

### Scott A. Luna, Mayor

Vincent Martin, Deputy Mayor Emil Carafa, Jr., Councilman Bruce T. Masopust, Councilman Mark DelMonaco, 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.)

#### Action to be taken

# EXECUTIVE MEETING OF THE LODI BOROUGH COUNCIL December 9, 2025 - 6:00 P.M.

Call to Order
Open Public Meeting Notice
Pledge of Allegiance
Roll Call

### **Certificates and Awards**

### **Approval of Minutes**

Special Meeting Monday, November 24, 2025

Closed Session Monday, November 24, 2025

Executive Meeting Tuesday, November 25, 2025

Closed Session Tuesday, November 25, 2025

Regular Meeting Tuesday, November 25, 2025

#### **Communications**

# Report of the Manager

#### Resolutions

Executive Council Meeting; Tuesday, January 13, 2025; 6:00 P.M. Regular Council Meeting; Tuesday, January 20, 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.)

- Resolution No. 25-272 Bergen County Law Enforcement Mutual Aid Plan & Rapid Deployment Force Interlocal Servce Agreement
- 2. Resolution No. 25-274 refund/credit of Overpayment of Taxes for property located at 449 Main Street
- 3. Resolution No. 25-275 authorizing entering into HVAC and Plumbing T&M Preventive Maintenance Agreement with Binsky & Snyder Service LLC
- 4. Resolution No. 25-278 authorizing entering into Agreement with Peter J. Lupo, Esq. of Hoplite Communications LLC providing 5G Professional Wireless Consulting Services for the Borough
- 5. Resolution No. 25-279 authorizing execution of the Agreement with the New Jersey Department of Human Services and adopting the Standardized Board Resolution Form

### **Non-Consent Agenda**

(These resolutions will be voted on individually.)

- 6. Resolution No. 25-273 ratifying and confirming Labor Agreement with the Municipal Manager

  cm delmonaco

  cm masopust

  cm carafa

  deputy mayor martin

  mayor Luna
- 7. Resolution No. 25-276 authorizing the retention of Licensed Site Remediation Professional (LSRP); Nicholas DiVincent, Colliers Engineering & Design Inc CM DELMONACO CM MASOPUST CM CARAFA DEPUTY MAYOR MARTIN MAYOR LUNA
- 8. Resolution No. 25-277 ratifying and confirming the salary modification of Cara Mouser and Anna Celentano as Records Clerk and Alyssa Martin as Administrative Clerk of the Lodi Police Department

### **Ordinances**

### Hearing & Adoption - Ordinance No. 2025-24

An Ordinance to amend the Code of the Borough of Lodi Chapter 235 Attachment 1 Borough of Lodi Fee Schedule; Used Car Lots, Sale of Vehicles, Non-Life Hazard Uses, Fire Department

**B** Resolutions

**Mayor and Council Reports** 

**Old Business** 

**New Business** 

**Hearing of Citizens** 

Adjournment