AGENDA
WORK SESSION OF THE
BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 9TH, 2025
TOWN HALL
CAUCUS ROOM
4:30 P.M.

Flag Salute

Roll Call

Discussion: Town Hall Roof
NJDOT's Mandatory Designated Employer Representative

Public Comment

Adjournment

Angela White, RMC
Township Clerk

AGENDA

TOWNSHIP OF LYNDHURST
BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 9TH, 2025
6:00 P.M. - CAUCUS
REGULAR MEETING IMMEDIATELY FOLLOWING CAUCUS MEETING

FLAG SALUTE

ROLL CALL

SUNSHINE NOTICE:
This is the Rescheduled 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

MINUTES: Approve Regular Meeting Minutes of July 10, 2025

REPORTS OF GOVERNING BODY

PRESENTATIONS: None

ORDINANCES FOR INTRODUCTION:

1. **ORDINANCE NO. 3236-25** – *An Ordinance to Amend Chapter VII (Traffic) of the Revised General Ordinances of the Township of Lyndhurst, Schedule XXIX, Section 7-26, so as to Add and Delete "School Crossing Posts"*
2. **ORDINANCE NO. 3237-25** – *An Ordinance of the Township of Lyndhurst, in the County of Bergen, State of New Jersey, Authorizing the Public Sale at Auction of Certain Property Owned by the Township Not Required for Public Purposes Pursuant to N.J.S.A. 40A:12-13, et seq.*
3. **ORDINANCE NO. 3238-25** - *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 and Remove Spaces at a Designated Location*
4. **ORDINANCE NO. 3239-25** – *An Ordinance to Amend Chapter XXI (Zoning) of the Revised General Ordinances of the Township of Lyndhurst, so as to Change the Zoning District for Block 117, Lot 37.01 on the Official Zoning Map*
5. **ORDINANCE NO. 3240-25** – *An Ordinance to Amend Chapter VIIA "Parking Permits and Parking Lots" of the Revised General Ordinances of the Township of Lyndhurst, Schedule A, "Resident Permit Parking", so as to Add Certain Township Streets*
6. **ORDINANCE NO. 3241-25** – *An Ordinance Amending Chapter 2.23-12, "Crossing Guard Benefits and Pay" of the Code of the Township of Lyndhurst, Established by Ordinance No. 2891-13, as Amended by Ordinance Numbers 2981-17, 3000-18 and 3236-25 to Modify the Sick Day Accumulation*

Public Comment on Agenda Items

- **Ratify Resolution No. 22251-25 adopted by telephone poll on July 21, 2025 authorizing to advertise and accept bids for the Lead Water Service Replacement Program-Phase 1.**

- **Ratify Resolution No. 22252-25 adopted by telephone poll on July 21, 2025 authorizing to advertise and accept bids for the 2025 Miscellaneous Concrete Repairs-Township Wide.**

- **Ratify Resolution No. 22253-25 adopted by telephone poll on July 22, 2025 authorizing to advertise and accept bids for the Improvements to Fern Avenue.**

- **Ratify Resolution No. 22254-25 adopted by telephone poll on August 18, 2025 amending Resolution No. 22194-25 restating departments and assignments to transfer Code Enforcement/Property Maintenance from the Department of Public Safety to the Department of Public Affairs.**

RESOLUTIONS (CONSENT AGENDA)

All matters listed under Consent Agenda are considered to be routine by the Board of Commissioners and will be enacted by one motion. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

1. **Authorize to issue Raffle Licenses.**
2. **Approve Tax Collector's monthly payments.**
3. **Authorize the Mayor and Township Clerk to execute the 2025-2026 Flu Professional Services Agreement.**
4. **Approve an award of contract in response to Request for Proposals for Billing Services for Emergency Medical Services.**
5. **Approve appointments to the Health Council.**
6. **Approve appointments to the Rent Leveling Board.**
7. **Approve the reappointment of Mary Orlando as a Library Trustee to the Library Board for a five-year term commencing September 15, 2025.**
8. **Authorize to appoint a Municipal Alliance Coordinator.**
9. **Approve a Maternity Leave of Absence for an employee of the Department of Public Works.**
10. **Approve a Person-to-Person Transfer of a Plenary Retail Consumption Hotel/Motel Exception License to CP Lyndhurst-1 Polito LLC for premises 1 Polito Avenue.**
11. **Authorize to enter into a Shared Service Agreement with the County of Bergen to utilize 9-1-1 Communication Services from September 1, 2024 to August 31, 2029.**
12. **Approve renewal of membership in the South Bergen Municipal Joint Insurance Fund for a three (3) year period, beginning January 1, 2026 and ending December 31, 2028.**
13. **Approve a Professional Services Agreement to Mott MacDonald for Environmental Consulting Services.**
14. **Enacting standard policy for implementing the Claimant Certification requirement set forth in N.J.S.A. 40A:5-16(a).**
15. **Authorize the issuance of Non-Recourse Redevelopment Area Bond in connection with the Kingsland Redevelopment Plan in an aggregate principal amount not to exceed $2,000,000.**
16. **Authorize the Township of Lyndhurst to transfer a Condor Motorcycle Dolly to the Borough of Hasbrouck Heights in the amount of $400.00.**
17. **Authorize the purchase of a 2025 Ford Transit T-350 Cargo Van/Draxxon Custom UAS Command Center from Unmanned Vehicle Technologies LLC for the Lyndhurst Police Department in the amount of $401,897.23 through Sourcewell Contract #011223.**

Public Comment (LIMIT COMMENTS TO 5 MINUTES)

Adjournment

Angela White, RMC
Township Clerk

Intro-1

ORDINANCE NO. 3236-25

AN ORDINANCE TO AMEND CHAPTER VII (TRAFFIC) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF LYNDHURST, SCHEDULE XXIX, SECTION 7-26 SO AS TO ADD AND DELETE "SCHOOL CROSSING GUARD POSTS"

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", is hereby amended to add to Section 7-26", "School Crossing Guard Posts" by adding the following:

7-26 SCHOOL CROSSING GUARD POSTS.

7-26.1 The locations described in Schedule VII are hereby designated as school crossing guard posts.

SCHEDULE XXIX

SCHOOL CROSSING GUARD POSTS

In accordance with the provisions of Subsection 7-26.1, the following described locations are hereby designated as school crossing guard posts:

***

Delafield Avenue and Lake Avenue
Fern Avenue and Weart Avenue
Forest Avenue and Weart Avenue

Kingsland Avenue and Chase Avenue
Kingsland Avenue and Lewandowski Street
Lake Avenue and Summit Avenue
Livingston Avenue and Lake Avenue
~~Orient Way and New York Avenue~~
Orient Way and Valley Brook Avenue
Page Avenue and Third Street
Page Avenue and Weart Avenue
Park Avenue and Court Avenue
Park Avenue and Lake Avenue
Ridge Road and Kingsland Avenue
Ridge Road and Lake Avenue
Ridge Road and New Jersey Avenue
Ridge Road and Page Avenue - a
Ridge Road and Page Avenue - b

Ridge Road and Ten Eyck Avenue
Ridge Road and Valley Brook Avenue - a
Ridge Road and Valley Brook Avenue - b
Second Avenue and Livingston Avenue
Second Avenue mid-block between Stuyvesant Avenue and Livingston Avenue

Stuyvesant Avenue and Fern Avenue
Stuyvesant Avenue and Kingsland Avenue - a
Stuyvesant Avenue and Kingsland Avenue - b
Stuyvesant Avenue and Lake Avenue
Stuyvesant Avenue and Page Avenue - a
Stuyvesant Avenue and Page Avenue - b
Stuyvesant Avenue and Post Avenue
Stuyvesant Avenue and Riverside Avenue
Stuyvesant Avenue and Second Avenue
Third Avenue and Summit Avenue
Valley Brook Avenue and Delafield Avenue
Valley Brook Avenue and Harrington Avenue
Valley Brook Avenue and Weart Avenue
Weart Avenue and Maple Avenue

***

[Deleted provisions indicated by ~~strikeout~~; new provision indicated by <u>underline</u>]

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. 3237-25

AN ORDINANCE OF THE TOWNSHIP OF LYNDHURST, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AUTHORIZING THE PUBLIC SALE AT AUCTION OF CERTAIN PROPERTY OWNED BY THE TOWNSHIP NOT REQUIRED FOR PUBLIC PURPOSES PURSUANT TO N.J.S.A. 40A:12-13 ET SEQ.

