AGENDA

TOWNSHIP OF LYNDHURST
BOARD OF COMMISSIONERS
MONDAY, DECEMBER 8TH, 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 November 10, 2025

REPORTS OF GOVERNING BODY

PRESENTATIONS: None

ORDINANCES FOR PUBLIC HEARING:

1. **ORDINANCE NO. 3246-25** – *An Ordinance Amending and Supplementing Chapter 2, Administration of the Revised General Ordinances of the Township of Lyndhurst, County of Bergen, State of New Jersey, to Add a New Section § 2-31.4 Regarding Special Service Charges Under the Open Public Records Act (OPRA)*
2. **ORDINANCE NO. 3247-25** – *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*
3. **ORDINANCE NO. 3248-25** - *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 Certain Handicapped Parking Spaces on Township Streets*
4. **ORDINANCE NO. 3249-25** – *An Ordinance to Amend, Revise, and Supplement Ordinance No. 3166-23, "An Ordinance Amending Annual Salaries, Hourly Rates and Other Forms of Compensation to be Paid to Officers and Employees of the Township of Lyndhurst Not Belonging to a Collective Bargaining Unit", as well as Amending Ordinance Number 3060-20 and Previous Township Ordinances*
5. **ORDINANCE NO. 3250-25** – *An Ordinance to Amending, Revising and Supplementing Annual Salaries, Hourly Rates, Annual Stipends and Other Forms of Compensation to be Paid to Officers and Employees of the Township of Lyndhurst Not Belonging to a Collective Bargaining Agreement and Amending Ordinance No. 3166-23*

ORDINANCES FOR INTRODUCTION:

1. **ORDINANCE NO. 3251-25** – *An Ordinance Granting Renewal of Municipal Consent to Comcast of the Meadowlands, LLC to Construct, Connect, Operate and Maintain a Cable Television and Communications System in the Township of Lyndhurst, New Jersey*
2. **ORDINANCE NO. 3252-25** – *An Ordinance to Amend Chapter XII-A, "Stormwater Management", so as to Establish Separation and Placement of Yard Waste for Collection*

3. **ORDINANCE NO. 3253-25** – *An Ordinance to Amend Chapter XIII (Property Maintenance) of the Revised General Ordinances of the Township of Lyndhurst, so as to Amend Section 13-5.8 "Snow Removal"*

Public Comment on Agenda Items

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. **Approve 2026 Annual Meeting Notice.**
4. **Approve the reappointment of Anthony Barone as a Member of the Redevelopment Agency for a two-year term commencing January 1, 2026.**
5. **Award of Contract in response to Request for Qualifications for a Website Management Consultant.**
6. **Award of Contract in response to Request for Qualifications for a Risk Management Consultant.**
7. **Award of Contract in response to Request for Qualifications for a Grants Consultant.**
8. **Award of Contract in response to Request for Qualifications for a Municipal Auditor.**
9. **Award of Contract in response to Request for Qualifications for an IT Consultant.**
10. **Award of Contract in response to Request for Qualifications for Special Bond Counsel.**
11. **Award a contract to Guy J. Renzi & Associates to provide video recording services for the 2026 Board of Commissioner's Meetings.**
12. **Approve a Second-Hand Goods License to ecoATM, LLC.**
13. **Award of contract for Vehicle Maintenance and Repairs.**
14. **Award of contract for Work Uniforms and Clothing for Employees in the Department of Parks and Public Property and Department of Public Works.**
15. **Authorize the LPD to participate in the Defense Logistics Agency Law Enforcement Support Office 1033 Program to enable the LPD to request and acquire excess Department of Defense equipment.**
16. **Authorize to renew a Shared Services Agreement with the Borough of Paramus for the maintenance and repair of emergency vehicles.**
17. **Approve 2025 Budget Transfers.**
18. **Authorize the return of a Surety Bond for 1200 Wall Street West.**
19. **Approve Change Order No. 1 & Final for Court Avenue Phase 3.**
20. **Approve a Close of Contract for Court Avenue Phase 3.**
21. **Approve Change Order No. 1 & Final for Lake Avenue and Jay Avenue Lead Water Service Replacement (CDBG).**
22. **Approve a Close of Contract for Lake Avenue and Jay Avenue Lead Water Service Replacement (CDBG).**

ADD:

23. **Authorize to extend the grace period for water utility bills for 75 days.**

Public Comment (LIMIT COMMENTS TO 5 MINUTES)

Adjournment

Angela White, RMC
Township Clerk

PH-1

ORDINANCE NO. 3246-25
TOWNSHIP OF LYNDHURST
COUTY OF BERGEN
STATE OF NEW JERSEY

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2, ADMINISTRATION, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF LYNDHURST, COUNTY OF BERGEN, STATE OF NEW JERSEY TO ADD A NEW SECTION § 2-31.4 REGARDING SPECIAL SERVICE CHARGES UNDER THE OPEN PUBLIC RECORDS ACT (OPRA)

WHEREAS, the Township of Lyndhurst is committed to transparency and compliance with the Open Public Records Act, N.J.S.A. 47:1A-1 *et. seq.* ("OPRA"), which promotes access to government records while permitting reasonable fees and charges for the production of records; and,

WHEREAS, pursuant to OPRA, specifically N.J.S.A. 47:1A-5(c), authorizes a public agency to impose a special service charge for any request requiring extensive clerical or supervisory assistance by the custodian or other employees or involving an extraordinary expenditure of time and effort to accommodate the request; and,

WHEREAS, such special service charges must reflect the actual direct costs of providing the copies, including materials and labor, and can not be established in advance by fixed rates beyond the statutory duplication fees, but may be estimated and imposed on a case-by-case basis with advance notice to the requester; and,

WHEREAS, the Township of Lyndhurst finds it necessary and appropriate to adopt a provision authorizing the imposition of special service charges in accordance with OPRA, to cover extraordinary costs while maintaining affordability (e.g., labor charges not to exceed the actual hourly rate of the lowest-qualified employee plus proportionate benefits).

NOW, THEREFORE, 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 2, Administration, of the Revised General Ordinances of the Township of Lyndhurst is hereby amended, revised and supplemented by adding a new § 2-31.4 to read as follows:

§ 2-31.4. Special Service Charges.

a. **Authorization.** In accordance with N.J.S.A. 47:1A-5(c), the Township of Lyndhurst may impose a special service charge for any OPRA request that requires extensive clerical or supervisory assistance by the custodian of records or other employees of the Township or that involves an extraordinary expenditure of time and effort to fulfill. Such charges shall be based solely on the actual direct costs incurred, including but not limited to materials, supplies and labor,

without any markup for overhead or profit. Special service charges shall only apply in extraordinary circumstances, such as where a large volume of records must be retrieved from off-site storage, substantial redaction or review is required for legal exemptions, including requests for body worn camera footage, or the request involves non-routine formats (e.g., conversion to digital media requiring programming or specialized equipment). Routine duplication fees under N.J.S.A. 47:1A-5(b) shall apply to standard requests and are not superseded by this section.

b. **Calculation of Charges.**

1. **Duplication Costs.** For records produced by outside vendors (e.g., copy centers or digital imaging services) when in-house resources are insufficient for timely production, the actual direct cost charged by the vendor shall be passed on to the requester, without any additional surcharge for Township labor.

