



**SCOTT A. LUNA
VINCENT MARTIN
EMIL CARAFA, JR.
ALBERT DICHARA
JOSEPH P. LETO IV**

**MAYOR
DEPUTY MAYOR
COUNCILMAN
COUNCILMAN
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 OF THE LODI BOROUGH COUNCIL
NOVEMBER 22, 2022 - 5:00 P.M.**

**REGULAR MEETING OF THE LODI BOROUGH COUNCIL
NOVEMBER 22, 2022 - 7:00 P.M.**

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

CERTIFICATES AND AWARDS

APPROVAL OF MINUTES

Executive Meeting October 11, 2022
CM LETO
CM DICHARA
CM CARAFA
DEPUTY MAYOR MARTIN
MAYOR LUNA

Closed Session October 11, 2022
CM LETO
CM DICHARA
CM CARAFA
DEPUTY MAYOR MARTIN
MAYOR LUNA

Regular Meeting October 18, 2022
CM LETO
CM DICHARA
CM CARAFA
DEPUTY MAYOR MARTIN
MAYOR LUNA

COMMUNICATIONS

REPORT OF THE MANAGER

RESOLUTIONS

Executive Meeting: Tuesday, December 13, 2022 5 P.M.
Regular Meeting: Tuesday, December 13, 2022 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. 22-195 approving renewal of Inactive License No. 0231-44-028-009 pursuant to N.J.S.A. 33:1-12.39 for the 2022-2023 license term.
2. Resolution No. 22-196 confirming endorsement of a Community Development Project for Social Emotional Learning and Trauma Care Program at the Boys & Girls Club of Lodi, Inc.
3. Resolution No. 22-197 approving Bills for November 2022.
4. Resolution No. 22-198 authorizing the proper officers to refund the following overpayment of taxes: Block 51, Lot 8: 396 Harrison Ave, Lodi; Year 2022.
5. Resolution No. 22-199 authorizing the submission of a strategic plan for the Lodi Municipal Alliance Grant for the Lodi Municipal Drug Alliance for the fiscal year 2024 in the amount of:
 - DEDR: \$ 4507.18
 - Cash Match: \$ 1126.80
 - In-Kind: \$ 3380.39
6. Resolution No. 22-200 confirming endorsement of a Community Development Project for 5 new Fresh Air Intake HVAC Systems for the Boys & Girls Club of Lodi, Inc.
7. Resolution No. 22-201 authorizing the submission of a Bergen County Community Development Block Grant - CV4 for the Lodi Senior Citizen's Club, Wrestling Building and Recreation Center Air Filtration Project for the prevention of the spread of COVID-19.
8. Resolution No. 22-202 authorizing the refund of escrow deposit #10892 in the amount of \$500.00 to A.J. Perri regarding property located at 89 Avenue F, Lodi.
9. Resolution No. 22-203 authorizing change in Custodian of Petty Cash Fund (Lodi Police Department).

10. Resolution No. 22-204 authorizing the refund of escrow deposit #10892 in the amount of \$810.45 to Peter Davis Law Office regarding property located at 72 Essex Street, Lodi.
11. Resolution No. 22-205 approving the Person-To-Person Transfer of Plenary Retail Distribution License No. 0231-44-006-007 to Indam Marketing, Inc T/A Circle Liquors.

CM LETO
CM DICHIARA
CM CARAFA
DEPUTY MAYOR MARTIN
MAYOR LUNA

ORDINANCES

HEARING & ADOPTION - ORDINANCE NO. 2022-21

AN ORDINANCE TO ESTABLISH A RETAIL CANNABIS LICENSE FEE IN THE BOROUGH OF LODI

CM LETO
CM DICHIARA
CM CARAFA
DEPUTY MAYOR MARTIN
MAYOR LUNA

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: _____