



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, 2nd Assistant Fire Chief Nelson Garzon, 3rd Assistance Chief Justin Swank and Firefighter David Lucas** *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  
CM MASOPUST  
CM LETO  
CM CARAFA  
DEPUTY MAYOR MARTIN  
MAYOR LUNA

November 6, 2023

Closed Session  
CM MASOPUST  
CM LETO  
CM CARAFA  
DEPUTY MAYOR MARTIN  
MAYOR LUNA

November 6, 2023

Executive Council Meeting  
CM MASOPUST  
CM LETO  
CM CARAFA  
DEPUTY MAYOR MARTIN  
MAYOR LUNA

December 19, 2023

Closed Session  
CM MASOPUST  
CM LETO  
CM CARAFA  
DEPUTY MAYOR MARTIN  
MAYOR LUNA

December 19, 2023

Regular Council Meeting  
CM MASOPUST  
CM LETO  
CM CARAFA  
DEPUTY MAYOR MARTIN  
MAYOR LUNA

December 19, 2023

## **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
14. Resolution No. 24-15 approving Bills for January 2024
15. Resolution No. 24-16 authorizing the Fire Marshal/Fire Prevention Bureau to issue a Vehicle Dealer License to Sherouk Karim & Islam Mohamed d/b/a Prestige Motors NJ, 178 Pasadena Avenue, Lodi

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MAYOR LUNA

## **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

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DEPUTY MAYOR MARTIN  
MAYOR LUNA

**B RESOLUTIONS**

**MAYOR AND COUNCIL REPORTS**

**OLD BUSINESS**

**NEW BUSINESS**

**HEARING OF CITIZENS**

**ADJOURNMENT**

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CM CARAFA  
DEPUTY MAYOR MARTIN  
MAYOR LUNA

TIME: \_\_\_\_\_