AGENDA

TOWNSHIP OF LYNDHURST
BOARD OF COMMISSIONERS
TUESDAY, JANUARY 13TH, 2026
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 December 8, 2025 and Special Meeting Minutes of December 26, 2025

REPORTS OF GOVERNING BODY

PRESENTATIONS: None

ORDINANCES FOR PUBLIC HEARING:

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"*

ORDINANCES FOR INTRODUCTION:

1. **ORDINANCE NO. 3254-26** – *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*
2. **ORDINANCE NO. 3255-26** - *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 Certain Handicapped Parking Spaces on Township Streets*

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. **Authorize to enter into an Interlocal Services Agreement that approves participation in a Mutual Aid Plan and Rapid Deployment Force.**
4. **Authorize to cancel various general capital accounts.**
5. **Authorize the submission of a grant proposal to the New Jersey Department of Community Affairs FY 2026 Local Recreation Improvement Grant Program for the purchase and installation of new scoreboards at the Little League Field and Recreation Center Field in the amount of $100,000.**
6. **Authorize that the rate of interest on unpaid taxes shall be 8% per annum on the first $1,500.00 and water and sewer bills shall be 18% per annum to be calculated from the date the bill was payable until the date of actual payment.**
7. **Authorize the execution of a retirement settlement agreement and general release for a Lyndhurst Police Department Captain.**
8. **Designating Bergen County Utilities Authority to apply for the New Jersey Department of Environmental Protection 2026 Recycling Tonnage Grant.**
9. **Adopt the CY 2026 Temporary Budget.**
10. **Approve a Maternity Leave of Absence for an employee of the Department of Public Works.**
11. **Designating the Township's official newspapers and posting legals on website.**

***ADDED:**

12. **Approve a Professional Services Agreement to Piazza Services as the Township's Affordable Housing Administrative Agent.**

Public Comment (LIMIT COMMENTS TO 5 MINUTES)

Adjournment

Angela White, RMC
Township Clerk

PH-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]

P.H-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:

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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.

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[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.

PH-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:

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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.

Intro-1

ORDINANCE NO. 3254-26

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*
Fern Avenue	Riverside Avenue to Willow Avenue	9:00 a.m. to 5:00 p.m. Monday through Friday excluding Saturday, Sunday and holidays.
Watson Avenue	Fern Avenue to Valley Brook Avenue	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-2

ORDINANCE NO. 3255-26

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 DESIGNATED LOCATIONS

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

SECTION 1. Chapter VII, "Traffic", Schedule IX-A, is hereby amended under Section 7-6.1, by adding and removing handicapped parking spaces on a township street at the street location in connection with the following address:

Name of Street	*Location*
ADD	
226 Lafayette Place	Starting 296 feet south of the southeast corner of Lafayette Avenue and Pennsylvania Avenue and continuing the next 20 feet north thereof for space.
679 Kingsland Avenue	Starting 116 feet west of the northwest corner of Kingsland Avenue and Lewandowski Street and continuing the next 20 feet east thereof for space.
REMOVE	
749 New York Avenue	Starting 134 feet west of the northwest corner of Orient Way and New York Avenue and continuing the next 22 feet west 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.

R-1

WHEREAS, the following organizations have applied for Raffle Licenses:

Sacred Heart Church
324 Ridge Road
Lyndhurst, NJ 07071
Off-Premise 50/50
March 7, 2026

Woman's Club of Lyndhurst
714 Lewandowski Street
Lyndhurst, NJ 07071
On-Premise 50/50
On-Premise Raffle
February 17, 2026

AARP#4866 Kingsland Lyndhurst
250 Cleveland Avenue
Lyndhurst, NJ 07071
On-Premise 50/50
02/10,03/10,04/14,05/12,09/8,10/13,11/11

Passaic River Rowing Assoc. Inc.
797 Riverside Avenue
Lyndhurst, NJ 07071
On-Premise Raffle
March 1, 2026

Italian American Club of Lyndhurst
730 Fifth Street
Lyndhurst, NJ 07071
On-Premise 50/50
February 14, 2026

