Minutes of a Special Meeting of the Board of Commissioners of the Township of Lyndhurst held in the Town Hall Caucus Room, Lyndhurst, New Jersey on Wednesday, June 24, 2026 at 5:00 P.M.

Mayor Giangeruso presiding.

ROLL CALL

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

PURPOSE: Bond Ordinance - Sewer Emergency and any Contractual Issues Relating to the Sewer Emergency

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 June 10, 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.

Motion was made by Commissioner Mateen, by Commissioner Carrino: to go into Closed Session at 5:04 P.M. Motion carried on roll call and so ordered.

Ayes: Commissioner DeMarco
Commissioner Mateen
Commissioner Carrino
Mayor Giangeruso

Nays: None
Absent: Commissioner Jarvis, Sr.
Abstain: None

RESOLUTION

Resolution by Commissioner Mateen, seconded by Commissioner Carrino:

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:

- Sewer Emergency Contractual Issues

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 and so ordered.

Adopted: June 24, 2026

Ayes: Commissioner DeMarco
Commissioner Mateen
Commissioner Carrino
Mayor Giangeruso

Nays: None
Absent: Commissioner Jarvis, Sr.
Abstain: None

Motion was made by Commissioner Carrino, seconded by Commissioner Mateen: to resume the Special Meeting at 5:28 P.M. Motion carried on roll call and so ordered.

Ayes: Commissioner DeMarco
Commissioner Mateen
Commissioner Carrino
Mayor Giangeruso

Nays: None
Absent: Commissioner Jarvis, Sr.
Abstain: None

NEW BUSINESS

The following entitled Ordinance:

ORDINANCE NO. 3271-26

AN ORDINANCE AMENDING THE VACANCY DECONTROL PROVISIONS OF THE LYNDHURST RENT CONTROL ORDINANCE

was read and considered on Introduction. Motion by Commissioner DeMarco, seconded by Commissioner Carrino: That Ordinance No. 3271-26 be adopted on Introduction. Motion carried on roll call and so ordered.

Ayes: Commissioner DeMarco
Commissioner Mateen
Commissioner Carrino

Nays: None
Absent: Commissioner Jarvis, Sr.
Abstain: None
Recused: Mayor Giangeruso

Ordinance No. 3271-26 was read and considered on First Reading. Motion by Commissioner Mateen, seconded by Commissioner Carrino, that the Public Hearing is set for July 21, 2026 at 6:00 p.m. or soon thereafter. Motion carried on roll call and so ordered.

Ayes: Commissioner DeMarco
Commissioner Mateen
Commissioner Carrino

Nays: None
Absent: Commissioner Jarvis, Sr.
Abstain: None
Recused: Mayor Giangeruso

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

was read and considered on Introduction. Motion by Commissioner Mateen, seconded by Commissioner DeMarco: That Ordinance No. 3272-26 be adopted on Introduction. Motion carried on roll call and so ordered.

Ayes: Commissioner DeMarco
Commissioner Mateen
Commissioner Carrino
Mayor Giangeruso

Nays: None
Absent: Commissioner Jarvis, Sr.
Abstain: None

Ordinance No. 3272-26 was read and considered on First Reading. Motion by Commissioner Carrino, seconded by Commissioner Mateen, that the Public Hearing is set for July 21, 2026 at 6:00 p.m. or soon thereafter. Motion carried on roll call and so ordered.

Ayes: Commissioner DeMarco
Commissioner Mateen
Commissioner Carrino
Mayor Giangeruso

Nays: None
Absent: Commissioner Jarvis, Sr.
Abstain: None

There were no Public Comments on Agenda Items.

RESOLUTION NO. 22435-26

Resolution by Commissioner DeMarco, seconded by Commissioner Carrino: authorize the Mayor to execute a Sewer Infrastructure Agreement and Easement Agreement with the Kingsland Redevelopment Urban Renewal property. Adopted.

RESOLUTION NO. 22436-26

Resolution by Commissioner Mateen, seconded by Commissioner Carrino: adoption of CY 2026 Municipal Budget. Adopted.

RESOLUTION NO. 22437-26

Resolution by Commissioner Mateen, seconded by Commissioner Carrino: authorize to amend the CY 2026 Municipal Budget. Adopted.

RESOLUTION NO. 22438-26

Resolution by Commissioner Mateen, seconded by Commissioner Carrino: approve Tax Collector's monthly payments. Adopted.

RESOLUTION NO. 22439-26

Resolution by Commissioner Mateen, seconded by Commissioner Carrino: authorize the inclusion and execution of an agreement with the County of Bergen to supersede the Three-Year Cooperative Agreement dated July 1, 2024 establishing the Bergen County Community Development Program. Adopted.

RESOLUTION NO. 22440-26

Resolution by Commissioner Mateen, seconded by Commissioner Carrino: authorize the submission of a 2027 Municipal Aid Grant application with the NJDOT for Page Avenue Road Improvements. Adopted.

RESOLUTION NO. 22441-26

Resolution by Commissioner Mateen, seconded by Commissioner Carrino: approve Plenary Retail Consumption Liquor License renewals for 2026-2027 licensing period. Adopted.

RESOLUTION NO. 22442-26

Resolution by Commissioner Mateen, seconded by Commissioner Carrino: authorize inclusion in the Bergen County Community Development Program. Adopted.

RESOLUTION NO. 22443-26

Resolution by Commissioner Mateen, seconded by Commissioner Carrino: authorize the execution of an agreement with the County of Bergen to supersede the Cooperative Agreement dated July 1, 2024 and amendments thereto establishing the Bergen County Community Development Program. Adopted.

RESOLUTION NO. 22444-26

Resolution by Commissioner Mateen, seconded by Commissioner Carrino: approve Plenary Retail Club Liquor License renewals for 2026-2027 licensing period. Adopted.

RESOLUTION NO. 22445-26

Resolution by Commissioner Mateen, seconded by Commissioner Carrino: authorize to prepare and issue Request for Qualifications for Licensed Electrician Services. Adopted.

RESOLUTION NO. 22446-26

Resolution by Commissioner Mateen, seconded by Commissioner Carrino: authorize specific financial incentives to eligible employees selecting either the Omnia or High-Deductible Low Plan for CY 2027. Adopted.

RESOLUTION NO. 22447-26

Resolution by Commissioner Mateen, seconded by Commissioner Carrino: approve the appointment of Frank Covelli of PIA as a Health Benefits Consultant to evaluate the township's employee health benefits program. Adopted.

There were no Public Comments.

ADJOURNMENT

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

Ayes: Commissioner DeMarco
Commissioner Mateen
Commissioner Carrino
Mayor Giangeruso

Nays: None
Absent: Commissioner Jarvis, Sr.
Abstain: None

Meeting Adjourned at 5:34 P.M.

Mayor

Township Clerk