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 Tuesday, May 19, 2026 at 6:00 P.M.

Mayor Giangeruso presiding.

ROLL CALL

PRESENT: Mayor Robert B. Giangeruso
Commissioner DeMarco
Commissioner Mateen
Commissioner Carrino
Commissioner Jarvis, Sr.
Carmine Alampi, Esq., Township Attorney
Laurie Beaugrand, Assistant CFO
Angela White, Township Clerk

PURPOSE: Lyndhurst Sewer Emergency
Pump Stations No. 2 and 3 Force Main

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 on May 13, 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.

Michael Neglia gave a short overview of the of the sewer emergency with regard to Pump Stations 2 and 3 force main. He referred to the maps that were provided to the Commissioners. He stated that they are now down to five tanker trucks removing the wastewater from wetwell that discharged into the township's gravity sewer system.

Mr. Neglia explained the pros and cons of several options. Option No. 1 is to reroute the pipe up Valley Brook Avenue to Orient Way, which he does not recommend. Option 2 is horizontal directional drilling starting at the Recreation Center driveway entrance by Valley Brook Avenue and coming out by Kingsland Shops. He stated that his concern is that once the pipe is installed, access to the pipe will not be practical as the current proposed depth is 65 feet below the centerline of New Jersey Transit Railway. Mr. Neglia explained that coordination and cooperation by the tenants with the Kingsland Shops will be required to carry out the work. He feels this is not a viable option.

Mr. Neglia explained Option No. 3c. which is the installation of approximately 8,800 linear feet of pipe starting at Pump Station No. 2 and connecting into the existing 16" force main that is owned by Russo Development, referred to as the Kingsland Pump Station. He stated that permanent upgrades to Pump 2 would be required due to the total dynamic head of the force main length, however, temporary pumps could be rented until the upgrades are completed. This could be a permanent solution as it should be able to handle all of the flow from current and future expansion. He stated that this option requires reviews and calculations from Russo Development's engineer to verify that there will be no impact to their private pump station. The anticipated total cost will be $11,100,000 plus $19,000 in monthly pump rentals.

Mr. Atkinson indicated that the DEP is still looking at the cleanup and we will have to comply with the DEP if any other issues arise.

Mr. Alampi indicated that the township has a Shared Services Infrastructure Agreement with Russo Development and that would need to be amended. He suggested that they set up a meeting with Russo Development to discuss this option.

There were no Public Comments on Agenda Items.

RESOLUTION NO. 22408-26

Resolution by Mayor Giangeruso, seconded by Commissioner DeMarco: authorize the repair of the sanitary sewer force main using Option 3c. pursuant to Neglia Engineering Associates nine-page report and maps and upon approval of Kingsland Development Urban Renewal LLC, as well as based on an amendment to the Infrastructure Agreement and pursuant to N.J.S.A. 40A: 11-1 et seq., the same shall constitute an exception to the public bidding statutes as an emergency repair. Adopted. Mayor Giangeruso voted per the recommendation of Neglia Engineering Associates.

There were no Public Comments.

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ADJOURNMENT

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

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

Nays: None
Absent: None
Abstain: None

Meeting Adjourned at 6:47 P.M.

Mayor

Township Clerk