AGENDA

TOWNSHIP OF LYNDHURST
BOARD OF COMMISSIONERS
TUESDAY, MAY 12TH, 2026
6:00 P.M. - CAUCUS
REGULAR MEETING IMMEDIATELY FOLLOWING CAUCUS MEETING

FLAG SALUTE

ROLL CALL

MOMENT OF SILENCE

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 April 14, 2026**

REPORTS OF GOVERNING BODY

PRESENTATIONS

ORDINANCES FOR PUBLIC HEARING:

1. **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*

   RESOLUTION NO. 1(a): Authorize to amend, revise and supplement Ordinance No. 3260-26.

2. **ORDINANCE NO. 3261-26** – *An Ordinance to Amend, Revise and Supplement Chapter 4 of the Township Code of the Township of Lyndhurst, County of Bergen, State of New Jersey, entitled "General Licensing", Specifically to Add a New Section 4-21, Entitled "Farmer's Markets"*

ORDINANCES FOR INTRODUCTION:

1. **ORDINANCE NO. 3262-26** – *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 Spaces at a Designated Location*
2. **ORDINANCE NO. 3263-26** – *Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A: 4-45.14)*
3. **ORDINANCE NO. 3264-26** – *An Ordinance to Amend, Revise and Supplement Chapter 8 of the Township Code of the Township of Lyndhurst, County of Bergen, State of New Jersey, Entitled, "Building and Housing", Specifically to Amend, Revise and Supplement Section 8-1.2(A)(2)(H) Fees to Include Additional Plumbing Subcode Fees*

4. ORDINANCE NO. 3265-26 – *An Ordinance Amending Ordinance No. 3052-20 Establishing the Annual Salary of the Chief of Police*

Public Comment on Agenda Items

RESOLUTIONS (NOT CONSENT AGENDA)

1. **Authorize the Mayor to execute a Developer's Agreement for 514 Riverside Avenue.**

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.

2. **Introduction of CY 2026 Municipal Budget.**
3. **Authorize Governing Body certification of compliance with the United States Equal Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decision under Title VII of the Civil Rights Act of 1964".**
4. **Authorize installation and repayment agreements with PSE&G in connection with PSE&G Direct Install Energy Saver Program.**
5. **Authorize an Emergency Temporary Appropriation to fund the remediation and repair of the sanitary sewer system at the Recreation Center Complex on an emergency basis.**
6. **Authorize to issue Raffle Licenses.**
7. **Approve Tax Collector's monthly payments.**
8. **Authorize to award a contract in response to Request for Qualifications for a Township Attorney.**
9. **Authorize to award a contract in response to Request for Qualifications for a Tax Appeals Attorney.**
10. **Authorize to award a contract in response to Request for Qualifications for Special Labor Counsel.**
11. **Authorize to award a contract in response to Request for Qualifications for Special Counsel-Property Maintenance Code Enforcement.**
12. **Authorize to award a contract in response to Request for Qualifications for a Municipal Prosecutor.**
13. **Authorize to award a contract in response to Request for Qualifications for an Alternate Municipal Prosecutor.**
14. **Authorize to award a contract in response to Request for Qualifications for a Public Defender.**
15. **Authorize to award a contract in response to Request for Qualifications for a Municipal Engineer.**
16. **Approve the reappointment of Andrew Marmorato as Assistant Deputy Fire Commissioner for a one-year term commencing June 20, 2026.**
17. **Authorize to advertise and accept bids for Electrical Services.**
18. **Authorize to advertise and accept bids for HVAC Repairs and Maintenance Services.**
19. **Authorize to advertise and accept bids for Food Services.**
20. **Authorize to amend Resolution No. 22370-26 authorizing the issuance of a new liquor license by public sale changing the minimum bid to $100,000.00.**
21. **Authorize Tax Collector to prepare and issue estimated tax bills for 3rd Quarter 2026 taxes.**
22. **Authorize to obtain an appraisal and offer the sale of property to adjacent owners either through public sale or, if necessary, a public auction of Certain Property Owned by the Township not required for public purposes pursuant to N.J.S.A. 40A:12-13, et seq.**
23. **Authorize the Mayor to execute a Consent Order and Decree for Docket No. P2022-000295.**
24. **Approve an award of contract for Improvements to Fern Avenue.**
25. **Approve an award of contract for Furman Place Road Improvements.**
26. **Authorize to appoint a Municipal Alliance Coordinator.**
27. **Approve Commissioner of Public Affairs vacancy appointment.**

Public Comment (LIMIT COMMENTS TO 5 MINUTES)

