

Roads and Utilities Committee

Meeting minutes; 12/15/2014

The Road and Utilities Committee was called to order Monday, December 15, 2014 at 6:30PM to discuss the proposed 2015 budget items at Lyndhurst City Hall.

Committee Members present:

- Jeff Price - Committee Chairman
- David A. Frey
- Joseph A. Gambatese

Council Members Present:

- Joseph A. Marko
- Patrick A. Ward
- Lane A. Schlessel

Other Attendees:

- Mary Kovalchik, Director of Finance
- Rick Glady III, Director of Services
- Jeff Filarski, City Engineer

- A motion to open the Roads and Utilities Committee was 2nd by Mr. Gambatese and all in favor.
- Jeff Price commented that the proposed budget for the budget year 2015 was reviewed with both the services director and city engineer and appeared to be in order and welcomed - discussion.
- Discussion shared by the City Engineer and Services Director that it is their full intent to go out to bid early upon full council approval of the budget to look at gaining favorable pricing.
- Proposed spending for 2015 is \$1,024,499.00
- A motion was 2nd by Mr. Frey to approve current budget proposal of \$1,024,499.00 to Finance committee based on availability of funds for the 2015 road and utilities work.
- Motion to adjourn with all members voting yes for adjournment. 7 PM

Respectfully submitted by:

Jeff Price, Roads and Utilities Committee Chairman