AGENDA

TOWNSHIP OF LYNDHURST
BOARD OF COMMISSIONERS
TUESDAY, MARCH 10TH, 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 February 10, 2026 and Special Meeting Minutes of February 19, 2026

REPORTS OF GOVERNING BODY

PRESENTATIONS: None

ORDINANCES FOR PUBLIC HEARING:

1. **ORDINANCE NO. 3256-26** – *An Ordinance to Amend Chapter VII (Traffic) of the Revised General Ordinances of the Township of Lyndhurst, Schedule III, "Route for Trucks Over Four Tons", so as to Add Certain Township Streets*
2. **ORDINANCE NO. 3257-26** – *An Ordinance to Amend Chapter VII (Traffic) of the Revised General Ordinances of the Township of Lyndhurst, Section 7-7, Schedule X, "Special Permit Parking", so as to Add a Certain Location*
3. **ORDINANCE NO. 3258-26** – *An Ordinance to Amend Chapter VII (Traffic) of the Revised General Ordinances of the Township of Lyndhurst, Schedule XXIV, "Temporary Parking Prohibition for Snow Plowing and Removal"*

ORDINANCES FOR INTRODUCTION:

1. **ORDINANCE NO. 3259-26** – *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 a Designated Location*
2. **ORDINANCE NO. 3260-26** – *An Ordinance Amending Annual Salaries, Hourly Rates and Other Forms 0f Compensation to be Paid to Officers, Officials and Employees of the Township of Lyndhurst Not Belonging to a Collective Bargaining Unit and Amending Ordinance Number 2932-16, Amending Ordinance Number 2971-17, Amending Ordinance Number 3008-18, Amending Ordinance Number 3060-20, Amending Ordinance Number 3166-23 and Amending Ordinance Number 3241-25*

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. **Approve Tax Collector's monthly payments.**
2. **Authorize to issue Request for Qualifications for Township Attorney, Municipal Prosecutor, Alternate Municipal Prosecutor, Public Defender, Special Labor Counsel, Tax Appeals Attorney, Special Counsel-Property Maintenance Code Enforcement and Real Estate Appraiser.**
3. **Approve fireworks display for July 1, 2026 (Rain date July 2, 2026) to Celebration Fireworks, Inc. in the amount of 14,000.00.**
4. **Authorize to advertise and accept bids for Furman Place Road Improvement.**
5. **Authorize to adopt the Bergen County Multi-Jurisdictional Hazard Mitigation Plan.**
6. **Approve Change Order No. 1 & Final to Zenith Construction Services, Inc. for Landells Sports Court Improvements in the amount of $21,015.00.**
7. **Approve a Close of Contract to Zenith Construction Services, Inc. for Landells Sports Court Improvements in the amount of $45,059.73.**
8. **Authorize to void outstanding checks from Net Payroll-BCB Bank account.**
9. **Approve 2025 budget transfers.**
10. **Acknowledge receipt of retirement of a Police Department Lieutenant.**
11. **Authorize the Mayor to execute a Developer's Agreement for 535-537 New York Avenue.**

ADDED:

12. **Authorize to enter into a Shared Services Agreement with Bergen County to provide Vehicle Maintenance and Repair Services.**

Public Comment (LIMIT COMMENTS TO 5 MINUTES)

Adjournment

Angela White, RMC
Township Clerk

PH-1

ORDINANCE NO. 3256-26

AN ORDINANCE TO AMEND CHAPTER VII (TRAFFIC) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF LYNDHURST, SCHEDULE III "ROUTE FOR TRUCKS OVER FOUR TONS", 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 following:

SECTION 1. Chapter VII, "Traffic", Schedule III, "Route for Trucks Over Four Tons" is hereby amended under Section 7-1.3 to add the following:

ADD:

Name of Street	***Location***
Clay Avenue	Entire Length
Wall Street West	Entire Length
Chubb Avenue	Entire Lenth

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-2

ORDINANCE NO. 3257-26

AN ORDINANCE TO AMEND CHAPTER VII (TRAFFIC) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF LYNDHURST, SECTION 7-7, SCHEDULE X, "SPECIAL PERMIT PARKING", SO AS TO ADD A CERTAIN LOCATION