Adjournment

Angela White, RMC
Township Clerk

PH-1

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

COMMISSION	POSITION	01/01/2026 MAX SALARY	05/01/2026 MAX SALARY	01/01/2027 MAX SALARY
	ELECTED OFFICIALS			
	MAYOR	$ 7,700.00	$ 10,000.00	$ 10,000.00
	COMMISSIONER	$ 7,200.00	$ 8,500.00	$ 8,500.00
	FULL-TIME SALARIED POSITIONS			
FINANCE	DEPUTY TAX COLLECTOR/TREASURER	$ 74,855.00		$ 77,288.00
FINANCE	FINANCIAL ANALYST	$ 77,200.00		$ 79,516.00
FINANCE	ASSISTANT CFO	$ 115,000.00		$ 120,000.00
FINANCE	TAX BILLING/RECEIPTING CLERK	$ 64,860.00		$ 66,968.00
FINANCE	TAX COLLECTOR/TREASURER	$ 113,250.00		$ 117,214.00
FINANCE	TAX OFFICE CLERICAL	$ 64,860.00		$ 66,968.00
PUBLIC AFFAIRS	ASSESSOR'S SECRETARY/ASSISTANT	$ 60,840.00		$ 62,817.00
PUBLIC AFFAIRS	ASSISTANT CONST/BLDG INSPECTOR	$ 74,115.00		$ 76,524.00
PUBLIC AFFAIRS	CLERK	$ 59,600.00		$ 61,537.00
PUBLIC AFFAIRS	CONSTRUCTION OFFICE ADMINISTRATOR - TECHNICAL ASSISTANT TO CONSTRUCTION OFFICIAL	$ 89,735.00		$ 92,427.00
PUBLIC AFFAIRS	CONSTRUCTION OFFICE SECRETARY	$ 63,490.00		$ 65,553.00
PUBLIC AFFAIRS	CONSTRUCTION OFFICIAL	$ 94,975.00		$ 97,824.00
PUBLIC AFFAIRS	HEALTH COORDINATOR	$ 82,470.00		$ 84,944.00
PUBLIC AFFAIRS	MUNICIPAL LAND USE ADMINISTRATOR	$ 80,970.00		$ 83,399.00
PUBLIC AFFAIRS	NURSE	$ 56,400.00		$ 58,233.00
PUBLIC AFFAIRS	TAX ASSESSOR	$ 99,705.00		$ 103,195.00
PUBLIC SAFETY	CIVILIAN DISPATCHERS	$ 56,200.00		$ 58,027.00
PUBLIC SAFETY	CLERK - POLICE	$ 55,600.00		$ 57,407.00
PUBLIC SAFETY	CLERK/SECRETARY	$ 54,600.00		$ 56,375.00
PUBLIC SAFETY	COURT ADMINISTRATOR	$ 82,885.00		$ 85,372.00
PUBLIC SAFETY	DEPUTIZED OFFICE/ADM POLICE	$ 67,800.00		$ 70,004.00
PUBLIC SAFETY	DEPUTY COURT ADMINISTRATOR	$ 66,800.00		$ 68,971.00
PUBLIC SAFETY	DEPUTY TOWNSHIP CLERK	$ 69,736.00		$ 72,002.00
PUBLIC SAFETY	EMERGENCY MEDICAL TECH SUPERVISOR	$ 111,000.00		$ 114,053.00
PUBLIC SAFETY	EMERGENCY MEDICAL SERVICE MANAGER	$ 88,000.00		$ 90,640.00
PUBLIC SAFETY	EMERGENCY MEDICAL TECHNICIAN	$ 63,000.00		$ 65,048.00
PUBLIC SAFETY	EXECUTIVE ADMINISTRATIVE ASSISTANT	$. 63,300.00		$ 65,357.00
PUBLIC SAFETY	FULL-TIME PROPERTY MAINTENANCE INSPECTOR	$ 47,000.00		$ 48,645.00
PUBLIC SAFETY	SENIOR CLERK - POLICE	$ 62,770.00		$ 64,810.00
PUBLIC SAFETY	TOWNSHIP CLERK	$ 93,275.00		$ 96,540.00
PUBLIC SAFETY	VIOLATIONS CLERK	$ 59,600.00		$ 61,537.00
PUBLIC WORKS	CLERK-JUNIOR	$ 49,260.00		$ 50,984.00
PUBLIC WORKS	CLERK-SENIOR	$ 63,000.00		$ 65,048.00
PUBLIC WORKS	DPW OFFICE ADMINISTRATOR	$ 77,460.00		$ 79,784.00
PUBLIC WORKS	DPW SUPERINTENDENT	$ 123,000.00		$ 127,305.00
PUBLIC WORKS	RECYCLING COORDINATOR	$ 53,800.00		$ 55,549.00
PUBLIC WORKS	SECRETARY	$ 53,925.00		$ 55,678.00
PUBLIC WORKS	WATER BILLING/RECEIPT CLERK	$ 59,860.00		$ 61,805.00
PARKS & PUBLIC PROPERTY	ADULT WORKSHOP	$ 49,200.00		$ 50,922.00
PARKS & PUBLIC PROPERTY	ASST HANDICAP/SUMMER YOUTH ASSISTANT	$ 55,019.00		$ 56,807.00
PARKS & PUBLIC PROPERTY	HANDICAPPED COORDINATOR/ADMINISTRATOR	$ 65,903.00		$ 68,045.00
PARKS & PUBLIC PROPERTY	POOL MANAGER	$ 73,200.00		$ 75,579.00
PARKS & PUBLIC PROPERTY	RECREATION COORDINATOR	$ 87,000.00		$ 89,610.00
PARKS & PUBLIC PROPERTY	RECREATION OFFICE ADMINISTRATOR	$ 87,000.00		$ 89,610.00
PARKS & PUBLIC PROPERTY	SECRETARY	$ 59,300.00		$ 61,227.00
	PART-TIME SALARIED POSITIONS			
FINANCE	CHIEF FINANCIAL OFFICER	$ 75,500.00		$ 78,143.00