WHEREAS, N.J.S.A. 40A:12-13 authorizes local governmental units to sell real property owned by the governmental unit, not needed for public purpose, by public sale at auction to the highest bidder;

WHEREAS, N.J.S.A. 40A:12-13(a) authorizes the local governmental unit to sell the real property owned by governmental unit, not needed for public purpose, to fix a minimum price with the reservation of the right to reject all bids where the highest bid is not accepted;

WHEREAS, the minimum price shall be not less than the fair market value of said real property; and

WHEREAS, the Township is the owner of real property identified as Block 101, Lot 6 and commonly known as 659 Valley Brook Avenue on the Official Tax Map of the Township of Lyndhurst; and

WHEREAS, the Board of Commissioners of the Township of Lyndhurst have determined that the Property is not needed for public use; and

WHEREAS, an appraisal report prepared for the Property determined that the Property's fair market value is $510,000.00; and

WHEREAS, the Board of Commissioners of the Township of Lyndhurst have determined that it is in the public interest that the Property be sold to the highest bidder for an amount not less than the fair market value of the property which is $510,000.00; and

WHEREAS, the Board of Commissioners of the Township of Lyndhurst have determined that the property authorized to be sold pursuant to this Ordinance and N.J.S.A. 40A:12-13, et seq. is Block 101, Lot 6, commonly known as 659 Valley Brook Avenue at a minimum price of $510,000.00, said amount being not less than fair market value; and

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

Section 1.

(a) The Board of Commissioners of the Township of Lyndhurst hereby declares that the Property is no longer needed for public use and should be sold in accordance with N.J.S.A. 40A:12-13, et seq.

(b) The Board of Commissioners authorizes the Township Clerk to offer the Property for sale to the highest bidder by sealed bid for not less than the fair market value of the Property, which is $510,000.00.

(c) Any party may submit a sealed bid to the Township Clerk on or before _____ m. on _____, 2025 at the Lyndhurst Municipal Annex, 253 Stuyvesant Avenue, Lyndhurst, New Jersey. This bid must be accompanied by a deposit made payable to the Township of Lyndhurst in the form of a bank check or cashier's check in the amount of 10% of the total bid.

(d) The sale, if not canceled, shall take place by sealed bid and by private sale of the highest bidder. The minimum bid shall be $510,000.00.

(e) Any person bidding on behalf of a corporation, limited liability company or partnership must submit a copy of a resolution of the entity authorizing the entity to bid on the property.

(f) The successful bidder, at the conclusion of the bidding, shall execute an Agreement of Sale. The balance of the purchase price shall be paid at closing, which shall occur not later than thirty (30) days following the acceptance of the bid by the Township. The purchaser shall be entitled to possession immediately following closing of the title.

(g) The successful bidder shall be required to pay, at the time of closing of title, the cost of legal advertising of the sale of the Property which is subject of this sale plus their proportionate cost of the transcript, if applicable.

(h) The successful bidder shall bear the cost of the recording of the deed, and agrees that deeds shall be recorded on behalf of the purchaser by the Township of Lyndhurst or by an attorney representing the successful bidder. The successful bidder, prior to the closing of title, will not be permitted to assign his or her bid nor any right, title or interest in the property on which the bid was made.

(i) In the event the Township is unable to convey marketable title, insurable at regular rates by a title insurance company licensed to do business in the State of New Jersey, the Township will forthwith return to the purchaser any and all deposit moneys previously submitted by the purchaser, and neither party shall have any further rights against the other. The acceptance of quitclaim deed by the purchaser from the Township shall extinguish any claims that said purchaser may have against the Township in connection with the quality of title conveyed.

(j) The Property herein sold is being sold "as is" subject to existing encumbrances, liens, easements, zoning ordinances, other restrictions of record, such facts as an accurate survey would reveal and any present of future assessments for the construction of improvements benefiting the property. The Township makes no representations as to the

presence or absence of wetlands, flood hazard area or any environmental conditions on the property and the purchaser assumes the risk of any such condition, all property being sold "as is". A prospective purchaser shall have examined the Property or otherwise waived the right to examine the Property prior to submitting the stated bid to the Township. The Township does not make any representations, express or implied, that the Property is buildable or usable for any purpose whatsoever.

(k) All conveyances by the Township shall be made by quitclaim deed.

(l) The Board of Commissioners of the Township of Lyndhurst reserve the right to waive any and all defects and informalities in any proposal and to accept or reject the highest responsible and responsive bid deemed to be in the best interest of the Township. No bid shall be considered finally accepted until passage of a resolution by the Board of Commissioners of the Township as set forth in Paragraph __ hereof.

(m) The deposit made by the Purchaser is non-refundable. The purchaser is not entitled to a refund of this deposit except as set forth in paragraph __ above and the risk of loss is on the purchaser.

(n) The successful bidder agrees that: (1) He or she shall indemnify and hold the Township harmless from any claim whatsoever arising out of the Township's ownership interest including but not limited to environmental cleanup costs; (2) Pay prorated real estate taxes for the balance of the current year, as of the date of closing; (3) Abide by all appropriate zoning, subdivision, health and building regulations and codes and stipulations that this sale will not be used as grounds to support a challenge of the existing assessment of the subject property, nor shall the purchase price be used as a comparable sale to challenge assessments with regard to other properties; (4) Failure to close title as agreed shall forfeit to the Township of Lyndhurst any and all money deposited with the Township.

(o) A failure by the purchaser to fully comply with the terms, conditions, requirements and regulations of sale as herein contained shall be considered, at the option of the Township of Lyndhurst, as a material breach of the conditions of sale whereupon the Township may declare said contract or purchase terminated and at the end. All monies paid on behalf of the purchase price, by way of deposit or otherwise, may be retained by the Township as its liquidated damages and it may thereafter resell said property and/or pursue such other and further legal and/or equitable remedies as it may have and the defaulting purchaser shall continue to remain liable for all damages and losses sustained by the Township of Lyndhurst by reason of any such default.

(p) The sale is made subject to all applicable laws and ordinances of the State of New Jersey and the Township of Lyndhurst.

Section 2 – Notice. The Township Clerk shall post and advertise copies of this ordinance as required by N.J.S.A. 40A:12-13, et seq.

Section 3 – Authorization. The Mayor, Township Clerk, Township Attorney, and such other officials as may be necessary are authorized to prepare and execute a deed and all other necessary documents to convey the Property to the successful bidder, subsequent to the Board of Commissioners for the Township of Lyndhurst adopting a resolution awarding the bid.

Section 4 – Severability. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance, which shall otherwise remain in full force and effect.

Section 5 – Repealer. All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 6 – Effective Date. This Ordinance shall take effect upon final publication as provided by law.

Intro-3

ORDINANCE NO. 3230-25

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 AND REMOVE SPACES AT A DESIGNATED 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 IX-A, is hereby amended under Section 7-6.1, by adding a handicapped parking space on a township street at the street location in connection with the following address:

ADD

Name of Street	*Location*
287 Chase Avenue	Starting 160 feet north of the northwest corner of Valley Brook Avenue and Chase Avenue and continuing the next 23 feet north thereof for space.
627 Ten Eyck Avenue	Starting 38 feet north of the northeast corner of Ten Eyck Avenue and Fourth Street and continuing the next 20 feet north thereof for space.
262 Page Avenue	Starting 25 feet west of the southwest corner of Page Avenue and Prospect Place and continuing the next 20 feet west thereof for space.

REMOVE

Name of Street	*Location*
244 Orient Way	Starting 318 feet north of the northwest corner of Newark Avenue and Valley Brook Avenue and continuing the next 20 feet north thereof for space.
633 Tenth Street	Starting 71 feet north from the northwest corner of Tenth Street And Sanford Avenue then the next 22 feet 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-4

ORDINANCE NO. 3239-25

AN ORDINANCE TO AMEND CHAPTER XXI (ZONING) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF LYNDHURST, SO AS TO CHANGE THE ZONING DISTRICT FOR BLOCK 117, LOT 37.01 ON THE OFFICAL ZONING MAP

Section 1: Recitals

WHEREAS, the Board of Commissioners of the Township of Lyndhurst has reviewed and considered a proposal to amend the municipal zoning map to change the zoning district of certain property; and

WHEREAS, the proposed amendment is intended support future growth and development and address an inconsistency in the Zoning Map with respect to the property; and

WHEREAS, the Board of Commissioners has referred the proposed zoning amendment to the Municipal Planning Board for review and recommendation, pursuant to N.J.S.A. 40:55D-64; and

WHEREAS, the Planning Board has conducted a public hearing and issued a report to the Board of Commissioners concerning the proposal; and

WHEREAS, the Board of Commissioners believes that this amendment is in the best interest of the municipality and is substantially consistent with the goals of the Municipal Master Plan.

