AGENDA
SPECIAL MEETING OF THE
BOARD OF COMMISSIONERS
FRIDAY, DECEMBER 26, 2025
TOWN HALL
CAUCUS ROOM
10:00 A.M.

Purpose: AWARD CONTRACT FOR LEAD WATER SERVICE REPLACEMENT PROGRAM-PH. 1

Flag Salute

Roll Call

Sunshine Notice

Public Comment on Agenda Items

Resolutions:

1. **Authorize an Award of Contract to Montana Construction Corp. for the Lead Water Service Replacement Program-Phase 1**

Public Comment (LIMITED TO 5 MINUTES)

Adjournment

Angela White, RMC
Township Clerk

RESOLUTION

AWARD OF CONTRACT

BE IT RESOLVED by the Mayor and Board of Commissioners of the Township of Lyndhurst, Bergen County, New Jersey upon the recommendation of the Township Engineer, Michael J. Neglia, that the Contract for:

LEAD WATER SERVICE REPLACEMENT PROGRAM – PHASE I
PROJECT NO. 0232001-004
TOWNSHIP OF LYNDHURST
BERGEN COUNTY, NEW JERSEY

Be awarded to Montana Construction Corp., of 80 Contant Avenue, Lodi, New Jersey 07644 for Base Bid: in the amount of Five Million Eight Hundred Seventy-Nine Thousand Four Hundred Fifty Dollars and Zero Cents ($5,879,450.00). This Resolution to take effect upon certification of this Resolution by the Township's Chief Finance Officer that sufficient funds are available. This Resolution is subject to approval by the New Jersey Infrastructure Bank (I-Bank) .

Dated: Certified:_____
Chief Finance Officer

Dated: Approved: _____
Mayor

CERTIFICATION

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

Dated: _____
Clerk

NEGLIA FILE: LYNDMUN21.016