COMMISSION	POSITION	01/01/2026 MAX SALARY	05/01/2026 MAX SALARY	01/01/2027 MAX SALARY
FINANCE	QUALIFIED PURCHASING AGENT	$ 19,500.00		$ 21,000.00
PUBLIC AFFAIRS	CLERICAL	$ 19,490.00		$ 20,990.00
PUBLIC AFFAIRS	ELECTRICAL INSPECTOR	$ 26,495.00		$ 27,995.00
PUBLIC AFFAIRS	ELEVATOR INSPECTOR	$ 19,330.00		$ 20,830.00
PUBLIC AFFAIRS	FIRE PROTECTION SUBCODE OFFICIAL	$ 17,415.00		$ 18,915.00
PUBLIC AFFAIRS	PART-TIME PROPERTY MAINTENANCE INSPECTOR	$ 21,500.00		$ 23,000.00
PUBLIC AFFAIRS	PLUMBING INSPECTOR	$ 25,000.00		$ 26,500.00
PUBLIC AFFAIRS	CONSTRUCTION OFFICIAL	$ 66,500.00		$ 68,000.00
PUBLIC SAFETY	FIRE OFFICIAL	$ 29,500.00		$ 31,000.00
PUBLIC SAFETY	FIRE SECRETARY	$ 19,990.00		$ 21,490.00
PUBLIC SAFETY	MUNICIPAL JUDGE	$ 32,435.00		$ 33,935.00
PUBLIC SAFETY	PROSECUTOR	$ 20,100.00		$ 21,600.00
PUBLIC SAFETY	PUBLIC DEFENDER	$ 12,951.00		$ 14,451.00
PARKS & PUBLIC PROPERTY	ASSISTANT POOL MANAGER	$ 18,501.00		$ 20,001.00
PARKS & PUBLIC PROPERTY	PART TIME MAINTENANCE	$ 22,970.00		$ 24,470.00
	STIPEND POSITIONS			
PUBLIC AFFAIRS	BOARD OF ADJUSTMENT ATTORNEY	$ 4,552.00		$ 4,552.00
PUBLIC AFFAIRS	BOARD OF ADJUSTMENT SECRETARY	$ 4,000.00		$ 4,000.00
PUBLIC AFFAIRS	MUNICIPAL HOUSING LIAISON/RCA ADM	$ 5,000.00		$ 5,000.00
PUBLIC AFFAIRS	PLANNING BOARD SECRETARY	$ 4,000.00		$ 4,000.00
PUBLIC AFFAIRS	PROJECT MANAGER	$ 8,615.00		$ 8,615.00
PUBLIC AFFAIRS	REGISTRAR-HEALTH DEPARTMENT	$ 4,040.00		$ 4,040.00
PUBLIC AFFAIRS	RENT LEVEL BOARD SECRETARY	$ 1,500.00		$ 1,500.00
PUBLIC SAFETY	ASSISTANT DEPUTY FIRE COMMISSIONER	$ 4,500.00		$ 4,500.00
PUBLIC SAFETY	ASSISTANT EMERGENCY MANAGEMENT COORD	$ 2,880.00		$ 2,880.00
PUBLIC SAFETY	DEPUTY FIRE COMMISSIONER	$ 6,125.00		$ 6,125.00
PUBLIC SAFETY	DEPUTY FIRST AID COMMISSIONER	$ 6,125.00		$ 6,125.00
PUBLIC SAFETY	EMERGENCY MANAGEMENT COORDINATOR	$ 6,125.00		$ 6,125.00
PUBLIC SAFETY	SAFETY COORDINATOR	$ 8,000.00		$ 8,000.00
PUBLIC WORKS	DRUG & ALCOHOL COORDINATOR	$ 3,000.00		$ 3,000.00
PUBLIC WORKS	MUNICIPAL ENGINEER	$ 4,000.00		$ 4,000.00
PUBLIC WORKS	PURVEYOR	$ 9,295.00		$ 9,295.00
PUBLIC WORKS	WASTE WATER PURVEYOR	$ 9,295.00		$ 9,295.00
PARKS & PUBLIC PROPERTY	LANDSCAPE COORDINATOR	$ 11,000.00		$ 11,000.00
PARKS & PUBLIC PROPERTY	PRE-KINDERGARTEN CO-ORDINATOR	$ 6,000.00		$ 6,000.00
PARKS & PUBLIC PROPERTY	SENIOR CITIZEN COORDINATOR	$ 8,007.00		$ 8,007.00
PARKS & PUBLIC PROPERTY	SUPERVISOR, PARKS AND PUBLIC PROPERTY	$ 35,000.00		$ 35,000.00
	PART-TIME HOURLY POSITIONS			
ALL	ALL OTHER PART-TIME EMPLOYEES	$ 25.00		$ 26.00
PUBLIC AFFAIRS	PART-TIME NURSE	$ 26.50		$ 26.50
PUBLIC SAFETY	FIRE INSPECTOR	$ 26.50		$ 26.50
PUBLIC SAFETY	SPECIAL LAW ENFORCEMENT OFFICER	$ 35.00		$ 35.00
PUBLIC SAFETY	CROSSING GUARD	$ 21.50		$ 22.50
PUBLIC SAFETY	CROSSING GUARD ADMINISTRATOR	$ 22.75		$ 22.75
PUBLIC SAFETY	FIRE SECRETARY - HOURLY			$ 26.00

R-1(a)

RESOLUTION NO. _____

TOWNSHIP OF LYNDHURST
COUNTY OF BERGEN
STATE OF NEW JERSEY

RESOLUTION AMENDING, REVISING AND SUPPLEMENTING ORDINANCE NO. 3260-26 OF THE TOWNSHIP OF LYNDHURST

WHEREAS, the Township of Lyndhurst Board of Commissioners introduced Ordinance No. 3260-26, calling for salary increases for certain employees not covered by a collective bargaining agreement who are referred to as "non-union" or "unclassified employees"; and,

WHEREAS, the Commissioners wish that employees, who have at least one (1) year of service with the Township as of the adoption of Ordinance No. 3260-26 to be eligible for the 2026 salary increase and at least one (1) year of service with the Township as of January 1, 2027 to be eligible for the 2027 salary increase, which requires a minor modification of Ordinance 3260-26 as to both full-time and part-time employees, which is not substantive in nature.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Lyndhurst, County of Bergen, State of New Jersey, that the language in Section 1A(i)(b) and Section 1A(ii)(b) are hereby amended to read as follows:

"(i) (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 as of January 1, 2027..."

"(ii) (b) As to an increase for calendar year 2027, all part-time employees employed for a length of time greater than one (1) year as of January 1, 2027..."

All other provisions of Ordinance No. 3260-26 shall remain in full force and effect as drafted.

PH-2

TOWNSHIP OF LYNDHURST
COUNTY OF BERGEN
STATE OF NEW JERSEY

ORDINANCE NO. 3261-26

AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 4 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF LYNDHURST, COUNTY OF BERGEN, STATE OF NEW JERSEY, ENTITLED "GENERAL LICENSING", SPECIFICALLY TO ADD A NEW §4-21, ENTITLED "FARMER'S MARKETS".

WHEREAS, pursuant to *N.J.S.A.* 40:48-1 and *N.J.S.A.* 40:48-2, the governing body of a municipality may make, amend, repeal and enforce such ordinances, regulations, rules and by-laws not contrary to the laws of this State and/or of the United States, as it may deem necessary and proper for the good of government, order, and protection of person and property and for the preservation of the public health, safety and welfare of the municipality and its inhabitants and, as may be necessary to carry into effect the powers and duties conferred and imposed by this subtitle, or by any other law; and,

WHEREAS, the Township has determined that it is in the best interests of the Township to license and regulate farmer's markets for the preservation of the public health, safety and welfare of the Township and its inhabitants; and,

WHEREAS, the Township therefore finds it necessary and appropriate to amend, revise and supplement Chapter 4 of the Township Code of the Township of Lyndhurst, County of Bergen, State of New Jersey, entitled "General Licensing," specifically to add a new §4-21, entitled "Farmer's Markets".