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

SECTION 1. Chapter VII, "Traffic", Schedule X, "Special Permit Parking" is hereby amended under Section 7-7, designating the location described below as a Permit Parking Area:

Area	*Days and Hours*	*Location*
Municipal Annex	Monday through Sunday (including weekends & holidays) 24 hours a day	Parking Lot 253 Stuyvesant/Entire Lot between Stuyvesant Avenue and Tontine Avenue. Employee Parking Only

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. 3258-26

AN ORDINANCE TO AMEND CHAPTER VII (TRAFFIC) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF LYNDHURST, SCHEDULE XXIV, "TEMPORARY PARKING PROHIBITION FOR SNOW PLOWING AND REMOVAL"

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

SECTION 1. Chapter VII, "Traffic", Schedule XXIV, "Parking Prohibited Temporarily for Snow Plowing, Snow Removal and Other Emergencies" is hereby amended under Section 7-19 as follows:

Remove Street	*Location*
Sparta Drive	Entire Street

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. 3259-26

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 A DESIGNATED LOCATION

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

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

ADD

Name of Street	*Location*
263 Harrington Avenue	Starting 45 feet west of the southwest corner of Freeman Street and Harrington Avenue and continuing the next 25 feet east thereof for space.
767 Sixth Street	Starting 73 feet south of the southwest corner of Sixth Street and Harding Avenue and continuing the next 20 feet north thereof for space.

REMOVE

Name of Street	*Location*
367 Thomas Avenue	Starting 270 feet west of the northwest corner of Tenth Street and Thomas Avenue and continuing the next 20 feet east thereof for space.

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

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

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

Intro-2

ORDINANCE NO. 3260-26

AN ORDINANCE AMENDING ANNUAL SALARIES, HOURLY RATES AND OTHER FORMS OF COMPENSATION TO BE PAID TO OFFICERS, OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF LYNDHURST NOT BELONGING TO A COLLECTIVE BARGAINING UNIT AND AMENDING ORDINANCE NUMBER 2932-16, AMENDING ORDINANCE NUMBER 2971-17, AMENDING ORDINANCE NUMBER 3008-18, AMENDING ORDINANCE NUMBER 3060-20, AMENDING ORDINANCE NUMBER 3166-23 AND AMENDING ORDINANCE NUMBER 3241-25

WHEREAS, Section 5-8a of the Township of Lyndhurst Code requires that the Board of Commissioners determine, by ordinance, the annual salaries, hourly rates and other forms of compensation to be paid to the Township officers, officials and employees and Ordinance Number 2932-16, adopted on May 10, 2016, Ordinance Number 2917-17, adopted on October 10, 2017, Ordinance Number 3008-18, adopted on November 20, 2018, Ordinance Number 3060-20, adopted on November 24, 2020, Ordinance Number 3166, adopted on July 11, 2023 and Ordinance Number 3241-25, adopted on October 14, 2025 previously established the current salaries paid to non-union officers, officials and employees of the Township; and,

WHEREAS, those officers, officials and employees not covered by or included in a collective bargaining agreement are often referred to as "non-union" or "unclassified" officers, officials and/or employees representing a significant part of the Township government.

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

Section 1 – A. Compensation. The following is the maximum annual salary paid to a non-union Township officer, official and/or employee. An officer, official and/or employee may be paid less than the stipulated maximum increase in their annual pay:

i. (a) All full-time, permanent employees, employed for a length of time greater than one (1) year at the time of the adoption of this Ordinance, shall receive a Three Thousand ($3,000.00) Dollars salary increase, retroactive to January 1, 2026. The employee(s) must be on the active Township payroll at the date of adoption of this Ordinance.

(b) As to an increase for calendar year 2027, all full-time, permanent employees, employed for a length of time greater than one (1) year at the time of the adoption of this Ordinance, effective January 1, 2027, based on a base salary as of December 31, 2026, shall receive the following increase:

$25,000.00 – $49,999.99 – 3.5%
$50,000.00 – $74,999.99 – 3.25%
$75,000.00 – $94,999.99 – 3%
$95,000.00 and over – 2.75%

Those positions covered by N.J.S.A. 40A:9-165 or N.J.S.A. 40A:9-154 *et. seq.* who are actually employed by the Township as of January 1, 2027 and were for one (1) year prior to the adoption of this Ordinance are eligible for the 3.5% increase in calendar year 2027.

ii. (a) All part-time employees that are not paid on an hourly basis employed for a length of time greater than one (1) year at the time of the adoption of this Ordinance shall receive a salary increase, retroactive to January 1, 2026, of One Thousand Five Hundred ($1,500.00) Dollars. The employee(s) must be on the active Township payroll as of the date of the adoption of this Ordinance.

