AGENDA

TOWNSHIP OF LYNDHURST
BOARD OF COMMISSIONERS
TUESDAY, JULY 21st, 2026
6:00 P.M. - CAUCUS
REGULAR MEETING IMMEDIATELY FOLLOWING CAUCUS MEETING

FLAG SALUTE

ROLL CALL

SUNSHINE NOTICE:
This is the Rescheduled Regular Meeting of the Board of Commissioners as advertised in the Annual Notice published in the Bergen Record and Star Ledger in accordance with P.L. 1975 Chapter 231. Notice of this meeting has been posted on our Municipal Website and on the bulletin board in the Town Hall and Municipal Annex.

PETITIONS: None

COMMUNICATIONS: None

SCHEDULE OF BILLS

MINUTES: Approve Regular Meeting Minutes of June 9, 2026 and Special Meeting Minutes of June 24, 2026

REPORTS OF GOVERNING BODY

PRESENTATIONS: CY 2026 Municipal Budget

ORDINANCES FOR PUBLIC HEARING:

1. ORDINANCE NO. 3266-26 – *Refunding Bond Ordinance Providing for Payment of Amounts Owing to Others for Taxes Levied In, By and For the Township of Lyndhurst, in the County of Bergen, New Jersey, to Appropriate the Sum of $8,870,000 to Pay the Cost Thereof and to Authorize the Issuance of $8,870,000 of Bonds or Notes to Finance Such Appropriation*
2. ORDINANCE NO. 3267-26 – *An Ordinance to Amend the Revised General Ordinances of the Township of Lyndhurst, Chapter II (Administration), Section 2-11.7, "Police Emergency Squad Fees"*
3. ORDINANCE NO. 3268-26 – *An Ordinance to Amend Chapter VII (Traffic) of the Revised General Ordinances of the Township of Lyndhurst, Schedule III, "Route for Trucks Over Four Tons", so as to Add Certain Township Streets*
4. ORDINANCE NO. 3269-26 – *An Ordinance to Amend, Revise and Supplement the Revised General Ordinances of the Township of Lyndhurst, County of Bergen, State of New Jersey as to Chapter 2, Entitled "Administration", Most Notably, Section 2-33, Entitled "Human Resources Specialist/Assistant CFO" by Deleting Said Position and Creating the New Position of Assistant CFO*
5. ORDINANCE NO. 3270-26 - *An Ordinance Amending 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 No. 2932-16, Amending Ordinance No. 2917-17, Amending Ordinance No. 3008-18, Amending Ordinance No. 3060-20, Amending Ordinance No. 3166-23 and Amending Ordinance No. 3241-25*
6. ORDINANCE NO. 3271-26 – *An Ordinance Amending the Vacancy Decontrol Provisions of the Lyndhurst Rent Control Ordinance*

7. 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*

ORDINANCES FOR INTRODUCTION:

1. ORDINANCE NO. 3273-26 – *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 Remove Certain Handicapped Parking Spaces on Township Streets*

Public Comment on Agenda Items

RESOLUTIONS (CONSENT AGENDA)

All matters listed under Consent Agenda are considered to be routine by the Board of Commissioners and will be enacted by one motion. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

1. **Authorize to issue Raffle Licenses.**
2. **Approve Tax Collector's monthly payments.**
3. **Authorize to issue a new hotel liquor license to CP Polito Lyndhurst-9 Polito LLC for premises 9 Polito Avenue.**
4. **Approve a Person-to-Person transfer of Plenary Retail Distribution License from RIDHIRAJ LLC to 39 Ridge Way LLC for premises located at 39 Ridge Road.**
5. **Authorize an award of contract for HVAC Repairs and Maintenance Services.**
6. **Approve the appointment of Michael Schule as a Member of the Board of Adjustment filling the unexpired term of Vincent Gaccione ending December 31, 2027.**
7. **Authorize to issue the release of escrow funds in the amount of $3,208.13.**
8. **Authorize the Township Clerk to conduct an Auction.**
9. **Certifying that the members of the Governing Body have reviewed the Annual Report of Audit and will comply with the recommendations.**
10. **Authorize to release a Maintenance Bond in the amount of $5,000.00.**
11. **Authorize to request approval of the DLGS to establish a Dedicated Trust by Rider for accumulation absences liability trust fund pursuant to N.J.A.C. 5:30-15.**
12. **Approving Plenary Retail Consumption Liquor Licenses for 2026-2027 licensing period.**

