



AGENDA

COUNCIL MEETING: **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, April 15, 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;
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, April 1, 2019.

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

Award Contracts: For bids received in answer to advertised request for the 2019 Asphalt Program.

For bids received in answer to advertised request for the Water main Replacement on Cherokee and Shawnee Roads.

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, April 1, 2019.

Swearing In Ceremony: Jeff Henfling, Board of Zoning Appeals.

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. 2019-31
INTRODUCED BY: ADMIN**

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$5,600,000 FOR THE PURPOSE OF PAYING COSTS OF CONSTRUCTING, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING A NEW MUNICIPAL FIRE STATION AND CLEARING, EQUIPPING AND IMPROVING ITS SITE, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2019-32
INTRODUCED BY: MAYOR
WARD AND ALL MEMBERS
OF COUNCIL**

AN ORDINANCE DETERMINING TO RESCHEDULE THE TIME AND LOCATION OF THE FIRST REGULAR MEETING OF COUNCIL IN MAY, 2019 FROM 7:30 P.M. TO 6:30 P.M. AT THE LYNDHURST COMMUNITY CENTER, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2019-33
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING THE MAYOR TO AMEND THE AGREEMENT WITH HENDERSON, SCHMIDLIN & MCGARRY CO., L.P.A. TO PROVIDE LEGAL SERVICES FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2019, AND DECLARING AN EMERGENCY
