

AGENDA

TOWNSHIP OF LYNDHURST
BOARD OF COMMISSIONERS
MONDAY, NOVEMBER 7TH, 2016
5:00 P.M. - CAUCUS

REGULAR MEETING IMMEDIATELY FOLLOWING CAUCUS MEETING

FLAG SALUTE

ROLL CALL

SUNSHINE NOTICE:

This is the Regular Meeting of the Board of Commissioners as advertised in the Annual Notice published in the Bergen Record and Star Ledger in accordance with P.L. 1975 Chapter 231. Notice of this meeting has been posted on our Municipal Website and on the bulletin board in the Town Hall and Municipal Annex.

PETITIONS: None

COMMUNICATIONS: None

SCHEDULE OF BILLS: Approval of the schedule of bills to be referred to the Revenue and Finance Department for payment.

MINUTES: Approve Meeting Minutes of October 11, 2016.

REPORTS OF GOVERNING BODY

PRESENTATIONS: None

RESOLUTION #1

- 1. CONFIRMING THE 2016 SHARED SERVICES AGREEMENT WITH THE LYNDHURST SCHOOL DISTRICT APPROVING A SCHOOL FACILITIES IMPROVEMENT PROGRAM INCLUDING THE REPLACEMENT OF LINCOLN SCHOOL.**

PUBLIC HEARING – RESOLUTION #1

ORDINANCES FOR PUBLIC HEARING:

1. ORDINANCE NO. 2951-16 – *An Ordinance to Amend Chapter VII (Traffic) of the Revised General Ordinances of the Township of Lyndhurst, Schedule IX-A, “Handicapped Parking-On Street”, so as to Add Spaces at Designated Locations*

ORDINANCES FOR INTRODUCTION:

1. ORDINANCE NO. 2952-16 – *An Ordinance to Amend Chapter VII (Traffic) of the Revised General Ordinances of the Township of Lyndhurst, Schedule IV, “Parking Prohibited at All Times”, so as to Add a Location*
2. ORDINANCE NO. 2953-16 – *An Ordinance to Amend Chapter XI (Fire Prevention) of the Revised General Ordinances of the Township of Lyndhurst so as to Establish New Regulations for Fire Watches and Mobile Food Vehicles*

PUBLIC COMMENT ON AGENDA ITEMS

RESOLUTIONS:

2. Authorize to file a grant application with the New Jersey Council of the Arts administered by the Bergen County Department of Parks, Division of Cultural and Historic Affairs to provide recreational activities for approximately 30 to 40 personal with and without disabilities.
3. Approve a Person-to-Person Transfer of Plenary Retail Consumption License from Harsha Group, LLC to Saanvi Flavors, LLC.
4. Authorize the Township Clerk to conduct an auction.
5. Authorize to release escrow accounts.
6. Budget Transfers.
7. Authorize to advertise and accept bids for (1) New and Unused Structural Firefighting Apparatus and (1) New and Unused Structural Firefighting Apparatus with 75 Foot Aerial Device.
8. Certifying that the members of the Governing Body have reviewed the Annual Report of Audit and will comply with the recommendations.
9. Authorize to conduct annual tax sale.
10. Tax collector monthly payments.
11. Authorize to honor the Bergen Volunteer Center on its 50th Anniversary.
12. Approve appointments of Water Purveyor and Waste Water Purveyor.
13. Approve tax appeal settlement for 1250 Valley Brook Avenue. *(PULLED)
14. Authorize to file a grant application with the NJDOT 2016 Transportation Alternatives Program for improvements to NJ Transit Train Station located behind Town Hall Park. provide recreational activities for approximately 30 to 40 personal with and without disabilities.
15. Authorize to file a grant application with United States Homeland Security and FEMA for the 2016 Assistance Firefighters Grant for firefighting equipment, specialized equipment and Person Protective Equipment.

PUBLIC COMMENT

ADJOURNMENT

*Angela White, RMC
Township Clerk*

RESOLUTION

Confirming the 2016 Shared Services Agreement with the Lyndhurst School District approving a School Facilities Improvement Program including the replacement of the Lincoln School.

WHEREAS, on March 8, 2016 the Township of Lyndhurst Board of Commissioners adopted a resolution approving an interlocal services agreement, also known as a shared services agreement, with the Lyndhurst School District for the purpose of developing a school facilities program to replace the Lincoln School, located at Block 89, Lot 9, which had been previously declared an area in need of redevelopment; and

WHEREAS, pursuant to said resolution and the approved interlocal services agreement the Board of Commissioners on May 10, 2016 introduced Ordinance 2940-16 which establishes a redevelopment plan for the Lincoln School property; and

WHEREAS, following public notice the Lyndhurst Planning Board held a public hearing on the proposed redevelopment plan at their regularly scheduled meeting of June 1, 2016 to deliberate on and provide comment, or approval, of the redevelopment plan as required under the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.; and

WHEREAS, at the June 1, 2016 Planning Board meeting the Lyndhurst Planning Board unanimously approved the redevelopment plan for the Lincoln School; and

FURTHER, as recited in the March 8, 2016 resolution the following facts appear:

1-On November 24, 2014 the Board of Commissioners of the Township of Lyndhurst after giving due notice to the property owner, the Lyndhurst Board of Education, and upon receiving a resolution to the same affect from the Lyndhurst Planning Board designated the property located at Block 89, Lot 9, the Lincoln School, as an area in need of redevelopment (ANR) subject to condemnation having first declared this school as an ANR on February 9, 2010 within the meaning of the Local Redevelopment and Housing Law, N.J.S.A. 40A:12-1 et. seq; and

2-On August 25, 2015 the Board of Commissioners of the Township of Lyndhurst adopted a resolution endorsing the improvements to the Lyndhurst High School, Lyndhurst elementary schools and approving the construction of a new junior high school on Matera Field, a copy of the certified resolution is attached and shall be considered a part of this resolution as though it was incorporated herein in full; and

3-The Lyndhurst Board of Education together with the Township has developed a school facilities program encompassing all grades to be integrated with the replacement of the Lincoln School so that district wide school facility improvements will be made; and

4-The Lyndhurst Board of Education applied for and in October 2015 received seven (7) Lyndhurst school facilities project approval letters from the State of New Jersey Department of Education indicating the eligible costs to be paid for by state aid as more particularly set forth in the shared service agreement (also commonly referred to as an interlocal services agreement); and

5-The improvement of public schools has a significant impact on residential property values, increasing home values by approximately twenty percent (20%) or more which is a primary objective of the Lyndhurst Board of Commissioners; and

6-The Lyndhurst school facility improvements shall be the subject of a \$19,026,555 public proposal (referendum) being scheduled for November 8, 2016 including funding \$4.5 (+/-) million in improvements to the Lyndhurst High School with state aid covering approximately \$4,000,000 of the cost of the referendum; and

7-The Lyndhurst School District has indicated that the improvements to Lyndhurst High School would allow the school district to provide greater opportunity in the areas of vocational technical instruction and professional preparatory coursework.