Public Comment (LIMIT COMMENTS TO 5 MINUTES)

Adjournment

Angela White, RMC
Township Clerk

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BOND ORDINANCE NO. 3266-26

REFUNDING BOND ORDINANCE PROVIDING FOR PAYMENT OF AMOUNTS OWING TO OTHERS FOR TAXES LEVIED IN, BY AND FOR THE TOWNSHIP OF LYNDHURST, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF $8,870,000 TO PAY THE COST THEREOF AND TO AUTHORIZE THE ISSUANCE OF $8,870,000 OF BONDS OR NOTES TO FINANCE SUCH APPROPRIATION.

WHEREAS, the Township of Lyndhurst, in the County of Bergen, New Jersey, as a result of cases brought before the Tax Court of New Jersey as set forth in a schedule on file with the Tax Collector (the "Schedule"), incorporated herein by this reference as if fully set forth herein, presently owes the sum of $8,784,198 to the various property owners in said Township for taxes levied by the Township for the years 2012 to 2025, inclusive, as set forth in the Schedule; and

WHEREAS, the Board of Commissioners of said Township have determined that it is in the best interest of the Township to finance the cost of said tax refunds, pursuant to the provisions of N.J.S. 40A:2-51, by the adoption of a refunding bond ordinance providing for payment thereof, including expenses, appropriating the sum of $8,870,000 to pay the cost thereof and authorizing the issuance of $8,870,000 of bonds or notes of said Township to finance said appropriation; NOW, THEREFORE,

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

Section 1. The Township of Lyndhurst, in the County of Bergen, New Jersey (the "Township") is hereby authorized to refund the aggregate amount of $8,784,198 resulting from cases brought before the Tax Court of New Jersey presently owing by the Township

to the owners of the various properties for taxes levied by the Township for the years 2012 to 2025, inclusive, as more particularly described and set forth on the schedule hereby incorporated by this reference as if fully set forth herein (the "Schedule"), and presently on file in the office of the Tax Collector and available for inspection during normal business hours.

Section 2. The Board of Commissioners of the Township hereby determine that the Township is authorized by Section 51(a) of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law") to issue its refunding bonds or notes as hereinafter provided to pay or fund the sum set forth in Section 1 hereof.

Section 3. The sum of $8,870,000 is hereby appropriated to (a) pay or fund the amount of $8,784,198 set forth in Section 1 of this ordinance, and (b) pay an amount not exceeding $85,802, being the cost of the issuance of refunding bonds or notes and expenses in connection with the tax appeals, including printing, advertising, accounting and financial and legal expenses therefor permitted by Section 51(b) of the Local Bond Law (collectively, hereinafter referred to as "purpose").

Section 4. To finance said purpose, bonds of said Township of an aggregate principal amount not exceeding $8,870,000 are hereby authorized to be issued pursuant to the Local Bond Law (the "Refunding Bonds"). The Refunding Bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. The Refunding Bonds shall be direct

and general obligations of said Township and said Township shall be obligated to levy ad valorem taxes upon all the taxable real property within said Township for the payment of the principal of the Refunding Bonds and the interest thereon without limitation as to rate or amount. The full faith and credit of said Township shall be and are hereby pledged for the punctual payment of the principal of and interest on the Refunding Bonds. Each Refunding Bond issued pursuant to this ordinance shall recite that it is issued pursuant to the Local Bond Law and shall also recite that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened and to have been performed precedent to and in the issuance of said bond exist, have happened and have been performed, and that said bond, together with all other indebtedness of said Township, is within every debt and other limit prescribed by the Constitution or statutes of said State. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted, except that the Refunding Bonds shall mature at such time or times, not exceeding 40 years from their date, as may be approved by the Local Finance Board.