Section 2: Amendment

The Zoning Map of the Township of Lyndhurst is hereby amended to change the zoning classification for the following described property:

Property Location: 117 Kingsland Avenue

Tax Map Reference: Block 117, Lot 37.01

Existing Zone: The property is currently located in the R-A District.

New Zone: The property shall be included in the B District.

The official Zoning Map on file with the Municipal Clerk shall be revised to reflect this change upon the ordinance's effective date.

Section 3: Repealer

All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

Section 4: Severability

If any provision of this ordinance or the application thereof to any person or circumstances is held invalid, the remainder of this ordinance and the application of such provision to other persons or circumstances shall not be affected thereby.

Section 5: Effective Date

This ordinance shall take effect upon final passage and publication as required by law.

Intro-S

ORDINANCE NO. 3240-25

AN ORDINANCE TO AMEND CHAPTER VIIA "PARKING PERMITS AND PARKING LOTS" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF LYNDHURST, SCHEDULE A, "RESIDENT PERMIT PARKING", SO AS TO ADD CERTAIN TOWNSHIP STREETS

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

SECTION 1. Chapter VIIA, "Parking Permits and Parking Lots", Schedule A, is hereby amended under Section 7A-2, by adding sections of Township streets in Zone 1 as follows:

Street	*Location*	*Hours*
Page Avenue	Riverside Avenue to Willow Avenue	9:00 a.m. to 5:00 p.m. Monday through Friday excluding Saturday, Sunday and holidays.
Fifth Avenue	Ridge Road to Jackson Place	9:00 a.m. to 5:00 p.m. Monday through Friday excluding Saturday, Sunday and holidays.

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-6

ORDINANCE NO. 3241-25

AN ORDINANCE AMENDING CHAPTER 2.23-12, CROSSING GUARD BENEFITS AND PAY OF THE CODE OF THE TOWNSHIP OF LYNDHURST, ESTABLISHED BY ORDINANCE NO. 2891-13, AS AMENDED BY ORDINANCE NUMBERS 2981-17, 3000-18 AND 3236-25 TO MODIFY THE SICK DAY ACCUMULATION

WHEREAS, the Township of Lyndhurst has an obligation to ensure school crossing posts are staffed so as to ensure the safety of students when traversing to and from school;

WHEREAS, the Township of Lyndhurst reevaluates its staffing and personnel regulations from time to time;

WHEREAS, the Township of Lyndhurst wishes to modify the benefits and pay section of the salary ordinance to mitigate annual crossing guard shortages;

NOW THEREFORE BE IT ORDAINED BY The Township of Lyndhurst Board of Commissioners as follows:

Section 1.

§ 2-23.12. Benefits and Pay.

[Ord. #2389, § I; Ord. #2440, § I; Ord. No. 2666, § 1; Ord. #2837-12; Ord. #2891-13]

a.

Salary Ordinance.

[Amended 12-20-2017 by Ord. No. 2981-17; 10-16-2018 by Ord. No. 3000-18]

1.

Computation and payment.

(a) Retroactive to September 1, 2017, all permanent crossing guards, those not considered alternates, whenever hired by the Township, shall be paid an annual salary computed by taking he number of hours worked per week multiplied by the number of weeks worked in the year, or portions thereof, to determine the number of hours worked in the year.

(b) The number of hours to be worked in a workweek shall be those hours that each crossing guard is required to be at their regular post, or position of work, which shall be determined by the Chief of Police not inconsistent with this chapter of the General Ordinances of the Township of Lyndhurst.

(c) The work year applicable to all permanent school crossing guards is hereby defined as the full ten-month period of September 1 through June 30 of any given year. The number of hours worked to be used in the calculation made pursuant to Subsection a1(a) hereof shall include all

hours which would have otherwise been worked by school crossing guards during all official school breaks (school days off).

(d) The number of hours worked in any given year shall be multiplied by the hourly rate paid to school crossing guards as included in the salary ordinance of the Township. This calculation will determine and be the annual salary of each permanent school crossing guard.

(e) The annual salary computed pursuant to Subsection a1(d) hereof shall be paid in equal payroll installments beginning in September and ending in June of any given year. However, the Township may process the payroll covering the first part of September with the second paycheck in September and may process pay for the hours worked during the end of June in the month of July.

(f) The annual salary determined in Subsection a1(a) hereinbefore set forth shall be determined on or about September 1 of any given year, consistent with the provisions of this section. This annual salary paid to permanent crossing guards may not change due to a reduction or increase in the number of hours that may be required to be worked in any given work year as herein defined. Notwithstanding the foregoing, no permeant crossing guard receiving an annual salary shall be required to work more than an additional 20% of the hours determined by the Chief of Police in any given year, pursuant to Subsection a1(b), without receiving additional compensation.

2. All alternate crossing guards shall be paid for hours worked on an hour-for-hour basis. These crossing guards shall not be paid for any days where school is not in session, unless approved by resolution of the Board of Commissioners.

3. Notwithstanding the provisions of Subsection a2 above, the finance office may estimate the number of hours worked, or to be worked, in any given payroll period for any alternate crossing guard, so as to process the crossing guard payroll in an efficient manner as may be solely determined by the Township's financial analyst responsible for processing the payroll or the Township's personnel officer in the absence of the financial analyst.

4. This Subsection a is effective 20 days after adoption and publication according to law. This Subsection a is retroactive to September 1, 2017. To the extent any retroactive pay is due to any of the permanent crossing guards under this payment procedure, payment will be made paid with the second paycheck in January 2018.

b. Prerequisites. There shall be no vacation pay or compensation time, no personal days. Overtime will be at the hourly rate.

c. Holidays. Crossing guards must work the day before and after a holiday to get paid.

d. Bereavement leave. Crossing guards and alternates shall be entitled to the following bereavement leave:

1. Seven days - children or spouse;

2. Three days - parent, brother, sister, of the employee or spouse;

3. One day - grandparent, member of household not mentioned above.

e. Uniform allotment. Permanently appointed crossing guards shall receive $200 for the purchase of uniforms. Alternate crossing guards will be issued a hat, stop paddle and safety vest. Alternate crossing guards are not entitled to the $200 allowance for uniforms. Upon permanent appointment, alternate crossing guards will be entitled to receive the $200 uniform allotment. All crossing guards (both permanently appointed and alternate crossing guards) will adhere to the dress code as provided by the Chief of Police or his designee.

f. Health and life insurance. Crossing guards are not eligible for the medical and life insurance packages which the Township provides to full-time employees.

g. Sick days.-Crossing guards are entitled to five sick days. ~~-which they may accumulate at the rate of one day every two months.,~~ Crossing guards will be afforded five (5) sick days on October 15th of each school year, or upon working one month in the position, whichever comes first. Any unused sick days shall not be carried over into the following school year. If a crossing guard terminates their employment prior to the end of the school year, he/she will not be eligible for compensation for sick time.

[Amended 3-9-2021 by Ord. No. 3070-21]

h. Docking of pay. If any crossing guard misses any one of his/her three shifts during the day, he/she shall be docked 1/2 day. If he/she misses two shifts, he/she shall be docked accordingly for those hours.

i. Excessive sick time. The Township reserves the right to review the employment of any crossing guard that misses more than 10 accumulated days of work beyond his/her 10 sick days. Crossing guards shall provide a note as to the reason why he/she is taking off beyond his/her 10 sick days. Crossing guards under review shall be entitled to a hearing before the Chief of Police. The Township reserves the right to review any employee who is tardy for a post. The crossing guard will be given written notice and upon the third tardy placed under review for possible suspension without pay from the post.

j. Workers' compensation benefits. All crossing guards including alternates are entitled to be covered by workers' compensation.

k. Summer employment. The Township of Lyndhurst reserves the right to have the crossing guards work in the summer months.

l. Annual physical examination. The Township reserves the right to require all crossing guards to submit to a yearly physical/drug screening test, at its discretion, by a physician of the Township's choice.

