

**EMIL CARAFA, JR.  
PATRICIA ANN LICATA  
ALBERT J. DICHIARA  
VINCENT MARTIN  
LAURA E. CIMA**

**MAYOR  
DEPUTY MAYOR  
COUNCILMAN  
COUNCILMAN  
COUNCILWOMAN**

( 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. FEBRUARY 9, 2016; 6 P.M.**

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

**CERTIFICATES AND AWARDS**

**APPROVAL OF MINUTES**

January 19, 2016

CM MARTIN  
CW CIMA  
CM DICHIARA  
DEPUTY MAYOR LICATA  
MAYOR CARAFA

**COMMUNICATIONS**

**REPORTS OF THE MANAGER**

**RESOLUTIONS**

Regular Meeting:	Tuesday, February 16, 2016;	7 P.M.
Executive Meeting:	Tuesday, March 8, 2016;	6 P.M.
Regular Meeting:	Tuesday, March 15, 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. 16-32 approving bills for January 2016.
2. Resolution No. 16-32A approving bills for February 2016.
3. Resolution No. 16-33 authorizing to refund overpayment of taxes due to a State Tax Court Judgment. (Block 224, Lot 3.07 - Route 17 & 17 Robinson Road, Lodi, NJ for the year 2014.
4. Resolution No. 16-34 amending the Calendar Year Capital Budget.
5. Resolution No. 16-35 ratifying and confirming the re- appointment of Gerald Woods as Commissioner of the Housing Authority of the Borough of Lodi for the term beginning February 20, 2016 and ending February 19, 2021.
6. Resolution No. 16-36 ratifying and confirming there-appointment of Barbara Lynch to serve on the Board of Director of the Lodi Public Library for the term January 1, 2016 through December 31, 2021.
7. Resolution No. 16-37 authorizing to refund overpayment of taxes. Block 8, Lot 22; 68 Westervelt Place, Lodi, New Jersey for 2015.
8. Resolution No. 16-38 authorizing Change Order and Amendment to Contract for Collection and Disposal of Solid Waste, Vegetative Waste and Recyclable Materials.
9. Resolution No. 16-39 authorizing the Acceptance of the Bid by Bob Ryan Associates, Inc., T/A Clearwater Services and entering into contract for Sewer Pump Repair Services, Equipment and Materials.

10. Resolution No. 16-40 approving the Execution of a Host Community Benefits Agreement between the Borough of Lodi and National Transfer, Inc. pursuant to N.J.S.A.13:1E-28.1.

11. Resolution No. 16-41 approving settlement of tax appeal. (Block 224, Lot 2.10, 40 Meta Lane. Tax Year 2013).

## **(B) RESOLUTIONS**

### **ORDINANCES**

**HEARING & ADOPTION**  
Ord. No. 2016-01

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

CM MARTIN  
CW CIMA  
CM DICHIARA  
DEPUTY MAYOR LICATA  
MAYOR CARAFA

**HEARING & ADOPTION**  
Ord. No. 2016-02

**AN ORDINANCE TO AMEND ALL PREVIOUS APPLICABLE TRAFFIC AND PARKING ORDINANCES AND TO DESIGNATE CERTAIN AREAS ON CERTAIN STREETS NO PARKING ZONES AND TO DESIGNATE CERTAIN AREAS ON CERTAIN STREETS NO U-TURNS IN THE BOROUGH OF LODI.**

CM MARTIN  
CW CIMA  
CM DICHIARA  
DEPUTY MAYOR LICATA  
MAYOR CARAFA

**HEARING & ADOPTION**  
**Ord. No. 2016-03**

**AN ORDINANCE TO AMEND ALL PREVIOUS  
APPLICABLE TRAFFIC AND PARKING  
ORDINANCES AND TO DESIGNATE CERTAIN  
AREAS ON CERTAIN STREETS AND ON CERTAIN  
TIMES NO PARKING ZONES ON THE STREETS IN  
THE BOROUGH OF LODI.**

CM MARTIN  
CW CIMA  
DEPUTY MAYOR LICATA  
CM DICHIARA  
MAYOR CARAFA

**MAYOR AND COUNCIL REPORTS**

**OLD BUSINESS**

**NEW BUSINESS**

**HEARING OF CITIZENS**

**ADJOURNMENT**