



AGENDA

COUNCIL MEETING: **REGULAR MEETING of the Council of the City of Lyndhurst, Monday, June 2, 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.**

BOARD OF CONTROL:

PLEDGE OF ALLEGIANCE

Minutes: Approve minutes of the Regular Meeting of the Board of Control held Monday, May 19, 2014.

Nuisance Abatement: Review and approve assessments for nuisance abatement.

Approve Purchase Requisitions:

JOHNSON CONTROLS – Upgrades to fire alarm system to Lyndhurst Municipal Center - **\$29,799.00.**

FINLEY EQUIPMENT – Seven PBI MAX lightweight gold structural firefighting pant and jacket set - **\$14,455.00.**

VALLEY FORD – 2015 Ford F-250 4x4 pick-up truck - **\$29,585.50.**

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, May 19, 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-LYNDBURST BOARD OF
EDUCATION (First meeting of the month)**

**SPECIAL PRESENTATION – PROPERTY OF
DISTINCTION AWARD**

**Requests for additions to
the Agenda:**

Public Comment:

**ORDINANCE NO. 2014-34
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING SECTION 404.05 OF
THE TRAFFIC CODE OF THE CITY TITLED
“IMPOUNDING OF VEHICLES; REDEMPTION”,
AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2014-35
INTRODUCED BY: ADMIN**

**AN ORDINANCE ENACTING SECTION 636.201 OF
THE GENERAL OFFENSES CODE OF THE CITY
TITLED “ILLEGAL DISTRIBUTION OF
CIGARETTES, OTHER TOBACCO PRODUCTS, OR
ALTERNATIVE NICOTINE PRODUCTS”, AND
DECLARING AN EMERGENCY**

**RESOLUTION NO. 2014-36
INTRODUCED BY: ADMIN**

**A RESOLUTION AUTHORIZING THE MAYOR TO
PREPARE AND SUBMIT AN APPLICATION FOR A
GRANT UNDER THE “2014 OFFICE OF
COMMUNITY ORIENTED POLICING SERVICES
(COPS) PROGRAM”, AUTHORIZING THE MAYOR
AND THE CHIEF OF POLICE TO EXECUTE
AGREEMENTS AS REQUIRED AND DECLARING
AN EMERGENCY**

**REQUEST AUTHORIZATION
TO ADVERTISE FOR BIDS:**

City Hall Standby Power System
