| | |
|---|---|
| **SCOTT A LUNA** | **MAYOR** |
| **VINCENT MARTIN** | **DEPUTY MAYOR** |
| **EMIL CARAFA JR.** | **COUNCILMAN** |
| **JOSEPH P LETO IV** | **COUNCILMAN** |
| **BRUCE T MASOPUST** | **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**
**JANUARY 14, 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 Police Officers of the Lodi Police Department *(January 21st Council Meeting)*

## APPROVAL OF MINUTES

| | |
|---|---|
| Executive Council Meeting; | December 10, 2024 |
| Closed Session; | December 10, 2024 |
| Regular Council Meeting; | December 17, 2024 |
| Closed Session; | December 17, 2024 |

## COMMUNICATIONS

## REPORT OF THE MANAGER

## RESOLUTIONS

Executive Council Meeting; Tuesday, February 11, 2025; 6:00 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.)

**FORMAL ACTION WILL BE TAKEN**

1. Resolution No. 25-01 authorizing the refund of an Annual Registration Fee due to an overpayment; 405 Passaic Avenue.

2. Resolution No. 25-02 authorizing the refund of two (2) cancelled Permits to Sunrun Installations Services Inc.

3. Resolution No. 25-03 confirming the number of existing but deficient housing units currently occupied by low and moderate income households in the Borough and making the Bergen County Home Improvement Program ("HIP") available to qualified owners

4. Resolution No. 25-04 authorizing a Veterans Tax refund of $5,531.11 for the 3rd and 4th quarter of 2024 and removing 1st and 2nd quarter 2025 from the tax rolls (Veterans Tax Exemption awarded to Larry F. Mantilla 02/08/2024)

5. **Resolution No. 25-05 2025 Temporary Budget Appropriations**
   **CM MASOPUST**
   **CM LETO**
   **CM CARAFA**
   **DEPUTY MAYOR MARTIN**
   **MAYOR LUNA**

6. Resolution No. 25-06 entering into a Professional Services Contract for Redevelopment Attorney Services with Decotiis, Fitzpatrick, Cole & Giblin LLP

7. Resolution No. 25-08 ratifying and confirming the appointment of Erika Lucena as Cheerleading Commissioner

## NON-CONSENT AGENDA

(These resolutions will be voted on individually)

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

## ORDINANCES

## B RESOLUTIONS

## MAYOR AND COUNCIL REPORTS

## OLD BUSINESS

## NEW BUSINESS

Acceptance of Lodi Volunteer Fire Department Applicant *Edward D. Vargas*

## HEARING OF CITIZENS

## ADJOURNMENT:

**TIME:**_____