Section 5. To finance said purpose, bond anticipation notes of said Township of an aggregate principal amount not exceeding $8,870,000 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 6. 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 and the Local Finance Board. Each of said 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 and to issue 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 7. 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 $8,870,000, but said $8,870,000 shall be deducted from gross debt pursuant to Section 52 of the Local Bond Law, 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 8. It is hereby determined and stated that (A) a certified copy of this refunding bond ordinance as passed on first reading shall be filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to the final adoption thereof, together with a complete statement in the form prescribed by said Director and signed by the chief financial officer of the Township as to the outstanding tax refund amount to be financed by the issuance of the Refunding Bonds or the notes and (B) no sum need be appropriated hereby as a down payment.

Section 9. This ordinance shall take effect twenty days after the first publication thereof after final passage, provided that the consent of the Local Finance Board has been endorsed upon a certified copy of this ordinance as finally adopted.

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ORDINANCE NO. 3267-26

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF LYNDHURST, CHAPTER II (ADMINISTRATION) SECTION 2-11.7, POLICE EMERGENCY SQUAD FEES

SECTION 1. BE IT ORDAINED by the Board of Commissioners that said Ordinance shall be amended as follows:

2-11 **POLICE EMERGENCY SQUAD.**

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2-11.7 **Police Emergency Squad Fees.**

Police emergency squad fees are established at ~~six hundred~~ ~~($600.00)~~ twelve-hundred ($1,200.00) dollars per transport and ~~twelve ($12.00)~~ twenty ($20.00) dollars per mile. Any portion of the transport fee herein established (or the entire fee) may be waived for any part deemed necessary and appropriate by the Lyndhurst Police Emergency Squad. The Township of Lyndhurst bills for EMS services. Current EMS fees are established at ~~six hundred~~ ~~($600.00)~~ twelve-hundred ($1,200.00) dollars per transport and ~~twelve ($12.00)~~ twenty ($20.00) dollars per mile. Any portion of the transport fee herein established (or the entire fee) may be waived for any part deemed necessary and appropriate by the township. Any changes of fees billed can be set by resolution of the Board of Commissioners of the township.

(Ord. #1649, §1, §2, §3, §4, §5, Ord. #1992, §1, Ord. #2898-14, Ord. #3018-19)

[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.

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ORDINANCE NO. 3268-26

AN ORDINANCE TO AMEND CHAPTER VII (TRAFFIC) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF LYNDHURST, SCHEDULE III "ROUTE FOR TRUCKS OVER FOUR TONS", SO AS TO ADD CERTAIN TOWNSHIP STREETS

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

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

ADD:

Name of Street	*Location*
Polito Avenue	Eliminate southbound heavy vehicle through traffic on Polito Avenue between Wall Street West and Valley Brook Avenue by imposing a weight restriction for vehicles over four tons, except for heavy vehicles bound for business between these two intersections. All vehicles over four tons must turn east on Wall Street West and continue until making a turn southbound on Clay Avenue towards the traffic light at Valley Brook Avenue.

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.

