



AGENDA

COUNCIL MEETING: **ORGANIZATIONAL MEETING** of the Council of the City of Lyndhurst, **Monday, January 5, 2015, at 8:00 P.M.**, Vice Mayor Joseph A. Marko, presiding.

Members Present: Council Representatives J. A. Gambatese, C. A. LoPresti, P. A. Ward, J. Price, 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, December 1, 2014.

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

Approve Purchase Requisitions: [INNOVARE SOLUTIONS](#) – Renewal of annual CourtMaster and website support services – **\$13,000.00**.
[CITY OF CLEVELAND](#) – Annual fee for use of water from fire hydrants - **\$22,357.72**.

COUNCIL:

Elections: Vice Mayor for the year 2015.
Council's representative to the Planning Commission for 2015 (automatically becomes Representative to City Architectural Board of Review)

Minutes:

Approve Minutes of the Regular Meeting of Council held Monday, December 1, 2014.

Committee Reports:

MAYOR'S REPORT – MAYOR CICERO

FINANCE COMMITTEE – WARD

PUBLIC LANDS & BUILDINGS COMMITTEE – SCHLESSEL

ROADS & UTILITIES COMMITTEE – PRICE

SERVICE & SEWERS COMMITTEE – GAMBATESE

SAFETY COMMITTEE – LoPRESTI

LEGISLATIVE COMMITTEE – WARD

PLANNING COMMISSION – FREY

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

COUNCIL'S APPOINTMENT OF ARLENE SCHREIBER TO THE LEGACY VILLAGE COMMUNITY FUND

Requests for additions to the Agenda:

Public Comment:

**RESOLUTION NO. 2015-1
INTRODUCED BY: ADMIN**

A RESOLUTION AUTHORIZING THE MAYOR TO IMPLEMENT HEALTH CARE COVERAGE FOR THE EMPLOYEES OF THE CITY AND DECLARING AN EMERGENCY

Traffic Directive #155

Pursuant to the recommendations of by Lyndhurst Police Department: Place new signs in front of 4875 Glenlyn for loading/unloading students, signs to read No Parking Loading Zone 7:15am – 8:00am 2:45pm – 3:30pm, additional signs to read No Stopping or Standing any other times. Pavement markings will be added to mark the zone in the curb lane.
