AGENDA
SPECIAL MEETING OF THE
BOARD OF COMMISSIONERS
WEDNESDAY, JUNE 24TH, 2026
TOWN HALL CAUCUS ROOM
5:00 P.M.

Purpose: Bond Ordinance for Sewer Emergency and to Issue any Contracts Relating to the Sewer Emergency

Flag Salute

Roll Call

Sunshine Notice

Closed Session: Sewer Emergency Contractual Issues

Public Comment on Agenda Items

ORDINANCES FOR INTRODUCTION:

1. **ORDINANCE NO. 3271-26 – AN ORDINANCE AMENDING THE VACANCY DECONTROL PROVISIONS OF THE LYNDHURST RENT CONTROL ORDINANCE**
2. **ORDINANCE NO. 3272-26 – BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW ADDITIONAL FURNISHINGS AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWNSHIP OF LYNDHURST, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF $21,760,500 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS**

RESOLUTIONS:

1. **Authorize the Mayor to execute a Sewer Infrastructure Agreement and Easement Agreement with the Kingsland Redevelopment Urban Renewal property.**
2. **Authorize the submission of a 2027 Municipal Aid Grant application with the NJDOT for Page Avenue Road Improvements.**
3. **Authorize to initiate competitive contracting for food services.**
4. **Authorize to amend the CY 2026 Municipal Budget.**
5. **Authorize the inclusion and execution of an agreement with the County of Bergen to supersede the Three-Year Cooperative Agreement dated July 1, 2024 establishing the Bergen County Community Development Program.**
6. **Authorize the execution of an agreement with the County of Bergen to supersede the Cooperative Agreement dated July 1, 2024 and the amendments establishing the Bergen County Community Development Program.**
7. **Approving Consumption and Club Liquor Licenses for 2026-2027 licensing period.**
8. **Tax Collector's monthly payments.**
9. **Authorize to issue and accept Request for Qualifications for a Licensed Electrician.**
10. **Adopted of CY 2026 Municipal Budget.**
11. **Approve the appointment of Frank Covielli of PIA Associates as the township's health benefits consultant to evaluate the township's health benefits program.**

12. **Authorize to offer specific financial incentives to eligible employees selecting either the Omnia or High-Deductible Low Plan for calendar year 2027.**

Public Comment (LIMITED TO 5 MINUTES)

Adjournment

Angela White, RMC
Township Clerk

Intro-1

ORDINANCE NO. 3271-26

AN ORDINANCE AMENDING THE VACANCY DECONTROL PROVISIONS OF THE LYNDHURST RENT CONTROL ORDINANCE

WHEREAS, at the Revised General Ordinances of the Township of Lyndhurst at §8-4, sets forth provisions for the establishment of rents between landlords and tenants, including rent control.

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

SECTION 1. Chapter VIII, Subchapter IV, "Rent Control" is hereby amended as follows:

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8-4.8 Vacancy Decontrol.

~~a.~~ Notwithstanding any limitations upon permissible rent increases under any other provisions of this chapter, upon the voluntary, uncoerced vacating of any apartment, ~~the landlord shall have the right to fix the rent for such vacated apartment at such sum as he deems appropriate provided there has been no rent increase under this subsection within a five-year period and said increase does not exceed 20% of the prior tenants rent. The decontrol provision of this subsection shall only apply to dwelling units which are physically vacated subsequent to the effective date of this subsection~~ rent increases for which are controlled in this chapter, the landlord shall have the right to fix the rent for such vacated apartment at such sums deemed appropriate subject to the following:

(1) In order to qualify for a vacancy decontrol rent increase, the landlord shall first be required to filed with the Rent Leveling Board, a written statement certifying to the Board that the landlord has not, in any way, harassed or pressured the tenant into vacating the housing unit and that the vacating of such unit was a voluntary act on the part of the tenant.

(2) Such statement shall also include the rent paid by the vacating tenant and the date the tenant will be vacating the unit. For the purpose of this section a vacation caused or necessitated by substandard, unsafe or unsanitary conditions shall not be deemed a voluntary vacation. Such noncoercion certification shall not be required in order for the landlord to qualify for the vacancy decontrol increase if:

(a) The tenant has moved from the unit without notice to the landlord;

(b) The unit has been vacated pursuant to a judicially mandated eviction.

