



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
FEBRUARY 27, 2024 - 7:00 P.M.

CALL TO ORDER

OPEN PUBLIC MEETING NOTICE

PLEDGE OF ALLEGIANCE

ROLL CALL

CERTIFICATES AND AWARDS

- Oaths of Office for New Hires within the Lodi Police Department
- Oaths of Office for Promotions within the Lodi Police Department

APPROVAL OF MINUTES

Executive Council Meeting January 16, 2024
CM MASOPUST
CM LETO
CM CARAFA
DEPUTY MAYOR MARTIN
MAYOR LUNA

Closed Session January 16, 2024
CM MASOPUST
CM LETO
CM CARAFA
DEPUTY MAYOR MARTIN
MAYOR LUNA

Regular Council Meeting January 23, 2024

COMMUNICATIONS

REPORT OF THE MANAGER

RESOLUTIONS

Executive Council Meeting;	March 12, 2024;	6:00 P.M.
Regular Council Meeting;	March 19, 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. 24-17 approving Bills for February 2024
2. Resolution No. 24-18 approving the Annual Meeting Schedule for the Mayor and Council for the Year 2024 (Rescinds Resolution No. 23-182)
3. Resolution No. 24-19 authorizing Municipal Manager Marc N. Schrieks to execute an agreement and any amendments thereto with the NJDEP Green Acres Program for Multi-Park Improvements
4. Resolution No. 24-20 authorizing entering into an Agreement with P.I.A. Security Programs as Health Benefits Consultant for the period of January 1, 2024 through December 31, 2024
5. Resolution No. 24-21 authorizing entering into an Agreement with Professional Insurance Associates as Risk Management Consultant for the period of January 1, 2024 through December 31, 2024
6. Resolution No. 24-22 authorizing the return of Certificate of Occupancy and Smoke Detector Fee for the property located at 20 Macarthur Ave, Lodi (CCO-2024-00029)
7. Resolution No. 24-24 authorizing the refund of canceled Permit No. 20230379 in the amount of \$282.00 to Trinity Solar
8. Resolution No. 24-25 authorizing the release of Escrow Deposit No. 10976 in the amount of \$500.00 to Durante Mason Asphalt Paving
9. Resolution No. 24-26 authorizing entering into a Maintenance Agreement with Jersey Elevator LLC for the period of April 1, 2024 through March 31, 2026
10. Resolution No. 24-27 adopting the Personnel Policies and Procedures Manual and

Employee Handbook

11. Resolution No. 24-28 adopting the provisions of Chapter 48 (N.J.S.A. 52:14.17.38) under which a public employer may agree to pay for the SHBP and/or SEHBP coverage for certain retirees
12. Resolution No. 24-29 authorizing the New Jersey Department of Community Affairs 2024 Local Recreation Improvement Grant Program
13. Resolution No. 24-30 granting a full Veteran's Disability Exemption and Tax Refund for Mark A. Borgognone (Year 2024)
14. Resolution No. 24-31 granting a full Veteran's Disability Exemption and Tax Refund for Larry F. Mantilla (Year 2024)

**CM MASOPUST
CM LETO
CM CARAFA
DEPUTY MAYOR MARTIN
MAYOR LUNA**

Resolution No. 24-23 was approved at the February 13th Executive Meeting

ORDINANCES

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:_____