



## AGENDA

**COUNCIL MEETING:** **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, February 3, 2014, at 8:00 P.M.**, Vice Mayor Joseph A. Marko, presiding.

**Members Present:** Council Representatives J. A. Gambatese, C. A. LoPresti, P. A. Ward, K. C. Packard, L. A. Schlessel, 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, January 20, 2014.

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

### **Approve Purchase Requisitions:**

**MORTON SALT** – Bulk rock salt for snow and ice control 2014 - **\$60,000.00.**

**KIMBLE CO.** – Rubbish disposal for January through March 2014 - **\$42,000.00.**

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## **COUNCIL:**

**Swearing In:** New Firefighter Lance Malone  
New Firefighter Andrew Grantham

**Minutes:** Approve Minutes of the Regular Meeting of Council held Monday, January 20, 2014.

**Committee Reports:**

**MAYOR’S REPORT – MAYOR CICERO**

**FINANCE COMMITTEE – WARD**

**PUBLIC LANDS & BUILDINGS COMMITTEE – SCHLESSEL**

**ROADS & UTILITIES COMMITTEE – PACKARD**

**SERVICE & SEWERS COMMITTEE – GAMBATESE**

**SAFETY COMMITTEE – LoPRESTI**

**LEGISLATIVE COMMITTEE – WARD**

**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. 2014-4  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING CHAPTER 123 OF THE CODIFIED ORDINANCES OF THE CITY ENTITLED “ORDINANCES AND RESOLUTIONS”, AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2014-6  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING CHAPTER 133 OF THE CODIFIED ORDINANCES OF THE CITY ENTITLED “LAW DEPARTMENT”, AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2014-7  
INTRODUCED BY: ADMIN**

**AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$1,000,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY 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. 2014-8  
INTRODUCED BY: ADMIN**

**A RESOLUTION DECLARING THE WEEK OF FEBRUARY 7 THROUGH FEBRUARY 14, 2014, TO BE “CONGENITAL HEART DEFECT AWARENESS WEEK” IN THE CITY OF LYNDHURST, AND DECLARING AN EMERGENCY.**

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