(b) As to an increase for calendar year 2027, all part-time employees employed for a length of time greater than one (1) year at the time of the adoption of this Ordinance, effective January 1, 2027 based on a base salary as of December 31, 2026, of One Thousand Five Hundred ($1,500.00) Dollars.

iii. All School Crossing Guards shall receive an hourly rate of Twenty Dollars and Seventy-Five Cents ($20.75) per hour and all School Crossing Guard Administrators shall receive an hourly rate of Twenty-Two Dollars and Seventy-Five Cents ($22.75). Effective January 1, 2027, School Crossing Guards shall receive an hourly rate increase of One ($1.00) Dollar per hour to a new hourly salary of Twenty-One Dollars and Seventy-Five Cents ($21.75) per hour and all School Crossing Guard Administrators shall receive an hourly rate increase of One ($1.00) Dollar per hour to a new hourly salary of Twenty-Three Dollars and Seventy-Five Cents ($23.75).

iv. All elected officials shall receive the following compensation, effective May 1, 2026, Mayor – Ten Thousand ($10,000.00) Dollars and Members of the Board of Commissioners – Eight Thousand Five Hundred ($8,500.00) Dollars.

v. The position of Fire Secretary shall be compensated with an additional One Thousand Five Hundred ($1,500.00) Dollars added to their base salary, retroactive to January 1, 2026 (if the employee is on the active Township payroll as of the adoption of this Ordinance). Effective January 1, 2027, the Fire Secretary shall be paid Twenty-Six ($26.00) Dollars per hour for every hour worked.

vi. All other part-time hourly employees are set to a maximum of up to Twenty-Five ($25.00) Dollars per hour in calendar year 2026. In calendar year 2027, all part-time hourly employees are set to a maximum of up to Twenty-Six ($26.00) Dollars per hour. It is up to the discretion of the applicable, individual Commissioner(s) to increase the rate for hourly employees up to that dollar amount, with the exception of positions that are already higher than $25.00/hour or $26.00/hour, depending on the year.

B. All maximum salaries for each position shall be adjusted by the Township CFO or designee and filed with the Township Clerk on or before the adoption of this Ordinance.

Section 2. Longevity, if applicable, and in accordance with the Township Employee Manual, applicable Agreement/Contract or Ordinance is included in the attached salary herein.

Section 3. The schedule of salaries, by title, are herein incorporated by reference and remains on file in the Finance Office and in the Office of the Municipal Clerk.

Section 4. The appointment and office holders of the above positions are hereby confirmed to the extent required by law.

Section 5. The above positions shall be included in the annual budget of the Township. All appointments are subject to certification of funds procedures.

Section 6. If any part, section, provision and/or the total of any of the above-mentioned provisions are held to be invalid or unenforceable in any court of competent jurisdiction, the findings and/or judgments of which court are applicable in the State of New Jersey, the remainer of such provisions shall remain in full force and effect as an Ordinance of the Township of Lyndhurst.

Section 7. All ordinances or parts of ordinances which are inconsistent with this Ordinance shall be repealed as to their inconsistencies only.

Section 8. This Ordinance shall take effect in accordance with law.

Adopted: _____

Ayes Nays Absent Abstain

Commissioner De Marco
Commissioner Haggerty
Commissioner Jarvis, Sr.
Commissioner Mateen
Mayor Giangeruso

