Minutes of a Special Meeting of the Board of Commissioners of the Township of Lyndhurst held in the Town Hall Council Chambers, Lyndhurst, New Jersey on Friday, December 26, 2025 at 10:00 A.M.

Mayor Giangeruso presiding.

ROLL CALL

PRESENT: Mayor Robert B. Giangeruso
Commissioner DeMarco – via Telephone
Commissioner Haggerty – via Telephone
Commissioner Jarvis, Sr.
Commissioner Mateen – via Telephone
Carmine Alampi, Esq., Township Attorney
Angela White, Township Clerk

Mayor Giangeruso led the Flag Salute.

This Special Meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were e-mailed to the Record Newspaper and The Observer Newspaper on December 22, 2025. In addition, copies of notices were posted on the bulletin board in the Municipal Building and the Municipal Website and filed in the office of the Municipal Clerk on the aforementioned date. Notices on the bulletin board have remained continuously posted.

There were no Public Comments on Agenda Items.

RESOLUTION NO. 22326-25

Resolution by Commissioner Jarvis, Sr., seconded by Commissioner Haggerty: authorize to award a contract to Montana Construction Corp. for the Lead Water Service Replacement Program-Phase 1 in the amount of $5,879,450.00. Adopted.

Ayes: Commissioner DeMarco (via Telephone)
Commissioner Haggerty (via Telephone)
Commissioner Jarvis, Sr.
Commissioner Mateen (via Telephone)
Mayor Giangeruso

Nays: None
Absent: None
Abstain: None

Motion was made by Commissioner Jarvis, Sr., by Commissioner Mateen: to go into Closed Session at 10:10 A.M. Motion carried on roll call and so ordered.

Ayes: Commissioner DeMarco (via Telephone)
Commissioner Haggerty (via Telephone)
Commissioner Jarvis, Sr.
Commissioner Mateen (via Telephone)
Mayor Giangeruso

Nays: None
Absent: None
Abstain: None

RESOLUTION

Resolution by Commissioner Jarvis, Sr., seconded by Mayor Giangeruso:

WHEREAS, the Open Public Meeting Act, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

- Affordable Housing Litigation

Minutes will be kept once the matter involving the confidentiality of the above no longer requires that confidentiality. The minutes can be then made public.

NOW, THEREFORE BE IT RESOLVED that the public be excluded from this meeting. Motion carried on roll call.

Ayes: Commissioner DeMarco (via Telephone)
Commissioner Haggerty (via Telephone)
Commissioner Jarvis, Sr.
Commissioner Mateen (via Telephone)
Mayor Giangeruso

Nays: None
Absent: None
Abstain: None

Motion was made by Commissioner Jarvis, Sr., seconded by Commissioner Haggerty: to resume the Special Meeting at 10:23. Motion carried on roll call.

Ayes: Commissioner DeMarco (via Telephone)
Commissioner Haggerty (via Telephone)
Commissioner Jarvis, Sr.
Commissioner Mateen (via Telephone)
Mayor Giangeruso

Nays: None
Absent: None
Abstain: None

There were no Public Comments.

ADJOURNMENT

Motion to Adjourn the Special Meeting was made by Commissioner Jarvis, Sr., seconded by Commissioner Haggerty. Motion carried on roll call and so ordered.

Ayes: Commissioner DeMarco (via Telephone)
Commissioner Haggerty (via Telephone)
Commissioner Jarvis, Sr.
Commissioner Mateen (via Telephone)
Mayor Giangeruso

Nays: None
Absent: None
Abstain: None

Meeting Adjourned at 10:25 A.M.

Mayor

Township Clerk