2. **Labor Costs.** A special service charge for labor shall be calculated at the actual hourly rate of the lowest-paid employee capable of performing the task (e.g., clerical review, redaction, or assembly, etc.), plus a proportionate share of benefits (not to exceed thirty (30%) percent of salary). Charges shall be imposed only for time exceeding routine processing (e.g., more than one (1) hour of extraordinary effort).

3. **Digital or Non-Routine Records.** If the request involves production or conversion of digital, computerized, or film records in a non-routine medium, not routinely maintained by the Township, or requiring substantial manipulation or programming of information technology, the requester shall pay: (i) the direct costs (no overhead) of materials and supplies; plus (ii) a special charge equal to the actual cost of technology and labor incurred, estimated in advance at not more than Thirty ($30) Dollars per hour.

4. **Other Extraordinary Costs.** For body-worn camera or vehicle camera footage, or similar media requiring review for redactions, a charge of Eighty ($80) Dollars per hour of footage (assuming three hours of review per hour of footage) may apply, billable in half-hour increments, with a Fifty ($50) Dollars minimum for footage under one hour.

c. **Advance Notice and Prepayment.** The custodian of records shall provide the requester with a written estimate of any special service charges before commencing work. The requester shall have the opportunity to revise or withdraw the request to avoid or reduce charges. Prepayment of fifty (50%) percent of the estimated amount shall be required before processing begins. Final charges shall be reconciled against actual costs upon completion, with any overpayment refunded or underpayment due.

d. **Waivers.** The Board of Commissioners, by Resolution, or the custodian with the Mayor's approval, may waive special service charges (in full or in part) for requests from governmental entities, educational institutions, or indigent requesters, upon demonstration of public interest or hardship.

Section 2. All ordinances or parts of ordinances which are inconsistent with the provisions of this Ordinance shall be repealed as to their inconsistencies only.

Section 3. In the event any section, part, or provision of this ordinance shall be held unconstitutional or invalid by any court, such holding shall not affect the validity of this ordinance as a whole, or any part thereof other than the part so held unconstitutional or invalid.

Section 4. This Ordinance shall take effect after passage and publication under law.

ADOPTED: _____

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

_____ Mayor

_____ Township Clerk

PH-2

ORDINANCE NO. 3247-25

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 Passaic River Bank	9:00 a.m. to 5:00 p.m. Monday ay through Friday excluding Saturday, Sunday and holidays.
Page Avenue	Riverside Avenue to Passaic River Bank	10:00 p.m. to 3:00 a.m. including weekends 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.

PH-3

ORDINANCE NO. 3248-25

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 CERTAIN HANDICAPPED PARKING SPACES ON 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 VII, "Traffic", Schedule IX-A, is hereby amended under Section 7-6.1, by adding and removing handicapped parking spaces on Township streets at street locations in connection with the following addresses:

Name of Street	*Location*
320 Weart Avenue	Starting 261 feet north of the southeast corner of Valley Brook Avenue and Weart Avenue and continuing the next 20 feet south thereof for space.
437 Kingsland Avenue	Starting 62 feet north of the northeast corner of Kingsland Avenue and Eighth Street and continuing the next 20 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.

PH-4

ORDINANCE NO. 3249-25

AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT ORDINANCE NO. 3166-23 "AN ORDINANCE AMENDING ANNUAL SALARIES, HOURLY RATES AND OTHER FORMS OF COMPENSATION TO BE PAID TO OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF LYNDHURST NOT BELONGING TO A COLLECTIVE BARGAINING UNIT", AS WELL AS AMENDING ORDINANCE NUMBER 3060-20 AND PREVIOUS TOWNSHIP ORDINANCES

WHEREAS, Section 5-8a of the Lyndhurst Township Code requires that the Board of Commissioners determines, by Ordinance, the annual salaries, hourly rates and other forms of compensation to be paid to the Township employees, most notably recently Ordinance No. 3166- 23, who are non-union employees; and,

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of the Township of Lyndhurst, County of Bergen, State of New Jersey that the Board wishes to amend, revise and supplement certain provisions of Ordinance No. 3166-23 as follows:

COMMISSION	POSITION	MIN SALARY	MAX SALARY
FINANCE	QUALIFIED PURCHASING AGENT (QPA)	$ 12,000.00	$ 18,000.00

NOW, THEREFORE, BE IT FURTHER ORDAINED that:

1. All other provisions of Ordinance No. 3166-23 not amended, revised and/or supplemented by this Ordinance shall remain in full force and effect as they exist in Ordinance No. 3166-23.

2. Longevity, if and where applicable, and in accordance with the Employee Manual, applicable employment agreement and/or contract or other Township Ordinance is included in the salaries set forth herein.

3. The schedule of salaries, by title, are hereby incorporated by reference and remains on file in the Office of Revenue and Finance and the Office of the Township Clerk.

4. All ordinances or parts of ordinances which are inconsistent with the provisions of this Ordinance shall be repealed as to their inconsistencies only.

5. The provisions of this Ordinance shall be retroactive to November 1, 2025.

6. The above positions shall be included in the annual budget of the Township. All appointments are subject to certification of funds by the Township Chief Financial Officer.

7. The appointment and office holders of the above position is hereby confirmed to the extend that such is required by law.

8. This Ordinance shall take effect after passage and publication under law.

Adopted:

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

_____ _____

Mayor Township Clerk

PH-5

ORDINANCE NO. 3250-25

TOWNSHIP OF LYNDHURST
COUNTY OF BERGEN
STATE OF NEW JERSEY

AN ORDINANCE AMENDING, REVISING AND SUPPLEMENTING ANNUAL SALARIES, HOURLY RATES, ANNUAL STIPENDS AND OTHER FORMS OF COMPENSATION TO BE PAID TO OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF LYNDHURST NOT BELONGING TO A COLLECTIVE BARGAINING AGREEMENT AND AMENDING ORDINANCE NUMBER 3166-23

WHEREAS, Section 5-8a of the Township of Lyndhurst Code requires that the Board of Commissioners determine, by ordinance, the annual salaries, hourly rates, annual stipends and other forms of compensation to be paid to the Township employees and Ordinance Number 2923-16, adopted on May 10, 2016, and Ordinance Number 2971-17, adopted on October 10, 2017, and Ordinance Number 3008-18, adopted on November 20, 2018, and Ordinance Number 3060-20, adopted on November 24, 2020, and Ordinance No. 3166-23, adopted on July 11, 2023 established the current salaries and stipends; and,

WHEREAS, those employees not covered by or included in a collective bargaining agreement are often referred to as "non-union" or "unclassified" employees representing a significant part of the civilian workforce.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of the Township of Lyndhurst, County of Bergen, State of New Jersey that Ordinance No. 3250-25 amends, revises and supplements Ordinance No. 3166-23 as follows:

COMMISSION	STIPEND POSITION	01/01/2026 MIN-MAX SALARY	01/01/2027 MIN-MAX SALARY
DEPARTMENT OF PUBLIC WORKS*	DRUG & ALCOHOL COORDINATOR	$2,500.00 – $3,000.00	$2,500.00 – $3,000.00
PARKS & PUBLIC PROPERTY	DRUG & ALCOHOL COORDINATOR	$2,500.00 – $3,000.00	$2,500.00 – $3,000.00

* Only receives one (1) stipend; currently receiving stipend for the Drug and Alcohol Coordinator position. Such stipend shall cease to be paid upon adoption of this Ordinance and appointment of the individual to the Coordinator position.