Instructional spaces would be created by the proposed improvements to provide students the opportunity to prepare for careers in the health and medical sciences, architecture, engineering, etc. This would result in cost savings leaving less need for the district to depend on out of district schools to provide such instruction to interested students. This would also invite more township students with an interest in these areas to study at Lyndhurst High School instead of seeking out-of-district schools; and

8-The Lyndhurst School District indicates that the improvements to the elementary schools will allow neighborhood schools to remain fully intact. This neighborhood configuration will allow students to remain in the primary schools for grades kindergarten through grade six and then proceed to new facilities at the new Lyndhurst Junior High School and the improved facilities at Lyndhurst High School; and

9-To increase residential property values and improve our children's education the Lyndhurst Board of Commissioners hereby commit to funding, through the authorization of the Shared Services Agreement, the acquisition and replacement of the Lincoln School in the approximate amount of \$50 million.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Lyndhurst that the 2016 Lyndhurst School Facilities Program is hereby approved, including the replacement of the Lincoln School, by the Township, with a new Lyndhurst Junior High School at an estimated cost of \$50 million. The Board of Commissioners also endorses the proposed improvements to the Lyndhurst High School and elementary schools which said capital improvement program will be placed on the aforesaid referendum.

BE IT FURTHER RESOLVED that the shared services agreement between the Township of Lyndhurst and the Lyndhurst School District which shall provide for the construction management of the entire 2016 School Facilities Improvement Program is hereby confirmed as approved and is duly authorized by the Board of Commissioners and the Mayor is hereby authorized to execute the shared services agreement with the Lyndhurst Board of Education.

PH-1

ORDINANCE NO. 2951-16

AN ORDINANCE TO AMEND CHAPTER VII (TRAFFIC) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF LYNTHURST, SCHEDULE IX-A, "HANDICAPPED PARKING-ON STREET", SO AS TO ADD SPACES AT DESIGNATED LOCATIONS

BE IT ORDAINED by the Board of Commissioners of the Township of Lyndhurst, County of Bergen, New Jersey, as follows:

SECTION 1. Chapter VII, "Traffic", Schedule IX-A, is hereby amended under Section 7-6.1, by adding handicapped parking spaces on Township streets at the street locations in connection with the following addresses:

<i>Name of Street</i>	<i>Location</i>
740 Stuyvesant Avenue	Starting 25 feet east of the southeast corner of Stuyvesant Avenue and Thomas Avenue and continuing the next 22 feet east thereof for space.
200 Orient Way	Starting 38 feet south of the southeast corner of Orient Way and New York Avenue and continuing the next 22 feet south thereof for space.

SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 3. If any part, sections, provisions, or the total of any of the above-mentioned publications are held to be invalid or unenforceable in any court, the findings or judgments of which court are applicable in the State of New Jersey, that the balance and remainder of such publication shall remain in full force and effect as an Ordinance of the Township of Lyndhurst.

SECTION 4. This Ordinance shall become effective twenty (20) days after adoption and publication according to law.

Intro-1

ORDINANCE NO. 2952-16

AN ORDINANCE TO AMEND CHAPTER VII (TRAFFIC) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF LYNDHURST, SCHEDULE IV, "PARKING PROHIBITED AT ALL TIMES", SO AS TO ADD A LOCATION

BE IT ORDAINED by the Board of Commissioners of the Township of Lyndhurst, County of Bergen, New Jersey, as follows:

SECTION 1. Chapter VII, "Traffic", Schedule IV, "Parking Prohibited at All Times on Certain Streets" is hereby amended under Section 7-5.3, no person shall park a vehicle at any time upon any of the streets or parts thereof, as described below:

ADD:

<i>Name of Street</i>	<i>Side</i>	<i>Location</i>
Park Avenue	East	Beginning at a point 351 feet north of the northerly edge of Lake Avenue to a point 23 feet north therefrom.

SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 3. If any part, sections, provisions, or the total of any of the above-mentioned publications are held to be invalid or unenforceable in any court, the findings or judgments of which court are applicable in the State of New Jersey, that the balance and remainder of such publication shall remain in full force and effect as an Ordinance of the Township of Lyndhurst.

SECTION 4. This Ordinance shall become effective twenty (20) days after adoption and publication according to law.

Intro-2

ORDINANCE NO. 2953-16

AN ORDINANCE TO AMEND CHAPTER XI (FIRE PREVENTION) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF LYNDHURST SO AS TO ESTABLISH NEW REGULATIONS FOR FIRE WATCHES AND MOBILE FOOD VEHICLES.

BE IT ORDAINED by the Board of Commissioners of the Township of Lyndhurst, County of Bergen, and State of New Jersey, as follows:

Section 1. Chapter XI, "Fire Prevention," is hereby amended to establish new regulations for fire watches and mobile food trucks as follows:

11-1 UNIFORM FIRE CODE

11-1 Definitions.

As used in this chapter:

All technical words and terms shall have the same meaning given to them in the New Jersey Uniform Fire Code, N.J.A.C. 5:70-1.1, et seq., and the International Fire Code, Section 101, et seq. Whenever the word *municipality* is used in the Fire Prevention Code or the New Jersey Uniform Fire Code, it shall be held to mean the Township of Lyndhurst.

11-1.2 Adoption of New Jersey Uniform Fire Code and International Fire Code.

The Township of Lyndhurst Bureau of Fire Safety shall adopt and enforce the New Jersey Uniform Fire Safety Act, as amended, ~~and the New Jersey Uniform Fire Code, as amended, and the International Fire Code, as amended,~~ and all regulations adopted therein, in all buildings, structures and premises within the boundaries of the Township of Lyndhurst, other than owner-occupied one- and two-family dwellings, and shall faithfully comply with the requirements of both the Act and the Codes.

~~11-3.12 Repeals.~~

~~The portion of the Township Code subsection 11-1.3, paragraphs a, b, c and d, which gave enforcing power with regard to the Fire Prevention Code to the bureau of fire prevention is hereby repealed and superseded by this section.~~

11-3.12 Fire Watches.

- a. Request or order for fire watch.
 1. A request for a fire watch shall be made in writing to the fire official at least 10 days prior to an event where practicable, unless an emergent situation is present.

2. The fire official shall have the authority to order a fire watch for an emergent situation or for an event for which the fire official determines a fire watch is necessary.
- b. Conditions of employment of fire watch personnel.
All fire prevention officers or firefighters of the Township as fire watch personnel shall be treated as employees of the Township provided, however, that wages earned for such employment shall not be applied toward the pension benefits of regular full-time Township employees serving as fire watch personnel, and all hours worked in such employment shall not be compensable as overtime.
- c. Assignment of fire watch personnel.
The fire official shall determine the number of personnel necessary for each event or emergent situation for which a fire watch is required. The fire watch personnel shall be selected from employees serving in the Township's bureau of fire prevention, or members of the fire department.
- d. Payment for fire watch services by property owners.
Payment for a fire watch on private property shall be made by the property owner in accordance with the following:
 1. Compensation for each employee assigned to the fire watch: \$45.00 per hour.
 2. Administrative fee: \$50.00
 3. Payments for a non-emergent fire watch shall be made in advance in accordance with a statement issued by the Township. The statement shall include the administrative fee and an estimate of compensation to be paid to employees. If the actual amount of compensation to employees exceeds the estimate, a supplemental statement shall be issued by the Township. If the estimate exceeds the actual amount of compensation to employees, the property owner shall be reimbursed for the overpayment.
 4. Payments to fire watch personnel shall be made after receipt by the Township of vouchers properly executed and documented by such personnel, and approved by such personnel's supervising officer, if applicable.
 5. The fire official shall have the discretion to waive payment for a fire watch in appropriate circumstances.

11-3.13 Mobile Food Vehicle Safety.

a. Definitions.

As used in this subsection:

1. Food truck shall mean a motorized vehicle registered and able to be operated on the public roadways of the State of New Jersey, in which ready to eat food is cooked, wrapped, packaged, processed or portioned for sale or distribution.

