



AGENDA

COUNCIL MEETING: **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, February 19, 2018, at 7:30 P.M.**, Vice Mayor David A. Frey, presiding.

Members Present: **Council Representatives: L. A. Schlessel, J. Price, J. A. Gambatese, S. Grushetsky, J. A. Marko, C. A. LoPresti.**

Others Present: **P. A. Ward, Mayor;
P. T. Murphy, Director of Law;
R. F. Porrello, Chief of Police;
T. Fioritto, Director of Service;
M. A. Kovalchik, Director of Finance;
J. Maichle, Building Commissioner;
M. J. Carroll, Chief of Fire;
K. L. Miller, 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 5, 2018.

Assessments: 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 January 2018.

Award Contracts: In response to proposals received in answer to advertised request for the CMAR Services for the Fire Station Expansion and Renovation Project.

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, February 5, 2018.

Committee Reports: **MAYOR'S REPORT – MAYOR WARD**
FINANCE COMMITTEE – SCHLESSEL
PUBLIC LANDS & BUILDINGS COMMITTEE – PRICE
ROADS & UTILITIES COMMITTEE – GAMBATESE

**SERVICE & SEWERS COMMITTEE –
GRUSHETSKY
SAFETY COMMITTEE – LoPRESTI**

LEGISLATIVE COMMITTEE – MARKO

PLANNING COMMISSION – LoPRESTI

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

**Requests for additions to
the Agenda:**

Public Comment:

**SECOND READING
ORDINANCE NO. 2018-6
INTRODUCED BY: ADMIN**

**AN ORDINANCE SUPPLEMENTING THE BUILDING
AND HOUSING CODE OF THE CODIFIED
ORDINANCES OF THE CITY OF LYNDHURST BY
ENACTING NEW CHAPTER 1395 RELATING TO
NOTIFICATION OF VACANT BUILDINGS**

**REQUEST AUTHORIZATION
TO ADVERTISE FOR BIDS:**

2018 Asphalt Program;
2018 Concrete Program;
2018 Sewer Repair Program;
2018 Sewer Rehabilitation Program;
2018 Sewer Inspection and Cleaning Program;
2018 Sidewalk Program;
Chickadee Lane and Learidge Road water main replacement;
Cherokee and Shawnee Roads water main replacement;
Wellington, Cherokee and Shawnee I&I Reduction Project;
2018 Catch Basin Repair Program.