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of the Township of Lyndhurst, County of Bergen, State of New Jersey that the Township Code of the Township of Lyndhurst be amended, revised and supplemented as to Chapter 4, entitled "General Licensing", specifically to add a new §4-21, entitled "Farmer's Markets," which shall read as follows:

Section 1. Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

FARM PRODUCT - Shall mean any agricultural, horticultural, forest product or other product of the soil or water including but not limited to, fruits, vegetables, eggs, dairy products, meat and meat products, poultry and poultry products, fish and fish products, grain and grain products, honey, nuts, preserves, maple sap products, apple cider, fruit juice, ornamental or vegetable plants, nursery products and flowers.

FARMER'S MARKET - Shall mean a temporary market established in Town Hall Park on Saturdays during the months of June through October where farmers/growers may sell a variety of farm products, as defined in this Article, directly to consumers.

PERSON - Any person, firm, partnership, association, corporation or organization of any kind.

Section 2. License required.

No person may operate a farmer's market, as defined herein, within the Township of Lyndhurst without first obtaining a license from the Board of Commissioners, in accordance with the provisions of this Chapter.

Section 3. License application.

A. An applicant for a farmer's market license shall file an application with the Township Clerk upon forms provided by the Township Clerk. The application form shall be signed by the applicant individually. If the applicant is a partnership, by all partners; and, if the applicant is a corporation, by the president or chief executive officer. Each person signing the application shall swear before a notary public to the truth of all information contained in the application.

B. Applications to establish a farmer's market and all supporting documents must be submitted to the Township Clerk at least thirty (30) calendar days before the planned opening of the market, except it shall be twenty (20) calendar days if the market should occur within sixty (60) calendar days of adoption of this Ordinance.

C. Applications shall contain the following information:

(1) Name, resident address and telephone number of each individual owner, partner or, if a corporation or other organization, each officer and director.

(2) A statement as to whether the applicant and each person whose name appears on the application have been convicted of any crime, the nature of the offense and the date of the conviction.

(3) A general description of the farm products to be sold at the farmer's market.

(4) Any other information that the Township finds reasonably necessary to enforce this chapter.

Section 4. Requirements of Applicants and Conduct of the Farmer's Markets.

A. Farmer's markets shall be conducted at Town Hall Park on Saturdays during the months of June through October during the hours of approximately 9:00 a.m. to 3:00 p.m.

B. The person(s)/entity(ies) to whom a farmer's market license is issued shall be responsible for the maintenance of good order and decorum on the premises during the hours of such farmer's market. No such person shall permit any loud or boisterous conduct on the premises nor shall they permit vehicles to impede the passage of traffic on any roads or streets in the area of such premises. All such persons shall obey the reasonable orders of any member of the Police or Fire Departments of the Township in order to maintain the public health, safety and welfare.

C. At least fifty-five (55%) percent of the total volume of all products available for sale must be a farm product harvested or produced within three hundred (300) geographic miles of the borders of the Township of Lyndhurst. Any vendor whose farm products are not grown within three hundred (300) geographic miles of the Township of Lyndhurst shall so indicate with signage displayed by the farm product being sold.

D. Applicants seeking to operate a farmer's market shall be required to provide proof of general liability insurance from an insurance company authorized to do business in the State of New Jersey in the amount of $1,000,000.00 and must name the Township of Lyndhurst as an additional insured and provide a copy of such policy to the Township.

E. Applicants must possess a Farmers Market License from the New Jersey Department of Agriculture in order to operate.

F. Vendors selling products at farmer's markets must comply with all applicable food safety regulations of the Township of Lyndhurst, the County of Bergen and/or the State of New Jersey.

G. Farmer's markets must adhere to all applicable health and safety regulations to ensure that the farm products being sold are safe for consumers. This shall include proper food handling practices and sanitation requirements.

H. A minimum of one (1) manager or supervisor of the farmer's market shall be required to demonstrate knowledge of the Minimum Food Safety Requirements for Product Sales at Farmer's Markets as promulgated by the New Jersey Department of Agriculture. The name ,address, and other contact information shall be provided to the Township for its information and reference.

Section 5. License fees.

A. The fee for all licenses shall be $_____.

B. All license fees shall be paid when the applicant files his or her application.

Section 6. License nontransferable.

No license issued under this Chapter shall be transferred, assigned or used by any person other than the one to whom it is issued.

Section 7. Suspension or revocation of license.

The Township may suspend or revoke any farmer's market license if the Township, in its sole purview, determines that the licensee has violated any of the provisions of this Chapter.

Section 8. Violations and penalties.

In addition to the suspension or revocation of his or her license, any person found guilty of violating this Chapter shall, upon conviction, be punishable as provided in Chapter 3, §3-1.1 of the Township Code.

~~Strikethroughs~~ mean deletions; Underlines mean additions

NOW, THEREFORE, BE IT FURTHER ORDAINED that:

A. All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed as to the inconsistencies only.

B. If any part, sections, provisions, or the total of any of the above-mentioned provisions of this Ordinance are held to be invalid or unenforceable in any court of competent jurisdiction, the balance and remainder of such publication shall remain in full force and effect as an Ordinance of the Township of Lyndhurst.

C. This Ordinance shall become effective in accordance with applicable law.

Intro-1

ORDINANCE NO. 3262-26

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 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:

Name of Street	*Location*
263 Harrington Avenue	Starting 73 feet west of the southwest corner of Freeman Street and Harrington 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. 3263-26

TOWNSHIP OF LYNDHURST

CALENDAR YEAR 2026
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.00% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Board of Commissioners of the Township of Lyndhurst in the County of Bergen finds it advisable and necessary to increase its CY 2026 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Board of Commissioners hereby determines that a 1.50% increase in the budget for said year, amounting to $527,241.18 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Board of Commissioners hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Board of Commissioners of the Township of Lyndhurst, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2026 budget year, the final appropriations of the Township of Lyndhurst shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.50%, amounting to $1,230,409.42, and that the CY 2026 municipal budget for the Township of Lyndhurst be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Intro - 3

TOWNSHIP OF LYNDHURST
COUNTY OF BERGEN
STATE OF NEW JERSEY

ORDINANCE NO. 3264-26

AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 8 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF LYNDHURST, COUNTY OF BERGEN, STATE OF NEW JERSEY, ENTITLED "BUILDING AND HOUSING", SPECIFICALLY TO AMEND, REVISE AND SUPPLEMENT §8-1.3(A)(2)(H) FEES TO INCLUDE ADDITIONAL PLUMBING SUBCODE FEES

WHEREAS, pursuant to N.J.S.A. 40:48-1 and N.J.S.A. 40:48-2, the governing body of a municipality may make, amend, repeal and enforce such ordinances, regulations, rules and by-laws not contrary to the laws of this State and/or of the United States, as it may deem necessary and proper for the good of government, order, and protection of person and property and for the preservation of the public health, safety and welfare of the municipality and its inhabitants; and,

WHEREAS, the Township has determined that it is necessary to update and supplement the plumbing subcode fees in order to reflect current costs associated with plumbing permit reviews and inspections; and,

WHEREAS, the Township therefore finds it necessary and appropriate to amend, revise and supplement Chapter 8 of the Township Code of the Township of Lyndhurst, entitled "Building and Housing", specifically §8-1.3, Fees, to include additional plumbing subcode fees under subsection §8-1.3(a)(2)(h).