[Amended 10-16-2018 by Ord. No. 3000-18]

m. Conventions and seminars. In addition to the rights of veterans granted by N.J.S.A. 38:23-2 and any rights granted public employees by any other statute, the crossing guards will be paid a maximum of five days per year for time off taken to attend conventions and seminars which directly relate to their crossing guard service.

n. Rules of conduct. In addition to the rules of conduct and procedures set forth in the Township Personnel Ordinance, crossing guards shall be subject to the following rules regarding course of conduct:

[Amended 10-16-2018 by Ord. No. 3000-18]

1. Smoking, eating and/or drinking while on duty will not be permitted.

2. Crossing guards while on duty will not be permitted to sit in their vehicles.

3. Courtesy towards the public is demanded; any conduct to the contrary shall not be tolerated.

4. Indulgence in lengthy conversations with other persons, thus diverting attention from the performance of duties, is not permitted.

5. Assistance shall be rendered and police headquarters notified when situations occur that are in need of attention.

6. School crossing guards shall not use obscene, profane, indecent or improper language and shall conduct themselves in such a manner as not to cast any criticism or adverse reflection on themselves or the Department.

7. Guards shall serve at all times in the best interest of the school guards division, observing and reporting all matters pertaining to and concerning its welfare.

8. Use of a cellular phone and/or other electronic device while on duty is prohibited unless in case of a emergency.

9. Sick days are only to be used when actually sick and not when inclement weather is expected.

Section 2.

This Ordinance is effective twenty (20) days after adoption and publication according to law.

Section 3.

Severability. If any part, section, provision, or the total of any of the above-mentioned provisions 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, the remainder of such provisions shall remain in full force and effect as an Ordinance of the Township of Lyndhurst.

Section 4.

All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed.

22251-25

Resolution by Mayor Giangeruso, seconded by Commissioner Jarvis, Sr.

BE IT RESOLVED, by the Mayor and Board of Commissioners of the Township of Lyndhurst that the Plans and Specifications for the Lead Water Service Replacement Program – Phase I Project No.: 0232001-004, as prepared by Township Engineer, Michael J. Neglia, are hereby approved and the Township Clerk is hereby directed to advertise for bids.

This Resolution to take effect immediately.

Adopted: July 21, 2025

	Ayes	Nays	Absent	Abstain
Commissioner DeMarco	X			
Commissioner Haggerty	X			
Commissioner Jarvis, Sr.	X			
Commissioner Mateen	X			
Mayor Giangeruso	X			

_____ _____

Mayor Township Clerk

****Telephone Poll taken on July 21, 2025. To be reconfirmed at the meeting of September 9, 2025**

22252-25

Resolution by Mayor Giangeruso, seconded by Commissioner Jarvis, Sr.

BE IT RESOLVED, by the Mayor and Board of Commissioners of the Township of Lyndhurst that the Plans and Specifications for the 2025 Miscellaneous Concrete Repairs – Township Wide, as prepared by Township Engineer, Michael J. Neglia, are hereby approved and the Township Clerk is hereby directed to advertise for bids.

This Resolution to take effect immediately.

Adopted: July 21, 2025

	Ayes	Nays	Absent	Abstain
Commissioner DeMarco	X			
Commissioner Haggerty	X			
Commissioner Jarvis, Sr.	X			
Commissioner Mateen	X			
Mayor Giangeruso	X			

_____
Mayor

_____
Township Clerk

****Telephone Poll taken on July 21, 2025. To be reconfirmed at the meeting of September 9, 2025.**

22253-25

Resolution by Commissioner Mateen, seconded by Commissioner DeMarco

BE IT RESOLVED, by the Mayor and Board of Commissioners of the Township of Lyndhurst that the Plans and Specifications for the Improvements to Fern Avenue, as prepared by Township Engineer, Michael J. Neglia, are hereby approved and the Township Clerk is hereby directed to advertise for bids.

This Resolution to take effect immediately.

Adopted: July 22, 2025

	Ayes	Nays	Absent	Abstain
Commissioner DeMarco	X			
Commissioner Haggerty	X			
Commissioner Jarvis, Sr.	X			
Commissioner Mateen	X			
Mayor Giangeruso	X			

_____ Mayor

_____ Township Clerk

****Telephone Poll taken on July 22, 2025. To be reconfirmed at the meeting of September 9, 2025**

22254-25

Resolution by Commissioner Haggerty, seconded by Commissioner Mateen

WHEREAS, on May 20, 2025, the Board of Commissioners adopted Resolution No. 22194-25, restating departments and assignments.

WHEREAS, it is necessary to amend Resolution No. 22194-25 where the Department of Code Enforcement/Property Maintenance will be transferred from the Department of Public Safety to the Department of Public Affairs.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Lyndhurst that Resolution No. 22194-24 adopted on May 20, 2025 shall be amended.

Adopted: August 18, 2025

	Ayes	Nays	Absent	Abstain
Commissioner DeMarco	X			
Commissioner Haggerty	X			
Commissioner Jarvis, Sr.	X			
Commissioner Mateen	X			
Mayor Giangeruso	X			

Mayor

Township Clerk

**Telephone Poll taken on August 18, 2025. To be reconfirmed at the meeting of September 9, 2025.

R-1

WHEREAS, the following organizations have applied for Raffle Licenses:

K of C #2396 Lyndhurst Council
709 Stuyvesant Avenue
Lyndhurst, NJ 07071
On-Premise 50/50
On-Premise Raffle
October 11, 2025

Sacred Heart Church
324 Ridge Road
Lyndhurst, NJ 07071
Off-Premise
December 12, 2025

HAS Sacred Heart School
620 Valley Brook Avenue
Lyndhurst, NJ 07071
On-Premise Raffle
On-Premise 50/50
January 16, 2026

Lyndhurst High School Band Assoc. Inc.
400 Weart Avenue
Lyndhurst, NJ 07071
On-Premise Raffle
On-Premise 50/50
November 15, 2025
Off-Premise 50/50
December 16, 2025

Passaic River Rowing Association
797 Riverside Avenue
Lyndhurst, NJ 07071
On-Premise 50/50
October 12, 2025

Lyndhurst Police Emergency Squad
297 Delafield Avenue
Lyndhurst, NJ 07071
On-Premise 50/50
September 27, 2025
On-Premise 50/50
October 9, 2025

WHEREAS, all requirements of law have been complied with, therefore

BE IT RESOLVED, that the Township Clerk be authorized to issue said license to the above mentioned.

Adopted: September 9, 2025

R-2

SEPTEMBER 2025

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:*
CITY OF JERSEY CITY	*$ 884.18 REFUND*	*TAX EXEMPT BLOCK 139 LOT 2 2024 NOV. & DEC*
TD BROOKS, LLC	*$1,919.12 REFUND*	*BERGEN COUNTY FREEZE ACT BLOCK 233 LOT 7.02 HM 2024*
TD BROOKS, LLC	*$ 14,829.63 REFUND*	*BERGEN COUNTY FREEZE ACT BLOCK 233 LOT 7.02 HM 2025*
BAUTISTA, JOSE & MARIA	*Credit to 2025 4th qrt= $ 309.28 Credits to 2026 1st & 2nd qtrs.= $ 77.32*	*BERGEN COUNTY APPEAL BL: 118 L: 30*
PETROSSIAN, CAROLYN	*Credit to 2025 4th qrt= $ 556.25 Credits to 2026 1st & 2nd qtrs.= $ 139.07 & $ 139.06*	*BERGEN COUNTY APPEAL BL: 42 L: 6*
MORTORANO, MICHAEL	*Credit to 2025 4th qrt= $ 411.63 Credits to 2026 1st & 2nd qtrs.= $ 102.91 & $ 102.91*	*BERGEN COUNTY APPEAL BL: 4 L: 30*
MICELI, GREGORIO& ELEONORA	*Credit to 2025 4th qrt= $ 445.00 Credits to 2026 1st & 2nd qtrs.= $ 111.25 & $ 111.25*	*BERGEN COUNTY APPEAL BL: 21 L: 15*
AM&E 634, LLC	*Credit to 2025 4th qrt= $ 890.00 Credits to 2026 1st & 2nd qtrs.= $ 222.50 & $ 222.50*	*BERGEN COUNTY APPEAL BL: 181 L: 39*
CITY OF JERSEY CITY	*CANCEL TAXES $1,292.80*	*TAX EXEMPT BLOCK 139 LOT 2 2025 4TH QUARTER*

