



**SCOTT A LUNA
VINCENT MARTIN
EMIL CARAFA JR.
JOSEPH P LETO IV
BRUCE T MASOPUST**

**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
DECEMBER 19, 2023 - 5:00 P.M.**

**REGULAR MEETING OF THE LODI BOROUGH COUNCIL
DECEMBER 19, 2023 - 6:30 PM**

CALL TO ORDER

OPEN PUBLIC MEETING NOTICE

PLEDGE OF ALLEGIANCE

ROLL CALL

CERTIFICATES AND AWARDS

APPROVAL OF MINUTES

Emergency Meeting
CM MASOPUST
CM LETO
CM CARAFA
DEPUTY MAYOR MARTIN
MAYOR LUNA

November 6, 2023

Closed Session
CM MASOPUST
CM LETO
CM CARAFA
DEPUTY MAYOR MARTIN
MAYOR LUNA

November 6, 2023

Executive Council Meeting November 21, 2023
CM MASOPUST
CM LETO
CM CARAFA
DEPUTY MAYOR MARTIN
MAYOR LUNA

Closed Session November 21, 2023
CM MASOPUST
CM LETO
CM CARAFA
DEPUTY MAYOR MARTIN
MAYOR LUNA

Regular Council Meeting November 21, 2023
CM MASOPUST
CM LETO
CM CARAFA
DEPUTY MAYOR MARTIN
MAYOR LUNA

COMMUNICATIONS

REPORT OF THE MANAGER

RESOLUTIONS

Executive Council Meeting;	Tuesday, January 9, 2024;	6:00 P.M.
Regular Council Meeting;	Tuesday, January 16, 2024;	6:30 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. 23-186 approving Bills for December 2023
2. Resolution No. 23-187 authorizing entering into a Municipal Services Agreement with Lodi Manor, LLC (for Solid Waste 2024)
3. Resolution No. 23-188 authorizing entering into a Municipal Services Agreement with Marlborough House Association, Inc (for Solid Waste 2024)
4. Resolution No. 23-189 authorizing entering into a Municipal Services Agreement with Harrison Court Condominiums (for Solid Waste 2024)
5. Resolution No. 23-190 entering into an Agreement with Peter J. Lupo, Esq. of Hoplite Communications LLC providing 5G Professional Wireless Consulting Services for the Borough

6. Resolution No. 23-191 ratifying and confirming the appointment of a Football Commissioner, Cheerleading Commissioner and Soccer Commissioner for the term of July 1, 2023 through June 30, 2024
7. Resolution No. 23-192 ratifying and confirming the appointment of Philip Coniglio, Member at Large for the Zoning Board of Adjustment; Term Ending June 30, 2024 (to fill unexpired term of Carlos Aguasvivas)
8. Resolution No. 23-193 authorizing the (Bergen County) Borough of Lodi through the Bergen County, Lodi Police Department to participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to enable the Lodi Police Department to request and acquire excess Department of Defense Equipment
9. Resolution No. 23-194 approving execution of a Host Community Benefits Agreement between the Borough of Lodi and National Transfer, Inc
10. Resolution No. 23-195 authorizing entering into an Flexible Spending Account (FSA) Plan with Clarity Benefit Solutions and Insurance Design Administrators for the period of January 1, 2024 through December 31, 2024
11. Resolution No. 23-196 authorizing the Chief Financial Officer to make transfers in the 2023 Appropriations
12. Resolution No. 23-197 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
13. Resolution No. 23-198 approving the Retirement Payout of Deputy Chief Louis Franco (Retirement Date: October 1, 2023)
14. Resolution No. 23-199 authorizing the submission of a Bergen County Community Development Block Grant (Improvements to the Main Street Sewage Pump Station)

CM MASOPUST
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DEPUTY MAYOR MARTIN
MAYOR LUNA

ORDINANCES

INTRODUCTION - ORDINANCE NO. 2023-26

AN ORDINANCE OF THE BOROUGH OF LODI, COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING THE CODE OF THE BOROUGH OF LODI ARTICLE IV STREET OPENING

CM MASOPUST
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INTRODUCTION - ORDINANCE NO. 2023-27

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF LODI CHAPTER 420 RENTAL
PROPERTY TO PROHIBIT THE RENTAL OF SWIMMING POOLS OR BACKYARDS

CM MASOPUST
CM LETO
CM CARAFA
DEPUTY MAYOR MARTIN
MAYOR LUNA

B RESOLUTIONS

MAYOR AND COUNCIL REPORTS

OLD BUSINESS

NEW BUSINESS

HEARING OF CITIZENS

ADJOURNMENT

TIME: _____