



AGENDA

COUNCIL MEETING: **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, March 18, 2019 at 7:30 P.M.**, Acting Vice Mayor Joseph A. Marko, presiding.

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

Others Present: **P. A. Ward, Mayor;**
R. J. Schmidlin, Acting Director of Law;
R. F. Porrello, 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, March 4, 2019.

Assessments: Review and approve assessments for criminal nuisance.

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

Approve Purchase Requisitions: [CLEMANS, NELSON & ASSOCIATES](#) – 1ST Quarter 2019 Estimated Professional Services - **\$10,000.00.**

[CLEMANS, NELSON & ASSOCIATES](#) – Additional job task analysis classification plan of professional services; BOC approved 9-5-2017 (in amount not to exceed) - **\$2,750.**

[AECOM TECHNICAL SERVICES, INC.](#) – Flow monitoring of Wellington Road, Cherokee Drive and Shawnee Drive - **\$11,050.**

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, March 4, 2019.

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:

**ORDINANCE NO. 2019-24
INTRODUCED BY: ADMIN**

**AN ORDINANCE TO MAKE APPROPRIATIONS FOR
CURRENT EXPENSES AND OTHER EXPENDITURES OF
THE CITY OF LYNDHURST FOR THE PERIOD ENDING
DECEMBER 31, 2019 REPEALING ORDINANCE NO.
2018-92 AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2019-25
INTRODUCED BY: ADMIN**

**AN ORDINANCE PROVIDING FOR THE ISSUANCE
AND SALE OF \$1,000,000 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**

**ORDINANCE NO. 2019-26
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING TRANSFERS AND
ADVANCES AND DECLARING AN EMERGENCY**