Section 2. The annual stipend shall only be paid for the period of time that the Coordinator (s) are actually serving in the position. If the coordinator serves for a portion of a calendar year,

the Coordinator (s) shall receive a pro-rata portion of the stipend. The stipend shall be paid separately from any other compensation received from the Township by the Coordinator and such stipend shall be subject to all applicable deductions.

Section 3. The appointment of either or both Coordinator is at the recommendation of the applicable Commissioner and subject to Board of Commissioners' approval.

Section 4. The schedule of stipends, by title, is hereby incorporated by reference and remains on file at the Finance Office and the Office of the Township Clerk.

Section 5. The above positions shall be included in the annual budget(s) of the Township. The provisions of this Ordinance shall take effect after passage on second (2nd) reading by the Board of Commissioners and publication in accordance with law. All ordinances or parts of ordinances that are inconsistent with this Ordinance shall be repealed as to their inconsistencies only.

Adopted: _____

	Ayes	Nayes	Absent	Abstain
Commissioner De Marco				
Commissioner Haggerty				
Commissioner Jarvis, Sr.				
Commissioner Mateen				
Mayor Giangeruso				

_____
Mayor Robert B. Giangeruso

_____
Angela White, RMC
Township Clerk

Intro-1

ORDINANCE NO. 3251-25

AN ORDINANCE GRANTING RENEWAL OF MUNICIPAL CONSENT TO COMCAST OF THE MEADOWLANDS, LLC TO CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS SYSTEM IN THE TOWNSHIP OF LYNDHURST, NEW JERSEY

BE IT ORDAINED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LYNDHURST, AS FOLOWS:

SECTION 1. PURPOSE OF THE ORDINANCE

The municipality hereby grants to Comcast renewal of its non-exclusive Municipal Consent to place in, upon, across, above, over and under highways, streets, alleys, sidewalks, easements, public ways and public places in the municipality, poles, wires, cables, underground conduits, manholes and other television conductors, fixtures, apparatus and equipment as may be necessary for the construction, operation and maintenance in the Municipality of a cable television and communications system.

SECTION 2. DEFINITIONS

For the purpose of this Ordinance, the following terms, phrases, words and their derivations shall have the meaning given herein. Such meaning or definition of terms is supplemental to those definitions of the Federal Communications Commission ("FCC") rules and regulations, 47 C.F.R. Subsection 76.1 et seq., and the Cable Communications Policy Act, 47 U.S.C. Section 521 et seq., as amended, and the Cable Television Act, N.J.S.A. 48:5A-1 et seq., and shall in no way be construed to broaden, alter or conflict with the federal and state definitions:

a. "Town" or "Municipality" is the Township of Lyndhurst, County of Bergen, State of New Jersey.

b. "Company" is the grantee of rights under this Ordinance and is known as Comcast of the Meadowlands, LLC.

c. "Act" or "Cable Television Act" is Chapter 186 of the General Laws of New Jersey, and subsequent amendments thereto, N.J.S.A. 48:5A-1, et seq.

d. "FCC" is the Federal Communications Commission.

e. "Board" or "BPU" is the Board of Public Utilities, State of New Jersey.

f. "Office" or "OCTV" is the Office of Cable Television of the Board.

g. "Basic Cable Service" means any service tier, which includes the retransmission of local television broadcast signals as defined by the FCC.

h. "Application" is the Company's Application for Renewal of Municipal Consent.

i. "Primary Service Area" or "PSA" consists of the area of the Municipality currently served with existing plant as set forth in the map annexed to the Company's Application for Municipal Consent.

SECTION 3. STATEMENT OF FINDINGS

Public hearings conducted by the municipality, concerning the renewal of Municipal Consent herein granted to the Company were held after proper public notice pursuant to the terms and conditions of the Act and the regulations of the Board adopted pursuant thereto. Said hearings, having been fully open to the public, and the municipality, having received at said public hearings all comments regarding the qualifications of the Company to receive this renewal of Municipal Consent, the Municipality hereby finds that the Company possesses the necessary legal, technical, character, financial and other qualifications and that the Company's operating and construction arrangements are adequate and feasible.

SECTION 4. DURATION OF FRANCHISE

The non-exclusive Municipal Consent granted herein shall expire 15 years from the date of expiration of the previous Certificate of Approval issued by the Board.

In the event that the Municipality shall find that the Company has not substantially complied with the material terms and conditions of this Ordinance, the Municipality shall have the right to petition the OCTV, pursuant to N.J.S.A. 48:5A-47, for appropriate action, including modification and/or termination of the Certificate of Approval; provided however, that the Municipality shall first have given the Company written notice of all alleged instances of non-compliance and an opportunity to cure same within ninety (90) days of that notification.

SECTION 5. FRANCHISE FEE

Pursuant to the terms and conditions of the Act, N.J.S.A. 48:5A-30(d), the Company shall, during each year of operation under the consent granted herein, pay to the Municipality 3.5% of the gross revenues from all recurring charges in the nature of subscription fees paid by subscribers for cable television reception service in the Municipality or any higher amount required by the Act or otherwise allowable by law. The current franchise fee paid to the Township is 3.5%.

SECTION 6. FRANCHISE TERRITORY

The consent granted under this Ordinance to the renewal of the franchise shall apply to the entirety of the Municipality and any property subsequently annexed hereto.

SECTION 7. EXTENSION OF SERVICE

The Company shall be required to proffer service to any residence or business along any public right-of-way in the Primary Service Area, as set forth in the Company's Application. The Company's Line Extension Policy, as set forth in the Company's Application, shall govern any extension of plant beyond the Primary Service Area.

SECTION 8. CONSTRUCTION REQUIREMENTS

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Restoration: In the event that the Company or its agents shall disturb any pavement, street surfaces, sidewalks, driveways, or other surface in the natural topography, the Company shall, at its sole expense, restore and replace such places or things so disturbed in as good a condition as existed prior to the commencement of said work.