LATONA	*$ 287.03 CANCEL TAXES*	*UNCOLLECTIBLE TAXES BL: 1 L: 2*
LYNDHURST GARDENS INC	*$ 26.70*	*UNCOLLECTIBLE TAXES BL: 1 L: 12.02*
BOGLE INC	*$ 26.70*	*UNCOLLECTIBLE TAXES BL: 1 L: 13*
LYNDHURST GARDENS INC	*$ 26.70*	*UNCOLLECTIBLE TAXES BL: 1 L: 14.01*
VAN WINKLE & LIGGETT	*$ 13.35*	*UNCOLLECTIBLE TAXES BL: 1 L: 15*
UNKNOWN OWNER	*$ 15.58*	*UNCOLLECTIBLE TAXES BL: 1 L: 16*
UNKNOWN OWNER	*$ 37.83*	*UNCOLLECTIBLE TAXES BL: 9 L: 22*
UNKNOWN OWNER	*$ 15.58*	*UNCOLLECTIBLE TAXES BL: 15 L: 21*
UNKNOWN OWNER	*$ 17.80*	*UNCOLLECTIBLE TAXES BL: 16 L: 3*
UNKNOWN OWNER	*$ 11.13*	*UNCOLLECTIBLE TAXES BL: 17 L: 30.02*
UNKNOWN OWNER	*$ 4.45*	*UNCOLLECTIBLE TAXES BL: 19 L: 6*
UNKNOWN OWNER	*$ 15.58*	*UNCOLLECTIBLE TAXES BL: 20 L: 16*
UNKNOWN OWNER	*$ 17.80*	*UNCOLLECTIBLE TAXES BL: 27 L: 6*
UNKNOWN OWNER	*$17.80*	*UNCOLLECTIBLE TAXES BL: 28 L: 1.02*
UNKNOWN OWNER	*$ 31.15*	*UNCOLLECTIBLE TAXES BL: 28 L: 12*
UNKNOWN OWNER	*$ 17.80*	*UNCOLLECTIBLE TAXES BL: 28 L: 32*
UNKNOWN OWNER	*$ 35.60*	*UNCOLLECTIBLE TAXES BL: 39 L: 22.02*

UNKNOWN OWNER	*$6.68*	*UNCOLLECTIBLE TAXES BL: 49 L: 23*
UNKNOWN OWNER	*$ 53.40*	*UNCOLLECTIBLE TAXES BL: 62 L: 24*
UNKNOWN OWNER	*$2.23*	*UNCOLLECTIBLE TAXES BL: 133 L: 3*
UNKNOWN OWNER	*$ 33.38*	*UNCOLLECTIBLE TAXES BL: 144 L: 23.02*
UNKNOWN OWNER	*$ 48.95*	*UNCOLLECTIBLE TAXES BL: 195 L: 10*
UNKNOWN OWNER	*$ 13.35*	*UNCOLLECTIBLE TAXES BL: 207 L: 29.02*
UNKNOWN OWNER	*$ 215.83*	*UNCOLLECTIBLE TAXES BL: 207 L: 63*
UNKNOWN OWNER	*$13.35*	*UNCOLLECTIBLE TAXES BL: 210 L: 10*
UNKNOWN OWNER	*$ 6.68*	*UNCOLLECTIBLE TAXES BL: 213 L: 7*
UNKNOWN OWNER	*$ 66.75*	*UNCOLLECTIBLE TAXES BL: 217 L: 36*
SPITLIS	*$ 12,226.38*	*UNCOLLECTIBLE TAXES BL: 226 L: 14*
DESIDERIO	*$ 5,731.60*	*UNCOLLECTIBLE TAXES BL: 232 L: 6*
DESIDERIO	*$ 60,626.80*	*UNCOLLECTIBLE TAXES BL: 232 L: 8*
SIM	*$ 125.00*	*REMOVE WIDOW OF VET. DEDUCTION BL: 64 L: 14*
SCHICK, DEBLASIO, PORRO TRUST	*$ 137,238.00*	*UNCOLLECTIBLE TAXES BL: 237 L: 10*
NAKONECHNY	*$ 125.00*	*REMOVE VET DEDUCTION BL: 133 L: 41*
COTUGNO	*$ 125.00*	*REMOVE VET. DEDUCTION BL: 191 L: 11*

PAVERO	*$ 125.00*	*REMOVE VET. DEDUCTION BL: 216 L: 16*
DOTY	*$ 250.00*	*REMOVE VET. DEDUCTION BL: 7 L: 3*
DIGESERE	*$ 250.00*	*REMOVE VET. DEDUCTION BL: 44 L: 21*
CONZO	*$ 250.00*	*REMOVE VET. DEDUCTION BL: 55 L: 11*
DEMBOWSKI	*$ 250.00*	*REMOVE VET. DEDUCTION BL: 102 L: 22*
FATIGANTE	*$ 250.00*	*REMOVE VET. DEDUCTION BL: 125 L: 43*
SERZAN	*$ 250.00*	*REMOVE WIDOW OF VET. DEDUCTION BL: 148 L: 5*
CUTRUZZULA	*$ 250.00*	*REMOVE VET. DEDUCTION BL: 177 L: 9*
SCARPA	*$ 250.00*	*REMOVE VET. DEDUCTION BL: 187 L: 13*
MERLE	*$ 500.00*	*REMOVE VET. DEDUCTION & SENIOR CITIZEN DEDUCT BL: 203 L: 20*
DEBRITO	*$ 250.00*	*REMOVE VET. DEDUCTION BL: 214 L: 33*
ANTINORE	*$ 112.33*	*REMOVE SENIOR CITIZEN DEDUCTION BL: 19 L: 15*
ALCA- CHIARA	*$125.00*	*VET. DEDUCTION ON BL: 113 L: 13*
GARCIA	*$ 3,058.84*	*CANCEL TAXES 100% VET EXEMPT BL: 28 L: 26*
ONE NEW ALLIANCE	*Credit to 2025 4th qrt= $ 6,643.85 Credits to 2026 1st & 2nd qtrs.= $ 1,660.97 & $ 1,660.96*	*BERGEN COUNTY APPEAL BL: 7 L: 34*

107 STUYVESANT AVE, LLC	*Credit to 2025 4th qrt= $ 2,868.03 Credits to 2026 1st & 2nd qtrs.= $ 717.01 & $ 717.01*	*BERGEN COUNTY APPEAL BL: 9 L: 9*
10 STUYVESANT AVE, LLC	*Credit to 2025 4th qrt= $ 7,889.85 Credits to 2026 1st & 2nd qtrs.= $ 1,973.47 & $ 1,972.46*	*BERGEN COUNTY APPEAL BL: 10 L: 2.01*
BELMONT PROPERTIES	*Credit to 2025 4th qrt= $ 5,306.63 Credits to 2026 1st & 2nd qtrs.= $ 1,326.66 & $ 1,326.66*	*BERGEN COUNTY APPEAL BL: 65 L: 12*
422 STUYVESANT AVE	*Credit to 2025 4th qrt= $ 2,006.95 Credits to 2026 1st & 2nd qtrs.= $ 501.75 & $ 501.74*	*BERGEN COUNTY APPEAL BL: 138 L: 20*
SENECA	*Credit to 2025 4th qrt= $ 231.40 Credits to 2026 1st & 2nd qtrs.= $ 57.85 & $ 57.85*	*BERGEN COUNTY APPEAL BL: 152 L: 23*
SERIDIO	*Credit to 2025 4th qrt= $ 2,49.23 Credits to 2026 1st & 2nd qtrs.= $ 512.31 & $ 512.31*	*BERGEN COUNTY APPEAL BL: 172 L: 1*
ABBOTT	*Credit to 2025 4th qrt= $ 4,347.65 Credits to 2026 1st & 2nd qtrs.= $ 1,086.91 & $ 1,086.92*	*BERGEN COUNTY APPEAL BL: 208 L: 6*
CARLASCIO	*Credit to 2025 4th qrt= $ 6,359.05 Credits to 2026 1st & 2nd qtrs.= $ 1,589.77 & $ 1,589.76*	*BERGEN COUNTY APPEAL BL: 209 L: 3*
LYNDHURST INVESTMENT	*Credit to 2025 4th qrt= $ 1,281.60 Credits to 2026 1st & 2nd qtrs.= $ 320.40 & $ 320.40*	*BERGEN COUNTY APPEAL BL: 217 L: 13.01*

INFINITY BROADCASTING	*$150,000.00 PER STIPULATION AGREEMENT*	*STATE COURT APPEAL BL: 229 L: 6 HM PARTIAL PAYMENT*
PRO CAP 8 FBO FIRSTTRUST BANK	*$ 1,464.27*	*TAX SALE# 23-00026 BL: 192 L: 13*
KINGSLAND DEVELOPMENT	*Credit to 2025 4th qrt= $ 3,622.30 Credits to 2026 1st & 2nd qtrs.= $ 905.57 & $ 905.58 REFUND $ 2,181.69*	*BERGEN COUNTY APPEAL BL: 233 L: 16.03*
PRPJR, LLC	*$ 2,353.65*	*BILLED IN ERROR NEW LOT CREATED BL: 235 L: 19 B01*
CAMBRIDGE PAVERS	*Credit to 2025 4th qrt= $ 17,800.00 Credits to 2026 1st & 2nd qtrs.= $ 4450.00 & $ 4,450.00*	*BERGEN COUNTY APPEAL BL: 235 L: 9.01*

R-3

WHEREAS, the Township of Lyndhurst wishes to enter into a "Flu Professional Agreement" with the County of Bergen, Department of Health Services to purchase Flu Vaccine to administer to township residents; and

WHEREAS, the Township agrees to act in accordance with the Health Insurance Portability and Accountability Act of 1996 (HIPAA).