ORDINANCE NO. 3269-26

TOWNSHIP OF LYNDHURST
COUNTY OF BERGEN
STATE OF NEW JERSEY

AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF LYNDHURST, COUNTY OF BERGEN, STATE OF NEW JERSEY AS TO CHAPTER 2, ENTITLED "ADMINISTRATION", MOST NOTABLY, SECTION 2-33, ENTITLED "HUMAN RESOURCES SPECIALIST/ASSISTANT CFO" BY DELETING SAID POSITION AND CREATING THE NEW POSITION OF ASSISTANT CFO

WHEREAS, the Township previously created the position of Human Resources Specialist/Assistant CFO, which is currently vacant and the Township no longer wishes to maintain this position; and,

WHEREAS, the Township now wishes to create the position of Assistant CFO to be located within the Department of Revenue and Finance.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Board of Commissioners of the Township of Lyndhurst, County of Bergen, State of New Jersey that Chapter 2 of the Township Code, entitled "Administration", most notably Section 2-33, entitled "Human Resources Specialist/Assistant CFO" by deleting the position of Human Resources Specialist/Assistant CFO and creating the position of Assistant CFO as follows:

"§ 2-33. [HUMAN RESOURCES SPECIALIST/]ASSISTANT CFO.

a. Creation. There is hereby created the office of "[Human Resources Specialist/]Assistant CFO" for the Township. The [Human Resources Specialist/]Assistant CFO shall be appointed by the Commissioner of Revenue and Finance and assigned to the Department under which the Commissioner is the Director.

b. Powers and Duties. [The Human Resources Specialist (HR) will have the responsibility for providing operational services in the areas of recruitment/placement, classification, performance management, benefits, employee relations, labor relations, employment development and training. HR position is responsible for handling duties involving in a wide range of support activities inside the HR Department, from maintaining our employee database to posting job ads; JIF compliance and tracking all training. The Human Resources Specialist will be to act as the liaison between HR and employees, ensuring smooth communication and prompt resolution of requests and questions.]

The Assistant CFO [will] shall work closely with the Township's CFO and [will] shall be responsible for financial dealings with the Township, including but not limited to all statutory requirements and the preparation/oversight of all financial reporting, including but not limited to payroll, pension reports, bank reconciliation, accounts

payable/receivable, purchasing, grant and escrow accounts and other general duties as deemed necessary. Compensation for this position shall be as established by the applicable Township Salary Ordinance."

NOW, THEREFORE, BE IT FURTHER ORDAINED by the Mayor and Board of Commissioners that:

(1) All ordinances or parts of ordinance that are inconsistent with this Ordinance are hereby repealed as to their inconsistencies only.

(2) If any part, section, provision and/or the total of any of the above-captioned Ordinance is determined to be held invalid and/or unenforceable in any court of competent jurisdiction, the determinations of said court shall not diminish the remaining provisions of this Ordinance.

(3) This Ordinance shall become effective in accordance with law.

PH-5

ORDINANCE NO. 3270-26

AN ORDINANCE AMENDING 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 NO. 2932-16, AMENDING ORDINANCE NO. 2917-17, AMENDING ORDINANCE NO. 3008-18, AMENDING ORDINANCE NO. 3060-20, AMENDING ORDINANCE NO. 3166-23 AND AMENDING ORDINANCE NO. 3241-25.

WHEREAS, Section 5-8a of the Township of Lyndhurst Code requires the Board of Commissioners to 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 No. 2932-16, adopted on May 10, 2016, Ordinance No. 2917-17, adopted on October 10, 2017, Ordinance No. 3008-18, adopted on November 20, 2018, Ordinance No. 3060-20, adopted on November 24, 2020, Ordinance No. 3166-23, adopted on July 11, 2023, Ordinance No. 3241-25, adopted on October 14, 2025 and Ordinance No. 3260-26, adopted on May 12, 2026 previously established the current salaries paid to the non-union officers, officials and employees of the Township; and,

WHEREAS, those officers, officials and employees not covered by or not 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.