Relocation: If at any time during the period of this consent, the Municipality shall alter or change the grade of any street, alley or other way or place the Company, upon reasonable notice by the Municipality, shall remove, re-lay or relocate its equipment, at the expense of the Company.

Removal or Trimming of Trees: During the exercise of its rights and privileges under this franchise, the Company shall have the authority to trim trees upon and overhanging streets, alleys, sidewalks or other public places of the municipality so as to prevent the branches of such trees from coming in contact with the wires and cable of the Company. Such trimming shall be only to the extent necessary to maintain proper clearance of the Company's wire and cables.

Removal of Abandoned Wires: Comcast shall remove any Comcast wires, cables, or lines that are Abandoned, as that term is defined in N.J.S.A. 48:3-122, within sixty (60) days of such time as the Township of Lyndhurst notifies Comcast as to the location of such an Abandoned line. Comcast shall have no obligation under this provision to remove wires, cables, or lines that do not belong to Comcast or that are not Abandoned.

SECTION 9. CUSTOMER SERVICE

In providing services to its customers, the Company shall comply with N.J.A.C. 14:18-1, et seq. and all applicable state and federal statutes and regulations. The Company shall strive to meet or exceed all voluntary company and industry standards in the delivery of customer service and shall be prepared to report on it to the municipality upon written request of the Municipality Administrator or Clerk.

a. The Company shall continue to comply fully with all applicable state and federal statutes and regulations regarding credit for outages, the reporting of same to regulatory agencies and notification of same to customers.

b. The Company shall continue to fully comply with all applicable state and federal statues and regulations regarding the availability of devices for the hearing impaired and the notification of same to customers.

c. The Company shall use every reasonable effort to meet or exceed voluntary standards for telephone accessibility developed by the National Cable Television Association (NCTA).

d. Nothing herein shall impair the right of any subscriber or the Municipality to express any comment with respect to telephone accessibility to the Complaint Officer, or impair the right of the Complaint Officer to take any action that is permitted under law.

SECTION 10. MUNICIPAL COMPLAINT OFFICER

The Office of Cable Television is hereby designed as the Complaint Officer for the Municipality pursuant to N.J.S.A. 48:5A-26(b). All complaints shall be received and processed in accordance with N.J.A.C. 14:17-6.5. The Municipality shall have the right to request copies of records and reports pertaining to complaints by Municipality customers from the OCTV.

SECTION 11. LOCAL OFFICE

During the term of this franchise, and any renewal thereof, the Company shall maintain a business office or agent in accordance with N.J.A.C. 14:18-5.1 for the purpose of receiving, investigating and resolving all local complaints regarding the quality of service, equipment malfunctions, and similar matters. Such a business office shall have a publicly listed toll-free telephone number and be open during standard business hours, and in no event (excepting emergent circumstances) less than 9:00 A.M. to 5:00 P.M., Monday through Friday.

SECTION 12. PERFORMANCE BONDS

During the life of the franchise the Company shall give to the municipality a bond in the amount of twenty-five thousand ($25,000.00) dollars. Such bond shall be to insure the faithful performance of all undertakings of the Company as represented in its application for municipal consent incorporated herein.

SECTION 13. SUBSCRIBER RATES

The rates of the Company shall be subject to regulation as permitted by federal and state law.

SECTION 14. PUBLIC, EDUCATIONAL AND GOVERNMENTAL ACCESS

a. The Company shall continue to provide residents with a system-wide public access channel maintained by the Company. Qualified individuals and organizations may utilize public access for the purpose of cablecasting non-commercial access programming in conformance with the Company's published public access rules.

b. The Company shall continue to provide a system-wide leased access channel maintained by the Company for the purpose of cablecasting commercial access programming in conformance with the Company's guideline and applicable state and federal statutes and regulations.

c. The Company shall take any steps that are necessary to ensure that the signals originated on the access channels are carried without material degradation, and with a signal whose quality is equal to that of the other standard channels that the Company transmits.

SECTION 15. COMMITMENTS BY THE COMPANY

a. The Company shall provide standard installation and basic cable television service on one (1) outlet at no cost to each school in the Municipality, public and private, elementary, intermediate and secondary, provided the school is within 200 feet of active cable distribution plant. Each additional outlet installed, if any, shall be paid for on a materials/equipment plus labor basis by the school requesting service. Monthly service charges shall be waived on all additional outlets. Conversion of non-Company authorized outlets to Company standards, including wiring, equipment and installation charges shall be paid by the requesting school.

b. The Company shall provide standard installation and basic cable television service at no cost on one (1) outlet to each police, fire, emergency management facility and public library in the Municipality, provided the facility is located within 200 feet of active cable distribution plant. Each additional outlet installed, if any, shall be paid for on a materials/equipment plus labor basis by the Municipality. Monthly service charges shall be waived on all additional outlets. Conversion of non-Company authorized outlets to Company standards, including wiring, equipment and installation charges shall be paid by the Municipality.

c. The Company shall continue to provide standard installation and one free non-networked high speed Internet connection and service (one outlet at each location) at the public library and all public and private schools. Connections are to be located in areas accessible to student and community use, and cannot be restricted to administrative use. All facilities must be located within 200 feet of active cable plant.

d. The Company will provide to allow for scheduling up to four (4) hours of programming per week on the system-wide access channel for the Municipality, provided that new programming is provided monthly by the Municipality and that time is available on the channel schedule.

e. Within six (6) months of the issuance of a renewal Certificate of Approval (COA) by the Board, the Company shall provide to the Municipality a one-time grant for local access related needs in the amount of $30,000.00.

SECTION 16. EMERGENCY USES

The Company will comply with the Emergency Alert System ("EAS") rules in accordance with applicable state and federal statues and regulations.

The Company shall in no way be held liable for any injury suffered by the municipality or any other person, during an emergency, if for any reason the municipality is unable to make full use of the cable television system as contemplated herein.

SECTION 17. LIABILITY INSURANCE

The Company shall at all times maintain a comprehensive general liability insurance policy with a single limit amount of $1,000,000 covering liability for any death, personal injury, property damages or other liability arising out of its construction and operation of the cable television system, and an excess liability (or "umbrella") policy in the amount of $5,000,000.

SECTION 18. INCORPORATION OF THE APPLICATION

All of the statements and commitments contained in the Application or annexed thereto and incorporated therein, and any amendments thereto, except as modified herein, are binding upon the Company as terms and conditions of this consent. The Application and other relevant writings submitted by the Company shall be annexed hereto and made a part hereof by reference provided same do not conflict with applicable State or Federal law.

SECTION 19. COMPETITIVE EQUITY

Should the Municipality grant a franchise to construct, operate and maintain a cable television system to any other person, corporation or entity on terms materially less burdensome or more favorable than the terms contained herein, the Company may substitute such language that is more favorable or less burdensome for the comparable provision of this Ordinance subject to the provisions of N.J.A.C. 14:17-6.7.

