



**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  
MARCH 19, 2024 - 7:00 P.M.**

**CALL TO ORDER**

**OPEN PUBLIC MEETING NOTICE**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**CERTIFICATES AND AWARDS**

**APPROVAL OF MINUTES**

|                           |                   |
|---------------------------|-------------------|
| Executive Council Meeting | February 13, 2024 |
| CM MASOPUST               |                   |
| CM LETO                   |                   |
| CM CARAFA                 |                   |
| DEPUTY MAYOR MARTIN       |                   |
| MAYOR LUNA                |                   |

|                     |                   |
|---------------------|-------------------|
| Closed Session      | February 13, 2024 |
| CM MASOPUST         |                   |
| CM LETO             |                   |
| CM CARAFA           |                   |
| DEPUTY MAYOR MARTIN |                   |
| MAYOR LUNA          |                   |

|                         |                   |
|-------------------------|-------------------|
| Regular Council Meeting | February 27, 2024 |
| CM MASOPUST             |                   |
| CM LETO                 |                   |
| CM CARAFA               |                   |
| DEPUTY MAYOR MARTIN     |                   |

## **COMMUNICATIONS**

## **REPORT OF THE MANAGER**

## **RESOLUTIONS**

|                            |                 |           |
|----------------------------|-----------------|-----------|
| Executive Council Meeting; | April 9, 2024;  | 6:00 P.M. |
| Regular Council Meeting;   | April 16, 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. 24-32 approving Bills for March 2024
2. Resolution No. 24-34 authorizing the release of a Performance Bond to WAJ Construction LLC in the amount of \$38,517.32
3. Resolution No. 24-35 authorizing the return of Escrow #10738 in the amount of \$151.90 to DiChiara Funeral Home
4. Resolution No. 24-36 opposing New Jersey Senate Bill 2347 concerning development of accessory dwelling units and related municipal land use regulations
5. Resolution No. 24-37 authorizing the refund of canceled Permit #20230430 in the amount of \$414.60 to Freedom Forever LLC
6. Resolution No. 24-38 authorizing entering into purchase by the Borough of Lodi for one (1) 2023 Ford Bronco Sport (R9A) Base 4x4 vehicle
7. Resolution No. 24-40 authorizing the following overpayment of taxes due to a State Tax Court Judgment: Lodi UE LLC, 1 No. Route 17; Years: 2018-2022; Amount: \$405,232.00
8. Resolution No. 24-41 confirming endorsement of Community Development Project (Lodi Housing Authority Phase 2 of Domestic Hot Water Heater)
9. Resolution No. 24-42 entering into a Grant Agreement with the County of Bergen for the purpose of using \$130,210 in FY2023 Community Development Block Grant funds for Leo Place Improvement Project
10. Resolution No. 24-43 authorizing the purchase of one (1) 28 foot Allstar 18 Passenger with 2 Wheelchair Ford E450 Senior Citizens Shuttle Bus
11. Resolution No. 24-44 authorizing the Fire Marshal/Fire Prevention Bureau to issue a Vehicle Dealer License to Humad Basharat d/b/a American Standard Auto Group, 14 Route 46, Lodi

CM MASOPUST  
CM LETO  
CM CARAFA  
DEPUTY MAYOR MARTIN  
MAYOR LUNA

RESOLUTION NO's. 24-33 & 24-39 WERE APPROVED 03/12/2024

## **ORDINANCES**

### **INTRODUCTION - ORDINANCE NO. 2024-01**

AN ORDINANCE SUPPLEMENTING CHAPTER 538 OF THE CODE OF THE BOROUGH OF LODI, COUNTY OF BERGEN, STATE OF NEW JERSEY, SO AS TO ESTABLISH SECTION 538-11 ENTITLED TREE REMOVAL

CM MASOPUST  
CM LETO  
CM CARAFA  
DEPUTY MAYOR MARTIN  
MAYOR LUNA

### **INTRODUCTION - ORDINANCE NO. 2024-02**

AN ORDINANCE SUPPLEMENTING CHAPTER 490 OF THE CODE OF THE BOROUGH OF LODI, COUNTY OF BERGEN, STATE OF NEW JERSEY, SO AS TO ESTABLISH SECTION 490-14 ENTITLED PRIVATELY OWNED SALT STORAGE

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**

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