(3) The landlord shall have the right to fix the rent for such vacated unit as set forth above no more than once in every 3 (three) year period. The three-year period shall be effective from and after January 1, 2026.

(4) The landlord shall provide, when utilizing the vacancy allowance to the Rent Control Board Secretary with a written certification that the landlord is in compliance with this chapter's rent registration requirement herein; that the landlord is in substantial code compliance with applicable law as defined herein; and, that the landlord has not harassed or pressured the tenant into vacating the housing unit. The certification shall also include:

(a) The rent established hereunder shall be deemed the new base rental for the unit within 10 calendar days of submission of the documentation conditioned upon a revision to the rental registration statement, which shall be required.

(5) If the Board Secretary and/or the Rent Leveling Board determine the above referenced certification is materially false, the Secretary and/or the Board shall notify the landlord that the landlord has 20 calendar days of such notification to provide further clarifying evidence as to why the certification is not materially false. If clarifying evidence is not timely filed, the Rent Board shall conduct a hearing within 30 calendar days of the receipt of the clarifying evidence. If the Board sustains the initial determination that the certification is materially false as to a unit that is vacant at the time of determination, the landlord shall forfeit the landlord's right to the vacancy decontrol allowance for the unit for a period of five years from the sustaining determination. If the Board sustains the determination that the certification is materially false as to a unit that is already occupied by a tenant with a vacancy decontrol allowance at the time of the determination, the rent for said tenant shall be rolled back to the rent in effect prior to the vacancy decontrolled rent, any rent overage shall be refunded or credited to the tenant and the landlord shall forfeit its right to the vacancy decontrol allowance for the unit for a period of five years from the date of the sustaining determination. If such a determination is made, the landlord will still be entitled to the annual increase permitted under this chapter as required by State law.

(6) If a landlord is permitted a vacancy decontrol allowance, the three year period runs from the effective date of the vacancy allowance.

a. ~~Upon vacating of any apartment hereafter, the landlord shall file a statement with the rent leveling board, certifying to the board: (i) the apartment and building numbers of such dwelling unit, (ii) the rent paid by the vacating tenant, (iii) the maximum rent increase which would be permissible under the other provisions of this chapter, (iv) the number of days such apartment remains vacant, (v) the rent agreed to by the new tenant for such apartment, and (vi) that the vacating of such apartment was the voluntary act of the vacating tenant. The statement filed herein shall be accompanied by a $25 filing fee.~~

b. The rent leveling board shall submit yearly reports to the board of commissioners summarizing the number of apartments vacated during each year and the difference, if any, between the permissible rent increases under the other provisions of this chapter compared to the increases in rent due to the application of this section. Such yearly reports shall also include the statement of the number of complaints received by the board with respect to alleged coercion by landlords for the purpose of forcing tenants to vacate apartments.

c. Any landlord who is the owner of property within the Township of Lyndhurst which is affected by provisions of this Rent Leveling Ordinance shall file with the rent leveling board on a yearly basis, no later than the 15th day of January, a written report on forms to be designated by the rent leveling board, which report shall contain the following information:
   1. All changes in occupancy of any rental unit in such property during the previous calendar year;
   2. In the event of such changes in occupancy, the name or names of the former tenant, the name or names of the new tenant, the term of the new tenancy, the amount of the new rent on a monthly basis and the amount of the former rent on a monthly basis;
   3. In the event of no change in occupancy, a statement to that effect.

   In the event a landlord fails to file such reports, or in the event the landlord files a report which is knowingly or willfully false, such failure to file or filing such false report, shall be deemed a separate violation of this section, punishable pursuant to the provisions of this section.

d. The rent leveling board shall appoint a person annually to serve as an enforcement officer. The enforcement officer shall have the power to enforce this section by issuing complaints in the municipal court for violation of this section.
   The board shall give both landlord and tenant reasonable opportunity to be heard before making any determination as to the issuance of a complaint in the township municipal court.
   The enforcement officer shall make initial investigations as to all violations of this section, reporting the same back to the board for action. The enforcement officer shall have such other and further duties as may be determined by the rent leveling board.

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

SECTION 2.

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

SECTION 3.