_____
Mayor

_____
Township Clerk

R-1

MARCH 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	*$ 2,936.22*	*TAX SALE# 24-00003 BL: 20 L: 9*
TRYSTONE CAPITAL ASSETS	*$ 39,981.46*	*TAX SALE# 24-00001 BL: 15 L: 9*
LIBERTY HUMANE SOCIETY INC	*REFUND 2025 4TH $ 2,815.52 CANCEL 2026 1ST QTR $ 4,089.00 CANCEL 2026 2ND QTR $ 4,088.99*	*100% TAX EXEMPT BLOCK 89 LOT 10*
PETER TUCCINO (ETAL)	*$ 10,900.28 2025*	*STATE COURT APPEAL BL: 212 L: 31*
EVT 2032, LLC	*$ 8,477.25 2025*	*STATE COURT APPEAL BL: 69 L: 7*
TRYSTONE CAPITAL ASSETS	*$ $4,251.30*	*TAX SALE# 24-00010 BL: 77 L: 11*
TRYSTONE CAPITAL ASSETS	*$ 167.31*	*TAX SALE# 24-00008 BL: 63 L:14*
TRYSTONE CAPITAL ASSETS	*$ 7,162.21*	*TAX SALE# 24-00025 BL: 186 L:6*
TRYSTONE CAPITAL ASSETS	*$ 351.20*	*TAX SALE# 24-00023 BL: 168 L:1*
PRO CAP 8 FBO FIRSTTRUST BANK	*$ 2,194.81*	*TAX SALE# 24-00027 BL: 191 L:9*
TOWNSHIP OF LYNDHURST WATER UTILITY	*$ 123.43*	*WATER PYMT INCLUDED IN TAX SALE REDEMPTION CK BL:191 L: 9*

R-7

WHEREAS, there exists in the Township of Lyndhurst a need for the services of a Municipal Prosecutor, Alternate Municipal Prosecutor, Public Defender, Township Attorney, Special Labor Counsel, Real Estate Appraiser, Special Counsel-Property Maintenance Code Enforcement and Tax Appeals Attorney; and

WHEREAS, such professional services involve qualified services and knowledge that specifications cannot reasonably be formulated and public biding is not feasible; and

WHEREAS, N.J.S.A:11-5(1)(a) of the Local Public Contracts Law exempts professional services from public bidding; and

WHEREAS, it has been determined that it is in the best interest of the Township that said professional consultants should be appointed under a fair and open process, pursuant to the New Jersey Local Unit Pay to Play law, N.J.S.A. 19:44A-20.4, et. seq. ("Pay to Play Law"); and

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

1. For the reasons above stated, the Township Clerk is authorized to issue Requests for Qualifications ("RFQs"), for the professional consultant appointments described above, notice of which shall be publicly advertised as required in the Pay to Play Law.

2. The Mayor shall be authorized to appoint a committee not to exceed three (3) persons, which committee shall consist of Township Commissioners and/or officials, who shall review the responses submitted to the RFQs with respect to the professional consultant appointments, and make a determination whether there has been compliance with all specifications and requirements thereof, and make a recommendation for the appointment to the governing body.

3. Such appointments shall be subject to the preparation and execution of agreements, or memoranda of understanding.

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

Adopted: March 10, 2026

R-3

WHEREAS, the Township of Lyndhurst is desirous of hosting fireworks display on July 1, 2026 (Rain date July 2, 2026);

WHEREAS, the Uniform Fire Code (N.J.A.C. 5:18-3.27) provides that the governing body is authorized to grant permission for the public display of fireworks with the municipality upon being satisfied that all of the safety requirements of the Code have been met; and

WHEREAS, "Celebration Fireworks, Inc..", 7911 7th Street, Slatington PA 18080 has submitted a proposal to the Township for the furnishing of a fireworks exhibition to take place on July 1, 2026 (Rain date July 2, 2026) at a cost of 14,000.00; and

WHEREAS, the Fire Code Official of the Township is satisfied that the requirements of the Uniform Fire Code have been met by "Celebration Fireworks, Inc.", and by the Township of Lyndhurst.

NOW, THEREFORE BE IT RESOLVED that the Commissioner of Department of Parks and Public Property shall be and is hereby authorized to execute a contract with "Celebration Fireworks, Inc.", at a price of 14,000.00 to provide the public fireworks display.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Township of Lyndhurst do hereby authorize the public display of fireworks sponsored by the Department of Parks and Public Property for July 1, 2026 (Rain date July 2, 2026).

R-4

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR FURMAN PLACE ROAD IMPROVEMENT

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

This Resolution to take effect immediately.