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: January 13, 2026

R-2

January, 2026

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:*
TRYSTONE CAPITAL ASSETS, LLC	*$ 112.85*	*TAX SALE# 24-00005 BL: 53 LOT: 6*
TOWNSHIP OF LYNDHURST WATER UTILITY	*$2.17*	*PYMT FOR WATER # 53-0 INCLUDED IN REDEMPTION CHECK BL: 53 L: 6*
PRO CAP 8 FBO FIRST TRUST	*$ 380.39*	*TAX SALE# 24-00016 BL: 114 L: 15*
TRYSTONE CAPITAL ASSETS, LLC	*$ 169.81*	*TAX SALE# 24-00019 BL: 149 L:6*
TRYSTONE CAPITAL ASSETS, LLC	*$ 1,908.92*	*TAX SALE# 24-00012 BL: 87 L: 14*
CHRISTIANA T C/F DE1/FIRST TRUST	*$ 106,248.06*	*TAX SALE# 24-00030 BL: 210 L:17*

R-3

WHEREAS, the police departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property for the maintenance and preservation of the public peace and order; and

WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civil unrest, and civil disobedience such as riots, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies; and

WHEREAS, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan, a Rapid Deployment Force to deal with these emergencies; and

WHEREAS, this Plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A. App. A:9-40.6; and

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property; and

WHEREAS, it is also recognized that the Lyndhurst Chief of Police, in accordance with the provisions of N.J.S.A. 40A:14-118 and under the authority of the Bergen County Prosecutor, has the authority to assign officers to a Task Force Rapid Deployment Team, or Regional SWAT Team operated in conjunction with the Bergen County Prosecutor's Office; and

WHEREAS, it is the desire of the Mayor and Board of Commissioners of the Township of Lyndhurst to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Township of Lyndhurst that the Police Department of the Township of Lyndhurst, under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to place the Mutual Aid Plan and Rapid Deployment Force; and

BE IT FURTHER RESOLVED that a copy of the Resolution be forwarded to the County Executive, the Board of Commissioners, the County Prosecutor, and all municipalities in the County of Bergen.

R-4

WHEREAS balances exist on the General Capital balance sheet and,

WHEREAS these balances are unencumbered and,

WHEREAS the Board of Commissioners wishes to cancel portions of said Capital Ordinances.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Lyndhurst, that the following General Capital Accounts are hereby canceled:

Account Id	Description	Amount to Cancel
C-04-000-22-114-105	POOL HVAC	$ 5,000.00
C-04-000-22-114-106	TOWN HALL BOILER	$ 5,000.00
C-04-000-22-114-150	C. PARK SHADE STRUCTURES (O/S GRANT)	$ 51,604.00
C-04-000-22-114-352	PARKS OFFICE FURNITURE	$ 3,292.22
C-04-000-23-158-057	PARKS- HVAC REPLACEMENT	$ 15,487.78
C-04-000-23-158-101	SYNTHETIC TURF FIELD (UPPER FIELD)	$ 211,707.47
C-04-000-23-158-353	PARKS DEPT OFFICE FURNITURE	$ 15,000.00
C-04-000-24-206-102	POOL - REGROUT RESEAL POOL	$ 10,000.00
C-04-000-24-206-203	PARKS - FIBER RING	$ 50,000.00
C-04-000-24-206-601	PARKS DEPT UTILITY TRUCK W/PLOW	$ 337.20
C-04-000-24-206-803	PARKS DEPT - SECURITY CAMERAS AT REC	$ 20,000.00
C-04-000-24-206-804	PARKS DEPT - 2 PICKUP TRUCKS WITH PLOWS	$ 2,049.96
C-04-000-23-158-058	PARKS- GARAGE FACADE @ 265 CHASE AVE	$ 30,000.00
TOTAL TO CANCEL		**$ 419,478.63**

R-5

AUTHORIZING SUBMISSION OF A GRANT PROPOSAL TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FY26 LOCAL RECREATION IMPROVEMENT GRANT PROGRAM

WHEREAS, the Mayor and Board of Commissioners of the Township of Lyndhurst desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately $100,000 for the purchase and installation of new scoreboards at the Little League complex off Riverside Avenue and the Recreation Center Field complex off Valley Brook Avenue;

THEREFORE, BE IT RESOLVED,

1. That the Mayor and Board of Commissioners of the Township of Lyndhurst does hereby authorize the application for such a grant; and
2. Recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Township of Lyndhurst and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

R-6

WHEREAS, N.J.S.A. 54:4-67 et seq., permits the governing body to fix the rate of interest charged for the nonpayment of taxes, assessments, or other municipal charges.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Lyndhurst that the rate of interest on unpaid taxes shall be 8% per annum on the first $1,500.00 of delinquency and 18% per annum on any amount in the excess of $ 1,500.00, to be calculated from the date the bill was payable until the date of actual payment.