2. Food trailer shall mean a non-motorized vehicle designed to be towed by a motorized vehicle registered and able to be operated on the public roadways of the State of New Jersey, in which ready to eat food is cooked, wrapped, packaged, processed or portioned for sale or distribution.
 3. Food cart shall mean a cart or other movable device used on the public sidewalks or in public places or roadways, which uses propane or similar fuel for its operation, and is not licensed as a food truck or food trailer.
 4. Food vehicle shall mean a food truck, food trailer or food cart.
 5. Food vendor or vendor shall mean the owner, owner's agent or representative, or operator of a food vehicle.
 6. Special event shall mean a private or public sporting, cultural, business, charitable or other type of unique activity, including but not limited to, a party, celebration, fair, festival, fundraiser, promotion, show, concert, presentation, entertainment or film production, occurring for a limited or fixed duration.
- b. Inspection required.
1. No food vehicle shall be operated without first having filed an application for an inspection which has been approved by the bureau of fire prevention.
 2. The bureau of fire prevention shall issue a checklist containing the specific requirements for approval of an application for an inspection. The checklist shall be made available to the public.
 3. Nothing contained in this subsection shall limit the authority of the bureau of fire prevention to inspect a food vehicle at any time to determine if it meets the specific requirements contained in the checklist.
- c. Application for annual inspection; certificate of approval.
1. A food vendor shall apply to the bureau of fire prevention for an inspection.
 2. The application fee shall be \$50.00. Payment of the fee shall be made at the time the application is filed.
 3. If a vendor's application is denied for failure to satisfy inspection requirements, the vendor may file an application for a re-inspection. No fee will be required for the first re-inspection, provided that the application is filed within 30 days of the denial. An application fee shall be required for all other re-inspections.
 4. A certificate of approval shall be issued to a vendor whose application for an inspection has been approved by the bureau of fire prevention. The certificate of approval shall be valid until December 31 of the year in which it was issued.
 5. A certificate of approval shall be displayed prominently in or on the food vehicle.
 6. An application for an inspection to renew a certificate of approval shall be filed with the application fee prior to December 31 of the year in which it was issued. A vendor will be entitled to continue the operation of a food vehicle during the period that a timely application for renewal is pending.

- d. Special events.
1. A food vehicle for which an inspection is required shall not be operated at a special event unless an application for an inspection with the application fee is filed no later than 14 days before the event and a certificate of approval is issued before the day of the event.
 2. The bureau of fire prevention shall have the discretion to accept an application for an inspection for a special event that is filed later than 14 days before the event, provided that the vendor pays an additional late service fee of \$50.00. The bureau of fire prevention shall have the discretion to waive the late service fee in appropriate circumstances.
- e. Checklist requirements for food vehicle inspection.
1. A vendor shall satisfy the following inspection requirements which shall appear on a checklist issued by the bureau of fire prevention:
 - (a) Fire extinguisher.
 - (1) The fire extinguisher required to be mounted in a food vehicle shall be an ABC type, minimum of one 5 lb. extinguisher.
 - (2) A K type of fire extinguisher shall be required and mounted in the food vehicle if the vendor is using any oils or anything that could cause a grease vapor.
 - (b) Hood suppression system.

A hood suppression system that meets or exceeds National Fire Protection Association standards for ventilation control and fire prevention (NFPA 96) shall be required for any food vehicle that creates or emits grease vapors.
 - (c) Propane storage and appliances.
 - (1) Propane hoses shall be free of leaks.
 - (2) Propane cylinders mounted on the outside of a food vehicle shall be placed and secured in a storage cabinet.
 - (3) A “no smoking” sign shall be prominently displayed in the area of propane cylinders.
 - (d) Generator.
 - (1) A generator shall be free of leaks or sparks emanating from the exhaust system.
 - (2) A generator shall discharge exhausts in a satisfactory manner.
 - (3) Exhausts shall not back up into the food vehicle.
 - (e) Smoke detectors in food trucks.
 - (1) Smoke detectors shall be placed between the cooking area and the driver’s cab.
 - (2) Smoke detectors shall be in operation while the food truck is in motion.
 - (f) Carbon monoxide (CO) detectors in food trucks and food trailers.

- (1) Food truck: The CO detector shall be mounted between the cooking area and driver's cab.
- (2) Food trailer: The CO detector shall be mounted in the area where the generator is located.
- (3) The CO detector shall be in operation at all times.

(g) Propane gas sensor.

Food trucks and trailers: A propane gas sensor shall be mounted in the area of the propane cylinders and inside of the cooking area.

2. Nothing contained in this subsection shall limit the authority of the bureau of fire prevention to supplement checklist requirements in a particular case in the interest of public safety.

f. Violations.

1. Violation of any provision of this subsection shall, upon conviction thereof, be punished by a fine not to exceed \$2,000.00, imprisonment for a term not to exceed 90 days, or community service for a period not to exceed 90 days, or any combination thereof, as determined by the municipal court of the Township.
2. Each day that a violation of this subsection exists shall be considered a separate offense, and shall be subject to a separate penalty for each day of the violation as determined by the municipal court of the Township.

[Deleted provisions indicated by ~~strikeout~~; new provisions indicated by underline]

Section 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

Section 3. If any parts, sections, provisions, or the total of any of the above publications are held to be invalid or unenforceable in any court, the findings or judgments of which court are applicable to the State of New Jersey, the balance and remainder of such publication shall remain in full force and effect as an Ordinance of the Township of Lyndhurst.

Section 4. This Ordinance shall become effective twenty (20) days after adoption and publication according to law.

R-2

RESOLUTION

WHEREAS, the Board of Commissioners of the Township of Lyndhurst wishes to file a 2017 grant application with the New Jersey Council on the Arts through grant funding administered by the Bergen County Department of Parks, Division of Cultural and Historic Affairs to carry out a program to provide recreational activities to approximately 40 to 50 persons with and without disabilities; and

WHEREAS, pursuant to the State Interlocal Services Act, such funds may not be spent in a municipality without authorization by the Governing Body; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMISSIONERS OF THE TOWNSHIP OF LYNDHURST THAT:

1. The Mayor and Commissioners of the Township of Lyndhurst hereby endorse and authorize the filing of a 2017 Bergen County Department of Parks, Division of Cultural and Historic Affairs grant application in the amount of \$3,000.
2. The Mayor and Commissioners of the Township of Lyndhurst are committed to providing a dollar for dollar \$3,000 cash match for the program.
3. Upon receipt of the Grant Agreement from the Bergen County Department of Parks, Division of Cultural and Historic Affairs, the signature of the Mayor and/or any other municipal official, or their successors in said titles, which is required on the agreement and any other documents necessary in connection therewith, is hereby approved.
4. A copy of this resolution shall be sent to the Bergen County Department of Parks, Division of Cultural and Historic Affairs so that implementation of the Division of Cultural and Historic Affairs program may be expedited.

CERTIFICATION

I, Angela White, Clerk of the Township of Lyndhurst, County of Bergen and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Commissioners of the Township of Lyndhurst at a meeting of said Commissioners on November 8th, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township, this 8th day of November 2016.

ANGELA WHITE
MUNICIPAL CLERK

WHEREAS, an application has been filed for a Person-to-Person transfer of Plenary Retail Consumption License 0232-33-040-010 heretofore issued to Harsha Group, LLC., 601 Riverside Avenue, Lyndhurst, NJ 07071 and;

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term;

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33;

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business, and all additional financing obtained in connection with the licensed business;

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Township of Lyndhurst does hereby approve, effective November 7, 2016 the transfer of the aforesaid Plenary Retail Consumption License to Saanvi Flavors, LLC., for premises 601 Riverside Avenue, Lyndhurst, New Jersey 07071 and does hereby direct the Township Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Saanvi Flavors, LLC., effective November 7, 2016".