R-5

TOWNSHIP OF LYNDHURST
NEW JERSEY

A RESOLUTION OF TOWNSHIP OF LYNDHURST ADOPTING THE BERGEN COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS the Mayor & Board of Commissioners recognizes the threat that natural hazards pose to people and property within Township of Lyndhurst; and

WHEREAS the County of Bergen has prepared a multi-hazard mitigation plan, hereby known as Bergen County Multi-Jurisdictional Hazard Mitigation Plan 2026, in accordance with federal and state laws, including the Robert T. Stafford Disaster Relief and Emergency Assistance Act, as amended; the National Flood Insurance Act of 1968, as amended; and the National Dam Safety Program Act, as amended; and New Jersey P.L. 2023, CHAPTER 313 approved January 16, 2024.

WHEREAS the Bergen County Multi-Jurisdictional Hazard Mitigation Plan 2026, identifies current and future natural hazard risks, and assesses the vulnerability of facilities, infrastructure, and populations, and defines mitigation goals and actions to reduce or eliminate long term risk to people and property in (local government) from the impacts of future natural hazards and disasters; and

WHEREAS adoption by the Mayor & Board of Commissioners demonstrates its commitment to hazard mitigation and achieving the goals outlined in the Bergen County Multi-Jurisdictional Hazard Mitigation Plan 2026;

NOW THEREFORE, BE IT RESOLVED BY THE TOWNSHIPLYNDHURST, NJ THAT:

Section 1. In accordance with (local rule for adopting resolutions), the Mayor & Board of Commissioners adopts the Bergen County Multi-Jurisdictional Hazard Mitigation Plan 2026. While content related to Township of Lyndhurst may require revisions to meet the plan approval requirements, changes occurring after adoption will not require Township of Lyndhurst to re-adopt any further iterations of the plan. Subsequent plan updates following the approval period for this plan will require separate adoption resolutions.

R-6

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 Landells Sports Court Improvements

CONTRACTOR Zenith Construction Services, Inc.
365 Thomas Blvd., Orange, NJ 07050

CHANGE ORDER NO. 1 & Final

AMOUNT OF CHANGE THIS RESOLUTION $21,015.00 (2.58% Total Contract increase, which percentage is inclusive of Change Order 1 & Final)

REVISED CONTRACT AMOUNT $835,000.00 (Original Contract $813,985.00 + Change Order 1 & Final, $21,015.00)

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

Dated: Certified: _____
Treasurer

Dated: Approved: _____
Mayor

NEA FILE: LYNDMUN24.014

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-7

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 **Landells Sports Court Improvements** was constructed by **Zenith Construction Services, Inc., of 365 Thomas Blvd., Orange, NJ 07050** 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-Five Thousand Fifty-Nine Dollars and Seventy-Three Cents ($45,059.73)** is hereby approved.

This Resolution to take effect immediately.

Dated:_____ Approved:

_____
Mayor

NEA FILE: LYNDMUN24.014

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-8

BE IT RESOLVED, that the Director of the Department of Revenue and Finance be authorized to void the following outstanding checks from the

Net Payroll – BCB BANK account

Date	Check #	Amount
6/13/2025	276614	396.49
7/30/2025	276748	897.82
	TOTAL	**$1,294.31**

R-9

WHEREAS, the Local Budget Law (N.J.S.A. 40A:4-1 et seq.) permits transfers from certain 2025 reserve municipal budget accounts during the first three months of the year.

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

2025 RESERVE BUDGET	TO	FROM
CURRENT FUND:		
VEHICLE MAINTENANCE OE - DPW	20,000.00	
BUILDINGS & GROUNDS OE	2,000.00	
BUILDINGS & GROUNDS -GENERATOR TESTING OE	3,000.00	
VEHICLE MAINTENANCE - OTHER EXPENSES	500.00	
SWIMMING POOL OTHER EXPENSES		25,500.00
TOTAL - CURRENT FUND	25,500.00	25,500.00
WATER UTILITY:		
WATER UTILITY OE	24,000.00	
WATER S&W		24,000.00
TOTAL - WATER UTILITY	24,000.00	24,000.00

R-10

WHEREAS, Eric Cerrito has notified the Township of Lyndhurst of his retirement from his position as Lieutenant with the Lyndhurst Police Department, effective April 1, 2026; and

WHEREAS, this officer is entitled to accrued compensatory and benefit payments in the total amount of $64,323.96, payable on or before April 15, 2026.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Lyndhurst, New Jersey, that it hereby acknowledges receipt of notice of Eric Cerrito's retirement, authorizes the payments for accrued compensatory and benefit time described above, and wishes him well in all future endeavors.