If any part, sections, provisions, or the total of any of the above-mentioned publications are held to be invalid or unenforceable by 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

BOND ORDINANCE NO. 3272-26

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW ADDITIONAL FURNISHINGS AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWNSHIP OF LYNDHURST, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF $21,760,500 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

The Board of Commissioners of the Township of Lyndhurst, in the County of Bergen, State of New Jersey, DO ORDAIN as follows:

Section 1. The Township of Lyndhurst, in the County of Bergen, State of New Jersey (the "Township") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new communication and signal systems equipment, new additional furnishings and new automotive vehicles, including original apparatus and equipment, in, by and for said Township, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized

and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Township.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Acquisition of new communication and signal systems equipment consisting of recording equipment for the Council Chambers/Municipal Court.

Appropriation and Estimated Cost	$ 20,000
Down Payment Appropriated	$ 960
Bonds and Notes Authorized	$ 19,040
Period of Usefulness	10 years

B. (i) Installation of an overhead garage fan at the EMS Building and (ii) acquisition of new additional or replacement equipment and machinery and new additional furnishings for the use of the EMS consisting of (a) defibrillators and (b) office furniture.

Appropriation and Estimated Cost	$ 28,500
Down Payment Appropriated	$ 1,370
Bonds and Notes Authorized	$ 27,130
Period of Usefulness	5 years

C. Acquisition of new automotive vehicles, including original apparatus and equipment, consisting of (i) a pickup truck for the use of the Department of Public Works and (ii) a pickup truck for the use of the Department of Parks and Public Property.

Appropriation and Estimated Cost	$ 148,000
Down Payment Appropriated	$ 7,060
Bonds and Notes Authorized	$ 140,940
Period of Usefulness	5 years

D. Undertaking of the following improvements to public buildings and property: (i) facade improvements at Town Hall; (ii) replacement of the chiller unit at the Police Department; (iii) various improvements at the Lyndhurst Community Pool and (iv) installation of automatic locks at the Landell Park pickleball courts. It is hereby determined and stated that said public buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	$ 704,000
Down Payment Appropriated	$ 33,550
Bonds and Notes Authorized	$ 670,450
Period of Usefulness	15 years

E. Undertaking of the following infrastructure improvements: (i) reconstruction of the sidewalks at Town Hall Park and Pine Street; (ii) resurfacing of the Recreation Center parking lot; and (iii) undertaking of the Road Resurfacing and Curb and Sidewalk Improvement Program at various locations in the Township. It is hereby determined and stated that the roads being resurfaced are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	$ 1,860,000
Down Payment Appropriated	$ 88,590
Bonds and Notes Authorized	$ 1,771,410
Period of Usefulness	10 years

F. Undertaking of emergency repairs to the sanitary sewer force main in the vicinity of the Township Recreation Center and construction of a new force main with an alternate route from Pump Station No. 2 to connect into an existing force main.

Appropriation and Estimated Cost	$19,000,000
Down Payment Appropriated	$ 904,770
Bonds and Notes Authorized	$18,095,230
Period of Usefulness	40 years

Aggregate Appropriation and Estimated Cost	$21,760,500
Aggregate Down Payment Appropriated	$ 1,036,300
Aggregate Amount of Bonds and Notes Authorized	$20,724,200

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of $3,482,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. It is hereby determined and stated moneys exceeding $1,036,300, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for the Township, are now available to serve as the down payment on said purposes. The sum of $1,036,300 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Township of an aggregate principal amount not exceeding $20,724,200 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Township of an aggregate principal amount not exceeding $20,724,200 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be

renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Township and attested by the Township Clerk or Deputy Township Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 36.31 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Township Clerk of said Township, and that such statement so filed shows that the gross debt of said Township, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by $20,724,200 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The Township intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Township incurs such costs prior to the issuance of the bonds or notes, the Township hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 14. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Township, and the Township shall levy ad valorem taxes upon all the taxable real property within the Township for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 15. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any

inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Township Clerk and is available for public inspection.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

R-1

BE IT RESOLVED, that the Mayor is authorized to execute a Sewer Infrastructure Agreement and Easement Agreement with the Kingsland Redevelopment Urban Renewal property.