BE IT FURTHER RESOLVED, that the rate of interest on unpaid water & sewer bills shall be set at 18% interest per annum, to be calculated from the date the bill was payable until the date of actual payment.

R-7

RESOLUTION AUTHORIZING EXECUTION OF RETIREMENT SETTLEMENT AGREEMENT AND GENERAL RELEASE

WHEREAS, Captain Vincent Auteri is a member of the Lyndhurst Township Police Department and shall be retiring from the Police Department, effective April 1, 2026; and,

WHEREAS, the Captain and the Township wish to enter into an Agreement setting forth the Captain's compensation as he retires regarding accumulated leave time and post-retirement issues.

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 wishes to enter into a Retirement Agreement with Vincent Auteri, a Captain in the Lyndhurst Township Police Department, which shall become effective April 1, 2026. The Township and Captain Auteri have entered into said Agreement, a copy of which is attached and made part of this Resolution.

The Mayor and Township Clerk are hereby authorized to execute said Agreement on behalf of the Township.

R-8

WHEREAS, in accordance with the Recycling Enhancement Act (REA) P.L. 2008, Chapter 6, requires each New Jersey municipality to submit an Annual Recycling Tonnage Report to the New Jersey Department of Environmental Protection (NJDEP) signed by a Certified Recycling Specialist; and

WHEREAS, as part of the Bergen County Utilities Authority's (BCUA) Certified Recycling Professional Tonnage Grant Assistance Program, the BCUA will provide the services of a CRP to sign and submit the Annual Recycling Tonnage Report at no cost to the municipality; and

WHEREAS, the Township of Lyndhurst currently finds the need to participate in this program through the BCUA's Service Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Lyndhurst authorizes the execution of the Service Agreement to provide the services of a CRP to sign and submit the 2026 Annual Recycling Tonnage Report and authorizes the submission of this Agreement for full execution to the attention of James Rotundo, Director of Solid Waste.

R-9

Adoption of the 2026 Temporary Municipal Budget

WHEREAS, the Local Budget Law, N.J.S.A. 40A:4-1 et seq., provides that until the official annual budget for the budget year is adopted, a temporary budget not exceeding 35% of the total of all appropriations of the preceding year's budget, excluding appropriations for debt service, capital improvement fund, and public assistance must be adopted covering the first quarter of the fiscal year so as to provide for continuing authorization of the budget until such time as the 2026 budget is passed; and

WHEREAS, N.J.S.A. 40A:4-1 et seq. further provides that the governing body of a municipality must adopt by resolution within the first thirty (30) days for the fiscal year, a temporary budget and

WHEREAS, the Township of Lyndhurst Board of Commissioners hereby establishes temporary appropriations pursuant to the Local Budget Law; and

WHEREAS, total appropriations for the 2025 Annual Budget, exclusive of any appropriations for debt service, capital improvements, and public assistance is $44,039,995.66 and

WHEREAS, 35% of total appropriations for the 2025 Annual Budget, exclusive of any appropriations for debt service, capital improvements, and public assistance is $15,413,998.48 and thus shall be the maximum amount of the 2026 temporary budget.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Lyndhurst that the attached Schedule A entitled "2026 Temporary Appropriations" is hereby approved.

BE IT FURTHER RESOLVED that the Introduced Official Budget shall serve as the Temporary Budget; if, pursuant to N.J.S.A. 40A:4-19.1, the Director of the Division of Local Government Services extends the budget dates pursuant to N.J.S.A. 40A:4-5.1, then the introduced official budget shall serve as the temporary budget, until the annual budget is adopted.

BE IT FURTHER RESOLVED that the temporary budget for Debt Service is hereby approved pursuant to the payment schedules maintained in the Finance Department; including the schedule of bond and note payments.

BE IT FURTHER RESOLVED that the water utility and pool utility expenses are hereby approved as the 2026 respective utility temporary budgets provided that they are included in the 2026 introduced budget.

