



AGENDA

COUNCIL MEETING: **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, February 15, 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;
J. Maichle, Building Commissioner;
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, February 1, 2016.

Monthly Statement by the Finance Director: Review and approve monthly summary statement of revenues and expenditures for the month of January 2016.

Approve Purchase Requisitions: [**BUREAU OF WORKERS COMPENSATION**](#) – 2015 annual premium, 2016 estimated annual premium and 2017 estimated quarter payment - **\$260,146.00**.

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, February 1, 2016.

Approve Minutes of the Special Meeting of Council held Monday, February 1, 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:

SECOND READING

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

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

SECOND READING

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

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

**ORDINANCE NO. 2016-10
INTRODUCED BY: ADMIN**

**AN ORDINANCE PROVIDING FOR THE ISSUANCE
AND SALE OF \$1,100,000 OF NOTES, IN
ANTICIPATION OF THE ISSUANCE OF BONDS,
FOR THE PURPOSE OF PAYING COSTS OF
IMPROVING STREETS BY RESURFACING, PAVING
WITH CONCRETE AND MAKING OTHER
IMPROVEMENTS AS DESIGNATED IN THE PLANS
APPROVED OR TO BE APPROVED BY COUNCIL,
AND DECLARING AN EMERGENCY.**

**RESOLUTION NO. 2016-11
INTRODUCED BY: ADMIN**

**A RESOLUTION AUTHORIZING THE MAYOR TO
IMPLEMENT DENTAL AND LIFE INSURANCE
COVERAGE FOR THE EMPLOYEES OF THE CITY
AND DECLARING AN EMERGENCY**

**REQUEST AUTHORIZATION
TO ADVERTISE FOR BIDS:**

**2016 Asphalt Program;
2016 Concrete Repair Program.**