Adopted: November 7, 2016

R-4

WHEREAS, the Township of Lyndhurst is in need of selling personal property no longer needed for public use; and

WHEREAS, such personal property consists of the attached list of items of equipment; and

WHEREAS, the Local Public Contract Law (“LPCL”) authorizes the sale of such property by public sale to the highest bidder, pursuant to N.J.S.A. 40A:11-36; and

WHEREAS, it is in the best interests of the Township of Lyndhurst to engage the firm of U.S. Gov Bid, a division of Auction Liquidation Services (“the firm”) to perform all services relating to the public sale, by advertising and conducting an on-line auction of such equipment; and

WHEREAS, the firm shall be compensated for such services in an amount representing five and one-half (5.5%) percent commission on the sale of such property, which amount shall not exceed the bid threshold under the LCPL, and therefore public bidding with respect to such service is not required; and

WHEREAS, notice of said on-line auction shall be published in the official newspaper of the Township no earlier than 14 days or later than 7 days prior to said auction, pursuant to the LCPL.

NOW THEREFORE, it is here **RESOLVED** by the Board of Commissioners as follows:

1. The equipment to be sold is hereby declared not needed for public use.

2. The firm is hereby awarded a contract to conduct a public sale of the property described above by an on-line auction in accordance with the LPCL, and the Mayor and Clerk are authorized to execute a contract with the firm upon terms acceptable to the Township Attorney.

Adopted: November 7, 2016

R-5

BE IT RESOLVED, that the Director of the Department of Revenue and Finance be authorized to issue the release of the following inactive escrow accounts

#	NAME	RETURN NAME / ADDRESS	PROJECT ADDRESS	AMOUNT
600	WINSLOW	WINSLOW MOTOR HOTEL	204 RUTHERFORD AVE	238.00
601	REMO	JERRY LOMBARDI - 505 PAGE AVE	556 PAGE AVE	150.00
603	LUZZO	TOWNSHIP OF LYNDHURST-ADMIN FEES	232-236 SUMMIT AVE	-340.00
605	CEDANO	TOWNSHIP OF LYNDHURST-ADMIN FEES	242 MOUNTAIN WAY	-150.00
612	LE REVE INC	TOWNSHIP OF LYNDHURST-ADMIN FEES	349 ORIENT WAY	10.00
614	MALYNAIK	STEFAN & ANA MALYNAIK	341 RIDGE ROAD	541.00
619	AZIZ SCIRICA	SALVATORE SCIRICA - 551 GUTHEIL PL	636 MILTON AVE	176.00
620	CHECKERS		100 PARK AVE	497.00
622	SCRICIA	TOWNSHIP OF LYNDHURST-ADMIN FEES	552 GUTHIEL PL	50.00
625	CARUCCI	CARUCCI & SONS	208 VAN BUREN ST	1,850.00
626	VALLEY PW LLC	TOWNSHIP OF LYNDHURST-ADMIN FEES	1150 VALLEY BRK AVE	73.00
627	GLENVILLE	JOSEPH GLENVILLE	42 RIVERSIDE AVE	150.00
628	KOS	SYLWESTER & WIOLETA KOS	115 VALLEY BRK AVE	150.00
632	KEARNY FED	KEARNY BANK - 614 KEARNY AVE. - KEARNY, NJ 07032	307-315 STUYVESANT	163.75
636	SARRACINO	BENITA & BELINDA SARRACINO	508 FOREST AVE	297.50
637	VALLEY NTL BANK	PROPERTY MGT DEPT-1720 RT. 23 NORTH - WAYNE, NJ 07470	450-462 VALLEY BRK AVE	1,098.25
642	SCIRICA	SALVATORE SCIRICA - 551 GUTHEIL PL	700 RIVERSIDE AVE	150.00
643	RUZZO	LAWRENCE RUZZO	260 LAFAYETTE AVE	150.00
648	CATANESE	JAMES CATANESE-508 STUYVESANT AVE	611 MARIN AVE	750.00
649	CASTELLI	TOWNSHIP OF LYNDHURST-ADMIN FEES	368 NEW YORK	50.00
653	TERO/ALVES	MANUEL ALVES	224 RIDGE RD	1,040.00
656	SCARDINO	JOHN SCARDINO	263 CLINTON TERR	150.00
659	MONTVILLE MANOR	8 RUTHERFORD PL-STE BF-NO ARLINGTON, NJ 07031	541 VALLEY BRK AVVE	223.00
660	MAJESTIC MGT	TOWNSHIP OF LYNDHURST-ADMIN FEES 35 SEVILLE DRIVE LLC-235 GRAND AVE. RUTHERFORD, NJ 07070	314 TONTINE AVE	85.00
661	35 SEVILLE DRIVE		833 EWING AVE	2,290.00
668	TREMONTE	PELLEGRINO & DONATA TREMONTE	272 TRAVERS PL	150.00
672	BIONDOLILLO	PIETRO BIONDELLO	543 RIDGE RD	711.00
673	GUZZO	TOWNSHIP OF LYNDHURST-ADMIN FEES	608 RIDGE RD	15.00
681	BEKE	TOWNSHIP OF LYNDHURST-ADMIN FEES	614 RIDGE RD	86.25
683	PIZA	TOWNSHIP OF LYNDHURST-ADMIN FEES	720 KINGSLAND	2.00
684	IUELE/BLUE WAVE	MRS. IUELE 202 COPELAND AVE	767 RIVERSIDE	2,343.67
692	OMNIPOINT COMM	TOWNSHIP OF LYNDHURST-ADMIN FEES	623 RIDGE	8.75
696	AL'S USED CARS/REALTY REDEV	BOB MCNERNY-266 HARRISTOWN RD-PO BOX 67 GLEN ROCK, NJ 07452	501 STUYVESANT AVE	4,751.29
697	ELLIS/ 147 STUYVESANT	STEVEN ELLIS - 764 MORTON ST. E. RUTHERFORD, NJ 07073	147 STUYVESANT AVE	350.75
710	JEHOVAH WIT	TOWNSHIP OF LYNDHURST-ADMIN FEES	SCHUYLER AVE	45.00
711	MEADOW/SUMO ENT	TOWNSHIP OF LYNDHURST-ADMIN FEES	459 RIDGE	9.75
714	SCHOLES	ANDREW SCHOLES	314 KINGSLAND	200.00
715	BELLEMAD	TOWNSHIP OF LYNDHURST-ADMIN FEES	ROAD INSPECTION FEES	11.45
723	SAKALARIS-POSEIDON	JOHN SAKALARIS - 540 RIVERSIDE AVE	LYND DINER	1,035.00
724	NICOSIA/PILGRIM ENT	TOWNSHIP OF LYNDHURST-ADMIN FEES	518 STUYVESANT	69.75
727	635 STUYVESANT	JOSEPH MELONE - 23 GLENSIDE TERR. UPPER MONTCLAIR, NJ 07043	635 STUYVESANT	894.00
728	CASHMAN	TOWNSHIP OF LYNDHURST-ADMIN FEES		73.00
731	NAZARE	NAZARE MEMORIAL HOME	403 RIDGE	822.50
733	PENCO	TOWNSHIP OF LYNDHURST-ADMIN FEES		91.50
736	LI GREGNI	TOWNSHIP OF LYNDHURST-ADMIN FEES	725 RIVERSIDE	10.00
737	D&E KELLY	DENNIS & ELAINE KELLY - 208 HOLLYWOOD AVE FAIRFIELD, NJ 07004	24 STUYVESANT AVE.	186.00
742	DR. NOTARI		160 RIDGE RD	170.00
743	SCARDINO	TOWNSHIP OF LYNDHURST-ADMIN FEES	632 VALLEY BRK AVE	17.00
744	CARINI/HORVATH	TOWNSHIP OF LYNDHURST-ADMIN FEES	448 FERN	50.00
745	BOOZAS	TOWNSHIP OF LYNDHURST-ADMIN FEES		47.17
748	CHASE MACHINE	CHASE MACHINE CO - PO BOX 148 LYNDHURST	127 PARK	140.00
749	ALBANESE	TOWNSHIP OF LYNDHURST-ADMIN FEES	118 STUYVESANT	77.00
750	GIBBS	TOWNSHIP OF LYNDHURST-ADMIN FEES		32.50
751	IPPOLITO-STELLATO	425 RIDGE RD	RIDGE RD	340.00
752	CONNOLLY	TOWNSHIP OF LYNDHURST-ADMIN FEES	227-229 STUYVESANT	70.00
753	GES INC	TOWNSHIP OF LYNDHURST-ADMIN FEES	SUNOCO STATION	50.00
754	COMCAST	COMCAST CORP	451 RIDGE	113.00
757	CATANIA	TOWNSHIP OF LYNDHURST-ADMIN FEES	44 RIDGE	72.00
758	SO BERGEN MENTAL	COMPREHENSIVE BEHAVIORAL HEALTH CARE 508 & 510 VALLEY BRK AVE	VALLEY BRK AVE	478.75
761	DEMIRBULAKI	BEYHAN DEMIRBULAKI - 511 ANTHONY CT.	615 MILTON AVE	580.00
762	HARTZ MOUNTAIN	TOWNSHIP OF LYNDHURST-ADMIN FEES	COPPER RIDGE	34.50
763	G. AMBROSIO	TOWNSHIP OF LYNDHURST-ADMIN FEES	STUYVESANT	75.00
765	ANTONIA PUGLIESE	165 CHARLES ST. CLIFTON, NJ 07013	134 RIDGE	362.50
772	ELSHINAWAY	AISHA ELSHINAWAY - 558 HACKENSACK ST. CARLSTADT, NJ 07072	285 WARREN ST	335.00
774	LITTERIO	CARMINE LITTERIO - 158 RIDGE RD. LYNDHURST	679 TEN EYCK AVE	150.00
776	PARK CT ROSA PEN	PARK COURT PROPERTIES	155 PARK AVE	201.00
777	POLITA	MICHAEL & DIANE POLITO	237 PARK AVE	100.00
778	BELDOWICZ	STANLEY BELDOWICZ	711 WIEDEMANN PL	100.00
784	BLANCO	MACARIO BLANCO	686 VALLEY BRK AVE	150.00

