

**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. )

**EXECUTIVE MEETING; LODI BORO COUNCIL; TUES. DEC. 8, 2015; 6 P.M.**

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

**CERTIFICATES AND AWARDS**

**APPROVAL OF MINUTES**

CM MARTIN  
CW CIMA  
CM MASOPUST  
DEPUTY MAYOR LICATA  
MAYOR CARAFA

**COMMUNICATIONS**

**REPORTS OF THE MANAGER**

**RESOLUTIONS**

Regular Meeting:	Tuesday, December 15, 2015;	6 P.M.
Executive Meeting:	Tuesday, January 12, 2016;	6 P.M.
Regular Meeting:	Tuesday, January 19, 2016;	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. 15-186 approving Bills for November 2015.
2. Resolution No. 15-187 supporting the “Drive Sober or Get Pulled Over 2015 Year End Holiday Crackdown.”
3. Resolution No. 15-188 authorizing the Lodi Police Department to apply and to continue to participate in the Department of Defense-Defense Logistics Agency - Law Enforcement Support Office/1033 Program. (Congress authorized the 1033 Program to make use of excess Department of Defense (DoD) equipment by making it available at the local, county, and state level.)
4. Resolution No. 15-189 authorizing to execute the 2016 Consultant/Benefits Coordinator Agreement between the Borough of Lodi and Professional Insurance Associates, Inc., for the period of January 1, 2016 through December 31, 2016.
5. Resolution No. 15-190 authorizing the Disposal of Certain Outdated Police Department Equipment.
6. Resolution No. 15-191 authorizing to execute the 2016 Risk management Consultant’s Agreement between the Borough of Lodi and Professional Insurance Associates, Inc., for the period of January 1, 2016 through December 31, 2016.
7. Resolution No. 15-192 authorizing to enter into a Lease/Purchase by the Borough of Lodi for a 2016 Chevrolet Tahoe CK15706 4X4 Police Vehicle.

CM MARTIN  
CW CIMA  
CM MASOPST  
DEPUTY MAYOR LICATA  
MAYOR CARAFA

## **(B) RESOLUTIONS**

## **ORDINANCES**

### **MAYOR AND COUNCIL REPORTS**

#### **OLD BUSINESS**

#### **NEW BUSINESS**

#### **HEARING OF CITIZENS**

ADJOURNMENT