



AGENDA

COUNCIL MEETING: **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, June 3, 2019 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;
P. A. Rhode, Chief of Police;
M. J. Carroll, Chief of Fire;
T. Fioritto, Director of Service;
J. Maichle, Building Commissioner;
M. A. Kovalchik, Director of Finance;
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, May 20, 2019.

Monthly Statement by the Finance Director: Review and approve monthly summary statement of revenues and expenditures for the month of April 2019.

Approve Purchase Requisitions **LEBANON FORD** – 2019 F-250 4x2 pick-up truck with lift gate, as approved in the 2019 Capital Budget - **\$ 34,091.23.**

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, May 20, 2019.

Swearing In Ceremony: New Patrol Officer Kelly Vasas.

Confirmation by Council: Reappointment of Paul T. Murphy, Director of Law.

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)**

**SPECIAL PRESENTATION – PROPERTY OF
DISTINCTION AWARD**

- 5127 Edenhurst Avenue – Ward 1
- 1155 Brainard Road – Ward 2
- 1789 Winchester Road – Ward 3
- 1587 Richmond Road – Ward 4

**Requests for additions to
the Agenda:**

Public Comment:

**ORDINANCE NO. 2019-43
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER
NO. 1 WITH DRS ENTERPRISES, INC. FOR THE
2018 SIDEWALK REPAIR PROGRAM, AND
DECLARING AN EMERGENCY**

**ORDINANCE NO. 2019-44
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER
NO. 1 WITH CATTS CONSTRUCTION, INC., FOR
THE 2018 SEWER REPAIR PROGRAM, AND
DECLARING AN EMERGENCY**

**ORDINANCE NO. 2019-45
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER
NO. 2 WITH CATTS CONSTRUCTION, INC., FOR
THE 2018 SEWER REPAIR PROGRAM,
AUTHORIZING THE CLOSEOUT OF SAID
CONTRACT, AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2019-46
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER
NO. 1 WITH GREENSPACE CONSTRUCTION
SERVICES (GCS) FOR THE FIRE DEPARTMENT
RECONSTRUCTION AND RENOVATION PROJECT
AND DECLARING AN EMERGENCY**
