



AGENDA

COUNCIL MEETING: ORGANIZATIONAL MEETING of the Council of the City of Lyndhurst, **Tuesday, January 2, 2018, at 7:30 P.M.**, Vice Mayor Joseph A. Marko, presiding.

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

Others Present: P. A. Ward, Mayor;
P. T. Murphy, Director of Law;
R. F. Porrello, Chief of Police;
T. Fioritto, Director of Service;
M. A. Kovalchik, Director of Finance;
J. Maichle, Building Commissioner;
M. J. Carroll, Chief of Fire;
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, December 4, 2017.

Assessments: Review and approve special assessments for nuisance abatement.

Approve Purchase Requisitions: [LONGO SEWER CONSTRUCTION CO.](#) – Additional work at 4911 Ridgebury sewer main - **\$443.94.**

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, December 4, 2017.

Elections: Vice Mayor for the year 2018.

Council's representative to the Planning Commission for 2018 (automatically becomes Representative to City Architectural Board of Review)

Confirmation by Council: Reappointment of Paul T. Murphy, Director of Law;
Reappointment of Mary A. Kovalchik, Director of Finance.

Swearing In Ceremony: Director of Law;
Director of Finance.

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:

**ORDINANCE NO: 2018-1
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER
NO. 1 WITH TC CONSTRUCTION CO., INC. FOR
THE 2017 CATCH BASIN REPAIR PROGRAM,
AUTHORIZING THE CLOSEOUT OF SAID
CONTRACT, AND DECLARING AN EMERGENCY**