B. Handicapped Coordinator/Administrator:
Calendar year 2026 (retroactive to January 1): $68,859.00
Calendar year 2027 (effective January 1): $71,097.00

C. Assistant Handicap Coordinator/Summer Youth Assistant:
Calendar year 2026 (retroactive to January 1): $57,976.00
Calendar year 2027 (effective January 1): $59,860.00

D. Financial Analyst:
Calendar year 2026 (retroactive to January 1): $85,000.00
Calendar year 2027 (effective January 1): $87,550.00

E. Change the position of Clerk/Secretary in the Public Safety Department to the position of Clerk, with compensation as follows:
Calendar year 2026 (retroactive to January 1): $59,600.00
Calendar year 2027 (effective January 1): $61,537.00

F. Assistant CFO:
Calendar year 2026 (retroactive to January 1): $120,000.00
Calendar year 2027 (effective January 1): $125,000.00

G. All maximum salaries for each position shall be adjusted by the Township CEO 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 salary schedule attached 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 Township 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 the certification of funds procedure.

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 by any court of competent jurisdiction, the findings and/or judgments of said court are applicable in the State of New Jersey and the remainder 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: _____

	YES	NO	ABSTAIN	ABSENT
Commissioner Carrino				
Commissioner De Marco				
Commissioner Jarvis Sr.				
Commissioner Mateen				
Mayor Giangeruso				

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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.

PH-7

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.

Intro-1

ORDINANCE NO. 3273-26

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 REMOVE CERTAIN HANDICAPPED PARKING SPACES ON TOWNSHIP STREETS

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

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

REMOVE

Name of Street	*Location*
331 Sanford Avenue	Starting 380 feet east of the northeast corner of Stuyvesant Avenue and Sanford Avenue and continuing the next 7 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.

R-1

WHEREAS, the following organizations have applied for Raffle Licenses:

Sacred Heart Church
324 Ridge Road
Lyndhurst, NJ 07071
Off-Premise 50/50
December 11, 2026

Lyndhurst Junior Football League
250 Cleveland Avenue
Lyndhurst, NJ 07071
On-Premise 50/50
Sept.12, Oct 10, 24, 31-2026

Rector Wardens Vestymen of Grace Church of Nutley
200 Highfield Lane
Nutley, NJ 07110
On-Premise Raffle
On-Premise 50/50
October 15, 2026

Humane Society of Bergen County
221-223 Stuyvesant Avenue
Lyndhurst, NJ 07071
On-Premise Raffle
October 18, 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: July 21, 2026

R-2

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:*
CORELOGIC	*$ 2,403.56 REFUND*	*PAID TWICE MAY 2026 BLOCK 188 LOT 10*
GMS LAW	*$2,000.00*	*SHERIFF SALE DEPOSIT FORECLOSURE BLOCK: 226 LOT 14*
TRYSTONE CAPITAL ASSETS, LLC	*$ 3,971.62*	*TAX SALE# 24-00015 BL: 90 L: 11*

R-3

WHEREAS, an application for a Plenary Retail Consumption (Hotel/Motel Exception) liquor license has been received by the Board of Commissioners of the Township of Lyndhurst from CP Lyndhurst-9 Polito, LLC for premises located at 9 Polito Avenue, Lyndhurst, New Jersey, and

WHEREAS, license number 0232-36----001 has been issued by the Division of ABC for the new liquor license issued to CP Lyndhurst-9 Polito, LLC as a Hotel/Motel Exception license, and

WHEREAS, said application has been investigated and all requirements of law complied.

BE IT FURTHER RESOLVED, that the Township Clerk is hereby authorized to issue said license to CP Lyndhurst-9 Polito, LLC for premises located at 9 Polito Avenue, Lyndhurst, New Jersey.

R-4

WHEREAS, an application has been filed for a Person-to-Person transfer of Plenary Retail Distribution License 0232-44-004-005 heretofore issued to RIDHIRAJ LLC, 39 Ridge Road, Lyndhurst, NJ 07071; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term;

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33;

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business, and all additional financing obtained in connection with the licensed business;

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Township of Lyndhurst does hereby approve, effective August 4, 2026, the transfer of the aforesaid Plenary Retail Distribution License to 39 Ridge Way LLC, for premises 39 Ridge Road, Lyndhurst, New Jersey 07071 and does hereby direct the Township Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to 39 Ridge Way LLC, effective August 11, 2026".