Resolution #

TOWNSHIP OF LYNDHURST

2026 Temporary Appropritions

SCHEDULE A

12/30/2025, 1/7/26

APPROPRIATIONS	Salaries & Wages	Other Expenses
PUBLIC AFFAIRS-DIRECTOR'S OFFICE	2,400.00	
REVENUE AND FINANCE-DIRECTOR'S OFFICE	2,400.00	
PUBLIC SAFETY-DIRECTOR'S OFFICE	2,600.00	
PUBLIC WORKS-DIRECTOR'S OFFICE	2,400.00	
PARKS AND PUBLIC PROPERTY-DIRECTOR'S OFFICE	2,400.00	
CENTRAL SERVICES	31,200.00	44,000.00
MUNICIPAL CLERK	75,000.00	24,000.00
TAX ASSESSMENT	55,725.00	7,600.00
PLANNING BOARD OTHER EXPENSES		5,750.00
PLANNING BOARD OE-AFFORDABLE HOUSING		28,000.00
ZONING BOARD OF ADJUSTMENT		13,000.00
RENT LEVELING BD		400.00
PUBLIC HEALTH SERVICES	50,000.00	8,125.00
MEDICAL TRANSPORTATION PRG	20,000.00	100.00
FINANCIAL ADMINISTRATION	105,000.00	20,000.00
REVENUE ADMINISTRATION	82,000.00	15,000.00
CODE ENFORCEMENT	38,500.00	6,250.00
POLICE DEPARTMENT	2,400,000.00	100,000.00
POLICE CLERICAL	85,000.00	
SCHOOL MARHALLS	220,000.00	750.00
OFFICE EMERGENCY MGMT	3,000.00	3,750.00
EMERGENCY MEDICAL SVCS	275,000.00	12,000.00
EMERGENCY MEDICAL SVCS OE 3RD PARTY		15,000.00
AID TO VOLUNTEER FIRE CO		100,000.00
AID TO VOL AMBULANCE CO		20,000.00
UNIFORM FIRE SAFETY	36,000.00	10,000.00
TOWNSHIP PROSECUTOR	6,200.00	
MUNICIPAL COURT	78,000.00	5,000.00
PUBLIC DEFENDER	3,500.00	100.00
ENGINEERING	1,000.00	75,000.00
ROAD REPAIRS & MAINT	130,000.00	70,000.00
SEWER SYSTEM	87,000.00	50,000.00
PUBLIC WORKS ADMIN	102,000.00	
SHADE TREE	125,000.00	15,000.00
DRUG & ALCOHOL TESTING		250.00
RECYCLING/BEAUTIFICATION PRG	76,000.00	8,000.00
RECYCLING CONTRACT OE		120,000.00
SOLID WASTE		200,000.00
VEHICLE MAINTENANCE		65,000.00
DUMP FEES OTHER EXPENSES (TYPE 10)		350,000.00
DUMP FEES OTHER EXPENSES (GRASS/LEAVES)		50,000.00
BUILDINGS & GROUNDS		100,000.00
BUILDINGS & GROUNDS-GENERATOR TESTING		7,500.00
RECREATION SERVICES & PROGRAMS	71,000.00	15,000.00
HANDICAPPED PERSONS PRG	41,000.00	2,000.00
SENIOR CITIZEN ACTIVITIES	14,000.00	7,500.00
MAINTENANCE OF PARKS	485,000.00	35,000.00
UNIFORM CONSTRUCTION CODE	170,000.00	25,000.00
UNIFORM CONSTRUCTION CODE - CLEAN-UP/DEMOLITION		2,500.00
UNIFORM CONSTRUCTION CODE - TENANT RELOCATION		500.00
GENERAL POSTAGE EXPENSE		15,000.00
ANNUAL AUDIT		65,000.00
DATA PROCESSING		85,000.00
RESERVE FOR TAX APPEALS		90,000.00
LEGAL OTHER EXPENSES		45,000.00
LEGAL & PROFESSIONAL SERVICES		100,000.00
LEGAL SERVICES-EMPLOYMENT		50,000.00
LEGAL SERVICES-TAX APPEALS		75,000.00
LEGAL ADVERTISING		6,000.00
OTHER INSURANCE PREMIUMS		1,000,000.00
DISABILITY INSURANCE		800.00

