



**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
FEBRUARY 11, 2025 - 6:00 P.M.**

CALL TO ORDER

OPEN PUBLIC MEETING NOTICE

PLEDGE OF ALLEGIANCE

ROLL CALL

CERTIFICATES AND AWARDS

Oaths of Office to be administered to Sergeants of the Lodi Police Department
(Taking place at the February 18, 2025 Council Meeting)

APPROVAL OF MINUTES

Executive Council Meeting;	December 10, 2024
Closed Session	December 10, 2024
Executive Council Meeting;	January 14, 2025
Closed Session;	January 14, 2025
Regular Council Meeting;	January 21, 2025

COMMUNICATIONS

REPORT OF THE MANAGER

RESOLUTIONS

Executive Council Meeting; Tuesday, March 11, 2025; 6:00 P.M.

Regular Council Meeting; Tuesday, March 18, 2025; 7:00 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. 25-12 ratifying and confirming appointment of Kevin Cuneo as Substitute Court Administrator for In-person court sessions
2. Resolution No. 25-13 authorizing entering into HVAC and Plumbing T&M preventative maintenance agreement with Binsky & Snyder Service LLC
3. Resolution No. 25-14 ratifying and confirming the appointment of Karen Viscana and reappointment of Marie Schrieks and John Cannizzaro as Library Board Trustees for Lodi Memorial Library
4. Resolution No. 25-15 approving a change order in the amount of \$18,858.92 (7.68% increase) for the Redstone Lane and Branca Court Improvement Project; D & L Paving Contractors Inc
5. Resolution No. 25-16 approving final payment in the amount of \$5,286.78 and close of contract for the Redstone Lane and Branca Court Improvement Project; D & L Paving Contractors Inc
6. Resolution No. 25-17 ratifying and confirming the appointments of Police Officers David Delia, Nader Sarabamoun, Nicholas Nobre and Keith Watts as Sergeants of the Lodi Police Department
7. Resolution No. 25-18 ratifying and confirming the appointment of Claudia M. Ramirez as Keyboard Clerk 1 in the Building Department
8. Resolution No. 25-19 authorizing entering into a Municipal services agreement with Haven Place East Condo Association (for Solid Waste 2025)
9. Resolution No. 25-20 authorizing entering into a Municipal service agreement with South Gate Condominium Association (for Solid Waste 2025)
10. Resolution No. 25-21 authorizing entering into a contract with GWE Contractors LLC for generator maintenance and service.
11. Resolution No. 25-22 authorizing entering into sales agreement with Sharp Business Systems.
12. Resolution No. 25-26 entering into an addendum to contract for providing a complete revaluation of all real property for tax equalization purposes with Appraisal Systems Inc

13. Resolution No. 25-27 authorizing entering into a Borough of Lodi FSA Plan with Clarity Benefits Solutions and Insurance Design Administrators

NON-CONSENT AGENDA

(These resolutions will be voted on individually)

ACTION TO BE TAKEN

1. Resolution No. 25-07 ratifying and confirming the appointments or salary modification of Sheryl Luna as Chief Financial Officer/Treasurer and Norma Morrison as Executive Assistant/Human Resources Coordinator
2. **Resolution No. 25-23** approving Bills for February 2025 (Part 1 of 2)
CM MASOPUST
CM LETO
CM CARAFA
DEPUTY MAYOR MARTIN
MAYOR LUNA
3. Resolution No. 25-24 authorizing the purchase of rock salt through the County of Bergen through the New Jersey Cooperative Purchasing Alliance.
4. Resolution No. 25-25 authorizing the purchase of fuel oil through the County of Bergen through the New Jersey Cooperative Purchasing Alliance.

ORDINANCES

B RESOLUTIONS

MAYOR AND COUNCIL REPORTS

OLD BUSINESS

NEW BUSINESS

HEARING OF CITIZENS

ADJOURNMENT:

TIME: _____