



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
DECEMBER 10, 2024 - 6:00 P.M.

CALL TO ORDER

OPEN PUBLIC MEETING NOTICE

PLEDGE OF ALLEGIANCE

ROLL CALL

CERTIFICATES AND AWARDS

APPROVAL OF MINUTES

Special	Council Meeting	October	3, 2024
Regular	Council Meeting	October	15, 2024
Executive	Council Meeting	November	12, 2024
Closed	Session	November	12, 2024
Regular	Council Meeting	November	12, 2024

COMMUNICATIONS

REPORT OF THE MANAGER

RESOLUTIONS

Executive Council Meeting;	January 14, 2025;	6:00 P.M.
Regular Council Meeting;	January 21, 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. 24-232 Bergen County Law Enforcement Mutual Aid Plan and Rapid Deployment Force Interlocal Service Agreement
2. Resolution No. 24-233 approving the execution of a Host Community Benefits Agreement between the Borough of Lodi and National Transfer, Inc.
3. Resolution No 24-234 authorizing the renewal of membership in the Bergen Municipal Employee Benefits Fund
4. Resolution No. 24-235 establishing Cloud Based Government Management Platform Services for the Borough of Lodi through GovPilot LLC
5. Resolution No. 24-236 authorizing entering into an Interlocal Community and Conditional Consent Agreement with the Lodi Housing Authority pursuant to N.J.S.A. 40A:65-1 (Shared Use of Fuel Storage and Pump Facility)
6. Resolution No. 24-239 approving the 2022 Corrective Action Plan
7. Resolution No. 24-240 authorizing entering into an Agreement with PIA Security Programs, a division of World Insurance Associates for Health Benefits Consultant
8. Resolution No. 24-241 authorizing entering into an Agreement with Professional Insurance Associates, a division of World Insurance Associates for Risk Management Consultant
9. Resolution No. 24-242 authorizing entering into an Agreement with Ti Training LE LLC for RECON Core System Upgrade and Training
10. Resolution No. 24-243 authorizing entering into an Agreement with Insurance Design Administrators for the provision of Administrative Services for Health Insurance
11. Resolution No. 24-244 authorizing entering into a Settlement Agreement with the Police Benevolent Association, Local 26
12. Resolution No. 24-245 authorizing the submission of a Bergen County Community Development Block Grant; Improvements to Monroe Street
13. Resolution No. 24-246 authorizing New Jersey Department of Community Affairs 2025 Local Recreation Improvement Grant Program

NON-CONSENT AGENDA

(These items will be voted on individually)

1. Resolution No. 24-222 authorizing the issuance of an Alcoholic Beverage Control Club License to Lodi Old Timers, Inc.
2. Resolution No. 24-231 approving Bills for December 2024
3. Resolution No. 24-237 confirming endorsement of a Community Development Project; Boys & Girls Clubs of Lower Bergen County, Inc for the Positive Action Program
4. Resolution No. 24-238 confirming endorsement of a Community Development Project; Lodi Housing Authority for Senior Citizens Complexes Roof Replacement

ORDINANCES

B RESOLUTIONS

MAYOR AND COUNCIL REPORTS

OLD BUSINESS

NEW BUSINESS

HEARING OF CITIZENS

ADJOURNMENT:

TIME:_____