



**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
MAY 13, 2025 - 6:00 P.M.**

ACTION TO BE TAKEN

CALL TO ORDER

OPEN PUBLIC MEETING NOTICE

PLEDGE OF ALLEGIANCE

ROLL CALL

CERTIFICATES AND AWARDS

APPROVAL OF MINUTES

Executive Council Meeting; April 08, 2025

Closed Session; April 08, 2025

Regular Council Meeting; April 15, 2025

COMMUNICATIONS

REPORT OF THE MANAGER

RESOLUTIONS

Executive Council Meeting; Tuesday, June 10, 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.)

1. Resolution No. 25-81 authorizing the release of Escrow #10771 in the amount of \$141,847.23 to IPT Acquisitions, LLC.
2. Resolution No. 25-82 authorizing the release of Escrow #10851 in the amount of \$5,000.00 to Industrial Property Trust
3. Resolution No. 25-83 authorizing the release of Escrow #10852 in the amount of \$3,016.00 to IPT Industrial Property Trust.
4. Resolution No. 25-84 authorizing the release of Escrow #10889 in the amount of \$1,000.00 to Sanitary Construction Co.
5. Resolution No. 25-85 authorizing entering into purchase by the Borough for Kennedy Park splashpad equipment and accessories.
6. Resolution No. 25-86 authorizing the Borough of Lodi to enter into a Master Intergovernmental Cooperative Purchasing Agreement for cooperative purchasing with OMNIA Partners, Public Sector Inc. and to participate as a member in the cooperative purchasing system
7. Resolution No. 25-87 authorizing the refund of an Overpayment of Taxes due to a State Court Judgment; 495 Westminster Place
8. Resolution No. 25-88 authorizing the refund of an Overpayment of Taxes due to a State Court Judgment; 57 Chestnut Street
9. Resolution No. 25-89 authorizing entering into a Full Support Agreement with Business Information Systems, Inc ("BIS") to provide one (1) Liberty Digital Recording System On-Site Service and Support for the Lodi Municipal Court
10. Resolution No. 25-90 authorizing entering into a Full Support Agreement with Business Information Systems, Inc ("BIS") to provide BID Digital Recording System On-Site Service and Support for the Lodi Municipal Building
11. Resolution No. 25-91 authorizing entering into a Contract with Clear Air Company, Inc for installation of equipment for improvements to the Kennedy Firehouse Air Filtration System
12. Resolution No. 25-92 authorizing the purchase by the Borough of Various Road Safety Signs and Parts from National Highway Products, Inc
13. Resolution No. 25-93 authorizing Equipment and Labor for Arnot Street Pump Station Bypass; Rapid Pump & Meter Service Co

14. Resolution No. 25-94 authorizing Equipment and Labor for Arnot Street Pump Station Muffin Monster Cartridge Replacement; Rapid Pump & Meter Service Co
15. Resolution No. 25-96 authorizing the refund of an Overpayment of Taxes; 242 Bell Avenue
16. Resolution No. 25-97 ratifying and confirming the appointment of Manuel Remache as part-time Motor Vehicle Operator/Bus Driver

NON-CONSENT AGENDA

(These resolutions will be voted on individually)

1. **Resolution No. 25-80** approving bills for May 2025 (1 of 2)
CM MASOPUST
CM LETO
CM CARAFA
DEPUTY MAYOR MARTIN
MAYOR LUNA
2. **Resolution No. 25-95** ratifying and confirming appointments and/or salary modifications of Dennis Lakra, Guiseppe Zisa, Michael Cortellino, Agim Mimini, Michael A. Lisa, Andrew Manjikian and Salvatore Pontillo as Public Works Repairer (*Repeals Resolution No. 25-72*)
CM MASOPUST
CM LETO
CM CARAFA
DEPUTY MAYOR MARTIN
MAYOR LUNA

ORDINANCES

HEARING & ADOPTION - ORDINANCE NO. 2025-04

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF LODI CHAPTER 560 VEHICLES AND TRAFFIC; PARKING ON SHORT STREET

INTRODUCTION - ORDINANCE NO. 2025-05

AN ORDINANCE TO AMEND THE BOROUGH OF LODI CODE CHAPTER 258 FLOOD DAMAGE PREVENTION; TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOOD PLAIN ADMINISTRATOR AND FOR PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

INTRODUCTION - ORDINANCE NO. 2025-06

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF LODI CHAPTER 388 PARKS AND RECREATION; SCHEDULE OF FEES FIELD USE RATES

B RESOLUTIONS

MAYOR AND COUNCIL REPORTS

OLD BUSINESS

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NEW BUSINESS

HEARING OF CITIZENS

ADJOURNMENT:

TIME: _____