



## AGENDA

**COUNCIL MEETING:** **REGULAR MEETING of the Council of the City of Lyndhurst, Monday, February 17, 2014, at 8:00 P.M., Vice Mayor Joseph A. Marko, presiding.**

**Members Present:** **Council Representatives J. A. Gambatese, C. A. LoPresti, P. A. Ward, K. C. Packard, L. A. Schlessel, D. A. Frey.**

**Others Present:** **J. M. Cicero, Jr., Mayor;  
P. T. Murphy, Director of Law;  
R. F. Porrello, Chief of Police;  
F. E. Glady III, Director of Service;  
M. A. Kovalchik, Director of Finance;  
L. M. Puskas, Building Inspector;  
M. J. Carroll, Chief of Fire;  
M. A. Franco, Assistant Clerk of Council.**

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### **BOARD OF CONTROL:**

#### **PLEDGE OF ALLEGIANCE**

**Minutes:** Approve minutes of the Regular Meeting of the Board of Control held Monday, February 3, 2014.

**Monthly Statement by the Finance Director:** Review and approve monthly summary statement of revenues and expenditures for the month of January, 2014.

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### **COUNCIL:**

**Minutes:** Approve Minutes of the Regular Meeting of Council held Monday, February 3, 2014.

**Committee Reports:**

- MAYOR'S REPORT – MAYOR CICERO**
- FINANCE COMMITTEE – WARD**
- PUBLIC LANDS & BUILDINGS COMMITTEE – SCHLESSEL**
- ROADS & UTILITIES COMMITTEE – PACKARD**
- SERVICE & SEWERS COMMITTEE – GAMBATESE**

**SAFETY COMMITTEE – LoPRESTI**

**LEGISLATIVE COMMITTEE – WARD**

**PLANNING COMMISSION – FREY**

**SOUTH EUCLID-LYNDHURST BOARD OF  
EDUCATION (First meeting of the month)**

**Requests for additions to  
the Agenda:**

**Public Comment:**

**THIRD READING**

**ORDINANCE NO. 2014-4**

**INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING CHAPTER 123 OF  
THE CODIFIED ORDINANCES OF THE CITY  
ENTITLED “ORDINANCES AND RESOLUTIONS”**

**SECOND READING**

**ORDINANCE NO. 2014-6**

**INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING CHAPTER 133 OF  
THE CODIFIED ORDINANCES OF THE CITY  
ENTITLED “LAW DEPARTMENT”**

**REQUEST AUTHORIZATION**

**TO ADVERTISE FOR BIDS:**

**2014 Asphalt Program;  
2014 Concrete Repair Program.**

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