The Board of Control of the City of Lyndhurst met in Regular Session on Monday, March 2, 2015 at 8:02 P.M., Vice Mayor Lane A. Schlessel, presiding.


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; L. M. Puskas, Building Inspector; M. J. Carroll, Chief of Fire; M. A. Franco, Assistant Clerk of Council.

Absent: Council Representative C.A. LoPresti; M. A. Kovalchik, Director of Finance.

All stood for the Pledge of Allegiance.

It was moved by Mr. Ward, seconded by Mr. Marko, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, February 16, 2015, copies of which were mailed to all Members, be dispensed with and said minutes stand approved as circulated.

The question was put to a voice vote and passed unanimously.

The following purchase requisitions were presented for approval:

**CARGILL, INC.** – Bulk rock salt for snow and ice control - $67,000.00.

It was moved by Mr. Marko, seconded by Mr. Gambatese, that the Mayor be and he is hereby authorized and directed to enter into contract with Cargill, Inc., for bulk rock salt for snow and ice control for a total cost of $67,000.00.

The question was put to a voice vote and passed unanimously.

It was moved by Mr. Frey, seconded by Mr. Gambatese, that the meeting be adjourned.

The question was put to a voice vote and passed unanimously.
Meeting adjourned at 8:03 P.M.

Approved: March 16, 2015

Chairman

Attest: 

Secretary