



## AGENDA

**COUNCIL MEETING:** **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, February 1, 2016, at 7:30 P.M.**, Vice Mayor Lane A. Schlessel, presiding.

**Members Present:** Council Representatives J. A. Marko, J. Price, J. A. Gambatese, A. Mendelsohn, D. A. Frey, C. A. LoPresti.

**Others Present:** P. A. Ward, 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, January 18, 2016.

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

**Approve Purchase Requisitions:** [INNOVARE SOLUTIONS](#) – 2016 annual CourtMaster and website support services - **\$13,000.00**.

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## **COUNCIL:**

**Swearing In:** **John Maichle, Building Commissioner**

**Minutes:** Approve Minutes of the Regular Meeting of Council held Monday, January 18, 2016.

**Committee Reports:**

**MAYOR'S REPORT – MAYOR WARD**

**FINANCE COMMITTEE – MARKO**

**PUBLIC LANDS & BUILDINGS COMMITTEE –  
PRICE**

**ROADS & UTILITIES COMMITTEE –  
GAMBATESE**

**SERVICE & SEWERS COMMITTEE –  
MARKO**

**SAFETY COMMITTEE – LoPRESTI**

**LEGISLATIVE COMMITTEE – FREY**

**PLANNING COMMISSION – FREY**

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

**Requests for additions to  
the Agenda:**

**Public Comment:**

**ORDINANCE NO. 2016 - 07  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING SECTION 1110.02 OF  
THE PLANNING AND ZONING CODE OF THE  
CITY TITLED “MEMBERSHIP”**

**ORDINANCE NO. 2016 - 08  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING SECTION 1154.02 OF  
THE PLANNING AND ZONING CODE OF THE  
CITY TITLED “ORGANIZATION”**

**Planning Commission  
Recommendations:**

Recommendation made to Council to grant request of  
Vince Ruggieri of Orlean Construction per prospective  
buyer Clive Hamlin of 5152 River Trail to consolidate  
Sublots 31 & 32 River Creek.

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