



**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.)

**REGULAR MEETING OF THE LODI BOROUGH COUNCIL
OCTOBER 15, 2024 - 7:00 P.M.**

CALL TO ORDER

OPEN PUBLIC MEETING NOTICE

PLEDGE OF ALLEGIANCE

ROLL CALL

CERTIFICATES AND AWARDS

Proclamation presentation to Joseph Russo in honor of his 83rd birthday

APPROVAL OF MINUTES

Executive Council Meeting September 10, 2024
CM MASOPUST
CM LETO
CM CARAFA
DEPUTY MAYOR MARTIN
MAYOR LUNA

Closed Session September 10, 2024
CM MASOPUST
CM LETO
CM CARAFA
DEPUTY MAYOR MARTIN
MAYOR LUNA

Regular Council Meeting September 17, 2024
CM MASOPUST
CM LETO

COMMUNICATIONS

REPORT OF THE MANAGER

RESOLUTIONS

Executive Council Meeting; Tuesday, November 12, 2024; 5:00 P.M.
Regular Council Meeting; Tuesday, November 12, 2024; 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. 24-195 approving the Annual Meeting Schedule for the Mayor and Council for the Year 2025
2. Resolution No. 24-197 authorizing entering into an Agreement with Peter J. Lupo, Esq. of Hoplite Communications LLC providing 5G Wireless Consulting Services for the Borough
3. Resolution No. 24-198 authorizing entering into an Agreement with LEW Environmental Services LLC as Certified Lead Evaluation Contractor for the Borough
4. Resolution No. 24-200 authorizing the refund of money belonging to D. Nickens based on a memo from the Lodi Police Department
5. Resolution No. 24-201 authorizing renewal of Agreement with Swag-It Productions LLC (Granicus) for Video Streaming Services
6. Resolution No. 24-202 authorizing entering into Purchase by the Borough of Lodi for Kennedy Park Scoreboard
7. Resolution No. 24-203 ratifying and confirming the appointments of Ralph Castellano as full-time Code Enforcement Officer Trainee, Andrew Cerqueira as full-time DPW Laborer 1 and Deborah Kaiser as full-time Payroll Clerk
8. Resolution No. 24-207 establishing Credit Card Processing Services for the Tax Department through Heartland Payment Systems LLC
9. Resolution No. 24-210 designating a \$2,854,000 Bond Anticipation Note, dated October 21, 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
10. Resolution No. 24-211 authorizing to credit/refund the following overpayment of taxes: 60 Westervelt PI 2024: \$1,340.80, 2025: \$670.40; 274 Westminster PI 2024: \$1,706.17, 2025: \$853.09; 1 Union St 2024: \$10,686.18, 2025: \$5,343.09; 1 N. Route 17 2024:

\$205,477.60, 2025: \$102,738.80; 15 Clark St 2024: \$1,676.00, 2025: \$838.00

11. Resolution No. 24-212 authorizing the acceptance of the Bid by Smith Soudy Asphalt Construction Co and entering into Contract for Voto-Tedesco Park Court Improvements
12. Resolution No. 24-213 rejecting the Bids for 2024 Municipal Parking Lot Improvements

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DEPUTY MAYOR MARTIN
MAYOR LUNA**

NON-CONSENT AGENDA

(These resolutions will be voted on individually)

1. Resolution No. 24-194 approving Bills for October 2024
**CM MASOPUST
CM LETO
CM CARAFA
DEPUTY MAYOR MARTIN
MAYOR LUNA**
2. Resolution No. 24-196 authorizing entering into a Shared Services Agreement between the Borough of Lodi and the Bergen County Department of Health Services for Employee Assistance Program (EAP) Services pursuant to N.J.S.A. 40A:65-1
**CM MASOPUST
CM LETO
CM CARAFA
DEPUTY MAYOR MARTIN
MAYOR LUNA**
3. Resolution No. 24-199 authorizing entering into a Shared Services Agreement between the Borough of Lodi and County of Bergen for the provision of Secure High-Speed Fiber Optic Internet Services pursuant to N.J.S.A. 40A:65-1
**CM MASOPUST
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DEPUTY MAYOR MARTIN
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4. 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
**CM MASOPUST
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DEPUTY MAYOR MARTIN
MAYOR LUNA**

ORDINANCES

HEARING & ADOPTION - ORDINANCE NO. 2024-18

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF LODI CHAPTER 70 LOCAL

EMERGENCY MANAGEMENT COUNCIL AND CHAPTER 5 ADMINISTRATION OF GOVERNMENT
CM MASOPUST
CM LETO
CM CARAFA
DEPUTY MAYOR MARTIN
MAYOR LUNA

HEARING & ADOPTION - ORDINANCE NO. 2024-19

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF LODI CHAPTER 407 PROPERTY MAINTENANCE CODE TO ADD SECTION 407-3 LEAD PAINT INSPECTIONS

CM MASOPUST
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MAYOR LUNA

B RESOLUTIONS

MAYOR AND COUNCIL REPORTS

OLD BUSINESS

NEW BUSINESS

Acceptance of two (2) Lodi Volunteer Fire Department Applicants

- Johnathan Irizarry
- Kyle I. Irizarry

HEARING OF CITIZENS

ADJOURNMENT

TIME: _____