Adopted: June 24, 2026

R-2

RESOLUTION
TOWNSHIP OF LYNDHURST
BERGEN COUNTY, NJ

RESOLUTION#

RESOLUTION AUTHORIZING THE SUBMISSION OF A 2027 MUNICIPAL AID GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR PAGE AVENUE ROADWAY IMPROVEMENTS

WHEREAS, the New Jersey Department of Transportation ("NJDOT") has made funding available under the 2027 Municipal Aid Program for eligible roadway infrastructure improvements; and

WHEREAS, this application would provide funding for improvements to Page Avenue within the Township of Lyndhurst; and

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

1. The Mayor and Board of Commissioners of the Township of Lyndhurst hereby formally approves the submission of a grant application for the 2027 Municipal Aid Program for the project known as "Page Avenue Improvements"
2. The Mayor and Board of Commissioners of the Township of Lyndhurst hereby authorizes the submission of an electronic grant application identified as "MA-2027-Page Ave-00436" to the New Jersey Department of Transportation on behalf of the Township of Lyndhurst.
3. The Mayor and Board of Commissioners of the Township of Lyndhurst hereby authorizes the Mayor and Township Clerk to execute a grant agreement with the New Jersey Department of Transportation and any amendments thereto on behalf of the Township of Lyndhurst, and their signatures shall constitute acceptance of the terms and conditions of the grant agreement.
4. The Township Clerk is hereby directed to forward a certified copy of this Resolution to the New Jersey Department of Transportation and all other appropriate parties.

R-3

WHEREAS, the Township of Lyndhurst has recognized the use of Competitive Contracting provides an open and transparent process in the procurement of goods and services; and

WHEREAS, N.J.S.A.40A:11-4.3(a), requires that in order to initiate competitive contracting, the governing body shall pass a resolution authorizing the use of competitive contracting each time specialized goods or services enumerated in N.J.S.A. 40A:11-1 are desired to be contracted; and

WHEREAS, N.J.S.A.40A:11-4.3(b), requires that the competitive contracting process shall be administered by a Qualified Purchasing Agent, pursuant to N.J.S.A. 40A: 11-9, or, by legal counsel of the contracting unit, or by an administrator of the contracting; and

WHEREAS, N.J.S.A. 40A:11-4.1, states the purposes for which competitive contracting may be used by local units, notwithstanding the provisions of any law, rule or regulation to the contrary. A local unit may utilize competitive contracting in lieu of public bidding for the purposes as stated herein for:

Food and Meal Services

NOW, THEREFORE, BE IT RESOLVED, that Michael Bellucci QPA, Purchasing Agent be and is hereby authorized to initiate competitive contracting for the above referenced project.

J-12

TOWNSHIP OF LYNDHURST

RESOLUTION TO AMEND BUDGET

WHEREAS, the local municipal budget for the year 2026 was approved on May 12, 2026 ; and,

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Township of Lyndhurst, Bergen County, that the following amendments to the approved budget of 2026 be made:

RECORDED VOTE (Insert Last Names)					
	AYES		NAYS	ABSTAIN	

CURRENT FUND BUDGET	From	To
ANTICIPATED REVENUES		
1. Surplus Anticipated	5,650,000.00	6,012,000.00
2. Surplus Anticipation with Prior Written Consent of Director		
TOTAL SURPLUS ANTICIPATED	5,650,000.00	6,012,000.00
5. SUBTOTAL GENERAL REVENUES (Items 1, 2, 3 and 4)	9,065,757.45	9,427,757.45
7. TOTAL GENERAL REVENUES (Items 5 and 6)	57,929,251.51	58,291,251.51

APPROPRIATIONS

8.	(C) Capital Improvements - Excluded from "CAPS" Capital Improvement Fund	0.00	362,000.00
	TOTAL CAPITAL IMPROVEMENTS EXCLUDED FROM "CAPS"	0.00	362,000.00
	(H-2) TOTAL GENERAL APPROPRIATIONS FOR MUNICIPAL PURPOSES EXCLUDED FROM "CAPS"	17,592,908.51	17,954,908.51
	(O) TOTAL GENERAL APPROPRIATIONS - EXCLUDED FROM "CAPS"	17,592,908.51	17,954,908.51
	(L) SUBTOTAL GENERAL APPROPRIATIONS (Items (H-1) and (O))	54,929,251.51	55,291,251.51
	. .		
9.	TOTAL GENERAL APPROPRIATIONS	57,929,251.51	58,291,251.51

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed forthwith in the Office of the Director of Local Government Services for their certification of the 2026 Local Municipal Budget so amended.