R-11

TOWNSHIP OF LYNDHURST

RESOLUTION OF APPROVAL FOR THE DEVELOPER'S AGREEMENT FOR 535-537 NEW YORK AVE LLC

WHEREAS, on November 6, 2024 the Planning Board of the Township of Lyndhurst approved an Application from 535-537 NY Ave LLC for subdivision, bulk variances, certain waivers to create three new lots of record and to construct three – Two Family homes at 535-537 New York Avenue; and

WHEREAS, on January 8, 2025 the Planning Board of the Township of Lyndhurst adopted a Resolution embodying the vote approval and conditions of approval; and

WHEREAS, on October 1, 2025 the Planning Board of the Township of Lyndhurst approved a Developer's Agreement to be entered into between and among the Township of Lyndhurst, the Planning Board of the Township of Lyndhurst and 535-537 NY Ave LLC; and

WHEREAS, the Township of Lyndhurst has determined that the Developer's Agreement is necessary and proper to protect the interest of the Township of Lyndhurst and its professionals during the course of the construction by 535-537 NY Ave LLC; and

WHEREAS, it is in the best interest of the Township of Lyndhurst to enter into the Developer's Agreement to provide for the posting of the necessary bonds and the required escrow to assure that work to be performed in the public right-of-say is performed in accordance with the requirements of the Township of Lyndhurst, County of Beren and State of New Jersey.

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

The Mayor and Township Clerk are hereby authorized to execute the Developer's Agreement as prepared and submitted by the Township of Lyndhurst Planning Board and any and all amendments and/or documents necessary to authorize the work to proceed at 535-537 New York Avenue by 535-537 NY Ave LLC.

R-12

WHEREAS, the County, through its Department of Administration and Finance currently provides Vehicle Maintenance and Repair Services to many Bergen County facilities and municipalities throughout the County, hereinafter referred to as "Township of Lyndhurst"; and,

WHEREAS, the County has the expertise and sufficient resources to provide the Township of Lyndhurst Vehicle Maintenance and Repair Services; and,

WHEREAS, the Uniform Shard Services and Consolidation Act (N.J.S.A. 40A:65-1, *et. seq.)* promotes the broad use of shared services as a technique to reduce local expenses funded by the taxpayers; and,

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1, *et. seq.)* allows the Township of Lyndhurst to enter into an agreement with any other governmental entity to provide or receive any services that each governmental entity participating in the Agreement is empowered to provide or receive within its own jurisdiction, as set forth in N.J.S.A. 40A:65-1; and,

WHEREAS, in accordance with the County Executive's shared services initiative, the County seeks to enter Shared Services Agreement with the Township of Lyndhurst to provide Vehicle Maintenance and Repair Services, thus potentially saving the taxpayers money; and,

WHEREAS, the County Executive, through the County's Department of Administration and Finance, has negotiated the terms of the Agreement, a copy of which is annexed to this resolution, and has submitted same to the Bergen County Board of County Commissioners for approval; and

WHEREAS, in accordance with N.J.S.A. 40A:65-1, *et. seq.*, Bergen County Executive James J. Tedesco, III, has presented the Shared Services Agreement to the Bergen County Board of County Commissioners for its review and approval.

WHEREAS, the County of Bergen be and is hereby authorized to enter into an Agreement with various government entities to provide Vehicle Maintenance and Repair Services, including with the Township of Lyndhurst.

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

1. The recitals set forth above are incorporated into the body of this resolution as if set forth at length herein.

2. The Board of Commissioners of the Township of Lyndhurst hereby agrees to the terms of the Shared Services Agreement annexed hereto.
3. The Mayor and the Township Clerk of the Township of Lyndhurst are hereby authorized to execute the Shared Services Agreement in substantially the form annexed hereto, together with any other documents necessary to effectuate the intent and purpose of the aforementioned agreement in a form to be approved by the Township Attorney and the County Counsel.
4. Pursuant to N.J.S.A. 40A:65-4, upon execution, a copy of the Shared Services Agreement and Adopted Resolution shall be filed with the Division of Local Government Services of the State of New Jersey.

Adopted: March 10, 2026