

**EMIL CARAFA, JR.
LAURA E. CIMA
VINCENT MARTIN
PATRICIA A. LICATA
ALBERT DICHARA**

**MAYOR
DEPUTY MAYOR
COUNCILMAN
COUNCILWOMAN
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; LODI BOROUGH COUNCIL; TUESDAY, May 8, 2018; 6 P.M.

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

CERTIFICATES AND AWARDS

APPROVAL OF MINUTES

Executive Meeting - April 10, 2018

CM Martin
CW Licata
CM DiChiara
Deputy Mayor Cima
Mayor Carafa

Regular Meeting - April 17, 2018

CM Martin
CW Licata
CM DiChiara
Deputy Mayor Cima
Mayor Carafa

Closed Sessions – 2018

January 9, 2018; February 13, 2018; February 20, 2018; March 13, 2018;
April 10, 2018; April 17, 2018

CM Martin
CW Licata
CM DiChiara
Deputy Mayor Cima
Mayor Carafa

COMMUNICATIONS

REPORT OF THE MANAGER

RESOLUTIONS

Regular Meeting:	Tuesday, May 15, 2018; 7 P.M.
Executive Meeting:	Tuesday, June 12, 2018; 6 P.M.
Regular Meeting:	Tuesday, June 19, 2018; 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. 18-56 approving Bills for May 2018.
2. Resolution No. 18-57 authorizing and directing the Planning Board of the Borough of Lodi to conduct a preliminary investigation to examine whether Block 274, Lots 1 and 3.03 property within the Borough of Lodi, should be determined to be a Non-Condemnation Area in need of Redevelopment pursuant to N.J.S.A.40A:12A-1 et seq.
3. Resolution No. 18-58 directing the Borough Engineer Neglia Engineering Associates and the Borough Redevelopment Attorney DeCotiis, Fitzpatrick, Cole & Giblin, LLP to assist the Planning Board in conducting a preliminary investigation of a non-condemnation area in need of redevelopment.
4. Resolution No. 18-59 authorizing the proper officers to refund the following overpayment of taxes due to a State Tax Court Judgment: Block 299, Lot 34; 164 Route 46; Years 2015, 2016, 2017.
5. Resolution No. 18-60 approving and adopting the Cafeteria Plan Premium Payment Plan, Section 125 Flexible Spending Accounts and Cash Benefit Opt Out Option and the Summary Plan Description and authorizing Mayor Carafa to execute the agreements.
6. Resolution No. 18-61 confirming the endorsement of a Bergen County Community Development Block Grant application proposed by the Boys & Girls Clubs of Lodi/Hackensack/Teaneck in the amount of \$124,000.00 to reflect the project name change from "Juvenile Intervention Project" to "Triple Play: A Game Plan for the Mind, Body & Soul Program".

7. Resolution No. 18-62 authorizing the proper officers to refund the following overpayment of taxes due to a State Tax Court Judgment: Block 53, Lot 47; 293 Westminster Place, Lodi; Years 2016 & 2017.

CM Martin
CW Licata
CM DiChiara
Deputy Mayor Cima
Mayor Carafa

ORDINANCES

HEARING & ADOPTION – ORDINANCE NO. 2018-13

AN ORDINANCE TO AMEND THE SEVERAL POLICE AND PERSONNEL ORDINANCES OF THE BOROUGH OF LODI AND AMENDING ORDINANCE NO. 192-5, 193-24, 505-16 AND 2016-01 SO AS TO AMEND THE TABLE OF ORGANIZATION OF THE LODI POLICE DEPARTMENT.

CM Martin
CW Licata
CM DiChiara
Deputy Mayor Cima
Mayor Carafa

INTRODUCTION – ORDINANCE NO. 2018-14

AN ORDINANCE TO AMEND ORDINANCE NO. 2015-05, ORDINANCE NO. 2015-01, ORDINANCE NO. 201-08, ORDINANCE NO. 197-09, ORDINANCE NO. 2017-04 AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF LODI BY THE INCLUSION OF A SECTION ENTITLED “ RESIDENT PARKING PROGRAM” AND IN ADDITION AMENDING THAT SECTION OF THE BOROUGH CODE AND/OR ORDINANCES PERTAINING TO DESIGNATED PARKING SCHEDULES BY THE ADDITION THERETO TO THOSE DISTRICTS SUBJECT TO THE REQUIREMENTS OF THE WITHIN”RESIDENT PARKING PROGRAM”.

CM Martin
CW Licata
CM DiChiara
Deputy Mayor Cima
Mayor Carafa

B) RESOLUTIONS

MAYOR AND COUNCIL REPORTS

OLD BUSINESS

NEW BUSINESS

HEARING OF CITIZENS

ADJOURNMENT

CM Martin
CW Licata
CM DiChiara
Deputy Mayor Cima
Mayor Carafa

Time: _____