SECTION 20. SEPARABILITY

If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court or federal or state agency of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and its validity or unconstitutionality shall not affect the validity of the remaining portions of the Ordinance.

SECTION 21. THIRD PARTY BENEFICIARIES

Nothing in this Franchise or in any prior agreement is or was intended to confer third-party beneficiary status on any member of the public to enforce the terms of such agreements or Franchise.

SECTION 22. EFFECTIVE DATE

This Ordinance shall take effect immediately upon issuance of a Renewal Certificate of Approval from the BPU.

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

Intro -2

ORDINANCE NO. 3252-25

AN ORDINANCE TO AMEND CHAPTER XII-A 'STORMWATER MANAGEMENT' SO AS TO ESTABLISH SEPARATION AND PLACEMENT OF YARD WASTE FOR COLLECTION

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

SECTION 1. Chapter XIIA-3 "Yard Waste Collection Program" is hereby amended to establish collection of yard waste as follows:

***

12A-3.2. Yard Waste Collection

Sweeping, raking, blowing or otherwise placing yard waste that is not containerized at the curb or along the street is ~~only allowed during the seven (7) days prior to a scheduled and announced collection, and shall not be placed closer than 10 feet from any storm drain inlet~~ prohibited. Placement of such yard waste at the curb or along the street at any other time or in any other manner is a violation of the ordinance. If such placement of yard waste occurs, the party responsible for placement of the yard waste must remove the yard waste from the street or said party shall be deemed in violation of this ordinance.

12A-3.3

The provisions of this ordinance shall be enforced by ~~the Department of Public Works~~ police officers or code enforcement inspectors of the Township of Lyndhurst.

***

[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 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-3

ORDINANCE NO. 3253-25

AN ORDINANCE TO AMEND CHAPTER XIII (PROPERTY MAINTENANCE) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF LYNDHURST, SO AS TO AMEND SECTON 13-5.8, "SNOW REMOVAL"

SECTION 1. Chapter XIII, "Property Maintenance Code," is hereby amended as follows:

***

13-5.8 Snow Removal.

a. The owners or tenants bordering or abutting public sidewalks shall remove all ice and snow from the sidewalks in front of such land within the next ~~48~~ 24 hours after cessation of the snowfall.

d. ~~Complaints~~ Summonses may be ~~signed~~ issued by ~~health department employees, department of public works employees or~~ police officers or code enforcement inspectors.

***

[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 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.

R-1

WHEREAS, the following organizations have applied for Raffle Licenses:

HSA Sacred Heart School
620 Valley Brook Avenue
Lyndhurst, NJ 07071
On-Premise 50/50
On-Premise Raffle
March 20, 2025

Washington School PTA
709 Ridge Road
Lyndhurst, NJ 07071
Casino Night
On Premise-Raffle
On Premise-50/50
January 31, 2026

Our Lady of Mount Carmel Church
197 Kingsland Avenue
Lyndhurst, NJ 07071
Casino Night
On Premise 50/50
January 24, 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: December 8, 2025

R-2

December 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:*
NJLM	*$70.00*	*CONFERENCE REGISTRATION T. CAFARO*
INSTITUTIONAL FOR PROFESSIONAL DEVELOPMENT	*$150.00*	*WEBINARS 12/2/25, 12/10/25, 1/14/2026*
TOWNSHIP OF LYNDHURST WATER UTILITYT	*$ 400.00*	*PAYMENT IN TAX IN ERROR, PYMT FOR WATER 3966-0 BL: 210 L: 11*
VALLEY NATIONAL BANK	*$ 11,109.42*	*STATE COURT APPEAL 2025 BLOCK: 77 LOT: 1*
ROGERIO & RENATE SALES	*$ 466.15*	*STATE COURT APPEAL 2024 & 2025 FREEZE ACT BLOCK 188 LOT 23*
JOEL & LITA SHAPIRO	*$ 948.70*	*STATE COURT APPEAL 2024 & 2025 FREEZE ACT BLOCK 149 LOT 2*
FMJ LLC	*$ 9,803.86*	*STATE COURT APPEAL 2013/2014/2015 BLOCK 157 LOT 2*
MGRP TLC CAPITAL	*$ 115,156.98*	*TAX SALE# 22-00010 BLOCK 64 LOT 6.01*

R-3

RESOLVED, that the Board of Commissioners of the Township of Lyndhurst approve the Annual Notice of Meetings for 2026 and authorize the Township Clerk to publish in the official newspaper pursuant to the requirements of Public Law 1975, Chapter 231

2026

ANNUAL NOTICE OF MEETING OF PUBLIC BODIES WITHIN THE TOWNSHIP OF LYNDHURST, COUNTY OF BERGEN, STATE OF NEW JERSEY, PURSUANT TO THE REQUIREMENTS OF PUBLIC LAW 1975 CHAPTER 231.

BOARD OF COMMISSIONERS

Meetings **SECOND TUESDAY** of each month at the Council Chambers, Town Hall.
Meetings Start at 6:00 P.M. except where otherwise noted.

JANUARY	**13**	**MAY**	**12**	**SEPTEMBER**	**8**
FEBRUARY	**10**	**JUNE**	**9**	**OCTOBER**	**13**
MARCH	**10**	**JULY**	**14**	**NOVEMBER**	**10**
APRIL	**14**	**AUGUST**	**NONE**	**DECEMBER**	**8**

BOARD OF ADJUSTMENT

Meetings **FOURTH WEDNESDAY** of each month at the Council Chambers, Town Hall
Regular Meeting: 7:00 P.M. – Caucus: 6:30 P.M.

JANUARY	**28**	**MAY**	**27**	**SEPTEMBER**	**23**
FEBRUARY	**25**	**JUNE**	**24**	**OCTOBER**	**28**
MARCH	**25**	**JULY**	**22**	***NOVEMBER**	**12** (2nd Thursday)
APRIL	**22**	**AUGUST**	**26**	**DECEMBER**	**16**

PLANNING BOARD

Meetings **FIRST WEDNESDAY** of each month at the Council Chambers, Town Hall
Regular Meeting: 7:00 P.M. – Caucus: 6:30 P.M.

