



**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  
NOVEMBER 12, 2024 - 5:00 P.M.**

**REGULAR MEETING OF THE LODI BOROUGH COUNCIL  
NOVEMBER 12, 2024 - 7:00 P.M.**

**CALL TO ORDER**

**OPEN PUBLIC MEETING NOTICE**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**CERTIFICATES AND AWARDS**

**APPROVAL OF MINUTES**

Regular Council Meeting September 17, 2024  
CM MASOPUST  
CM LETO  
CM CARAFA  
DEPUTY MAYOR MARTIN  
MAYOR LUNA

Special Council Meeting October 3, 2024  
CM MASOPUST  
CM LETO  
CM CARAFA  
DEPUTY MAYOR MARTIN  
MAYOR LUNA

Executive Council Meeting      October 8, 2024  
CM MASOPUST  
CM LETO  
CM CARAFA  
DEPUTY MAYOR MARTIN  
MAYOR LUNA

Closed    Session                      October 8, 2024  
CM MASOPUST  
CM LETO  
CM CARAFA  
DEPUTY MAYOR MARTIN  
MAYOR LUNA

Regular    Council Meeting      October 15, 2024  
CM MASOPUST  
CM LETO  
CM CARAFA  
DEPUTY MAYOR MARTIN  
MAYOR LUNA

## **COMMUNICATIONS**

## **REPORT OF THE MANAGER**

## **RESOLUTIONS**

Executive Council Meeting;      Tuesday, December 10, 2024;      6:00 P.M.  
Regular    Council Meeting;      Tuesday, December 17, 2024;      5:00 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. 24-215 authorizing entering into a Municipal Services Agreement with Marlborough House Association Inc (Solid Waste 2025)
2. Resolution No. 24-216 authorizing entering into a Municipal Services Agreement with Lodi Manor LLC (Solid Waste 2025)
3. Resolution No. 24-217 authorizing entering into a Municipal Services Agreement with Harrison Court Condominiums (Solid Waste 2025)
4. Resolution No. 24-218 authorizing entering into a Municipal Services Agreement with Terhune Courts Condominium Association (Solid Waste 2025)
5. Resolution No. 24-219 authorizing an Electronic Tax Sale as per N.J.S.A. 54:5-19.1(c) and N.J.A.C. 5:33-1.1
6. Resolution No. 24-220 authorizing the purchase of Dry Weather Comminutor for the Richmond Street Pumping Station through the New Jersey Wastewater Cooperative

Pricing System Cooperative Procurement Program from Rapid Pump & Meter Service Co

7. Resolution No. 24-221 rejecting the Bids for DPW Yard Improvements
8. Resolution No. 23-223 authorizing entering into purchase by the Borough for attachments to Ditch Witch A/K/A Walk Behind Track Loader
9. Resolution No. 24-224 authorizing a change of Custodian for the Borough's Petty Cash Fund
10. Resolution No. 24-225 ratifying and confirming the appointment of Joseph Setticase as part-time Code Enforcement Office Trainee
11. Resolution No. 24-226 ratifying and confirming the appointment of Patrick R. Vega as part-time Code Enforcement Office Trainee
12. Resolution No. 24-227 ratifying and confirming the appointment of Antonella Mendoza as Alternate Deputy Registrar of Vital Statistics
13. Resolution No. 24-229 appointing Sharon Salvacion as Secretary to the Zoning Board of Adjustment of the Borough of Lodi and as Secretary to the Planning Board of the Borough of Lodi effective May 1, 2024 on an interim basis

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### **NON-CONSENT AGENDA (These Resolutions will be voted on individually)**

1. Resolution No. 24-196 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  
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2. Resolution No. 24-199 authorizing entering into a Shared Services Agreement between the Borough of Lodi and County of Bergen for provision of Secure High-Speed Fiber Optic Internet Services pursuant to N.J.S.A. 40A:65-1  
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3. Resolution No. 24-209 authorizing entering into a Shared Services Agreement between the Borough of Lodi and Bergen County Department of Health Services for Lodi Public Health Services pursuant to N.J.S.A. 40A:65-1  
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4. Resolution No. 24-214 approving Bills for November 2024

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5. Resolution No. 24-222 authorizing the issuance of an Alcoholic Beverage Control Club License to Lodi Old Timers Inc

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6. Resolution No. 24-228 authorizing entering into a Shared Services Agreement between the Borough of Lodi and County of Bergen pursuant to N.J.S.A. 40A:65-1 for the provision of Snow/Ice Control Services

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## **B RESOLUTIONS**

## **ORDINANCES**

## **OLD BUSINESS**

## **MAYOR AND COUNCIL REPORTS**

## **NEW BUSINESS**

## **HEARING OF CITIZENS**

## **ADJOURNMENT**

TIME: \_\_\_\_\_