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of the Township of Lyndhurst, County of Bergen, State of New Jersey that the Township Code of the Township of Lyndhurst be amended, revised and supplemented as to Chapter 8, entitled "Building and Housing", specifically §8-1.3(a)(2)(h), to include the following additional plumbing subcode fees:

a. Condensate line when installed with HVAC unit	$25
1. Without HVAC unit	$30

NOW, THEREFORE, BE IT FURTHER ORDAINED that:

A. All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed as to the inconsistencies only.

B. If any part, sections, provisions, or the total of any of the above-mentioned provisions of this Ordinance are held to be invalid or unenforceable in any court of competent jurisdiction, the balance and remainder of such publication shall remain in full force and effect as an Ordinance of the Township of Lyndhurst.

C. This Ordinance shall become effective in accordance with applicable law.

Intro -4

ORDINANCE NO. 3265-26

AN ORDINANCE AMENDING ORDINANCE NO. 3052-20 ESTABLISHING THE ANNUAL SALARY OF THE CHIEF OF POLICE

WHEREAS, Section 5-8 a. 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 Township employees; and,

WHEREAS, Township of Lyndhurst Ordinance No. 3052-20 established the annual salary for the position of Chief of Police at $185,000.00 for the effective date of January 1, 2019; and,

WHEREAS, with the appointment of a new Chief of Police, the Township wishes to establish an annual salary for the position of Chief of Police for calendar years 2026 and 2027.

NOW, THEREFORE, BE IT ORDAINED by the Township of Lyndhurst Board of Commissioners that the following shall be the new salary for the Chief of Police position shall be as follows:

$240,000.00, effective retroactive to April 1, 2026; and,
$246,000.00, effective January 1, 2027.

BE IT FURTHER ORDAINED by the Township of Lyndhurst Board of Commissioners that all other general terms and employment for the Chief of Police shall be established by an employment agreement between the Chief of Police and the Township.

BE IT FURTHER ORDAINED by the Township of Lyndhurst Board of Commissioners that the Commissioner of Public Safety and the Township Clerk are hereby

authorized to execute an employment agreement with the Chief of Police, which shall not become effective as to the salary until the adoption of this Ordinance.

Adopted: _____

	Ayes	Nays	Absent	Abstain
Commissioner De Marco				
Commissioner Jarvis Sr.				
Commissioner Mateen				
Mayor Giangeruso				

_____ _____

Robert Giangeruso, Mayor Angela White, RMC, Township Clerk

R-1

TOWNSHIP OF LYNDHURST

RESOLUTION OF APPROVAL FOR THE DEVELOPER'S AGREEMENT FOR 514 RIVERSIDE AVENUE

WHEREAS, on August 27, 2026 the Board of Adjustment of the Township of Lyndhurst approved an Application from Michael Mateen for subdivision, bulk variances, certain waivers to create and construct nine new residential units of record at 514 Riverside Avenue; and

WHEREAS, on September 23, 2025, the Board of Adjustment of the Township of Lyndhurst adopted a Resolution embodying the vote approval and conditions of approval; 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 Lusa Construction; 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 514 Riverside Avenue by Michael Mateen.

R-2

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the Year 2026;

BE IT FURTHER RESOLVED, that the Budget be published on the official website www.lyndhurstnj.org on May 19, 2026. The Governing Body of the Township of Lyndhurst does hereby approve the following as the Budget for the Year 2026;

Recorded Vote:	**Ayes:**	**Commissioner DeMarco**	**Nays: None**
		Commissioner Haggerty	**Absent: None**
		Commissioner Jarvis, Sr.	**Abstain: None**
		Commissioner Mateen	
		Mayor Giangeruso	

Notice is herby given that the Budget and Tax Resolution was approved by the Mayor and Board of Commissioners, County of Bergen, on May 12, 2026. A hearing on the Budget and Tax Resolution will be held at the Town Hall Building, 367 Valley Brook Avenue, Lyndhurst, New Jersey 07071, on June 9, 2026 at 6:00 P.M. at which time and place objections to said Budget and Tax Resolution for the Year 2026 may be presented by taxpayers or other interested persons.

Summary of Current Fund Section of Approved Budget

General Appropriations For:

1. Appropriations within "CAPS"-
   (a) Municipal Purposes (Item H-1, Sheet19)(N.J.S. 40A:4-45.2).....37,336,343.00
2. Appropriations excluded from "CAPS" –
   (a) Municipal Purposes (Item H-2, Sheet28)(N.J.S. 40A:4-45.3 as amended).....17,592,908.51
   Total General Appropriations excluded from "CAPS" (Item O, Sheet 29).....17,592,908.51
3. Reserve for Uncollected Taxes (Item M, Sheet 29) Based on Estimated 97.11% of Tax Collections.....3,000,000.00
4. Total General Appropriations (Item 9, Sheet 29) Building Aid Allowance for Schools-State Aid 2026-$0.00, 2025-$0.00..... 57,929,251.51
5. Less: Anticipated Revenues Other Than Current Property Tax (Item 5, Sheet 11) (i.e. Surplus, Miscellaneous Revenues and Receipts from Delinquent Taxes)..... 15,715,757.45
6. Difference: Amount to be Raised by Taxes for Support of Municipal Budget (as follows):
   (a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes (Item 6(a), Sheet 11).....40,516,354.06
   (c) Minimum Library Tax.....1,697,140.00

R-3

GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

FORM OF RESOLUTION

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the Governing Body of the Township of Lyndhurst, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON _____, 2026.