JANUARY	**7**	**MAY**	**6**	**SEPTEMBER**	**2**
FEBRUARY	**4**	**JUNE**	**3**	**OCTOBER**	**7**
MARCH	**4**	**JULY**	**1**	**NOVEMBER**	**4**
APRIL	**1**	**AUGUST**	**5**	**DECEMBER**	**2**

RENT LEVELING BOARD

Meetings held **QUARTERLY** at the Council Chambers, Town Hall at **6:00 P.M.**

JANUARY 26 **APRIL 27** **SEPTEMBER 28** **DECEMBER 14**

LIBRARY BOARD

Meetings **THIRD TUESDAY** of each month in the Library Trustee Conference Room, 3rd Floor at the Library at **3:00 P.M.**

JANUARY	**20**	**MAY**	**19**	**SEPTEMBER**	**15**
FEBRUARY	**17**	**JUNE**	**16**	**OCTOBER**	**20**
MARCH	**17**	**JULY**	**NONE**	**NOVEMBER**	**17**
APRIL	**21**	**AUGUST**	**NONE**	**DECEMBER**	**15**

HEALTH COUNCIL

Meetings held at the Council Chambers, Town Hall at **5:00 P.M.**

JANUARY 21 **MAY 20** **SEPTEMBER 16**

R-4

RESOLVED, that the Mayor and the Board of Commissioners hereby approves the following reappointment to the Redevelopment Agency:

Anthony Barone **as a Member for a two-year term commencing January 1, 2026 and ending December 31, 2027.**

R-5

WHEREAS, the Township of Lyndhurst posted on its website on October 22, 2025 a Request for Qualifications for a Website Management Consultant, in a "fair and open" process in accordance with NJSA 19:44A-20.26; and

WHEREAS, this contract is for a one-year term commencing January 1, 2026 and ending December 31, 2027; and

WHEREAS, proposals were received from the following firms:

AlphaDog Solutions, Inc.
Invictech, Inc.
QLogic, LLC
Ask the Egghead, Inc.
Mauricio Villegas
Neumeric Technologies Corp.
Leqp Spark, LLC d/b/a (Spark)

and;

WHEREAS, a review of the qualifications of AlphaDog Solutions, Inc. is the best qualified to undertake this work, price and other factors considered.

NOW, THEREFORE, BE IT RESOLVED that a contract be awarded to AlphaDog Solutions, Inc., 335 Union Avenue, Belleville, New Jersey 07109 as website management consultant only at a yearly fee not to exceed $36,000.00 and in accordance with their proposal submitted on November 25, 2025; and

WHEREAS, AlphaDog Solutions Inc. has completed and submitted a Business Entity Disclosure Certificate which certifies that AlphaDog Solutions Inc. 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 AlphaDog Solutions, Inc. from making any reportable contributions through the term of the contract; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Lyndhurst authorizes to enter into a contract with AlphaDog Solutions, Inc. as described herein; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available

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: December 8, 2025

R-6

WHEREAS, the Township of Lyndhurst posted on its website on October 22, 2025 a Request for Qualifications for a Risk Management Consultant, in a "fair and open" process in accordance with NJSA 19:44A-20.26; and

WHEREAS, this contract is for a one-year term commencing January 1, 2026 and ending December 31, 2026, and

WHEREAS, proposals were received from the following firms:

Professional Insurance Associates
Alamo Insurance

and;

WHEREAS, a review of the qualifications of Professional Insurance Associates is the best qualified to undertake this work, price and other factors considered.

NOW, THEREFORE, BE IT RESOLVED that a contract be awarded to Professional Insurance Associates, 429 Hackensack Street, Carlstadt, New Jersey 07072 as a Risk Management Consultant at a fee not to exceed 6% of annual assessment from South Bergen Joint Insurance Fund and Municipal Employment Liability and in accordance with their proposal submitted on November 25, 2025; and

WHEREAS, Professional Insurance Associates has completed and submitted a Business Entity Disclosure Certificate which certifies that Professional Insurance Associates 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 Professional Insurance Associates from making any reportable contributions through the term of the contract; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Lyndhurst authorizes to enter into a contract Professional Insurance Associates as described herein; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available

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: December 8, 2025

R-7

WHEREAS, the Township of Lyndhurst posted on its website on October 22, 2025 a Request for Qualifications for a Grants Consultant, in a "fair and open" process in accordance with NJSA 19:44A-20.26; and

WHEREAS, this contract is for a one-year term commencing January 1, 2026 and ending December 31, 2026; and

WHEREAS, proposals were received from the following firms:

Bruno Associates, Inc.
LSI

and;

WHEREAS, a review of the qualifications of Bruno Associates, Inc., shows is the best qualified to undertake this work, price and other factors considered.

NOW, THEREFORE, BE IT RESOLVED that a contract be awarded to Bruno Associates, Inc., 1373 Broad Street, Suite 304, Clifton, NJ 07013 at a yearly fee not to exceed $59,700.00 and in accordance with their proposal submitted on November 7, 2025; and

WHEREAS, Bruno Associates, Inc. has completed and submitted a Business Entity Disclosure Certificate which certifies that Bruno Associates, Inc. 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 Bruno Associates, Inc. from making any reportable contributions through the term of the contract; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Lyndhurst authorizes to enter into a contract with Bruno Associates, Inc. as described herein; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available.

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: December 8, 2025

R-8

WHEREAS, the Township of Lyndhurst posted on its website on October 22, 2025 a Request for Qualifications for Municipal Auditor in a "fair and open" process in accordance with NJSA 19:44A-20.26; and

WHEREAS, this contract is for a one-year term commencing January 1, 2026 and ending December 31, 2026;

WHEREAS, professional services are exempt from public bidding under NJSA 40A:11-5; and

WHEREAS, proposals were received from the following firm:

Wielkotz & Company, LLC

and;

WHEREAS, a review of the qualifications of this firm's experience and fees finds that Wielkotz & Company, 401 Wanaque Avenue, Pompton Lakes, NJ 07442 is the best qualified to undertake this work, price and other factors considered.

NOW, THEREFORE, BE IT RESOLVED that a contract be awarded to that Wielkotz & Company LLC at the following fees in accordance with their proposal submitted on November 13, 2025:

Examination of Financial Statements, including Federal and State Grants, Trust Capital, Water Utility Fund, Swimming Pool Utility Fund and Municipal Court – not to exceed $105,000.

Preparation of official statements amount not to exceed $26,000 for bond sale and $16,000 for note sales.

Preparation of Secondary Market Disclosure Documents in an amount not to exceed $3,500.

Preparation of LOSAP Review Report in the amount not to exceed $3,750.

Preparation of unaudited Annual Financial Statement and Debt Statement (hourly rates) not to exceed $10,000. (Not including conversion to FAST System).

Preparation of Supplemental Debt Statements not to exceed $950.00 per statement.

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available.

Adopted: December 8, 2025

R-9

WHEREAS, the Township of Lyndhurst posted on its website on October 22, 2025, a Request for Qualifications for an IT Consultant, in a "fair and open" process in accordance with NJSA 19:44A-20.26; and

WHEREAS, this contract is for a one-year term commencing January 1, 2026 and ending December 31, 2026; and

WHEREAS, proposals were received from the following firms:

MSI Technologies, LLC.
Global Solutions Group, Inc.
Consultadd, Inc.
Networks Plus

and;

WHEREAS, a review of the qualifications of MSI Technologies, 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 MSI Technologies, LLC., 1055 Parsippany Blvd., Parsippany, NJ 07054 as an IT Consultant at the following fees in accordance with their proposal submitted on November 25, 2025:

All fees except as noted, will be based upon discounted rate not to exceed $150.00 per hour.
Annual estimate, based on prior three years labor costs converted and not to exceed $150.00 per hour labor rate is approximately $24,000.00.