EMPLOYEE GROUP INSURANCE	2,000,000.00
HEALTH BENEFIT WAIVER	45,000.00
UNEMPLOYMENT INSURANCE	10,000.00
VEHICLE MAINTENANCE - OTHER EXPENSES	95,000.00
CELEBRATIONS OF PUBLIC EVENTS	100,000.00
SHARED SERVICE OPERATING EXPENSE	1.00
SWIMMING POOL OTHER EXPNESES	25,000.00
NJEIT ADMIN FEES	2,303.00
ELECTRICITY	150,000.00
ELECTRICITY-POOL	7,500.00
STREET LIGHTING	100,000.00
TELEPHONE	65,000.00
MAINTENANCE OF TELEPHONE SYSTEM	7,000.00
GASOLINE	95,000.00
CONTINGENT	50,000.00
PERS	830,000.00
SOCIAL SECURITY	225,000.00
PFRS	1,865,000.00
MAINTENANCE OF FREE PUBLIC LIBRARY	425,000.00
NA JOINT MEETING	43,996.50
SEWERAGE DISPOSAL	1,120,000.00
VOLUNTEER SERVICES LOSAP	21,250.00
911 COMMUNICATIONS-BERGEN COUNTY	3,853.88
BERGEN COUNTY HEALTH SERVICES	65,000.00
PARAMUS TAX ASSESSOR	11,250.00
BERGEN COUNTY QPA SERVICES	3,750.00
PAYMENT OF BOND PRINCIPAL	1,900,000.00
PAYMENT OF BANS/CAPITAL NOTES	925,000.00
INTEREST ON BONDS	650,000.00
INTEREST ON NOTES/BANS	800,000.00
PRINCIPAL NJEIT LOANS (CW-Trust)	15,000.00
INTEREST NJEIT LOANS (CW-Trust)	13,300.00
PRINCIPAL NJEIT LOANS (CW-FUND)	38,000.00

2026 TEMPORARY BUDGET:	4,878,325.00	14,876,079.38
	TOTAL	19,754,404.38
	Less Dbt Svc	(4,341,300.00)
N.J.S.A. 40A:4-19: TOTALS		15,413,104.38

Proof	Amount	
Total 2025 Budget	52,505,013.66	
Less Debt Service	7,915,018.00	
Less Capital Imp	550,000.00	
Net 2025 Budget	44,039,995.66	
35.00%	15,413,998.48	2026 Temporary Budget Max

UTILITIES:	**Salaries & Wages**	**Other Expenses**
WATER UTLITY OPERATIONS	130,000.00	100,000.00
WATER UTILITY – PVWC PURCHASES		700,000.00
WATER UTILITY – GROUP INSURANCE		50,000.00
WATER UTILITY – NJEIT FEES		7,635.00
WATER UTILITY – BOND PRINCIPAL		105,000.00
WATER UTILITY – BOND INTEREST		17,700.00
WATER UTILITY – INTEREST NJEIT LOANS		29,000.00
WATER UTILITY – PRINCIPAL NJEIT LOANS		94,000.00
WATER UTILITY – FICA		8,000.00
SWIMMING POOL UTILITY - OPERATIONS	31,000.00	14,000.00
SWIMMING POOL UTILITY - UTILITY EXPENSES		25,000.00
SWIMMING POOL UTILITY - FICA		2,500.00

The temporary budget simply gives the authority to spend at current levels until the final 2026 budget is adopted.

R-10

WHEREAS, a maternity leave of absence has been requested by Danielle Walker, 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 Danielle Walker a maternity leave of absence from January 20, 2026 and ending August 31, 2026.

R-11

BE IT RESOLVED, that the Bergen Record and The Observer be designated as the official publications for the Township of Lyndhurst.

WHEREAS, P.L. 2025, c. 72 requires that starting March 1, 2026, municipalities publish their public notices on their municipal website.

NOW, THEREFORE, BE IT RESOLVED, that the Township of Lyndhurst, Bergen County public notices will be available at (Insert Hyperlink) starting March1, 2026 in compliance with P.L. 2025, c. 72.

R-12

WHEREAS, there exists, in the Township of Lyndhurst, a need for the services of an Affordable Housing Administrative Agent to assist the Township in satisfying its affordable housing obligation as defined by the New Jersey Fair Housing Act; and,

WHEREAS, as per N.J.S.A. 40A:11-5, certain professional services are exempt from public bidding; and,

WHEREAS, these services are also being awarded, pursuant to the non-fair and non-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.

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

1. It is hereby determined that such services involve such qualitative and professional services that are exempt from public bidding under the Local Public Contracts Law.

2. Piazza & Associates, Inc. is hereby appointed the Township's Affordable Housing Administrative Agent for calendar year 2026, pursuant to a proposal made by Piazza & Associates, Inc. to the Township, which is incorporated herein as if set forth in its entirety.

3. Such appointment and contract is subject to the execution by the Township (Mayor and Township Clerk) and Piazza & Associates, Inc. of a professional services contract, at no cost to the Township.

4. The term of this Professional Services Contract shall be a one (1)-year term commencing January 1, 2026. The Professional Services contract is not automatically renewable. The Township may terminate said contract with a sixty (60) calendar days written notice by the Township to Piazza & Associates, Inc.

5. The CFO hereby certifies that funds are available for this purpose.