



AGENDA

COUNCIL MEETING: **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, October 17, 2016, at 7:30 P.M.**, Vice Mayor Lane A. Schlessel, presiding.

Members Present: Council Representatives J. A. Marko, J. Price, J. A. Gambatese, A. Mendelsohn, D. A. Frey, C. A. LoPresti.

Others Present: P. A. Ward, 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;
J. Maichle, Building Commissioner;
M. J. Carroll, Chief of Fire;
M. A. Franco, Assistant Clerk of Council.

BOARD OF CONTROL:

PLEDGE OF ALLEGIANCE

Minutes: Approve minutes of the Regular Meeting of the Board of Control held Tuesday, October 4, 2016.

Monthly Statement by the Finance Director: Review and approve monthly summary statement of revenues and expenditures for the month of September 2016.

Approve Purchase Requisitions: **BLANKET FUEL VENDOR** – Gasoline and diesel fuel for 4th quarter 2016 – **\$40,600.00**.

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Tuesday, October 4, 2016.

Committee Reports:

MAYOR'S REPORT – MAYOR WARD

FINANCE COMMITTEE – MARKO

**PUBLIC LANDS & BUILDINGS COMMITTEE –
PRICE**

**ROADS & UTILITIES COMMITTEE –
GAMBATESE**

**SERVICE & SEWERS COMMITTEE –
MARKO**

SAFETY COMMITTEE – LoPRESTI

LEGISLATIVE COMMITTEE – FREY

PLANNING COMMISSION – FREY

**SOUTH EUCLID-LYNDHURST BOARD OF
EDUCATION (First meeting of the month)**

**Requests for additions to
the Agenda:**

Public Comment:

**RESOLUTION NO. 2016-82
INTRODUCED BY: ADMIN**

**TO MAKE APPROPRIATIONS FOR CURRENT
EXPENSES AND OTHER EXPENDITURES OF THE
CITY OF LYNDHURST FOR THE PERIOD ENDING
DECEMBER 31, 2016 REPEALING ORDINANCE
2016-43 AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2016-83
INTRODUCED BY: COUNCIL
AS A WHOLE**

**AN ORDINANCE AUTHORIZING THE DEPOSIT
OF LODGING TAXES COLLECTED BY THE CITY
INTO THE PERMANENT IMPROVEMENT FUND**

**ORDINANCE NO. 2016-84
INTRODUCED BY: COUNCIL
AS A WHOLE**

**AN ORDINANCE PLACING A MORATORIUM ON
THE OPERATION OF ANY BED AND BREAKFAST
ESTABLISHMENT IN THE CITY, AND
DECLARING AN EMERGENCY**

**RESOLUTION NO. 2016-85
INTRODUCED BY: ADMIN**

**RESOLUTION PROVIDING FOR HALLOWEEN
OBSERVANCE UPON THE STREETS AND OUT-
OF-DOORS FOR OCTOBER 31, 2016, BETWEEN
THE HOURS OF 6:00 P.M. AND 8:00 P.M.**
