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 Thursday, February 19, 2026 at 6:00 P.M.

Mayor Giangeruso presiding.

ROLL CALL

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

PURPOSE: Personnel Issues
Litigation

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 February 11, 2026. 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. 22350-26

Resolution by Commissioner DeMarco seconded by Commissioner Jarvis, Sr.: authorize to award a contract to AlphaDog Solutions, Inc. to provide a website to advertise legal publications for the township from February 19, 2026 and terminating December 31, 2026. Adopted.

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

Nays: None
Absent: None
Abstain: None

Motion was made by Commissioner Jarvis, Sr., by Commissioner Mateen: to go into Closed Session at 6:04 P.M. Motion carried on roll call and so ordered.

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

Nays: None
Absent: None
Abstain: None

RESOLUTION

Resolution by Commissioner Mateen, seconded by Mayor Haggerty:

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:

- Personnel Issues
- 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.

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Ayes: Commissioner DeMarco
Commissioner Haggerty
Commissioner Jarvis, Sr.
Commissioner Mateen
Mayor Giangeruso

Nays: None
Absent: None
Abstain: None

Motion was made by Commissioner DeMarco, seconded by Commissioner Javis, Sr.: to resume the Special Meeting at 8:04 P.M. Motion carried on roll call.

Ayes: Commissioner DeMarco
Commissioner Haggerty
Commissioner Jarvis, Sr.
Commissioner Mateen
Mayor Giangeruso

Nays: None
Absent: None
Abstain: None

There were no Public Comments.

ADJOURNMENT

Motion to Adjourn the Special Meeting was made by Commissioner DeMarco, seconded by Mayor Giangeruso. Motion carried on roll call and so ordered.

Ayes: Commissioner DeMarco
Commissioner Haggerty
Commissioner Jarvis, Sr.
Commissioner Mateen
Mayor Giangeruso

Nays: None
Absent: None
Abstain: None

Meeting Adjourned at 8:05 P.M.

Mayor *Township Clerk*

*Commissioner Haggerty's absence was excused.