AGENDA

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

MONDAY, OCTOBER 26TH, 2026
TOWN HALL
CAUCUS ROOM
6:00 P.M.

Purpose: Personnel Matters/Police Chief's Contract

Flag Salute

Roll Call

Sunshine Notice

Public Comment Agenda Items

Resolutions:

1. **Approve the Police Chief's employment agreement.**
2. **Authorize the continuation of health benefits to a police officer's widow.**

Public Comment (LIMITED TO 5 MINUTES)

Adjournment

Angela White, RMC
Township Clerk

R-1

WHEREAS, on April 1, 2026, Michael Carrino was appointed as Chief of Police for the Township of Lyndhurst; and

WHEREAS, Ordinance No. 3266-26 established the annual salary of the Chief of Police; and

WHEREAS, it is necessary for and in the best interests of the Township to enter in an employment agreement for that purpose with the Chief.

NOW, THEREFORE, BE IT RESOLVED, that Mayor Robert B. Giangeruso, the Commissioner of the Department of Public Safety and the Township Clerk be authorized to execute the employment agreement retroactive from April 1, 2026 with all benefits therein, with the Chief of Police, Michael Carrino for the purposes described above.

R-2

WHEREAS, on May 5, 2000, Patrolman Mark Butler of the Lyndhurst Police Department suffered a severe disabling and permanent injury which had caused him to retire from the Police Department on permanent disability; and

WHEREAS, on December 5, 2000, Resolution No. 16430 was adopted authorizing Patrolman Butler and his spouse to continue to receive health benefits which included medical dental and prescription until the age of 65; and

WHEREAS, Patrolman Butler died on March 18, 2026 at the age of 61 which resulted in the loss of his spouse, Jacqueline Butler's health benefits.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Lyndhurst authorizes Patrolman Butler's spouse, Jacqueline Butler shall be afforded with all "active member" health benefits, including medical, dental and prescription until she reaches the age of 65 retroactive from April 1, 2026.