WHEREAS, MSI Technologies, LLC has completed and submitted a Business Entity Disclosure Certificate which certifies that MSI Technologies, 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 MSI Technologies, LLC from making any reportable contributions through the term of the contract; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Lyndhurst authorizes to enter into a contract with MSI Technologies, LLC as described herein;

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available.

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: December 8, 2025

R-10

WHEREAS, the Township of Lyndhurst posted on its website on October 22, 2025 a Request for Qualifications for a Special Bond Counsel, in a "fair and open" process in accordance with NJSA 19:44A-20.26; and

WHEREAS, this contract is for a one-year term commencing January 1, 2026 and ending December 31, 2026; and

WHEREAS, proposals were received from the following firms:

Rogut McCarthy LLC

and;

WHEREAS, a review of the qualifications of Rogut McCarthy 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 that Rogut McCarthy LLC, 37 Alden Street, Cranford, NJ 07016 not to exceed the following fees in accordance with their proposal submitted on November 5, 2025:

> The fee for the approval of general obligation bonds at a public sale consists of a base fee of $5,000 plus a fee of $1.00 per $1,000 of bonds approved.
> All issues of bonds regardless of the dollar amount require an additional $1,000 charge for each series for an issue with multiple series of bonds.
> Bond ordinances and other capital ordinances will be billed on the basis of $500 per ordinance prepared or reviewed. Multipurpose ordinances will be billed at $900.
> Issues for notes in anticipation of the issuance of bonds are based on a charge of $60 per $100,000 of notes prepared, or fraction thereof, with a minimum of $600 for each issue of notes.

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available.

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: December 8, 2025

R-11

WHEREAS, Guy J. Renzi & Associates is awarded a contract to provide video recording services for the 2026 Board of Commissioner's Meetings;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Lyndhurst that Guy J. Renzi & Associates contract include videotaping the 2026 Board of Commissioners' Meeting and posting of the videos on the Township's website at a cost not to exceed $500.00 per meeting.

Adopted: December 8, 2025

R-12

WHEREAS, Ordinance No. 1772 adopted by the Board of Commissioners on May 13, 1980 sets the standard for the licensing of Dealers of Second Hand Goods, within the Township of Lyndhurst, so as to protect the consumer, diminish the trafficking of stolen property and to aid in the recovery of stolen property and the return of said property to the legal owner, and

WHEREAS, ecoATM, LLC, 540 New York Avenue, Lyndhurst, New Jersey has completed and complied with all regulations of Ordinance No. 1722,

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Board of Commissioners of the Township of Lyndhurst, that a license to sell and purchase Second Hand Goods with the Township of Lyndhurst be issued to ecoATM, LLC as per Ordinance No. 1772.

R-13

WHEREAS, the Township of Lyndhurst advertised for and received bids on December 3, 2025 for Vehicle Maintenance Services (Excluding Police Department Vehicles); and the following bid was received:

BIDDER	HOURLY RATE	PARTS DISCOUNT
Frank's Truck Center, Inc. 325 Orient Way Lyndhurst, NJ 07071	$195.00 EXTENDED BID PROPOSAL $78,000.00	25%

and;

WHEREAS, the Board has determined that the lowest responsive and responsible bidder was Frank's Truck Center, Inc.

NOW, THEREFORE, BE IT RESOLVED, that a contract be awarded to Frank's Truck Center, Inc., 325 Orient Way, Lyndhurst, NJ 07071 for Vehicle Maintenance Services (Excluding Police Department Vehicles) as per the specifications, at the mechanic's hourly rate not to exceed $195.00 with a 25% discount on parts, for a period of one year, with the option of extending this contract for an additional one-year term.

BE IT FURTHER RESOLVED, the Township Clerk is authorized and directed to cause a brief notice of this contract awarded to be published in Township's official newspaper, stating the name, duration, services, and amount of the contract, and that is resolution and the contract is to be maintained on file with the Township Clerk and are to be available for public inspection during regular business hours.

Adopted: December 8, 2025

Certification of Available Funds

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5,1 *et seq.,* and any other applicable requirement, I, Chris Battaglia, Chief Financial Officer of the Township of Lyndhurst, have ascertained that there are available sufficient uncommitted funds in the line item and in the amount specified below. I further certify that I will encumber these funds upon the passage of this resolution.

Line Item	Description	Amount
_____	Vehicle Maintenance Services	_____
_____	_____	_____

_____ _____

Chris Battaglia, CFO Date

R-14

WHEREAS, the Township of Lyndhurst advertised for and received bids on December 3, 2025 for Work Uniforms and Clothing for employees of the Department of Parks and Property, and received bids from the following vendor:

Mail Direct Paper Company

and;

WHEREAS, the Department of Parks and Property have reviewed the bid of and finds that Mail Direct Paper Company its responsive and responsible and in accordance with N.J.S.A 40: A11-1 et. seq., "Local Public Contracts Law".

NOW, THEREFORE, be it resolved that a contract be awarded to Mail Direct Paper Company, 515 Valley Brook Avenue, Lyndhurst, NJ 07071 for Department of Parks and Property and Department of Public Works employee uniforms in accordance with the bid submitted on December 3, 2025; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available.

Adopted: December 8, 2025

Certification of Available Funds

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5.1 *et seq.*, and any other applicable requirement, I, Chris Battaglia, Chief Financial Officer of the Township of Lyndhurst, have ascertained that there are available sufficient uncommitted funds in the line item and in the amount specified below. I further certify that I will encumber these funds upon the passage of this resolution.

Line Item	Description	Amount

Chris Battaglia, CFO

Date

R-15

RESOLUTION AUTHORIZING THE LYNDHURST POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE LYNDHURST POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies
(LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, Participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal And county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor & Board of Commissioners of the Township of Lyndhurst that the Lyndhurst Police Department is hereby authorized to reenroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31st of the calendar year 2026. The Township of Lyndhurst Commissioner of Public Safety shall complete oversight over every and all requisition via the Police Department's Point of Contact to the 1033 Program. All requisitions shall be approved by the Chief of Police.

NOW, THEREFORE, BE IT FURTHER RESOLVED that Lyndhurst Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, vehicle, and any other supplies or equipment of a non-military nature

identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Lyndhurst Police Department, without restriction; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that Police Department is hereby authorized to acquire the following "DEMIL B through Q" property, if it shall become available in the period of time for which this resolution authorizes; and

BE IT RESOLVED that the "DEMIL B through Q" controlled three-page property lists in its Entirety is hereby approved; including any handguns, rifles, or shotguns inclusive of non-lethal weapons; and

BE IT FURTHER RESOLVED that the Lyndhurst Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED that the Lyndhurst Police department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property and "DEMIL B through Q" property that may be available through the 1033 Program during the period of time for which this resolution authorizes; with Program participation and all property request authorization terminating on December 31st of the calendar year 2026.

