

SCOTT A LUNA MAYOR

VINCENT MARTIN

EMIL CARAFA JR.

JOSEPH P LETO IV

BRUCE T MASOPUST

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 SEPTEMBER 19, 2023 - 7:00 P.M.

**CALL TO ORDER** 

**OPEN PUBLIC MEETING NOTICE** 

**PLEDGE OF ALLEGIANCE** 

**ROLL CALL** 

#### **CERTIFICATES AND AWARDS**

### **APPROVAL OF MINUTES**

Executive Council Meeting August 8, 2023

CM MASOPUST
CM LETO
CM CARAFA
DEPUTY MAYOR MARTIN
MAYOR LUNA

Closed Session Meeting August 8, 2023

CM MASOPUST
CM LETO
CM CARAFA
DEPUTY MAYOR MARTIN
MAYOR LUNA

Regular Council Meeting August 8, 2023

CM MASOPUST
CM LETO
CM CARAFA
DEPUTY MAYOR MARTIN
MAYOR LUNA

Special Council Meeting August 21, 2023

CM MASOPUST
CM LETO
CM CARAFA
DEPUTY MAYOR MARTIN
MAYOR LUNA

# **COMMUNICATIONS**

# REPORT OF THE MANAGER

## **RESOLUTIONS**

Executive Council Meeting Tuesday, October 10, 2023 6:00 P.M.

Regular Council Meeting Tuesday, October 17, 2023 7:00 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. 23-150 approving Bills for September 2023
- 2. Resolution No. 23-151 consenting to the granting of a license for use of space on and about the Harrison Avenue Elevated Water Storage Tank
- 3. Resolution No. 23-152 authorizing entering into a Municipal Services Agreement with South Gate Condominium Association (for Solid Waste 2023)
- 4. Resolution No. 23-153 approving renewal of alcoholic beverage liquor license no. 0231-33-032-006; Kaya Asian Fusion Bar, Inc. for the 2023-2024 license term
- 5. Resolution No. 23-154 approving renewal of inactive alcoholic beverage liquor license no. 0231-33-045-009; Ramozpo Corp., pursuant to N.J.S.A. 33:1-12.39 for the 2023-2024 license term
- 6. Resolution No. 23-155 authorizing the hiring of entry level police officers pursuant to N.J.S.A. 11A:4-1.3

7. Resolution No. 23-156 ratifying and confirming the following appointments to the Borough of Lodi Planning Board:

Class 1 Appointment: Vincent Russo Term Ending: June 30, 2024

Class 2 Appointment: Paul Wanco Term Ending: June 30, 2024

Class 3 Appointment: Vincent Martin Term Ending: June 30, 2024

Member at Large: David Lortz Term Ending: June 30, 2027

8. Resolution No. 23-157 ratifying and confirming the following appointments to the Borough of Lodi Zoning Board of Adjustment:

Member at Large: Domenic Staine Term Ending: June 30, 2024

Member at Large: Ralph Castellano Term Ending: June 30, 2024

- 9. Resolution No. 23-158 recognizing the month of September as Hunger Action Month
- 10. Resolution No. 23-159 authorizing entering into a Shared Services Agreement between the Borough of Lodi and County of Bergen for Tree Removal along County Roads pursuant to N.J.S.A. 40A:65-1
- 11. Resolution No. 23-161 confirming endorsement of Community Development Project for Boys & Girls Club of Lower Bergen County, Inc.
- 12. Resolution No. 23-162 appointing H2M Associates, Inc as Chemical Engineer for the Borough of Lodi for the period of July 1, 2023 through June 30, 2024 (Rescinding and cancelling Resolution No. 23-123; July 1, 2023)
- 13. Resolution No. 23-163 approving the Person-to-Person & Place-to-Place Transfer of Plenary Retail Consumption Liquor License No. 0231-33-005-011
- 14. Resolution No. 23-164 ratifying and confirming the appointment of Melina Manfredonia; Account Clerk.

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## **ORDINANCES**

#### **HEARING & ADOPTION - 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 (ST. JOSEPH BOULEVARD, PINE STREET & SAVOIE STREET)

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#### **HEARING & ADOPTION - ORDINANCE NO. 2023-21**

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF LODI CHAPTER 560 TRAFFIC AND PARKING (TRUCK EXCLUSION)

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#### **INTRODUCTION - ORDINANCE NO. 2023-22**

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF LODI CHAPTER 560 VEHICLES AND TRAFFIC (FULL FOUR-WAY STOP STREETS; LONG VALLEY ROAD & REDSTONE LANE)

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#### **INTRODUCTION - ORDINANCE NO. 2023-23**

AN ORDINANCE VACATING A PORTION OF RICHMOND STREET BETWEEN BLOCK 24, LOT 20 AND BLOCK 25, LOT 17, ON THE TAX ASSESSMENT MAP OF THE BOROUGH OF LODI

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# **B RESOLUTIONS**

# **MAYOR AND COUNCIL REPORTS**

**OLD BUSINESS** 

**NEW BUSINESS** 

**HEARING OF CITIZENS** 

**ADJOURNMENT** 

TIME:		