



**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  
APRIL 16, 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	

**MAYOR LUNA**

Executive Council Meeting                      March 12, 2024  
**CM MASOPUST**  
**CM LETO**  
**CM CARAFA**  
**DEPUTY MAYOR MARTIN**  
**MAYOR LUNA**

Regular Council Meeting                      March 19, 2024  
**CM MASOPUST**  
**CM LETO**  
**CM CARAFA**  
**DEPUTY MAYOR MARTIN**  
**MAYOR LUNA**

**COMMUNICATIONS**

**REPORT OF THE MANAGER**

**RESOLUTIONS**

Executive Council Meeting                      Tuesday, May 14, 2024;      6:00 P.M.  
Regular Council Meeting                      Tuesday, May 21, 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. 24-45 approving Bills for April 2024
2. Resolution No. 24-46 authorizing the release of Escrow Deposit No. 10992 in the amount of \$1,141.50 to the owner of 110 Corabelle Avenue
3. Resolution No. 24-47 commending the Boys & Girls Clubs of Lower Bergen County for their continued dedicated service to the youth and residents of the Borough of Lodi and extending sincere congratulations on their 75 years of service
4. Resolution No. 24-48 ratifying and confirming the appointment of Trina Lindsey to the position of Part-Time QPA for the Borough of Lodi Finance Department at a salary of \$25,000.00 annually effective March 18, 2024, the appointment of Deborah Kaiser to the position of Part-Time Account Clerk for the Borough of Lodi Finance Department at a rate of \$22.00 per hour effective March 25, 2024, the appointment of Julian Marin-Garces to the position of Full Time Laborer 1 for the Borough of Lodi Department of Public Works at a salary of \$38,500.00 annually effective May 1, 2024 and the appointment of Amnerys Santana as Clean Communities Coordinator for the Borough of Lodi at a compensation of \$2,000.00 annually
5. Resolution No. 24-49 authorizing entering into lease with option to purchase agreement by the Borough of Lodi for digital copiers with accessories

6. Resolution No. 24-50 authorizing the purchase by the Borough of Lodi of three (3) 2025 Ford Utility Interceptor vehicles
7. Resolution No. 24-51 Governing Body Certification of the Annual Audit (Year 2022)
8. Resolution No. 24-52 approving the appointment of the Emergency Management Coordinator of the Borough of Lodi
9. Resolution No. 24-53 ratifying and confirming the appointment of John Fiscina to the Planning Board; Position: Member at Large; Term Ending: June 30, 2027 (to fill the unexpired term of David Lortz)
10. Resolution No. 24-54 authorizing the following overpayment of taxes due to a State Tax Court Judgment: Lodi UE LLC, 1 No. Route 17; Year:2023; Amount: \$200,083.20
11. Resolution No. 24-55 authorizing the acceptance of the bid by Vito's Auto Repair, Inc. and entering into a contract for Mechanical Repair Services & Material
12. Resolution No. 24-56 designating a \$2,825,000 Bond Anticipation Note, dated April 25, 2024, payable February 7, 2025, as a "Qualified Tax-Exempt Obligation" pursuant to Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended

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MAYOR LUNA**

## **ORDINANCES**

*Ordinance No. 2024-01 is under Planning Board review*

### **HEARING & ADOPTION - 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

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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: \_\_\_\_\_