_____

Clerk

R-4

RESOLUTION AUTHORIZNG INSTALLATION AND REPAYMENT AGREEMENTS WITH PUBLIC SERVICE ELECTRIC & GAS COMPANY (PSE&G) IN CONNECTION WITH PSE&G'S DIRECT INSTALL "ENERGY SAVER" PROGRAM

WHEREAS, the State of New Jersey Board of Public Utilities award Public Service Electric and Gas (PSE&G) for the New Jersey Clean Energy Direct Install Program; and

WHEREAS, the Township wishes to participate in the New Jersey Clean Energy Install Program for various locations within the Township; and

WHEREAS, the total cost of the improvements is estimated to total of $385,642.00 of which the Township's contributory portion totals $219,178.28 to be paid either in a one lump sum payment or sixty (60) monthly payments of $3,652.97 and

WHEREAS, it is the recommendation of the Department of Parks and Public Property to award this contract to PSE&G; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Lyndhurst, County of Bergen, that the contract be awarded to PSE&G in the amount of $219,178.28.

BE IT FURTHER RESOLVED, by the Board of Commissioners of the Township of Lyndhurst, that the Commissioner of Parks and Public Property is hereby authorized to execute the agreements and other related documents on behalf of the Township.

R-5

RESOLUTION OF THE TOWNSHIP OF LYNDHURST IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-20 IN THE AMOUNT OF $10,000,000.00 TO FUND THE REMEDIATION AND REPAIR OF A THE SANITARY SEWER SYSTEM AT THE RECREATION CENTER COMPLEX ON AN EMERGENCY BASIS

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LYNDHURST, IN THE COUNTY OF BERGEN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Township of Lyndhurst, in the County of Bergen, New Jersey (the "Township") hereby authorizes and approves an emergency temporary appropriation pursuant to N.J.S.A. 40A:4-20 in the amount of $10,000,000.00 to fund the remediation and repair of the sanitary sewer system at the Recreation Center Complex, including all work and materials necessary therefor and incidental thereto.

Section 2. The emergency temporary appropriation provided for herein is necessary in order to meet a pressing need for public expenditures to protect or promote the public health, safety, morals or welfare of the inhabitants of the Township.

Section 3. As required by N.J.S.A. 40A:4-20, the Borough shall send a certified copy of this resolution to the Director of the Division of Local Government Services.

Section 4. The emergency temporary appropriation shall be provided for by adoption of a bond ordinance and if not so adopted, by provision in the 2026 Township budget.

Section 5. This resolution shall take effect immediately.

Adopted: May 12, 2026

R-6

WHEREAS, the following organizations have applied for Raffle Licenses:

HSA Sacred Heart School
620 Valley Brook Avenue
Lyndhurst, NJ 07071
Off-Premise 50/50
September 24, 2026

Grace Episcopal Church
128 W Passaic Avenue
Rutherford, NJ 07070
On-Premise 50/50
On-Premise Raffle
June 27, 2026

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

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

Adopted: May 12, 2026

R-7

MAY 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:*
WILSON HOLDINGS LLC	*$ 1,801.72 REVISED AMOUNT*	*STATE COURT APPEAL 2024/2025 BLOCK 145 LOT 3*
PRO CAP 8 FBO FIRSTTRUST BANK	*$ 3,555.01*	*TAX SALE# 23-00029 BL: 204 L: 27*
TRYSTONE CAPITAL ASSETS, LLC	*$ 1,993.03*	*TAX SALE# 24-00014 BL: 89 L: 8*

R-8

WHEREAS, the Township of Lyndhurst posted on its website on March 11, 2026 a Request for Qualifications for a Township Attorney in a "fair and open" process in accordance with NJSA 19:44A-20.26; and

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

WHEREAS, proposals were received from the following firms:

Carmine R. Alampi, Esq.
Eric M. Berstein & Associates LLC

and;

WHEREAS, a review of the qualifications of these firms, experience and fees finds that Carmine R. Alampi, Esq. is the best qualified to undertake this work, price and other factors considered.

NOW, THEREFORE, BE IT RESOLVED that a contract be awarded to Carmine R. Alampi, LLC for a one-year term beginning June 1, 2026 at an hourly fee of $175.00 not to exceed $125,000.00 in accordance with their proposal submitted on April 23, 2026, and

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

Adopted: May 12, 2026
Angela White RMC
Township Clerk
Lyndhurst, NJ

R-9

WHEREAS, the Township of Lyndhurst posted on its website on March 11, 2026 a Request for Qualifications for a Tax Appeals Attorney 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 June 23, 2026;

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

WHEREAS, proposals were received from the following:

Chasen Lamparello Mallon & Cappuzzo, PC

Eric M. Bernstein & Associates, LLC

Trenk Isabel Siddiqi & Shahdanian

Cleary Giacobbe Alfieri Jacobs LLC

and;

WHEREAS, a review of the qualifications of these firm's experience and fees finds that Eric M. Bernstein & Associates, LLC is the best qualified to undertake this work, price and other factors considered.

NOW, THEREFORE, BE IT RESOLVED that a contract be awarded and assign the tax portfolio and to continue to handle the affordable housing litigation to Eric M. Bernstein & Associates, LLC, 34 Mountain Blvd., Building A, Warren, NJ 07059 at a rate not to exceed of $160.00 per hour;

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

R-10

WHEREAS, the Township of Lyndhurst posted on its website on March 11, 2026 a Request for Qualifications for Special Labor 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 June 1, 2026;

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

WHEREAS, proposals were received from the following:

Eric M. Bernstein & Associates LLC

Trenk Isabel Siddiqi & Shahdanian

Florio Kenny Raval

Cleary Giacobbe Alfieri Jacobs LLC

and;

WHEREAS, a review of the qualifications of these firm's experience and fees finds that Eric M. Bernstein & 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 Eric M. Bernstein & Associates at the rate not to exceed $175.00 per hour;

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

R-11

WHEREAS, the Township of Lyndhurst posted on its website on May 11, 2026, a Request for Qualifications for a Special Counsel-Property Maintenance and Code Enforcement in a "fair and open" process in accordance with NJSA 19:44A-20.26; and

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

WHEREAS, proposals were received from the following:

Kenneth Ralph, Esq., Bruno & Ferraro

and;

WHEREAS, a review of the qualifications of this firm, experience and fees find that Bruno & Ferraro is best qualified to undertake this work, price and other factors considered.