IT IS HEREBY CERTIFIED that the Amended Budget hereto and hereby made a part hereof is a true copy of the Ammended Budget approved by resolution of the Governing Body on the _23rd__ day of __June_____, 2026

Certified by me, this _23rd__ day of __June_____, 2026

_____
Clerk

IT IS HEREBY CERTIFIED that the Adopted Budget Amendment annexed hereto and hereby made a part of the 2026 Budget is a copy of the original on file with the Clerk of the Governing Body, that all additions are correct, all statements contained herein are in proof and the total of anticipated revenues equals the total of appropriations.

Certified by me, this _23rd__ day of __June_____, 2026

_____
Registered Municipal Accountant

R-5

A RESOLUTION AUTHORIZING INCLUSION IN THE BERGEN COUNTY COMMUNITY DEVELOPMENT PROGRAM

WHEREAS, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and

WHEREAS, the current Interlocal Services Agreement contains an automatic renewal clause to expedite the notification of the inclusion process; and

WHEREAS, each municipality must notify the Bergen County Division of Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above; and

WHEREAS, it is in the best interest of the Township of Lyndhurst and its residents to participate in said Programs.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Commissioners of the Township of Lyndhurst hereby notifies the Bergen County Division of Community Development of its decision to be included as a participant Municipality in the Urban County entitlement programs being the Community Development Block Grant Program (CDBG), the HOME Investment Partnership Act Program (HOME), and the Emergency Solutions Grant Program (ESG) for the Fiscal Years 2027, 2029 and 2029 covering the period July 1, 2026 – June 30, 2030; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Director of the Bergen County Division of Community Development as soon as possible and no later than MONDAY, JULY 20, 2026.

R-6

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COUNTY OF BERGEN THE COOPERATIVE AGREEMENT DATED JULY 1, 2024, AND AMENDMENTS THERETO ESTABLISHING THE BERGEN COUNTY COMMUNITY DEVELOPMENT PROGRAM

WHEREAS, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and

WHEREAS, it is necessary to supersede an existing Interlocal Services Cooperative Agreement for the County and its people to benefit from these Programs; and

WHEREAS, an Agreement has been proposed under which the Township of Lyndhurst and the County of Bergen in cooperation with other Municipalities, will modify an Interlocal Services Program pursuant to N.J.S.A. 40A:65-12 et seq.; and

WHEREAS, it is in the best interest of the Township of Lyndhurst to enter into such an Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Township of Lyndhurst that the Agreement entitled "Three Year Cooperative Agreement" (an Agreement superseding the Cooperative Agreement dated July 1, 2024 – June 30, 2027) to clarify the planning and implementation procedures and to enable the Municipality to make a Three Year irrevocable commitment to participate in the Community Development Block Grant (CDBG), the Home Investment Partnership Program (HOME), and the Emergency Solutions Grant Program (ESG) for the Fiscal Years 2027, 2028 and 2029 covering the period July 1, 2027 – June 30, 2030, be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall take effect immediately in accordance with law and that an original copy be made available to the Director of the

Bergen County Division of Community Development as soon as possible and no later than MONDAY, JULY 20, 2026.

Adopted: June 24, 2026

R-7

WHEREAS, the following named persons and interests have filed applications for renewal of their respective Plenary Retail Consumption Licenses for the ensuring year 2026-2027 license period for the Township of Lyndhurst, and;

WHEREAS, the said applicants have been investigated and considered and all requirements of law complied with and the license fee of $1,036.00 duly remitted, therefore

BE IT RESOLVED, that the said applications be approved and renewal of said licenses granted, and

FURTHER RESOLVED, that the Township Clerk be and is hereby authorized and directed to issue said license and deliver same to applicants thereof, for the Board of Commissioners as Issuing Authority.

NO.	NAME	ADDRESS
0232-33-041-004	Il Cafone Corp	7 Ridge Road
0232-33-020-006	Angles Al's LLC	37 Ridge Road
*0232-33-023-012	JPEZ Enterprises LLC	70 Nutley Avenue Nutley, NJ 07110

******To be held by Township Clerk's Office until there is a place to operate*

WHEREAS, the following named persons and interests have filed applications for renewal of their respective Plenary Retail Club Licenses for the ensuring year 2026-2027 license period for the Township of Lyndhurst, and;

WHEREAS, the said applicants have been investigated and considered and all requirements of law complied with and the license fee of $150.00 duly remitted, therefore

BE IT RESOLVED, that the said applications be approved and renewal of said license granted, and

FURTHER RESOLVED, that the Township Clerk be and is hereby authorized and directed to issue said license and deliver same to applicants thereof, for the Board of Commissioners as Issuing Authority.