NOW, THEREFORE, BE IT RESOLVED, that the Township of Lyndhurst authorizes the Mayor and Township Clerk to sign the 2025-2026 Flu Professional Services Agreement.

R-4

WHEREAS, the Township of Lyndhurst posted on its website on July 11, 2025 a Request for Proposal for EMS Billing Services, in a "fair and open" process in accordance with NJSA 19:44A-20.26; and

WHEREAS, this contract is for a two-year term commencing July 1, 2025 and ending June 30, 2027 with the option to extend the contract for an additional one year; and

WHEREAS, proposals were received from the following firms:

Strategic Billing Enterprise, LLC.

Coronis Health RCM, LLC.

Farnsworth & Semptimphelter, LLC.

Ambulance Reimbursement Systems, Inc.

and;

WHEREAS, a review of the qualifications of Strategic Billing Enterprise, LLC. is the best qualified to undertake this work, price and other factors considered.

NOW, THEREFORE, BE IT RESOLVED that a contract be awarded to Strategic Billing Enterprise, LLC., 141 Center Street, P.O. Box 274, Sewell, NJ 08080 as EMS Billing Services at a fee not to exceed 9.9 percentage rate of net collected revenue in accordance with their proposal submitted on August 26, 2025.

WHEREAS, Strategic Billing Enterprises, LLC. has completed and submitted a Business Entity Disclosure Certificate which certifies that Strategic Billing Enterprise, LLC. has not made any reportable contributions to a political or candidate committee in the Township of Lyndhurst in the previous one year, and that the contract will prohibit Strategic Billing Enterprise, LLC. from making any reportable contributions through the term of the contract.

NOW, THERFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Lyndhurst authorizes to enter into a contract with Strategic Billing Enterprise, LLC. as described herein; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be published in the Record Newspaper, the official newspaper of the Township of Lyndhurst, within ten (10) days, according to law.

Adopted: September 9, 2025

R-5

RESOLVED, that the Mayor and Board of Commissioners hereby approves the following appointments to the Health Council for a one-year term commencing September 1, 2025 and terminating August 31, 2026.

Commissioner Karen Haggerty
Janine Barone
Elaine Sica
Elizabeth O'Neill
Jennifer Germinano
Luann Guarino (Alternate)
Amelia Jarvis (Alternate)

R-6

RESOLVED, that the Mayor and the Board of Commissioners hereby approves the following reappointments to the Rent Leveling Board:

Frank Primerano for a three-year term commencing October 12, 2025 and terminating October 11, 2028.

Joseph Abruscato for a three-year term commencing October 12, 2025 and terminating October 11, 2028.

Joanna Bell for a three-year term commencing October 12, 2025 and terminating October 11, 2028.

R-7

RESOLVED, that the Mayor and the Board of Commissioners hereby approves the reappointment to the Library Board:

Mary Orlando, 448 Chase Avenue, Lyndhurst, New Jersey as a Library Trustee for a five-year term commencing September 15, 2025 and terminating September 14, 2030.

R-8

WHEREAS, the Governor's Council of Alcoholism and Drug Abuse was established by the New Jersey legislature in March of 1989 to coordinate all State Department efforts pertaining to the planning and provision of prevention, education, treatment, research and evaluation services, for and public awareness of, alcoholism and drug abuse; and

WHEREAS, the legislation also created the Alliance to Prevent Alcoholism and Drug Abuse to be comprised of all the communities in New Jersey dedicated to a comprehensive and coordinated effort against alcoholism and drug abuse through the communities to support appropriate county and/or municipal based alcohol and drug abuse education and public awareness activities; and

WHEREAS, the Lyndhurst Township Municipal Alliance Coordinator in conjunction with the members of the Lyndhurst Township Alliance against Substance Abuse Committee have requested the Mayor and Board of Commissioners approve the appointment of the Municipal Alliance Coordinators to assist and coordinate efforts pertaining to the planning and provision of prevention, education, treatment, research and evaluation services for (and public awareness of) alcoholism and drug abuse; and

WHEREAS, Megan Crispina has been the Municipal Alliance Coordinator and has resigned; and

WHEREAS, Joseph White will fill the position of Municipal Coordinator vacated by Ms. Crispina; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Commissioners of the Township of Lyndhurst that Joseph White is hereby appointed the Municipal Alliance Coordinator effective September 9, 2025; and

BE IT FURTHER RESOLVED, that payment for services provided by the appointee shall be made from the funds received through the Municipal Alliance Grant and Trust dedicated to Municipal Alliance purposes and shall not exceed the terms of the grant.

R-9

WHEREAS, a maternity leave of absence has been requested by Krystin Abruscato, an employee of the Department of Public Works; and

WHEREAS, upon the recommendation of the Director of the Department of Public Works, this leave of absence be approved;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners approves and grants Krystin Abruscato a maternity leave of absence from July 28, 2025 to February 27, 2026.

R-10

WHEREAS, an application has been filed for a Person-to-Person transfer of Plenary Retail Consumption Hotel/Motel Exception License 0232-36-064-011 heretofore issued to Moody National CY Lyndhurst MT, LLC, 1 Polito 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 September 9, 2025 the transfer of the aforesaid Plenary Retain Consumption Hotel/Motel Exception License to CP Lyndhurst-1 Polito, LLC, for premises 1 Polito 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 CP Lyndhurst-1 Polito, LLC, effective September 9, 2025".

Adopted: September 9, 2025

R-11

RESOLVED, that the Board of Commissioners of the Township of Lyndhurst enter into a Shared Service Agreement with the County of Bergen to utilize 9-1-1 Communication Services commencing September 1, 2024 through August 31, 2029.

R-12

WHEREAS, the Township of Lyndhurst is a member of the South Bergen Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2025 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board of Commissioners of the Township of Lyndhurst agrees to renew its membership in the South Bergen Municipal Joint Insurance Fund and to be subject to the By Laws, Rules and Regulations, coverage, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.

2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to South Bergen Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

R-13

WHEREAS, there exists in the Township of Lyndhurst a need for the services of Environmental Consulting Services; and

WHEREAS, such services involve professional environmental services for the remediation of contaminated soil and groundwater at the Township's Police Department and Department of Public Works facility, in accordance with the Site Remediation Reform Act (SRRA), N.J.S.A. 58:10C-1 et. seq.; and

WHEREAS, N.J.S.A. 40A:11-5 of the Local Public Contracts Law exempts professional services from public bidding, and

WHEREAS, this appointment has been made pursuant to the Non-Fair and Open process of the New Jersey Local Unit Pay to Play Law ("Pay to Play Law"), N.J.S.A. 19:44A-20.4 et seq., and the Township's financial officer has certified that the necessary funds are available.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Lyndhurst, New Jersey, as follows:

1. For the reasons above stated, it is hereby determined that such services involve such qualitative and professional services that drawing of specifications is not practical and public bidding is not appropriate, feasible or required.

2. Mott MacDonald, P.O. Box 111 Wood Avenue South, Iselin, NJ 088330 is hereby appointed to provide Environmental Consulting Services to perform all necessary consulting and any and all advice and assistance relating to such services at an amount not to exceed $16,000.00.

3. Such appointment shall be subject to the preparation and execution by the Township and Mott MacDonald of a professional services contract.

4. A copy of the Resolution shall be published in the *Record Newspaper* the official newspaper of the Township of Lyndhurst, within ten (10) days, according to law.