R-5

WHEREAS, the Township of Lyndhurst advertised for and received bids on June 12, 2026 for HVAC Repair and Maintenance Services and bids were received from the following:

	Initial Contract 07/01/26 - 6/30/28	Option Year 1 07/01/28 - 6/30/29	Option Year 2 07/01/29 thru 6/30/30
Pennetta Industrial Automation 17 Industrial Avenue Little Ferry, NJ 07642	$148,050.00	$151,650.00	$155,250.00
Hutchins HVAC, Inc. 601 Union Avenue Union Beach, NJ 07735	$170,000.00	$177,500.00	$177,500.00
Envirocon LLC 83 Canada Goose Road Hackettstown, NJ 07804-3124	$173,250.00	$185,250.00	$200,250.00

and;

WHEREAS, the bid of Hutchins HVAC, Inc has been reviewed by our Board of Commissioners, who finds that the bid is responsive and responsible in accordance with NJSA 40:11-1 et. seq. "Local Public Contracts Law.

NOW, THEREFORE BE IT RESOLVED that a contract be awarded to Hutchins HVAC, Inc., 601 Union Avenue, Union Beach, NJ 07735 at rates not to exceed the rate of $148,050.00 effective July 1, 2026 and expiring on June 30, 2028, with the Township's option to extend the contract in accordance with the bid specifications; and

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

Adopted: July 21, 2026

Certification of Available Funds

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5.1 *et seq.*, and any other applicable requirement, I, Chris Battaglia, Chief Financial Officer of the Township of Lyndhurst, have ascertained that there are available sufficient uncommitted funds in the line item and in the amount specified below. I further certify that I will encumber these funds upon the passage of this resolution.

Line Item	Description	Amount

Chris Battaglia, CFO

Date

R-6

RESOLVED, that the Mayor and the Board of Commissioners hereby approve *Michael Schule* as a Member of the Board of Adjustment filling the unexpired term of Vincent Gaccione ending December 31, 2027.

R-7

BE IT RESOLVED, that the Director of the Department of Revenue and Finance be authorized to issue the release of escrow funds for the following:

Project #	997
Project Address:	615 Schuyler Ave
Amount:	$ 3,208.13
To:	Carmen Panuccio
	36 Elizabeth Street
	Hackensack, NJ 07601

R-8

BE IT RESOLVED that the Township Clerk be and is authorized to sell the following vehicles which are no longer needed for public use, in accordance with NJSA 40A:11-36:

2007 Ford S-Duty F-5	#1FDAF57PX7EA01734
2005 Terex Loader Backhoe	#SMFH44TCO5DFM4368
1990 GMC Aerial Lift	#1GDM7H1J6LJ609770
2007 Ford S-Duty F-3	#1FDWX37Y5EA84246
2009 GEM LSV White	#5ASGUGA419FO4900
2007 GEM Car LSV	#5ASAK27407O4330
2002 GMC Sierra 3 Truck	#1GTHK29U52E282267
2001 GMC 88	#1GDHK24U41E332092
2008 Ford F-450	#AFDXF46R58ED86368

ITEM	***QUANTITY***	***BRAND***	***CONDITION***
Box of misc. wires & screws	1		
Box metal frame 12VDC DB9 Input	1		
NEOPOST mail machine & scale	1	Neopost	Functioning
NEOPOST mail machine & wires	1	Neopost	Functioning
I-Pad	1	Apple	Not sure
Laptop	1		Not sure
Plastic computer shelf	1		
Metal desk organizer	1		Like new
Metal file for desk	1		Like new
Dell Computer Tower & Monitor	1	Dell	
Dell computer tower (no Hard drive)	1	Dell	
Dell computer tower (no Hard drive)	1	Dell	
Battery Backup & surge protector	1		Not sure
Battery Backup & surge protector	1		Not sure
Dell monitor & wires	1	Dell	Functioning
Polycom phone	1	Polycom	Functioning
Dell desk top printer	1	Dell	Not sure
Wall mount metal file	1		
Plastic file trays	3		
Metal organizer for under computer	1		
Metal organizer for under computer	1		
Box of keyboards & Wires	7		
Battery Backup & surge protector	1		
Dell monitor & Keyboard	1	Dell	Functioning
Staples Shredder (makes loud noise)	1	Staples	Functioning
Dell Tower (No hard drive)	1	Dell	
Dell printer (S2830DN)	1	Dell	Not Working
Beige 2 draw file cabinet	1		Missing Key
Overhead desk light	1		Functioning

