



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
OCTOBER 8, 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	September 10, 2024
Closed Session	September 10, 2024
Regular Council Meeting	September 17, 2024

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.)

ACTION WILL BE TAKEN

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. 24-206** authorizing the acceptance of the Bid by Smith Soudy Asphalt Construction Co. and entering into Contract for Memorial Park Track and Field Improvements
CM MASOPUST
CM LETO
CM CARAFA
DEPUTY MAYOR MARTIN
MAYOR LUNA
9. Resolution No. 24-207 establishing Credit Card Processing Services for the Tax Department through Heartland Payment Systems LLC
10. **Resolution No. 24-208** amending the CY2024 Capital Budget
CM MASOPUST
CM LETO
CM CARAFA
DEPUTY MAYOR MARTIN
MAYOR LUNA

NON-CONSENT AGENDA

(These items will be voted on individually)

1. Resolution No. 24-194 approving Bills for October 2024
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
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
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

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

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 BASED PAINT INSPECTIONS

B RESOLUTIONS

MAYOR AND COUNCIL REPORTS

OLD BUSINESS

NEW BUSINESS

HEARING OF CITIZENS

ADJOURNMENT:

TIME: _____