#	NAME	RETURN NAME / ADDRESS	PROJECT ADDRESS	AMOUNT
786	CINQUINA	SILVIO CINQUINA - 3 GROVER DR - WAYNE, NJ 07470	452 POST AVE	397.50
788	SIMON	ALFREDO SIMON	392 WILSON AVE	150.00
790	NORMAZE	JOHN MAZUR JR	275 WARREN ST	480.00
792	RAWA	DONALD & CAROL RAWA	617 BALDWIN AVE	510.00
793	AZIZ	BEYHAN DEMIRBULAKI - 511 ANTHONY CT.	728 PENN AVE	940.00
794	DR. MORROW	TOWNSHIP OF LYNDHURST-ADMIN FEES	56 RIDGE	65.00
796	PLUMLEY	RONALD & ANNA PLUMLEY	219 COURT AVE	150.00
798	BARBALOCK	SEND TO LYNDHURST ELKS LODGE?	251 PARK (ELKS)	150.00
799A	CARMINE ZARILLO	ANDREW ZARILLO	628 SECOND AVE	150.00
799A5	TURANO	TOWNSHIP OF LYNDHURST-ADMIN FEES	459 RIDGE RD	-290.00
799AAAA	LESNY	TOWNSHIP OF LYNDHURST-ADMIN FEES	177 VALLEY BRK	70.00
799BB	TORSIELLO	TOWNSHIP OF LYNDHURST-ADMIN FEES	256 STUYVESANT	12.50
799BBB	ALFANO	TOWNSHIP OF LYNDHURST-ADMIN FEES	113 LIVINGSTON	55.00
799C5	BIONDELLO	PIETRO BIONDELLO	380 PAGE AVE	150.00
799CC	INSERRA	20 RIDGE RD - MAHWAH, NJ 0730	425 VALLEY BRK	672.50
799CCC	BOILING SPRINGS	23 PARK AVE. RUTHERFORD, NJ 07070	747-757 RIDGE RD	1,720.00
799D	NICHOLAS CARRELLE	51 WOODRIDGE ST. - WOODRIDGE, NJ 07075	608 TEN EYCK AVE	270.00
799D5	DAMIANI	GLORIA DAMIANI	345 GREEN AVE	363.00
799DDD	MUSTARDO	ARTHUR MUSTARDO	757 TEN EYCK AVE	150.00
799FF	BELLOTTI	DAVID & SUSAN BELLOTTI	587 CHASE AVE	150.00
799G	DUDEK	THEODORE DUDEK	765 UNION AVE	150.00
799GG	SERVERIO	JOAQUIM SEXEIRO	753 UNION AVE	733.00
799GGGG	ALBANESE	STANLEY ALBANESE - 273 LIVINGSTON AVE. LYND	321 WEART AVE	948.00
799HH	LEVYS	LEVY'S PHARMACY - 299 STUYVESANT AVE	STUYVESANT	110.00
799HHH	SAVINO	TOWNSHIP OF LYNDHURST-ADMIN FEES	311 FOREST	60.00
799HHHH	CAVALCANTE	TOWNSHIP OF LYNDHURST-ADMIN FEES	202 RIDGE RD	0.50
799I	SHORTINO	MICHAEL & SUSAN SHORTINO	462 THOMAS AVE	150.00
799II	IMPERIALE	ANTONIA IMPERIALE - 443 HARRISON AVE. NUTLEY, NJ 07110	475 RIDGE RD	680.00
799III	CASTIGLIA	TOWNSHIP OF LYNDHURST-ADMIN FEES	225 ORIENT WAY	25.00
799JJJJ	TREMONTE	MR. TREMONTE	272 TRAVERS PL	225.00
799KKK	VETS PLAZA	TOWNSHIP OF LYNDHURST-ADMIN FEES	N.Y. & DELAFIELD	24.10
799KKKK	GONCALVES	JORGE GONCALVES - 35 ROC ETAM RD. RANDOLPH, NJ 07869	718 WIEDEMAN PL	888.00
799MMMM	546 VALLEY BROOK	ET 546 LLC-PO BOX 423 ATTN: KATHY GARFIELD NJ 07026 DENNIS & ELAINE KELLY - 208 HOLLYWOOD AVE FAIRFIELD, NJ 07004	546 VALLEY BRK AVE	150.00
799N	KELLY		54 STUYVESANT AVE	135.00
799NN	IANUZZI	TOWNSHIP OF LYNDHURST-ADMIN FEES	849 RIVERSIDE AVE	92.50
799PPPP	VALVANO	ANTHONY VALVANO	260 CHASE AVE	835.00
799QQQ	SOUTHLAND	SOUTHLAND CORP-P.O. BOX 711, ATTN TAX DEPT DALLAS, TX 75221	13 ORIENT WAY (7-11)	3,917.25
799RR	CONT.ENTER	CONTEMPORARY PROPERTIES	820 RIVERSIDE AVE	1,673.00
799S	CORRIA	JOSEPH & JOAN CORREIA	312 CHASE AVE	150.00
799TT	SIMON ZAOUR	TOWNSHIP OF LYNDHURST-ADMIN FEES	SIS	32.50
799TTT	TEO	ACA REALTY COMPANY- PO BOX 808 - LYNDHURST	PAGE & SCHUYLER (ACA)	265.50
799UU	DUNKIN DONUTS		425 VALLEY BRK AVE	300.00
799W	PERRI	PASQUALE PERRI	511 PARK PLACE	150.00
799WWW	MANZO	JOSEPH MANZO - 53 LIVINGSTON AVE. LYND	611 RIDGE RD	1,060.00
799XX	SCHIRO	FRANK & MARIE SCHIRO	614 RIVERSIDE AVE	150.00
799XXX	SAVINO	DAVID SAVINO - 178 HOME AVE. RUTHERFORD, NJ 07070	318 POST AVE	900.00
800	CAREY	BARBARA CAREY	342 MAPLE AVE	79.75
809	MANZO	TOWNSHIP OF LYNDHURST-ADMIN FEES	22 RIDGE RD	45.00
810	THREE DI'S LLC		203 STUYVESANT	180.00
812	PAUL BORGTTI	TOWNSHIP OF LYNDHURST-ADMIN FEES	25 STUYVESANT AVE	18.75
813	BERMUDEZ	FERNANDO BERMUDEZ	455 HARDING AVE	150.00
831	ED COTUGNO	MRS. COTUGNO	789 CHASE AVE	1,171.25
835	F. ZACCARIA	TOWNSHIP OF LYNDHURST-ADMIN FEES	138 RIDGE RD	36.25
837	H.ROSANIA JR	ANTHONY ROSANIA	709 TEN EYCK AVE	150.00
840	DI NICOLA	MICHAEL & SUSAN DI NICOLA - 526 LAUREL AVE	526/530 LAUREL	230.00
844	CREMANIS	MR. GREMANIS	27 ORIENT WAY	3,880.50
846	KERO/ELITE DEVE	E.C.V. LLC-C/O CARMEN PANUCCIO-36 ELIZABETH ST. HACKENSACK, NJ 07601	615 SCHUYLER	152.50
856	DOLSON	ROBERT & SUSAN DOLSON	315 PAGE	150.00
857	HECHANARRIA	ROMAN HECHANZARRIA	274 HARINGTON	150.00
858	PIZZUTTI	RICHARD PIZZUTTI	447 FOREST AVE	150.00
860	BONILLA	JUSTIN & HOWARD BONILLA	622 TENTH ST	150.00
863	GEORGE FIEURTO	GEORGE FEURTADO	262 VAN BUREN ST	730.00
864	GACCIONE ASSOCIATES	11 EWING AVE.-NORTH ARLINGTON, NJ 07031	809 EWING AVE	3,219.60
865	MULDOON	ROSEMARY MULDOON	333 TRAVERS PL	150.00
866	CAMPLONCH	JOSE & ROSA CAMPLONCH	408 LAKE AVE	121.87
867	ALEXANDER	WAYNE ALEXANDER	280 CHASE AVE	150.00
868	ANDRONACO	VICTORIA ANDRONACO	725 STUYVESANT AVE	150.00
875	MALYNIK	STEFAN MALYNIK - 165 WOOD ST - RUTHERFORD, NJ 07070	343 RIDGE RD	275.00
877	CLAUBERG	TOWNSHIP OF LYNDHURST-ADMIN FEES	626-628 RIDGE RD	45.00
878	MCSWEENEY	FRANCIS & MARYANN MCSWEENEY	215 FOREST AVE	150.00
880	MONTESINOS	JAIME & MIREYA MONTESINOS	352 COPELAND AVE	596.25
883	CATANESE	NICHOLAS CATANESE	322 LIVINGSTON AVE	150.00
885	518 STUYVESANT LLC		518 STUYVESANT AVE	1,060.92
887	SUMO	TOWNSHIP OF LYNDHURST-ADMIN FEES	855 V.B. AVE	-869.00
888	GACCIONE	DIANA GACCIONE	362 COPELAND AVE	150.00