Adopted: September 9, 2025

R-14

RESOLUTION ENACTING STANDARD POLICY FOR IMPLEMENTING THE CLAIMANT CERTIFICATION REQUIREMENT SET FORTH IN N.J.S.A. 40A:5-16(a)

WHEREAS, N.J.A.C. 5:30-9A.6 and 5:31-4.1 allows for greater flexibility for local units when implementing the claimant certification requirement set forth in N.J.S.A. 40A:5-16(a); and

WHEREAS, the local units are now given discretion to require a claimant certification as it deems necessary and appropriate; and

WHEREAS, N.J.A.C. 5:30-9A.6 as well as 5:31-4.1 also provides that claimant certification cannot be waived for the advance or reimbursement of employee expenses, or for services provided exclusively and entirely by an individual (e.g. sole proprietors);

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provisions of N.J.A.C. 5:30-9A.6 as well as 5:31-4.1, the Township of Lyndhurst hereby will only require claimant certification for the following types of payments:

- Reimbursement of employee expenses
- Professional services including, but not limited to attorney, bond counsel, financial advisor, auditor, engineer and planner
- Refund of all municipal fees or payments
- Any other payments deemed necessary by the Finance Commissioner and/or Chief Financial Officer

R-15

RESOLUTION AUTHORIZING THE ISSUANCE OF NON-RECOURSE REDEVELOPMENT AREA BONDS OF THE TOWNSHIP OF LYNDHURST IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $2,000,000

WHEREAS, the Township of Lyndhurst ("Township") is a municipal entity organized and existing under the laws of the State of New Jersey and located in Bergen County; and

WHEREAS, the Township functions as an instrumentality pursuant to the provisions of the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et. seq. (the "Redevelopment Law") which provides a process for municipalities to participate in the redevelopment and improvement of areas in need of redevelopment; and

WHEREAS, the New Jersey Meadowlands Commission ("NJMC", now the New Jersey Sports and Exposition Authority ("NJSEA")) enabling legislation, N.J.S.A. 13:17-21 (the "NJSEA Authorizing Legislation"), authorized the NJMC to prepare and adopt redevelopment plans for certain NJSEA Properties; and

WHEREAS, pursuant to the provisions of the Redevelopment Law and the NJMC Authorizing Legislation, on May 27, 2009, as last amended on January 26, 2011, the NJMC adopted resolutions 09-48 and 11-02, respectively, resulting in a designation of Block 213, Lots 9, 10, 11, and 12 and Block 233, Lots 10, 11 and 12 on the official Tax Map of the Township (the "Kingsland Redevelopment Area") as a "Redevelopment Area" and further adopting a "Redevelopment Plan" as such terms are defined in the Redevelopment Law; and

WHEREAS, portions of the Township were initially identified by the NJMC as comprising an area in need of redevelopment on December 16, 1998 by Resolution No. 98-82 and referred to in the first Meadowlands Golf Course Redevelopment Plan as the "Lyndhurst Redevelopment Area" adopted by the NJMC on February 28, 2001 by Resolution 01-07. The Meadowlands Golf Course Redevelopment Plan was subsequently amended, renamed and superseded by the Kingsland Redevelopment Plan; subsequently, additional Township properties were identified, designated for redevelopment, and added to the Kingsland Redevelopment Area on September 26, 2001 by Resolution No. 01-50; and

WHEREAS, pursuant to NJSEA Authorizing Legislation, the NJSEA contracted to sell property designated as Block 231, Lots 9, 10, 11 and 12, and Block 233, Lots 10, 11, 12 and 15 in the Township (collectively, the "Property") within the Kingsland Redevelopment Area to Kingsland Development Urban Renewal, LLC (the "Entity"); and

WHEREAS, the NJSEA is designated as the "Redevelopment Entity" (as such term is defined in the Redevelopment Law) for the purpose of implementing the Redevelopment Plan; and

WHEREAS, the Redevelopment Plan consists of the redevelopment of the Property by the development and construction of an industrial warehouse project consisting of approximately 2,500,000 square feet of industrial warehouse space and the construction of utilities, roads, street lighting, landscaping, sidewalk and other on- and off-site improvements in accordance with the requirements of the Redevelopment Plan (collectively, the "Redevelopment Project"); and

WHEREAS, the Entity has purchased the Property and is undertaking the construction of the Redevelopment Project; and

WHEREAS, the Long Term Tax Exemption Law of New Jersey, N.J.S.A. 40A:20-1 et seq. ("Long Term Tax Exemption Law"), permits a municipality to enter into a financial agreement exempting real property from tax assessment and accepting payments in lieu of taxes where the property is qualified; and

WHEREAS, pursuant to and in accordance with the provisions of the Redevelopment Area Bond Financing Law, constituting Chapter 310 of the Pamphlet Laws of 2001 of the State, and the acts amendatory thereof and supplemental thereto (the "RAB Financing Law", as codified in N.J.S.A. 40A:12A-64 et seq., and together with the Redevelopment Law and the Long Term Tax Exemption Law, the "Acts"), specifically N.J.S.A. 40A:12A-66(a), the Township is authorized to provide for a tax exemption and payments in lieu of taxes in accordance with the Long Term Tax Exemption Law, except that the provisions of the Long Term Tax Exemption Law: (i) establishing a minimum or maximum annual service charge and requiring staged increased in annual service charges over the term of the exemption period, and (ii) permitting the urban renewal entity to relinquish its status under the Long Term Tax Exemption Law, shall not apply to redevelopment projects financed with bonds issued in accordance with the RAB Financing Law; and

WHEREAS, in accordance with the Long Term Tax Exemption Law, the entity has submitted a written application ("Application") to the Township for approval of a tax exemption for the improvements to be constructed as part of the Redevelopment Project ("Improvements"); and

WHEREAS, the Board of Commissioners of the Township (the "Board of Commissioners") has heretofore determined, *inter alia*, that the Redevelopment Project would not have been constructed without a tax exemption for the Improvements and that the granting of the tax exemption authorized hereby was a material inducement to the Entity's determination to develop the Redevelopment Project; and

WHEREAS, as part of its Application for tax exemption, the Entity submitted a form of Financial Agreement ("Financial Agreement") providing for, among other things, payments in lieu of taxes; and

WHEREAS, the Board of Commissioners has heretofore determined that exemption from taxation of the Improvements pursuant to the Financial Agreement and receipt by the Township of annual service charges in lieu of taxes allows maximum redevelopment of the Property and is, therefore, in the best interest of the Township and is in accordance with the

provisions of the Long Term Tax Exemption Law and the public purposes pursuant to which the redevelopment has been undertaken; and

WHEREAS, on December 19, 2018, the Board of Commissioners adopted Ordinance No. 3010-18 (the "Ordinance"), granting the long term tax exemption requested by the Entity and authorizing the execution of the Financial Agreement and the issuance of the Bonds (as hereinafter defined) pursuant to a Bond Resolution (as hereinafter defined); and

WHEREAS, pursuant to the provisions of the RAB Financing Law, and in particular N.J.S.A. 40A:12A-67(a), the Township may issue bonds to finance redevelopment projects undertaken pursuant to a redevelopment plan, which may be secured by all or a portion of the annual service charge; and

WHEREAS, in accordance with the provisions of the RAB Financing Law, and in particular N.J.S.A. 40A:12A-65, a redevelopment project may include streets, utilities, parks, site preparation, landscaping and other related costs and expenses in a redevelopment area; and

WHEREAS, the Township is desirous of authorizing the issuance of bonds of the Township pursuant to the provisions of the RAB Financing Law and other applicable laws for purposes of assisting the Entity in financing the Redevelopment Project and in particular to assist with overcoming significant financial need to successfully develop and sustain the Redevelopment Project within the Township, including significant infrastructure and improvements associated therewith as demonstrated by the Entity in its Application for the Financial Agreement; and

WHEREAS, pursuant to and in accordance with the provisions of the RAB Financing Law, specifically N.J.S.A. 40A:12A-65 and 67(a), the Township may issue bonds in order to finance a portion of the costs of the Redevelopment Project (the "Bonds") in accordance with the terms and provisions of an Indenture of Trust, as amended and supplemented by the First Supplemental Indenture of Trust (collectively, the "Trust Indenture"), each to be dated the first day of the month in which the Bonds are issued, by and between the Township and the trustee named therein (the "Trustee"); and

WHEREAS, pursuant to the terms of the Financial Agreement and the Pledge Agreement (as defined in the Financial Agreement), the Pledged Annual Service Charge (as defined in the Financial Agreement), shall be pledged to the payment of the principal of, redemption premium, if any, and interest on the Bonds; and

WHEREAS, prior to, and as conditions precedent to, the issuance of any and all of the Bonds and in accordance with all applicable law, including without limitation, N.J.S.A. 40A:12A-29(a)(3) and N.J.S.A. 40A:12A-67(g), (i) the Local Finance Board in the Division of Local Government Services in the Department of Community Affairs (the "Local Finance Board") will have issued all necessary statutory findings and approvals, pursuant to a resolution duly adopted at a meeting of the Local Finance Board, and (ii) the Board of Commissioners will have adopted this resolution authorizing the issuance of the Bonds, the Trust Indenture and the Pledge Agreement (the "Bond Resolution"); and

WHEREAS, the Township submitted an application (the "LFB Application") to the Local Finance Board in connection with the issuance of the Bonds; and

WHEREAS, the Local Finance Board, on March 13, 2019, approved the LFB Application;

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

Section 1. To accomplish the purposes and objectives of the Acts and the Ordinance, the Township hereby determines to finance a portion of the costs of the Redevelopment Project. In order to finance such costs, the Bonds are hereby authorized to be issued in the aggregate principal amount not to exceed $2,000,000. Pursuant to N.J.S.A. 40A:12A-29(a)(3), the Bonds are to be sold pursuant to private sale. The Bonds shall be issued in one or more series, shall be dated, shall bear interest at such rates of interest and shall be payable as to principal, interest and premium, if any, all as is specified therein. The Bonds shall be issued in the form, shall mature and shall have such other details and provisions as are prescribed by the Trust Indenture.

