



## AGENDA

**COUNCIL MEETING:** **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, April 6, 2015, at 8:00 P.M.**, Vice Mayor Lane A. Schlessel, presiding.

**Members Present:** Council Representatives J. A. Gambatese, C. A. LoPresti, J. A. Marko, P. A. Ward, J. Price, 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, March 16, 2015.

**Nuisance Abatement:** Review and approve assessments for nuisance abatement.

**Monthly Statement by the Finance Director:** Review and approve monthly summary statement of revenues and expenditures for the month of March, 2015.

### **Approve Purchase Requisitions:**

**WALTER HAVERFIELD** – 2015 general legal fees - **\$12,500.00.**

**JOHNSON CONTROLS** – Replace existing smoke detectors with new adjustable devices and duct detectors, program new panel, state contract - **\$18,446.75.**

**ALTEC INDUSTRIES, INC.** – New bucket truck mounted on new Freightliner M2 4x2 chassis, state contract - **\$191,479.00.**

**S.P.A.N.** – 2015 S.P.A.N. dues - **\$14,000.00.**

**DEFRANCO LANDSCAPING, INC.** – Tree planting for spring 2015 Tree Planting Program - **\$11,250.00.**

**SAL CHEMICAL** – Pool chemicals for Lyndhurst Pool and Brainard Spray Park for 2015 season - **\$16,000.00.**

**BLANKET VENDOR** – Gasoline and diesel fuel for 2<sup>nd</sup> quarter 2015 - **\$46,500.00.**

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**COUNCIL:**

**Minutes:**

Approve Minutes of the Regular Meeting of Council held Monday, March 16, 2015.

Approve Minutes of the Special Session of Council held Monday, March 23, 2015.

Approve Minutes of the Special Meeting of Council held Monday, March 23, 2015.

**Committee Reports:**

**MAYOR'S REPORT – MAYOR CICERO**

**FINANCE COMMITTEE – WARD**

**PUBLIC LANDS & BUILDINGS COMMITTEE – WARD**

**ROADS & UTILITIES COMMITTEE – GAMBATESE**

**SERVICE & SEWERS COMMITTEE – PRICE**

**SAFETY COMMITTEE – LoPRESTI**

**LEGISLATIVE COMMITTEE – MARKO**

**PLANNING COMMISSION – FREY**

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

**Requests for additions to the Agenda:**

**Public Comment:**

**RESOLUTION NO. 2015- 23  
INTRODUCED BY: ADMIN**

**A RESOLUTION AUTHORIZING THE PARTICIPATION OF THE CITY OF LYNDHURST IN A CONSORTIUM TO OBTAIN BIDS FOR SOLID WASTE TRANSFER AND DISPOSAL SERVICES**

**RESOLUTION NO. 2015-24  
INTRODUCED BY: ADMIN**

**A RESOLUTION ESTABLISHING THE TERMS OF RECIPROCITY WITH THE CITY OF SOUTH EUCLID DURING THE 2015 POOL SEASON.**

**ORDINANCE NO. 2015-25  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING SECTION  
957.02 OF THE CODIFIED ORDINANCES  
REGARDING SWIMMING POOL  
ADMISSION FEES**

**ORDINANCE NO. 2015-26  
INTRODUCED BY: ADMIN**

**AN ORDINANCE PROVIDING FOR  
COMPENSATION FOR SWIMMING POOL  
PERSONNEL AND REPEALING ORDINANCE  
NO. 2014-23.**

**ORDINANCE NO. 2015-27  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING AND APPROVING  
AN AGREEMENT BETWEEN THE CITY AND  
LEGACY VILLAGE INVESTORS LLC, TOGETHER  
WITH A RELATED GUARANTY, EACH RELATED  
TO THE CITY'S OBLIGATIONS IN CONNECTION  
WITH THE SALE OF CERTAIN PORT AUTHORITY  
BONDS; AND DECLARING AN EMERGENCY.**

**Planning Commission  
Recommendations:**

Recommendation is made to Council to **approve** a lot split as presented as Plan No. 5, to create Parcels A-6 and A-7, and to approve the proposed preliminary site development plan for a new Hyatt Place Hotel and parking garage, at the request of Chris A. Goodrich, P.E., Executive Vice President, on behalf of Legacy Village Investors, LLC.

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