#	NAME	RETURN NAME / ADDRESS	PROJECT ADDRESS	AMOUNT
889	AKAR	ILHAN AKAR - 317 LINCOLN AVE	317 LINCOLN AVE / 412 VB AVE	266.25
890	RMD PROPERTIES	97 RIDGE RD - RUTHERFORD, NJ 07070	100 RIDGE RD	2,205.00
891	ROMITO	TOWNSHIP OF LYNDHURST-ADMIN FEES	46 LIVINGSTON AVE	67.50
892	ABELLEIRA	FERNANDO ABELLEIRA	700 RUTHERFORD	150.00
895	LEE	DAVID & DNIAELLE LEE - 56 RIDGE RD. RUTHERFORD, NJ 07070	544 PAGE AVE	150.00
899	EGOAVIL	BACILIO EGOAVIL	514 KINGSLAND	150.00
900	DELACALLE	MANUEL DELACALLE	249 SANFORD AVE	150.00
901	MONTVILLE MANOR	8 RUTHERFORD PL-STE 8F-NO ARLINGTON, NJ 07031 E.C.V. LLC-C/O CARMEN PANUCCIO-36 ELIZABETH ST.	208 RIVERSIDE AVE	1,076.25
902	615 SCHUYLER AVE LLC	HACKENSACK, NJ 07601	615 SCHUYLER AVE	757.50
903	RODRIGUES	LUIS & SARA RODRIGUES	620 NEW JERSEY AVE	150.00
905	SENESE	JOHN SENESE - 285 LIVINGSTON AVE.	347 SECOND AVE	150.00
906	NY SMSA LIMITED PARTNERSHIP / VERIZON		501 SCHUYLER AVE	2,150.00
908	LAVIN	JOSE LAVIN	218 COPELAND AVE	150.00
909	SIMEONE	MICHAEL SIMEONE	535 FIFTH AVE	150.00
912	SANCHEZ-MYSEL	JESSICA SANCHEZ-MYSEL	528 PARK PLACE	150.00
913	DASILVA	VICTOR & MARIA DASILVA	327 FOREST AVE	150.00
914	RODRIGUEZ	YANET RODRIGUEZ	213 SUMMIT AVE	150.00
916	ZDANOWICZ	ROBERT ZDANOWICZ	348 HARDING AVE	150.00
918	VUONO	JAMES VUONO	236 WEBSTER AVE	150.00
920	ABREU	LUIS & CLAUDIA ABREU	666 TEN EYCK AVE.	150.00
921	BURGOS	DAVID & MONICA BURGOS STEVE COLACURCIO - 3 FARMSTEAD RD NORTH CALDWELL, NJ 07006	337 JAUNCEY AV	300.00
922	COLACURCIO		234 NEW ST	350.00
924	TRI COUNTY STORE		500 STUYVESANT AVE	515.00
925	TRI STATE SOIL	TOWNSHIP OF LYNDHURST-ADMIN FEES	640-646 RIDGE RD	95.00
926	O'ROURKE	FRANCIS O'ROURKE - 730 FIFTH AVE	691 UNION AVE	150.00
930	GOULDA/WNOROWSKI	PAWEL WNOROWSKI	508 SECOND AVE	300.00
931	RICIGLIANO	ANTHONY RICIGLIANO	149 PAGE AVE	150.00
932	BENEVenga	ANTHONY BENEVenga - 639 PAGE AVE	221 ORIENT WAY	650.00
933	ANTONICELLO	LOUIS ANTONICELLO	229 SECOND AAVE	150.00
934	FATA	NICHOLAS & MARIE FATA	508 FIFTH AVE	150.00
935	JULIE RICHARD LLC	97 RIDGE RD - RUTHERFORD, NJ 07070	103 RIDGE RD	2,170.00
937	SOCIENSKI	ALAN SOCIENSKI	211-213 SANFORD AVE	150.00
939	CANNAROZZI	DONNA CANNAROZZI	424 PAGE AVE	150.00
940	MAGALIAS	MARIA & ALEXANDER MAGALIAS	200 MOUNTAIN WAY	150.00
941	NISLER	IRENE NISLER	248 PARK AVE	150.00
942	NOTTE	SUSAN NOTTE - 600 MAIN ST. - TOMS RIVER, NJ 08753	509 VALLEY BRK AVE	455.00
943	OSWALD	MARIE OSWALD	314 LYNDHURST AVE	150.00
945	GIORDANO	MATTEO & KELLEY GIORDANO	345 LIVINGSTON AVE	150.00
946	RUBINETTI	JOHN RUBINETTI	525 PARK PLACE	150.00
949	ENGELS	TIMOTHY & BRENDA ENGELS	315 LYNDHURST AVE	150.00
950	GIORDANO	GARY GIORDANO - 206 PEABODY AVE	514 RIVERSIDE AVE	1,527.50
951	OUR LADY OF MT. CARMEL	TOWNSHIP OF LYNDHURST-ADMIN FEES	149 COPELAND AVE	52.50
952	SAMMARONE	CLEMENTINE SAMMARONE	260 COURT AVE	150.00
953	SAN CARLO'S RESTAURANT		620 STUYVESANT AVE	150.00
954	STEEL	WALTER STEEL	106 FERN AVE	150.00
955	CAMBRIDGE PAVERS	P.O. BOX 157 - LYNDHURST	600 SCHUYLER/1 JEROME AVE	2,275.00
956	DIPISA	MICHAEL & DIANE DIPISA	631 TENTH ST	150.00
957	CERRITO	ERIC CERRITO	321 THOMAS AVE	150.00
958	SANTERAMO	DENISE SANTERAMO	520 THIRD AVE	150.00
959	MUSTARDO	ARTHUR MUSTARDO	757 TEN EYCK AVE	150.00
960	CASTELLUBER/477 STUY AVE LLC	477 STUYVESANT AVE LLC	477 STUYVESANT AVE	150.00
961	TRIPPI	SAL TRIPPI	236 PEABODY AVE	150.00
963	COSTANZA	PATRICIA COSTANZA C/O ADVANCED PROPERTY MGT - PO BOX 423 ATTN: KATHY GARFIELD, NJ 07026	158 PAGE AVE	150.00
964	MOLNAR/BW 546 LLC		554 VALLEY BROOK AVE	150.00
965	PROTOMASTRO	MICHAEL PROTOMASTRO	164 FERN AVE	150.00
966	GIUNTA	ANTHONY GIUNTA	162 COPELAND AVE	150.00
971	CARNIERO	RAUL & MARIA CARNIERO	411 SECOND AVE	150.00
972	SCIRICA	SALVATORE SCIRICA - 551 GUTHEIL PL	656 TENTH STREET	150.00
975	SELL	LOUIS & KRISTINA SELL	708 FIFTH AVE	150.00
977	LEOPARDI	ADELE LOEPARDI - 4 MARGINAL RD - RUTHERFORD, NJ 07070	120 RIVERSIDE AVE	150.00
979	CHAO	CHI MING CHAO	233 MADISON ST	150.00
981	LIN	MR. LIN - 17 S. WASHINGTON AVE. - BERGENFIELD, NJ 07621	617 RIDGE RD	1,800.00
982	FREITAS	RAFAEL FREITAS	320 LIVINGSTON AVE	300.00
983	DITTAMO	MARK DITTAMO	113 FERN AVE	150.00
984	MARINO	PATRICK MARINO	701 MEYER AVE	600.00
				<u>83,729.57</u>