Section 2. The Bonds shall be special, limited obligations of the Township, payable from funds provided pursuant to the Financial Agreement. The payment of the principal of, premium, if any, and interest on the Bonds shall be secured by a pledge and assignment of the Pledged Annual Service Charge pursuant to the Financial Agreement. Neither the members of the Board of Commissioners nor any person executing the Bonds issued pursuant to this bond resolution, the Acts and the Ordinance shall be liable personally on the Bonds by reason of the issuance thereof. The Bonds shall not be in any way a debt or liability of the Township other than to the limited extent set forth in the Trust Indenture. Neither the faith and credit nor taxing power of the Township is pledged to the payment of, the principal of or interest on the Bonds.

Section 3. Pursuant to N.J.S.A. 40A:12A-67(d), the Bonds shall be issued as non-recourse obligations to the Township, and shall not be considered to be direct and general obligations of the Township, and the Township shall not be obligated to levy and collect a tax sufficient in an amount to pay the principal and interest on the Bonds when the same become due and payable, and the Bonds shall not be considered gross debt of the Township on any debt statement filed in accordance with the Local Bond Law (N.J.S.A. 40A:2-1 et seq.), and accordingly no supplemental debt statement need be filed in connection herewith.

Section 4. The Mayor, Director of Revenue and Finance, Chief Financial Officer and Town Clerk (each, an "Authorized Officer") are hereby authorized and directed to execute the Bonds on behalf of the Township and to do all matters necessary, useful, convenient or desirable to accomplish the sale, issuance and delivery of the Bonds, including, without limitation the negotiation, execution and delivery of the Trust Indenture and the Pledge Agreement, each of which shall be in such forms as such Authorized Officer, in consultation with counsel, shall deem necessary, useful, convenient or desirable to effectuate the purposes and transactions contemplated herein, all within the parameters set forth in this Bond Resolution and the LFB

Application. The Authorized Officers are each hereby authorized to execute, acknowledge and deliver, and the Town Clerk is hereby authorized to affix and attest the seal of the Township to the Trust Indenture in such forms, with such changes therein (including, but not limited to, changes in the numerical designation of said Trust Indenture including the First Supplemental Trust Indenture and/or the series designation of the bonds authorized thereby) as counsel may advise and the officers executing the same may approve, such approval to be evidenced by their execution thereof. The final details of the Bonds shall be determined by the provisions of the Trust Indenture; provided, however, that the Trust Indenture shall provide that the Bonds shall: (i) mature no later than thirty (30) years from the date of issuance; (ii) bear interest at a rate no greater than five percent (5%) per annum; and (iii) be sold at a price no less than par.

Section 5. The Authorized Officers are each hereby authorized and directed to execute and deliver such other papers, instruments, certificates, opinions, affidavits and documents, including, without limitation, the Pledge Agreement, and to take such other action as may be necessary or appropriate in order to carry out the purpose of this Bond Resolution, including effectuating the execution and delivery of the Trust Indenture authorized by Section 4 hereof, the Pledge Agreement and the issuance and sale of the Bonds, all in accordance with the foregoing sections hereof.

Section 6. All capitalized words and terms used but not defined in this Bond Resolution shall have the meanings ascribed to such words and terms, respectively, in the preambles to this Bond Resolution.

Section 7. This Bond Resolution shall take effect immediately upon adoption.

Adopted:

ATTEST:

_____

ANGELA WHITE, RMC - TOWNSHIP CLERK

R-16

BE IT RESOLVED, by the Mayor and Board of Commissioners of the Township of Lyndhurst, that, the Department of Public Safety is no longer in need of a Condor Motorcycle Garage Dolly, and the Borough of Hasbrouck Heights is seeking the purchase of same for their police department.

THEREFORE, BE IT RESOLVED, that the Township of Lyndhurst wishes to transfer this equipment to the Borough of Hasbrouck Heights for $400.00.

R-17

TOWNSHIP OF LYNDHURST
NEW JERSEY

RESOLUTION AUTHORIZING THE PURCHASE A 2025 FORD TRANSIT T-350 CARGO VAN/ DRAXXON CUSTOM UAS COMMAND CENTER FROM UNMANNED VEHICLE TECHNOLOGIES, LLC OF 1722 N COLLEGE AVENUE, SUITE D, FAYETTEVILLE, AR 72703 FOR THE LYNDHURST DEPARTMENT OF PUBLIC SAFETY – POLICE DEPARTMENT- FOR AN AMOUNT OF $401,897.23 THROUGH SOURCEWELL CONTRACT #011223-UNM UNDER THE UNITED STATES DEPARTMENT OF JUSTICE EQUITABLE SHARING PROGRAM UTILIZING FORFEITED FUNDING.

WHEREAS, the Township of Lyndhurst Department Police Department has the need for purchasing of a 2025 Ford Transit T-350 Cargo Van / Draxxon Custom UAS Command Center to be operated for the purpose of establishing incident command for UAS, Tactical, Negotiation, Medical, Fire, and Emergency Management responses.

WHEREAS, the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-12, permits municipalities to purchase goods and services without advertising for bids, from companies under any contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury, commonly referred to as "Cooperative Purchasing Agreements"; and

WHEREAS, the Township of Lyndhurst intends to purchase with Unmanned Vehicle Technologies, LLC. Of 1722 N College Avenue, Suite D, Fayetteville, AR 72703 for a 2025 Ford Transit T-350 Cargo Van / Draxxon Custom UAS Command Center for an amount of $401,897.23 through the United States Department of Justice Equitable Sharing Program utilizing forfeited funding.

NOW THEREFORE BE IT RESOLVED that the Township of Lyndhurst authorizes the Chief of Police to purchase the goods and services for the Township of Lyndhurst as described herein;

R-18

RESOLUTION AUTHORIZING APPRAISAL REPORT FOR PENDING TAX APPEAL FOR THE TOWNSHIP OF LYNDHURST

WHEREAS, it is upon the advice and recommendation of the Township Tax Counsel, and Tax Assessor to seek formal approval for the preparation of an appraisal report by McNerney & Associates, Inc. for the property with matters pending before the Tax Court of New Jersey, identified as Block 229, Lot 2.01 on the Township Tax Map, with an address of 1050 Wall Street West, owned by Lyndhurst Investments, LLC for the 2018 through 2025 tax years; and,

WHEREAS, pursuant to the proposal submitted, the fee for preparation of the appraisal report will be $15,500, including out-of-pocket costs. In the event the matter proceeds to trial, or if the firm is required to expend additional time for litigation and/or legal proceedings, including a trial, if necessary, the hourly rate is $100.00 per hour; and,

WHEREAS, it is in the best interest of the Township to approve the appraisal report proposal as the Tax Court has set an appraisal exchange date in this matter and has also set a trial date for these appeals.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Lyndhurst, County of Bergen, State of New Jersey that the Township hereby authorizes McNerney & Associates, Inc. to prepare the Tax Court trial ready appraisal report for the above referenced property for tax years 2018-2025 at an amount not to exceed $15,500, including all out-of-pocket costs and pursuant to McNerney & Associates, Inc. proposal, a copy of which is attached hereto.

CERTIFICATION

I, ANGELA WHITE, Township Clerk of the Township of Lyndhurst in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of _____,2025.

_____

Angela White
Township Clerk