SCOTT A LUNA	**MAYOR**
VINCENT MARTIN	**DEPUTY MAYOR**
EMIL CARAFA JR.	**COUNCILMAN**
ALBERT DICHIARA	**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 COUNCIL MEETING OF THE LODI BOROUGH COUNCIL
DECEMBER 13, 2022 - 5:00 P.M.

REGULAR COUNCIL MEETING OF THE LODI BOROUGH COUNCIL
DECEMBER 13, 2022 - 6:00 P.M.

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

CERTIFICATES AND AWARDS

APPROVAL OF MINUTES

Executive Meeting Tuesday, November 22, 2022

CM LETO
CM DICHIARA
CM CARAFA
DEPUTY MAYOR MARTIN
MAYOR LUNA

Closed Session Tuesday, November 22, 2022

CM LETO
CM DICHIARA
CM CARAFA
DEPUTY MAYOR MARTIN
MAYOR LUNA

Regular Meeting Tuesday, November 22, 2022

CM LETO
CM DICHIARA
CM CARAFA
DEPUTY MAYOR MARTIN
MAYOR LUNA

COMMUNICATIONS

REPORT OF THE MANAGER

RESOLUTIONS

Executive Council Meeting - Tuesday, January 10, 2023; 6:00 P.M.

Regular Council Meeting - Tuesday, January 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. 22-206 approving Bills for December 2022.

2. Resolution No. 22-207 authorizing a partial exemption of real estate tax assessment and real estate taxes due based upon a veteran's tax exemption granted to Byron Jarel Rich with property located at 24 Green Court, Lodi.

3. Resolution No. 22-208 appointing Mandeep Singh to fill the unexpired term of Jagdeep Singh as Alternate #2 of the Borough of Lodi Zoning Board of Adjustment, term ending June 30, 2024.

4. Resolution No. 22-209 approving transfers within the 2022 Calendar Year Budget Appropriations.

5. Resolution No. 22-210 approving the submission of a Workable Relocation Assistance Plan to the New Jersey Department of Community Affairs.

6. Resolution No. 22-211 authorizing entering into a Shared Services Agreement between the Borough of Lodi and Bergen County Department of Health Services for Employee Assistance Program (EAP) Services pursuant to N.J.S.A. 40A:65-1.

7. Resolution No. 22-212 confirming endorsement of a Community Development Project for the Lodi Housing Authority domestic hot water tank located in the Administration Building.

8. Resolution No. 22-213 confirming endorsement of a Community Development Project for the Lodi Housing Authority for rooftop air conditioning unit in the Administration Building.

9. Resolution No. 22-214 authorizing entering into an Interlocal Community and Conditional Consent Agreement with the Borough of Wallington pursuant to N.J.S.A. 40A:65-1. (Rescinds Resolution No. 22-173)

10. Resolution No. 22-215 authorizing entering into a Municipal Services Agreement with Marlborough House Association, Inc. a condominium (for solid waster 2023).

11. Resolution No. 22-216 authorizing entering into a Municipal Services Agreement with Harrison Court Condominiums (for solid waste 2023).

12. Resolution No. 22-217 approving the execution of a Host Community Benefits Agreement between the Borough of Lodi and National Transfer, Inc.

13. Resolution No. 22-218 authorizing the submission of a Bergen County Community Development Block Grant (Improvements to Leo Place).

14. Resolution No. 22-219 authorizing entering into a Borough of Lodi FSA Plan with Clarity Benefits Solutions and Insurance Design Administrators Third Party Administrator for the period of January 1, 2023 through December 31, 2023.

15. Resolution No. 22-220 approving a Change Order for the project "Improvements to Jefferson Ave and Various Streets".

16. Resolution No. 22-221 authorizing entering into an Interlocal Shared Services Agreement with the Borough of Wallington pursuant to N.J.S.A. 40A:65-1.

17. Resolution No. 22-222 authorizing entering into a Shared Services Agreement between the Borough of Lodi and Bergen County Department of Health Services for Lodi Public Health Services pursuant to N.J.S.A. 40A:65-1.

CM LETO
CM DICHIARA
CM CARAFA
DEPUTY MAYOR MARTIN
MAYOR LUNA

ORDINANCES

INTRODUCTION – ORDINANCE NO. 2022-22

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

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:_____