BE IT RESOLVED, that the Director of the Department of Revenue and Finance be authorized to issue the release of the escrow balance for 33 Stuyvesant Avenue.

AMOUNT: \$ 1,175.00

TO: 35 Stuyvesant Ave LLC
c/o John Cadelmo
182 9th Street
Fairview, NJ 07022

R-6

RESOLUTION Number-
2016 Budget Transfers

WHEREAS, the Local Budget Law (N.J.S.A. 40A:4-1 et seq.) permits transfers from certain municipal budget accounts during the last two months of the fiscal year.

THEREFORE, BE IT RESOLVED by the Township of Lyndhurst Board of Commissioners that the following 2016 budget transfers are hereby approved.

	<u>FROM</u>	<u>TO</u>
<u>CURRENT ACCOUNT:</u>		
Central Services OE		6,000
General Postage		8,000
Planning Board OE		8,000
Zoning Board OE		5,000
Rent Leveling OE		1,000
Health Services OE	28,000	
Police OE		25,000
Police SW	25,000	
Aid to Vol Fire OE		6,000
Uniform Fire Safety OE		4,500
Emergency Medical Svc OE	10,500	
Shade Tree OE		1,000
Recycling Beautification OE		1,000
Sewer System OE	2,000	
Recycling Contract OE		15,000
Solid Waste OE	15,000	
Buildings & Grounds OE		25,000
Summer Day Camp SW	25,000	
Recreation Services SW		3,300
Handicapped Prog OE	3,300	
Legal & Professional Svc OE		15,000
Legal Services-Tax Appeals	15,000	
Telephone		5,000
Gasoline	5,000	
TOTAL CURRENT	128,800	128,800

	<u>FROM</u>	<u>TO</u>
<u>POOL UTILITY ACCOUNT:</u>		
Pool SW		5,000
Pool-Group Insurance Expenses	5,000	
TOTAL POOL UTILITY	5,000	5,000

BE IT FURTHER RESOLVED that the CFO is hereby authorized to post any tax appeal liabilities or tax overpayment refunds to the financial records of the township in consultation with the tax collector.

R-7

WHEREAS, the Department of Public Safety has prepared detailed specifications for the purchase of one (1) new and unused Structural Firefighting Apparatus and one (1) new and unused Structural Firefighting Apparatus with 75 feet aerial device to be advertised to the public for bid pursuant to the Local Public Contracts Law.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Lyndhurst that the Township does hereby authorize the advertisement and acceptance of bids for the purchase of one (1) new and unused Structural Firefighting Apparatus and one (1) new and unused Structural Firefighting Apparatus with 75 feet aerial device.

Adopted: November 7, 2016 .

R.8

Acknowledging the 2015 Audit

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2015 has been filed by the Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “Comments and Recommendations” and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Comments and Recommendations”, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Lyndhurst, hereby states that it has complied with N.J.S.A. 5:30-6.5 and does hereby submit a certified copy of this resolution and required affidavit to said Board to show evidence of said compliance.

BE IT FURTHER RESOLVED, by the Board of Commissioners that the corrective action plan filed by the Lyndhurst CFO, Robert Benecke, is hereby approved.

Adopted: November 7, 2016

R-9

WHEREAS, it is the desire of the Tax Collector to conduct the annual tax sale of prior year delinquencies of property taxes, water utility charges, assessments and municipal charges, and

WHEREAS, in accordance with the Chapter 99, Public Laws of 1997 a resolution is necessary to do so.

