

**EMIL CARAFA, JR.
PATRICIA ANN LICATA
VINCENT MARTIN
LAURA E. CIMA
BRUCE T. MASOPUST**

**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.)

REGULAR MEETING; LODI BORO COUNCIL; TUES. NOV.24, 2015; 7 P.M.

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

CERTIFICATES AND AWARDS

APPROVAL OF MINUTES

October 20, 2015

CM MARTIN
CW CIMA
CM MASOPUST
DEPUTY MAYOR LICATA
MAYOR CARAFA

COMMUNICATIONS

REPORTS OF THE MANAGER

RESOLUTIONS

Executive Meeting:	Tuesday, December 8, 2015;	6 P.M.
Regular Meeting:	Tuesday, December 15, 2015;	6 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. 15-179 approving Bills for November 2015.
2. Resolution No. 15-180 authorizing the Acceptance of a Proposal in response to a Request For Proposals for Private Collection of Municipal Court Debt subject to the approval of the Administrative Office of the Courts of the State of New Jersey to Pioneer Credit Recovery, Inc.
3. Resolution No. 15-181 approving transfers within the 2015 Calendar Year Budget Appropriations.
4. Resolution No. 15-183 to enter into an Agreement with Police Chief Vincent A. Quatrone of the Lodi Police Department for the period of January 1, 2016 through December 31, 2019 and authorizing Borough Manager Anthony Luna to execute said Agreement.
5. Resolution No. 15-184 authorizing Borough Treasurer to refund fee to Solar City Corporation in the amount of \$392.00 for electrical and plumbing permits that were not used due to project work being cancelling and to rescind permit number 20150629.
6. Resolution No. 15-185 authorizing Borough Treasurer to refund fee to SMI Associates Holding Co. in the amount of \$50.00 due to duplicate fee paid for certificate of occupancy permit for same tenant in error and to rescind permit number 20151000.

CM MARTIN
CW CIMA
CM MASOPST
DEPUTY MAYOR LICATA
MAYOR CARAFA

(B) RESOLUTIONS

ORDINANCES

HEARING & ADOPTION;
ORD. No. 2015-14

An Ordinance to authorize the leasing of Real Property and Improvements located at 163 Union Street, Lodi, New Jersey also known as Block 97, Lot 7.12 on the tax assessment map of the Borough Of Lodi from Lodi V.F.W. Holding Company, A New Jersey Corporation for public purposes.

CM Martin
CW Cima
CM Masopust
Deputy Mayor Licata
Mayor Carafa

HEARING & ADOPTION;
ORD. No. 2015-15

An Ordinance to amend all previous applicable Traffic Ordinances and to designate certain Additional intersections as full stop streets in the Borough of Lodi.

CM Martin
CW Cima
CM Masopust
Deputy Mayor Licata
Mayor Carafa

MAYOR AND COUNCIL REPORTS

OLD BUSINESS

NEW BUSINESS

HEARING OF CITIZENS

ADJOURNMENT