Toner Cartridge (SEBD233OR)	1		
Toner Cartridge (SEBD233OR)	1		
Dell printer (Black)	1	Dell	Not Working
Lexmark in box (MS521)	1	Lexmark	
Toner Cartridge (SEBD521OR)	1		
Monitor Stand	1	Dell	
Monitor	1	Dell	Functioning
Monitor	1	Dell	Functioning
Monitor	1	Dell	Functioning
Monitor	1	Dell	Functioning
Toner Kit (Cyan) TK-582C	1	Kyocera	
Toner Kit (Black) TK-582K	2	Kyocera	
Toner Kit (Yellow) TK-582Y	1	Kyocera	
Toner Kit (Magenta)TK-582M	1	Kyocera	
Laser jet 410A Yellow Javine	2	HP	
Laser jet 410A Black Noire	2	HP	
Laser jet 410A Magenta	1	HP	
Waste Toner Box 5130cdn/C5764dn	1	Dell	
Toner Cartridge Black C5765dn	1	Dell	
Toner Cartridge Magenta C5765dn	1	Dell	
Toner Cartridge Cyan C5765dn	1	Dell	
Laser Printer 51CCCN Imaging Drum	1	Dell	
5110cn Standard Capacity Magenta Cartridge	1	Dell	
5110cn Standard Capacity Cyon Cartridge	1	Dell	
5110cn Standard High Capacity Yellow Cartridge	1	Dell	
5110cn Standard High Capacity Black Cartridge	2	Dell	
5110cn Imaging Drum	1	Dell	
Toner DI-2010/2510	1	Minolta	
DI-3010/3510 (Group 205 A/B, 303 A/B Black	1		
Drone 5 Accessory Kit & 4 Space Batteries	1	Brine Lemur	
Complete Drone Kit with Space Batteries	1	Brine Lemur	
Complete Drone Kit with Space Batteries	1	Brine Lemur	
2371-GHU Laptop	1	IBM	Operable
2371-GHU Laptop	1	IBM	Operable
2373 4WU Laptop	1	IBM	Operable
2373-8CU Laptop	1	IBM	Operable
2628-F2U Laptop	1	IBM	Operable
2371-GHU Laptop	1	IBM	Operable
2371-GHU Laptop	1	IBM	Operable
2371-GHU Laptop	1	IBM	Operable
Ophiplex 760 Desktop	1	Dell	Operable
Ophiplex 760 Desktop	1	Dell	Operable
Ophiplex 760 Desktop	1	Dell	Operable
Computer Keyboards	5	Dell	
Computer Monitors	2	Acer	

	Black Desk Chairs with Wheels	3
Bike	Found prop	18 " purple colored girls Genesis Hollywood bike with white handle bars
Bike	Found prop	Sky blue MNG Bicycle (Serial number: 20FD0275)
Bike	Found prop	One black and green colored Schwinn bicycle
Bike	Found prop	1 Red/blue colored "Tony Hawk" bicycle
Bike	Found prop	Tean and brown colored beach cruiser bicycle
Bike	Found prop	1 black Schwinn mountain style bicycle
bike	Found prop	Purple colored bike
bike	Found prop	black Huffy with blue bag on seat brand bicycle
bike	Found prop	Blue colored Ross Eurosport bicycle
bike	Found prop	white/black mountain bike
Toy	Found prop	One red toy ATV (battery powered ride-on)
Jewelry	Unclaimed Prop	1 silver colored "Rumours" brand watch
Jewelry	Unclaimed Prop	Silver colored watch band with a gold face "Anne Klein" brand watch
Jewelry	Unclaimed Prop	One silver colored "Acqua" brand watch

BE IT FURTHER RESOLVED that these items shall be sold through the on-line auction site Govdeals.com.

