ROADS & UTLITIES COMMITTEE

The Roads and Utilities Committee met on Monday February 17, 2020 in the Conference room of the Lyndhurst Municipal Center.

Present were committee members Councilman Gambatese, Councilman LoPresti and Councilman Grushetsky. Also present were Council members Marko and Frey, Mayor Ward, Finance Director Mary Kovalchik, Service Director Tony Fioritto and City Engineer Jeff Filarski.

Mr. Gambatese called the meeting to order at 6:30pm. He thanked Mr. Fioritto and Mr. Filarski for the preparation of their capital requests. Mr. Gambatese turned the floor over to the City Engineer.

Mr. Filarski distributed a packet detailing the 2020 Lyndhurst Preliminary Road Program, including asphalt resurfacing and repairs, concrete reconstruction, catch basin replacements and preventative maintenance. A discussion was held regarding the state and county projects including Richmond Road concrete repairs and Brainard Road resurfacing as well as various city streets that would be impacted. Mr. Filarski stated the grand total of all projects would be \$3,865,022. He noted the total suggested program cost would be \$1,469,488.

The committee made a recommendation that the total suggested program cost of \$1,469,488 for the 2020 Lyndhurst Preliminary Road Program be approved, pending the availability of funds. The motion passed unanimously.

With no other business to discuss, the meeting was adjourned at 6:50pm.

Respectfully Submitted,

Joseph A. Gambatese, Chairman