NO.	NAME	ADDRESS
0232-31-050-001	Lyndhurst Lodge 1505 BPO Elks	251-255 Park Avenue

R-8

JULY 2026

BE IT RESOLVED, that the Tax Collector of the Department of Revenue and Finance is authorized to record, process and refund the below amounts:

PAYMENT TO:	*AMOUNT:*	*REASON FOR PAYMENT:*
TRYSTONE CAPITAL ASSETS, LLC	*$ 3,577.12*	*TAX SALE# 24-00011 BL: 87 L: 3*

R-9

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 Request for Qualifications for such mechanical services;

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of Lyndhurst prepare and issue Request for Qualifications for Licensed Electrician Services.

R-10

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

BE IT FURTHER RESOLVED, that said Budget be published in "The Record Newspaper", in the issue of May 15, 2026. The Governing Body of the Township of Lyndhurst does hereby approve the following as the Budget for the State Calendar Year 2026:

Recorded Vote: Ayes: Commissioner DeMarco
Commissioner Mateen
Commissioner Carrino
Commissioner Jarvis, Sr.
Mayor Giangeruso

Nays: None
Abstain: None
Absent: None

Notice is hereby 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 State Calendar 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)..... 17,954,908.51
   Total General Appropriations excluded from "CAPS" (Item O, Sheet 29) 17,954,908.51
3. Reserve for Uncollected Taxes (Item M, Sheet 29) Based on Estimated 97.26 percent of Tax Collections..... 3,000,000.00
4. Total General Appropriations (Item 9, Sheet 29) Building Aid Allowance for Schools-State Aid 2009-$0.00, 2008-$0.00..... ..... 58,291,251.51
5. Less: Anticipated Revenues Other Than Current Property Tax (Item 5, Sheet 11) (i.e. Surplus, Miscellaneous Revenues and Receipts from Delinquent Taxes)..... 16,077,757.45
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)..... 40,477,736.05
   (c) Minimum Library Tax..... 1,735,758.00

R-11

AUTHORIZING THE APPOINTMENT OF A HEALTH BENEFITS CONSULTANT TO EVALUATE THE TOWNSHIP'S EMPLOYEE HEALTH BENEFITS PROGRAM

WHEREAS, the Township of Lyndhurst (hereinafter, the Township) provides eligible full-time Employees and eligible Retirees a comprehensive Employee Benefits Program, which includes Medical, Prescription, Dental and other ancillary coverages; and

WHEREAS, more specifically, the State Health Benefit Program (SHBP), the current medical and prescription benefits provider, implemented an unprecedented rate increase of thirty-six-point-five percent (36.5%) for Calendar Year 2026 and has indicated another double-digit increase is expected for Calendar Year 2027, affirming the need to perform due diligence with respect to all aspects of maintaining coverage through the SHBP or exploring alternate financial instruments to the SHBP, including but not limited to a Health Insurance Fund (HIF) and the commercial market; and

WHEREAS, the increasing complexity and cost realities of the current health benefits environment, necessitates the need for appointing a licensed insurance professional proficient in Public Sector benefits; and

WHEREAS, the New Jersey Department of Community Affairs, Division of Local Government Services, Local Finance Notice AU 2002-2 defines Insurance Consulting Services as an Extraordinary Unspecifiable Service; (which is also consistent with N.J.S.A. 40A;11-5(1)(m) within the Local Public Contract Law (LPCL); and

WHEREAS, the Governing Body, in consultation with the Commissioner of Revenue and Finance, have discussed and deliberated the advantages of appointing a licensed insurance professional, proficient in Public Sector Health Benefit Programs; and

WHEREAS, PIA Security Programs, a division of World Insurance Associates, LLC has extensive experience as a Consultant for Health Insurance Programs and given their success and experience with public entities throughout northern NJ, transparent and competitive fee structure and other factors considered thereof, it is advantageous for the Township to appoint PIA Security Programs, as a Division of World Insurance Associates, LLC, Health Benefits Consultant and Broker of Record for Medical, Prescription, Dental and other ancillary coverages comprising the Health Benefits Program.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Lyndhurst, County of Bergen, State of New Jersey as follows:

1. The Mayor and/or Commissioner of Revenue and Finance are hereby authorized to execute an Agreement with P.I.A. Security Programs, a division of World Insurance Associates, LLC, 429 Hackensack Street, Carlstadt, NJ 07072 for the aforementioned services.