NOW, THEREFORE, BE IT RESOLVED that a contract be awarded to Kenneth Ralph, Esq. Bruno & Ferraro, 301 Rt. 17 North, Suite 211, Rutherford, NJ 07070 at an hourly rate not to exceed $150.00 for a one-year term commencing June 1, 2026 and ending May 31, 2027; and

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

Adopted: May 12, 2026
Angela White RMC
Township Clerk
Lyndhurst, NJ

R-12

WHEREAS, the Township of Lyndhurst posted on its website on March 11, 2026 a Request for Qualifications for a Municipal Prosecutor in a "fair and open" process in accordance with NJSA 19:44A-20.26; and

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

WHEREAS, proposals were received from the following:

Rosario Presti, Jr., Esq.

and;

WHEREAS, a review of the qualifications of this attorney, experience and fees find that Rosario Presti, Jr., Esq. is the best qualified to undertake this work, price and other factors considered.

NOW, THEREFORE, BE IT RESOLVED that a contract be awarded to Rosario Presti, Esq. for a one-year term commencing June 1, 2026 at an annual stipend not to exceed $18,600.00 as reflected in the current salary ordinance;

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

Adopted: May 12, 2026
Angela White RMC
Township Clerk
Lyndhurst, NJ

R-13

WHEREAS, the Township of Lyndhurst posted on its website on March 11, 2026 a Request for Qualifications for an Alternate Municipal Prosecutor in a "fair and open" process in accordance with NJSA 19:44A-20.26; and

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

WHEREAS, proposals were received from the following:

Linda H. Schwager, Esq.

and:

WHEREAS, a review of the qualifications of this attorney, experience and fees find that Linda H. Schwager, Esq. is the best qualified to undertake this work, price and other factors considered.

NOW, THEREFORE, BE IT RESOLVED that a contract be awarded to Linda H. Schwager, Esq. for a one-year term commencing June 1, 2026 at a rate not to exceed $375.00 per session.

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

Adopted: May 12, 2026
Angela White RMC
Township Clerk
Lyndhurst, NJ

R-14

WHEREAS, the Township of Lyndhurst posted on its website on March 11, 2026 a Request for Qualifications for a Public Defender 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 June 1, 2026.

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

WHEREAS, proposals were received from the following:

John J. Bruno, Esq., Bruno & Ferraro

and;

WHEREAS, a review of the qualifications of this firm's experience and fees finds that is the best qualified to undertake this work, price and other factors considered.

NOW, THEREFORE, BE IT RESOLVED that a contract be awarded to John Bruno, Esq., Bruno & Ferraro for a one-year term commencing June 1, 2026 at an annual retainer not to exceed $11,451.00;

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

Adopted: May 12, 2026
Angela White RMC
Township Clerk
Lyndhurst, NJ

R-15

WHEREAS, the Township of Lyndhurst posted on its website on April 13, 2026 a Request for Qualifications for a Municipal Engineer in a "fair and open" process in accordance with NJSA 19:44A-20.26; and

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

WHEREAS, proposals were received from the following firms:

Neglia Engineering Associates
Harbor Consultants, Inc.
Axiom Black LLC

and;

WHEREAS, a review of the qualifications of this firm's experience and fees finds that - _____. is the best qualified to undertake this work, price and other factors considered.

NOW, THEREFORE, BE IT RESOLVED that a contract be awarded to _____for a three-year term at the following not to exceed hourly rates in accordance with their proposal submitted on May 5, 2026:

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

Adopted: May 12, 2026
Angela White RMC
Township Clerk
Lyndhurst, NJ

R-16

BE IT RESOLVED, that by virtue of the power and authority vested in the Board of Commissioners of the Township of Lyndhurst, in the County of Bergen, does hereby appoint Andrew Marmorato, Assistant Deputy Fire Commissioner of the Township of Lyndhurst in the County of Bergen at an annual salary to be determined by the Township's salary ordinance for a one-year term commencing June 20, 2026 and terminating June 19, 2027, and

BE IT FURTHER RESOLVED, that the said Assistant Deputy Fire Commissioner shall do and perform such duties as may be prescribed for said office under the supervision and control of the Director of the Department of Public Safety.

R-17

WHEREAS, there exists a need in the Township of Lyndhurst for contractors to provide mechanical services; and

WHEREAS, it is the intention of the Township of Lyndhurst to authorize the preparation and issuance of bids for such mechanical services;

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of Lyndhurst prepare and issue bid specifications for Electrician Services.

R-18

WHEREAS, there exists a need in the Township of Lyndhurst for contractors to provide mechanical services; and

WHEREAS, it is the intention of the Township of Lyndhurst to authorize the preparation and issuance of bids for such mechanical services;

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of Lyndhurst prepare and issue bid specifications for Heating and Air Conditioning Repair and Maintenance Services.

R-19

WHEREAS, there exists a need in the Township of Lyndhurst for vendors to provide food services; and

WHEREAS, it is the intention of the Township of Lyndhurst to authorize the preparation and issuance of bid specifications for such food services;

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of Lyndhurst prepare and issue bid specifications for Food Services.

R-20

WHEREAS, on April 14, 2026, the Board of Commissioners adopted Resolution No. 22370-26, authorizing the issuance of a new liquor license by public sale.

WHEREAS, it is necessary to amend Resolution 22370-26, Item No. 5, changing the minimum bid from $25,000.00 to $100,000.00 with a deposit of 10% paid when the bid is submitted with the balance due upon the issuance of the liquor license.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Lyndhurst that Resolution No. 22370-26 adopted on April 14, 2026 shall be amended.

R-21

AUTHORIZE TAX COLLECTOR TO PREPARE AND ISSUE ESTIMATED TAX BILLS FOR 3RD QUARTER 2026 TAXES

WHEREAS, N.J.S.A 54:4-66.3, pursuant to Section 3 of P.L 1994 c. 72 and 54:4:4-66.2, the governing body has determined that the Tax Collector will be unable to complete the mailing and delivery of the tax bills due to the absence of a certified tax rate; and

WHEREAS, the Tax Collector in consultation with the Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and has signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies; and

WHEREAS, in accordance with Chapter 72, P.L. 1994, the Tax Collector requests the Council to approve the estimated tax levy; which is between the mandated estimated range proposed by the Local Government Services. Approval will enable the Borough to meet its financial obligations, maintain the tax collection rate, provide uniformity for tax payments and save the unnecessary cost of interest on borrowing,

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Township of Lyndhurst, County of Bergen, State of New Jersey, hereby authorizes that:

1. The Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Township for the third installment of 2026 taxes.

2. The entire estimated tax levy for 2026 is hereby set at $105,847,340.28. The estimated tax rate for 2026 is hereby set at 2.261.

