



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 **January 13, 2026 - 6:00 P.M.**

Call to Order

Open Public Meeting Notice

Pledge of Allegiance

Roll Call

Certificates and Awards

Approval of Minutes

Closed Session	Monday, November 24, 2025
Special Meeting	Monday, November 24, 2025
Executive Meeting	Tuesday, December 9, 2025
Closed Session	Tuesday, December 9, 2025
Regular Meeting	Tuesday, December 16, 2025

Communications

Report of the Manager

Resolutions

Executive Council Meeting;	Tuesday, February 10, 2026;	6:00 P.M.
Regular Council Meeting;	Tuesday, February 17, 2026;	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. 26-01 ratifying and confirming the salary modification of Matthew Weinberg as part-time Keyboarding Clerk 1 for the Building Department
2. Resolution No. 26-02 refund/credit of Overpayment of Taxes for property located at 31 Corabelle Ave
3. Resolution No. 26-04 authorizing the reappointment of Borough Clerk
4. Resolution No. 26-05 authorizing entering into an Agreement with Insurance Design Administrators for Administrative Services for Health Insurance
5. Resolution No. 26-06 authorizing entering into a FSA Plan Agreement with Clarity Benefit Solutions and Insurance Design Administrators
6. Resolution No. 26-07 authorizing entering into an Agreement with PIA Security Programs for Health Benefits Consultant
7. Resolution No. 26-08 authorizing entering into an Agreement with Professional Insurance Associates for Risk Management Consultant
8. Resolution No. 26-11 authorizing entering into a Contract with GWE Contractor LLC for Generator Maintenance and Service

Non-Consent Agenda

(These resolutions will be voted on individually.)

9. Resolution No. 26-09 authorizing entering into a Memorandum of Understanding between the Borough of Lodi and the County of Bergen (Temporary ambulance parking at 80 Kimmig Ave)
10. Resolution No. 26-10 approving the Person-to-Person and Place-to-Place transfer of Inactive Plenary Retail Distribution License No. 0231-44-028-009
11. **Resolution No. 26-12** authorizing entering into a Shared Service Agreement with the Borough of Hawthorne pursuant to N.J.S.A. 40A:65-1; Sale of Brine for use in storm events

CM DELMONACO
CM MASOPUST
CM CARAFA
DEPUTY MAYOR MARTIN
MAYOR LUNA

Ordinances

B Resolutions

Mayor and Council Reports

Old Business

New Business

·Bingo application: PTO Memorial School - January 17, 2026·

·50/50 & Tricky-Tray application: PTO Memorial School - January 17, 2026

·50/50 & Tricky-Tray application: Felician School for Exceptional Children - February 21, 2026

Hearing of Citizens

Adjournment