2. Remuneration for these services shall be **$18,000 (eighteen-thousand dollars)** for the 2026 Calendar Year, billed quarterly by the HEALTH BENEFITS CONSULTANT, as a provision within an Agreement to be executed by both parties.

BE IT FURTHER RESOLVED, This appointment is made without public advertising and bidding as an "extraordinary unspecifiable service" and an insurance, brokerage and consultant related service under the provisions of the NJ Public Contracts Law, including N.J.S.A. 40A:11-5(1)(m), which permits the waiving of public advertising and bidding for service of this nature. Notwithstanding the forgoing, compliance shall be in accordance with all applicable law, including the provisions of Title 19 of the New Jersey Statutes Annotated, as they relate to political contribution compliance.

BE IT FURTHER RESOLVED, a certified copy of this Resolution shall be provided to the Municipal Finance Officer, Auditor and PIA Security Programs, a division of World Insurance Associates LLC, 429 Hackensack Street, Carlstadt, NJ 07072, Benefits Consultant to the Municipality.

I HEREBY CERTIFY this is to be a true and correct Resolution of the Mayor and Board of Commissioners of the Township of Lyndhurst and adopted on June 24, 2026.

Adopted: June 24, 2026

R-12

A RESOLUTION OFFERING SPECIFIC FINANCIAL INCENTIVES TO ELIGIBLE EMPLOYEES SELECTING EITHER THE OMNIA OR HIGH-DEDUCTIBLE LOW PLAN FOR CALENDAR YEAR 2027

WHEREAS, the Township of Lyndhurst (hereinafter, the Township) offers a comprehensive Employee Health Benefits Program to all Full-Time eligible Employees; and

WHEREAS, the Township has experienced unprecedented increases in Health Benefit costs associated with the Township 's membership in the NJ State Health Benefits Program (SHBP); and

WHEREAS, the Township has retained the services of a Health Benefits Consultant (HBC) to provide review and analytical services as the Township strives to attain stability in the cost for both the Employees and Township related specifically to medical and prescription benefit costs; and

WHEREAS, the HBC provided analysis on the savings that could be realized by both the Employee and the Township if a covered Employee were to choose the Omnia or a High-Deductible Plan as part of the Open Enrollment process for Calendar Year 2027; and

WHEREAS, the HBC presented options for consideration of the Township of Lyndhurst and specifically, the following financial options were determined to be most advantageous for both the participating Employees and the Township.

NOW, THEREFORE BE IT RESOLVED, the Governing Body of the Township of Lyndhurst hereby authorizes the following Incentives for Employees to consider and select as part of the upcoming Open Enrollment Process. The Township will provide the following financial Incentives:

For the OMNIA Plan for 2027:

An amount specified by the Commissioner of Revenue and Finance, based upon the final rating of the SHBP: and

For the High-Deductible LOW Plan for 2027:

The In-Network MOOP, or an amount specified by the Commissioner of Revenue and Finance, based upon the final rating of the SHBP; and

For the High-Deductible HIGH Plan for 2027:

If offered, an amount specified by the Commissioner of Revenue and Finance, based upon the final rating of the SHBP.

For those choosing the OMNIA PLAN, the Township will provide the Incentive in Quarterly payments at the conclusion of the Quarter.

For those choosing the High-Deductible LOW Plan, the Township will deposit the full Incentive into a qualified Health Savings Account (HSA) in early January of the Plan Year.

BE IT FURTHER RESOLVED, the Mayor and Board of Commissioners of the **Township of Lyndhurst** also authorize the HBC and appropriate Township Administration to meet with the Active eligible Employees and provide the specific informational documentation to assist the Employees in understanding the different Plan Offerings and the benefits associated with the Incentives being offered.

BE IT FURTHER RESOLVED, the changes noted above shall become effective upon the passage of this Resolution, in accordance with the time frames outlined above and in accordance with the administrative implementation; and

BE IT FURTHER RESOLVED, a certified copy of this Resolution shall be maintained on file and shall also be forwarded to the Township CFO and Professional Insurance Associates, a Division of World Insurance Associates, LLC, 429 Hackensack Street, P.O. Box 818 Carlstadt, NJ 07072, Health Benefits Consultant to the Township .

Adopted this day: _____, 2026.

ATTEST:

_____ _____

Mayor Clerk