R-9

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2025 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations" and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

> R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand ($1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Lyndhurst, hereby states that it has complied with N.J.S.A. 5:30-6.5 and does hereby submit a certified copy of this resolution and required affidavit to said Board to show evidence of said compliance.

TOWNSHIP OF LYNDHURST
RECOMMENDATIONS

FINANCE

1. *That all ordinances with cash deficits over five years old be funded through a valid funding source.
2. The Township should develop and implement a system for tagging fixed assets as required by Technical Accounting Directive #2, codified as N.J.A.C. 5:30-5.6.
3. Adequate supporting documentation should be obtained and verified prior to the processing of any payment.
4. The percentage portion of employees' unemployment withholdings due to the Unemployment Trust Fund must be recouped from the payroll service provider and deposited into the Unemployment Trust Fund.
5. That all goods and services be encumbered prior to being ordered.
6. Detailed supporting documentation should be obtained prior to the payment of all expenses.
7. That all purchases in excess of 15% of the bid threshold have informal quotes obtained as required by Local Public Contracts Law.

PAYROLL

1. *The Township should adopt a formal policy related to the off-duty or outside employment of its' officers. Private persons or entities requesting the services of police officers should be required to submit payment, based on estimates of the work to be done, in advance of services rendered in accordance with Local Finance Notice 2000-14.
2. *Supplemental compensation of sick time should be made in strict accordance with N.J.S.A. 40A:9-10.4.

DEPARTMENTS

Building Department

1. *All items included on permits should be charged in accordance with the Township's adopted fee ordinance.

Board of Health

1. All cash receipts should be deposited within 48 hours of collection in accordance with N.J.S.A. 40A:5-15.

Township Clerk

1. *That evaluation summaries be prepared by the committee when reviewing Request for Qualifications.

R-10

BE IT RESOLVED, that the Director of the Department of Revenue and Finance be authorized to release the following Maintenance Bond for:

PROPERTY LOCATION:	746 SIXTH STREET
BOND AMOUNT:	$5,000.00
OWNER:	VINCENT GACCIONE
	746 SIXTH STREET
	LYNDHURST, NJ 07071

R-11

TOWNSHIP OF LYNDHURST

A RESOLUTION REQUESTING APPROVAL OF THE DLGS TO ESTABLISH A DEDICATED TRUST BY RIDER FOR ACCUMULATED ABSENCES LIABILTIY TRUST FUND, PURSUANT TO N.J.A.C. 5:30-15

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance; and

WHEREAS, N.J.A.C. 5:30-15 permits municipalities to receive amounts for costs incurred for Accumulated Absences; and

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider;

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Lyndhurst, County of Bergen, State of New Jersey as follows:

1. The governing body hereby requests permission of the Director of the Division of Local Government Services to pay expenditures for Accumulated Absences created in accordance with the provisions of N.J.A.C. 5:30-15 as per N.J.S.A. 40A:4-39; and

2. The municipal clerk of the Township of Lyndhurst is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

I, Angela White, Municipal Clerk of Township of Lyndhurst, in the County of Bergen and State of New Jersey do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the governing body of the Township of Lyndhurst, County of Bergen, State of New Jersey at a regular meeting of said governing body held on July 21, 2026.

R-12

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 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
0232-33-017-014	DDSM Valley Brook LLC	439 Valley Brook Avenue
0232-36-064-002	CP Lyndhurst-1 Polito LLC	1 Polito Avenue

Adopted: July 21, 2026