NOW THEREFORE BE IT RESOLVED, that the Township of Lyndhurst in the County of Bergen authorized the Collector of Taxes in said taxing district to conduct the annual Tax Sale as prescribed by state law and held prior to the end the current calendar year CY 2016.

BE IT RESOLVED, that the Tax Collector of the Department of Revenue and Finance is authorized to record, process and refund the below amounts:

PAYMENT TO:	AMOUNT:	REASON FOR PAYMENT:
NAM JIN CORP	\$ 5,068.55 2011-2014 APPEAL	STATE CT APPL BL:209 LOT:22
GERARDO A, CERESE	\$ 8,089.00 2013-2015 APPEAL	STATE CT APPL BL: 140 LOT 3
TOWNSHIP OF LYNDHURST DOG ACCOUNT	\$20.00	PUT IN CURRENT IN ERROR
PARK AVE ASSOCIATES	\$21,850.00 2013-2016 APPEAL	STATE CT APPL BL: 6 LOT: 36.01
STEVEN & LINDA CATANIA	\$4,841.25 2014-2015 APPEAL	STATE CT APPEAL BL:39 LOT: 32
SALVATORE POLIZZOTTO	\$ \$2,637.02 2013-2015 APPEAL	STATE CT APPEAL BL: 69 LOT: 23
RIDGE COURT GARDENS	\$ 36,802.91 2011/2014- 2016 APPEAL	STATE CT APPL BL: 160 LOT 20
RAYMOND TIERNY	\$6,712.68 REFUND	100% TAX EXEMPT BL: 131 LOT: 5
JANETTE WAHBA	\$ 4,497.49	STATE COURT BL: 150 LOT: 4.01

RESOLUTION HONORING THE BERGEN VOLUNTEER CENTER ON ITS 50TH ANNIVERSARY

WHEREAS, the Bergen Volunteer Center was founded in 1966 to meet community needs through the power of volunteers. Its direct service programs organize volunteers to provide invaluable support to some of Bergen County's most vulnerable citizens. The Mentoring Youth program has recruited, trained and supervised volunteer mentors for children who have been abused or neglected; since 1978 Mentoring Youth has provided a trusted mentor to more than 3,700 children. The Mentoring Moms program recruits, trains and supervises mentors for mothers whose children are at-risk for abuse or neglect; since 1995 more than 500 mothers have been matched with a mentor. The Chore Service provides home safety repairs for senior citizens and the disabled free of charge through the volunteer efforts of senior citizens. The Business Volunteer Council organizes corporation to help eliminate hunger and illiteracy; and

WHEREAS, the Bergen Volunteer Center ensures that Bergen County has a pipeline of committed, civic leaders through its training programs: Bergen LEADS for adults and Teen LEADS and Ready-Set-serve for young people. They also strengthen the nonprofit community by maintaining a database of volunteers opportunities, providing volunteer managers' training and Expert Exchange workshops and webinars; and

WHEREAS, The Township of Lyndhurst has benefitted from the efforts of the Bergen Volunteer Center since 2010 in the following ways:

- 84 residents received safety repairs from the Chore Service
- 11 children received a mentor
- 4 mothers received a mentor
- 2 residents participated in Bergen LEADS; and

WHEREAS, residents of the Township of Lyndhurst have supported the Bergen Volunteer Center since 2010 in the following ways:

- 2 served as Mentoring Youth mentors
- 1 served as a Mentoring Moms mentor
- 37 supported the Bergen Volunteer Center with their philanthropy; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Lyndhurst, hereby honors the Bergen Volunteer Center for its 50 years of turning caring into action and knowing that the Bergen Volunteer Center is not getting old, it is just getting started.

Adopted: November 7, 2016

R-12

BE IT RESOLVED, that the Mayor and Board of Commissioners hereby approves the appointments of Keith Carroll as Water Purveyor and James DeBlock as Waste Water Purveyor commencing January 1, 2017 for which compensation is provided for in the Township Salary Ordinance.

Adopted: November 7, 2016

WHEREAS, the New Jersey Department of Transportation (NJDOT) has grant funds available through a 2016 Transportation Alternatives Program; and

WHEREAS, the Mayor and Commissioners of the Township of Lyndhurst are in support of the NJDOT 2016 Transportation Alternatives Program and wish to file an application for improvements to the NJ Transit Train Station located behind Town Hall Park requesting \$1,000,000 in the grant funding category of Rehabilitation of Transportation Facilities; and

WHEREAS, there is no matching funds requirement for this grant; and

WHEREAS, an application for 2016 NJDOT Transportation Alternatives Grant funds may not be filed nor funds spent in a municipality without authorization by the Governing Body:

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Commissioners of the Township of Lyndhurst formally approve the grant application for the above stated project.

1. BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as TA-2016-Lyndhurst Township – 00137 to the New Jersey Department of Transportation on behalf of the Township of Lyndhurst.
2. BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Lyndhurst and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves execution of the grant agreement.

Adopted: November 7, 2016

CERTIFICATION

Certified as a true copy of the Resolution adopted by the Township of Lyndhurst at a meeting of the Township Commissioners on November 7th, 2016.

ANGELA WHITE
MUNICIPAL CLERK

My signature, the Clerk’s seal, and the signature of the Mayor serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Angela Municipal Clerk Robert Giangeruso, Mayor

R-15

WHEREAS, the United States Department of Homeland Security (USDHS) and FEMA has funds available through FEMA for its 2016 Assistance to Firefighters Grant - Firefighting Operations and Safety Program, which provides funding for firefighting equipment, specialized equipment and Personal Protective Equipment (PPE); and

WHEREAS, the Lyndhurst Fire Department is in need of new PPE to replace old, damaged and obsolete SCBA that no longer meets NFPA Standards; and

WHEREAS, the Mayor and Commissioners of the Township of Lyndhurst are in support of the 2016 USDHS-FEMA Assistance to Firefighters - Firefighting Operations and Safety Program and wish to file a grant application in the amount of approximately \$250,000 for new PPE; and

WHEREAS, the Township of Lyndhurst meets the eligibility requirements for a USDHS-FEMA 2016 Assistance to Firefighters Grant - Firefighting Operations and Safety Program, which also requires a 10% local cash match of \$25,000, for a total project cost not to exceed \$275,000; and

WHEREAS, an application for such funds may not be filed nor funds spent in a municipality without authorization by the Governing Body; and

WHEREAS, the Mayor and Commissioners of the Township of Lyndhurst endorse and support this application because of its firefighting, prevention and safety benefits for our residents, and it is in the best interests of the Township of Lyndhurst.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMISIONERS OF THE TOWNSHIP OF LYNDHURST THAT:

1. The Mayor and Committee Members of the Township of Lyndhurst hereby endorse, support and authorize the filing of a 2016 USDHS-FEMA Assistance to Firefighters - Firefighting Operations and Safety Program Grant application.
2. Upon receipt of the 2016 Grant Agreement from the USDHS Assistance to Firefighters - Firefighting Operations and Safety Program, the signature of the Mayor and any other municipal official, or their successors in said titles, which is required on the agreement and any other documents necessary in connection therewith, is hereby approved.

Adopted: November 7, 2016

CERTIFICATION

I, Angela White, Clerk of the Township of Lyndhurst, County of Bergen and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township of Lyndhurst at a meeting of said Commissioners on November 7, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township, this 7th day of November 2016.

ANGELA WHITE, MUNICIPAL CLERK