3. In accordance with law, the third installment of 2026 taxes shall not be subject to interest until the later of August 10 or the twenty-fifth day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the Tax Collector and Chief Financial Officer for their records.

TOWNSHIP OF LYNDHURST
CALCULATION OF PROPOSED 2026 ESTIMATED TAX RATE

ACTUAL PY TAX LEVY AND RATE

		LEVY	TAX RATE
MUNICIPAL	$	38,525,762.53	0.850
MUNICIPAL LIBRARY	$	1,697,140.00	0.037
DISTRICT SCHOOL	$	49,390,807.00	1.090
COUNTY	$	10,710,728.57	0.237
COUNTY OPEN SPACE	$	482,552.64	0.011
TOTALS	**$**	**100,806,990.74**	**2.225**

ALLOWABLE RANGE FOR ESTIMATED TAX LEVY
(PERCENTAGE OF PY LEVY)

		95.00%		105.00%	TAX RATE
MUNICIPAL	$	36,599,474.40	**$**	**40,452,050.66**	**0.864**
MUNICIPAL LIBRARY	$	1,612,283.00	**$**	**1,781,997.00**	**0.038**
DISTRICT SCHOOL	$	46,921,266.65	**$**	**51,860,347.35**	**1.108**
COUNTY	$	10,175,192.14	**$**	**11,246,265.00**	**0.240**
COUNTY OPEN SPACE	$	458,425.01	**$**	**506,680.27**	**0.011**
TOTALS	**$**	**95,766,641.20**	**$**	**105,847,340.28**	**2.261**

2025 ESTIMATED TAX RATE

NET VALUATION TAXABLE $ 4,684,154,300.00

ESTIMATED AMOUNT TO BE RAISED BY TAXATION			TAX RATE
MUNICIPAL	$	40,477,735.75	0.864
MUNICIPAL LIBRARY	$	1,735,758.31	0.037
DISTRICT SCHOOL	$	54,652,229.50	1.167
COUNTY	$	10,924,943.14	0.233
COUNTY OPEN SPACE	$	492,203.69	0.011
TOTALS	**$**	**108,282,870.39**	**2.312**
$ INCREASE	$	7,475,879.65	
% INCREASE		7.42%	

	LEVY AMOUNT	TAX RATE
LESSER OF ESTIMATED AND MAXIMUM ALLOWABLE BY STATUTE	**$105,847,340.28**	**2.261**

R-22

WHEREAS, the Township of Lyndhurst is the owner of real property located at 234 Stuyvesant Avenue, Block 66, Lot 19 as designated on the Tax Map; and

WHEREAS, the property is not needed for public use and the Township desires to sell the property.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Lyndhurst hereby authorizes and directs the Township Attorney to proceed with all necessary action to convey the property, including, but not limited to, obtaining an appraisal of the fair market value of the property.

BE IT FURTHER RESOLVED, that the property located at 234 Stuyvesant Avenue shall offer the sale of property to the adjacent owners by public sale or, if necessary, sold at public auction in accordance with N.J.S.A. 40A:12-13.

R-23

BE IT RESOLVED, that the Mayor is authorized to execute a Consent Order and Decree for Docket No. P2022-000295.

R-24

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:

IMPROVEMENTS TO FERN AVENUE (NJDOT FUNDED)
TOWNSHIP OF LYNDHURST,
BERGEN COUNTY, NEW JERSEY

Be awarded to DLS Contracting, Inc. of Fairfield, NJ 07004 for Base Bid in the amount of One Million Two Hundred Forty-Three Thousand Five Hundred Forty-Eight Dollars and Thirty Cents ($1,243,548.30). 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 Department of Transportation.

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 regular meeting held on

Dated: _____
Clerk

NEGLIA FILE: LYNDMUN25.012

R-25

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:

FURMAN PLACE ROAD IMPROVEMENT (CDBG)
TOWNSHIP OF LYNDHURST,
BERGEN COUNTY, NEW JERSEY

Be awarded to Smith-Sondy Asphalt Construction Co., Inc., of Wallington, NJ 07057 for Base Bid in the amount of One Hundred Twelve Thousand One Hundred Eighty-Four Dollars and Ninety Cents ($112,184.90). This Resolution to take effect upon certification of this Resolution by the Township's Chief Finance Officer that sufficient funds are available.

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 regular meeting held on _ _____.

Dated: _____
Clerk

NEGLIA FILE: LYNDMUN24.019

R-26

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

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

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

WHEREAS, Joseph White will resume the position of Municipal Alliance Chairperson and Emily Ringen will be appointed as the Municipal Alliance Coordinator; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Commissioners of the Township of Lyndhurst that Emily Ringen is hereby appointed the Municipal Alliance Coordinator effective May 12, 2026; and

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

R-27

WHEREAS, the Township of Lyndhurst is governed by statute N.J.S.A. 40:70-1 et. seq., as a "Commission" form of government; and

WHEREAS, pursuant to N.J.S.A. 40:72-1, the Board of Commissioners shall consist of five members in municipalities having twelve thousand inhabitants or more; and

WHEREAS, pursuant to N.J.S.A. 40:75-1 The Members of the Board of Commissioners shall be elected at an election to be held on the second Tuesday of May, by the duly authorized voters of the municipality and shall serve as commissioners from twelve o'clock noon on the first Tuesday following their election until twelve o'clock noon on the third Tuesday in May in the fourth year following such election and until their successors are elected and shall have duly qualified; and

WHEREAS, on May 4, 2026, due to the death of Commissioner Karen Haggerty, a vacancy has occurred within the Board of Commissioners;

WHEREAS, pursuant to N.J.S.A. 40A:16-1 et. seq, the remaining members of the Board of Commissioners chose to temporarily appoint a qualified individual to serve as a temporary appointment to the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Lyndhurst hereby appoints Karen Carrino, a qualified resident of the Township of Lyndhurst, as the Commissioner of Public Affairs by majority vote of the Governing Body.