



**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 13, 2024 - 6:00 P.M.**

CALL TO ORDER

OPEN PUBLIC MEETING NOTICE

PLEDGE OF ALLEGIANCE

ROLL CALL

CERTIFICATES AND AWARDS

APPROVAL OF MINUTES

Executive Council Meeting	January 16, 2024
Closed Session	January 16, 2024
Regular Council Meeting	January 23, 2024

COMMUNICATIONS

REPORT OF THE MANAGER

RESOLUTIONS

Executive Council Meeting; March 12, 2024; 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.)

ACTION TO BE TAKEN

1. Resolution No. 24-17 approving Bills for February 2024
2. Resolution No. 24-18 approving the Annual Meeting Schedule for the Mayor and Council for the Year 2024 (Rescinds Resolution No. 23-182)
3. Resolution No. 24-19 authorizing Municipal Manager Marc N. Schrieks to execute an agreement and any amendments thereto with the NJDEP Green Acres Program for Multi-Park Improvements
4. Resolution No. 24-20 authorizing entering into an Agreement with P.I.A. Security Programs as Health Benefits Consultant for the period of January 1, 2024 through December 31, 2024
5. Resolution No. 24-21 authorizing entering into an Agreement with Professional Insurance Associates as Risk Management Consultant for the period of January 1, 2024 through December 31, 2024
6. Resolution No. 24-22 authorizing the return of Certificate of Occupancy and Smoke Detector Fee for property located at 20 MacArthur Avenue, Lodi (CCO-2024-00029)
7. **Resolution No. 24-23** covenanting to comply with the provisions of the Internal Revenue Code of 1986, as amended, applicable to the exclusion from gross income for federal income tax purposes of interest on obligations issued by the Borough of Lodi and authorizing the Mayor, Borough Clerk, Chief Financial Officer and other Borough officials to take such action as they may deem necessary or advisable to effect such compliance and designating a \$9,618,701 bond anticipation note dated February 9, 2024, payable February 7, 2025, as a "Qualified Tax-Exempt Obligation" pursuant to Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended

CM MASOPUST

CM LETO

CM CARAFA

DEPUTY MAYOR MARTIN

MAYOR LUNA

8. Resolution No. 24-24 authorizing the refund of canceled Permit No. 20230379 in the amount of \$282.00 to Trinity Solar
9. Resolution No. 24-25 authorizing the release of Escrow Deposit #10976 in the amount of \$500.00 to Durante Mason Asphalt Paving

ORDINANCES

B RESOLUTIONS

MAYOR AND COUNCIL REPORTS

OLD BUSINESS

NEW BUSINESS

HEARING OF CITIZENS

ADJOURNMENT:

CM MASOPUST
CM LETO
CM CARAFA
DEPUTY MAYOR MARTIN
MAYOR LUNA

TIME: _____