



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
JANUARY 23, 2024 - 6:30 P.M.

CALL TO ORDER

OPEN PUBLIC MEETING NOTICE

PLEDGE OF ALLEGIANCE

ROLL CALL

CERTIFICATES AND AWARDS

- Certificate and Medal Presentation to **1st Assistant Fire Chief Carlos Pacheco and 2nd Assistant Fire Chief Nelson Garzon** *in Recognition of their actions which aided in the removal of a storage container from the Saddle River at the Terrace Avenue Bridge*
- Certificate Presentation to the **members of the Lodi Portuguese Club** *in Recognition of their assistance with flood debris clean-up*
- Certificate Presentation to **Bagel House** *in Recognition of their donation to the Borough's temporary flood-relief shelter*

APPROVAL OF MINUTES

Emergency Council Meeting	November 6, 2023
CM MASOPUST	
CM LETO	
CM CARAFA	
DEPUTY MAYOR MARTIN	
MAYOR LUNA	

Closed Session	November 6, 2023
CM MASOPUST	

CM LETO
CM CARAFA
DEPUTY MAYOR MARTIN
MAYOR LUNA

Executive Council Meeting December 19, 2023
CM MASOPUST
CM LETO
CM CARAFA
DEPUTY MAYOR MARTIN
MAYOR LUNA

Closed Session December 19, 2023
CM MASOPUST
CM LETO
CM CARAFA
DEPUTY MAYOR MARTIN
MAYOR LUNA

Regular Council Meeting December 19, 2023
CM MASOPUST
CM LETO
CM CARAFA
DEPUTY MAYOR MARTIN
MAYOR LUNA

COMMUNICATIONS

REPORT OF THE MANAGER

RESOLUTIONS

Executive Council Meeting; February 13, 2024; 6:00 P.M.
Regular Council Meeting; February 20, 2024; 6:30 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. 24-01 approving the Retirement Payout of Deputy Chief Louis Franco (Retirement Date: October 1, 2023) RESCINDS RESOLUTION NO. 23-189 [12/19/23]
2. Resolution No. 24-02 authorizing entering into a Municipal Services Agreement with South Gate Condominium Association (for Solid Waste 2024)
3. Resolution No. 24-03 entering into a Professional Services Contract for Redevelopment Attorney Services with DeCotiis, Fitzpatrick, Cole & Giblin LLP
4. Resolution No. 24-04 ratifying and confirming the appointment of Commissioners for Football, Cheerleading, Competition Cheerleading, Soccer and Wrestling. (Rescinds

Resolution No. 23-191)

5. Resolution No. 24-05 authorizing entering into a Municipal Services Agreement with Haven Place East Condo Association (for Solid Waste 2024)
6. Resolution No. 24-06 authorizing entering into a Shared Services Agreement between the Borough of Lodi and County of Bergen for Tree Removal along County Roads pursuant to N.J.S.A. 40A:65-1
7. Resolution No. 24-07 Bergen County Law Enforcement Mutual Aid & Rapid Deployment Force Interlocal Service Agreement
8. Resolution No. 24-09 establishing a new Petty Cash Fund
9. Resolution No. 24-10 approving the Retirement Payout of Police Officer Justin Bertone (Retirement Date: January 1, 2024)
10. Resolution No. 24-11 approving the Retirement Payout of Police Officer Frank DeBartola (Retirement Date: January 1, 2024)
11. Resolution No. 24-12 endorsing Bergen County League of Municipalities calling for the creation of a Study Commission to review Open Public Records Act (OPRA) and that the New Jersey Senate and Assembly review and reform the New Jersey Open Public Records Act (OPRA) Assembly Bill No. 4894, Introduced January 17, 2019
12. Resolution No. 24-13 authorizing Borough Manager Marc N. Schrieks to execute a Settlement Agreement and General Release with Frank Belli on behalf of the Borough of Lodi
13. Resolution No. 24-14 authorizing entering into a Contract with the Lodi School Marshall Association for the period of January 1, 2024 through December 31, 2025

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ORDINANCES

HEARING & ADOPTION - ORDINANCE NO. 2023-26

AN ORDINANCE OF THE BOROUGH OF LODI, COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING THE CODE OF THE BOROUGH OF LODI ARTICLE IV STREET OPENING

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HEARING & ADOPTION - ORDINANCE NO. 2023-27

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF LODI CHAPTER 420 RENTAL

PROPERTY TO PROHIBIT THE RENTAL OF SWIMMING POOLS OR BACKYARDS

CM MASOPUST

CM LETO

CM CARAFA

DEPUTY MAYOR MARTIN

MAYOR LUNA

B RESOLUTIONS

MAYOR AND COUNCIL REPORTS

OLD BUSINESS

NEW BUSINESS

HEARING OF CITIZENS

ADJOURNMENT

CM MASOPUST

CM LETO

CM CARAFA

DEPUTY MAYOR MARTIN

MAYOR LUNA

TIME: _____