Adopted: December 8, 2025

R-16

Resolution Authorizing the Mayor & Board of Commissioners and Township Clerk to Renew a Shared Service Agreement with the Borough of Paramus for the Maintenance and Repair of Emergency Vehicles

WHEREAS, the Uniformed Shared Service and Consolidation Act, N.J.S.A. 40A65.1 et seq. allows any municipality or county to enter into a contract with any other municipality or county for the joint provision of any services within their joint jurisdiction; and

WHEREAS, the Township of Lyndhurst and the Borough of Paramus seek to renew a Shared Services Agreement wherein the Borough of Paramus will provide maintenance and repair to certain specialized township public safety vehicles which are directed to the Borough of Paramus by the Township of Lyndhurst as authorized by the Chief of Police or the Deputy Fire and EMS Commissioners effective immediately and terminating December 31, 2026; and

WHEREAS, the Township of Lyndhurst has reviewed and approves the "Agreement" between the Borough of Paramus and the Township of Lyndhurst as on file with the Office of the Township Clerk for the term of the contract and the expenditure of funds pursuant to the terms thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Board of Commissioners of the Township of Lyndhurst agree to authorize the Mayor and Township Clerk to execute the "Agreement" between the Township of Lyndhurst and the Borough of Paramus as on file with the office of the Township Clerk.

R-17

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 year.

THEREFORE, BE IT RESOLVED by the Township of Lyndhurst Board of Commissioners that the following 2025 budget transfers are hereby approved.

2025 Budget Transfers-December

BUDGET LINE	TO	FROM
CURRENT:		
Revenue & Finance S&W	5,000	
Financial Administration OE		5,000
Buildings & Grounds OE	10,000	
Recreation Services & Programs OE	3,000	
Maintenance of Parks S&W		13,000
Vehicle Maintenance-Other Expenses	25,000	
Dump Fees OE - Garbage		25,000
Data Processing OE	3,500	
General Postage Expense		3,500
	46,500	46,500

R-18

BE IT RESOLVED, that the Director of the Department of Revenue and Finance be authorized to return the following Surety Bond for 1200 Wall Street:

TO:	BRE 1200 WALL STREET OWNER LLC
AMOUNT:	$ 20,000.00
BOND #	TIC004183

R-19

RESOLUTION

Be it resolved by the Mayor and Commissioners of the Township of Lyndhurst, Bergen County, New Jersey upon the recommendation of the Township Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB Court Avenue Phase 3

CONTRACTOR Smith-Sondy Asphalt Construction Co. Inc.
150 Anderson Avenue, Wallington, NJ 07075

CHANGE ORDER NO. 1 & Final

AMOUNT OF CHANGE THIS RESOLUTION -$14,438.92 (7.86% Total Contract decrease, which percentage is inclusive of Change Order 1)

REVISED CONTRACT AMOUNT $169,207.43 (Original Contract $183,646.35 + Change Order 1, -$14,438.92)

This Resolution to take effect upon certification by the Township Treasurer that sufficient funds are available.

Dated: Certified: _____
Treasurer

Dated: Approved: _____
Mayor

NEA FILE: LYNDMUN24.012

I, Angela White, Clerk of the Township of Lyndhurst, Bergen County, New Jersey do hereby certify that the foregoing Resolution was adopted by the Mayor and Commissioners of the Township of Lyndhurst at a regular meeting held _____.

Dated: _____
Clerk

R-20

RESOLUTION

CLOSE OF CONTRACT

Introduced by Commissioner:

Seconded by Commissioner:

Be it resolved by the Mayor and Board of Commissioners of the Township of Lyndhurst, Bergen County, New Jersey that the contract for **Court Avenue Phase 3** was constructed by **Smith-Sondy Asphalt Construction Co. Inc., of 150 Anderson Avenue, Wallington, NJ 07075** in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Township Engineer. The said construction is hereby accepted and final payment in the amount of Three Thousand Three Hundred Eighty-Four Dollars and Fifteen Cents ($3,384.15) is hereby approved.

This Resolution to take effect immediately.

Dated:_____ Approved:

_____
Mayor

NEA FILE: LYNDMUN24.012

CERTIFICATION

I, Angela White, Clerk of the Township of Lyndhurst, Bergen County, New Jersey, do hereby certify that the foregoing resolution was adopted by the Mayor and Commissioners of the Township of Lyndhurst, at a regular meeting held _____.

Dated:_____ _____
Clerk

R-21

RESOLUTION

Be it resolved by the Mayor and Commissioners of the Township of Lyndhurst, Bergen County, New Jersey upon the recommendation of the Township Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB Lake Avenue and Jay Avenue Lead Water Service Replacement (CDBG)

CONTRACTOR Pacific Construction, LLC.
531 Route 22 East PMB 240, Whitehouse Station, NJ 08889

CHANGE ORDER NO. 1 & Final

AMOUNT OF CHANGE THIS RESOLUTION -$38,330.36 (21.79% Total Contract decrease, which percentage is inclusive of Change Order 1)

REVISED CONTRACT AMOUNT $137,544.64 (Original Contract $175,875.00 + Change Order 1, -$38,330.36)

This Resolution to take effect upon certification by the Township Treasurer that sufficient funds are available.

Dated: Certified: _____
Treasurer

Dated: Approved: _____
Mayor

NEA FILE: LYNDMUN24.021

I, Angela White, Clerk of the Township of Lyndhurst, Bergen County, New Jersey do hereby certify that the foregoing Resolution was adopted by the Mayor and Commissioners of the Township of Lyndhurst at a regular meeting held _____.

Dated: _____
Clerk

R-22

RESOLUTION

CLOSE OF CONTRACT

Introduced by Commissioner:

Seconded by Commissioner:

Be it resolved by the Mayor and Board of Commissioners of the Township of Lyndhurst, Bergen County, New Jersey that the contract for **Lake Avenue and Jay Avenue Lead Water Service Replacement (CDBG)** was constructed by **Pacific Construction, LLC., of 531 Route 22 East PMB 240, Whitehouse Station, NJ 08889** in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Township Engineer. The said construction is hereby accepted and final payment in the amount of Forty-Two Thousand Seven Hundred Twenty-Nine Dollars and Sixty-Four Cents ($42,729.64) is hereby approved.

This Resolution to take effect immediately.

Dated:_____ Approved:

_____
Mayor

NEA FILE: LYNDMUN24.021

CERTIFICATION

I, Angela White, Clerk of the Township of Lyndhurst, Bergen County, New Jersey, do hereby certify that the foregoing resolution was adopted by the Mayor and Commissioners of the Township of Lyndhurst, at a regular meeting held _____.

Dated:_____ _____
Clerk