HEARING OF CITIZENS

ADJOURNMENT

CM MASOPUST
CM LETO
CM CARAFA
DEPUTY MAYOR MARTIN
MAYOR LUNA

TIME: _____