



AGENDA

COUNCIL MEETING: **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, October 1, 2018, 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, September 17, 2018.

Assessments: Review and approve assessments for criminal nuisance.

Award Contracts: For bids received in answer to advertised request for the 2018 Sewer Repair Program – Rebid.

For bids received in answer to advertised request for the 2018 Sewer Rehabilitation Program – Rebid.

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, September 17, 2018.

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:

THIRD READING

ORDINANCE NO. 2018-64

INTRODUCED BY: ADMIN

**AN ORDINANCE AMENDING CHAPTER 1170 OF THE
ZONING CODE OF THE CITY TITLED “ELECTRONIC
MOVING MESSAGE/DIGITAL DISPLAYS” BY
AMENDING SECTION 1170.18 REGARDING
ELECTRONIC MOVING MESSAGE/DIGITAL DISPLAY
SIGNS**

RESOLUTION NO. 2018-71

INTRODUCED BY: ADMIN

**A RESOLUTION ACCEPTING AND APPROVING THE
FINDINGS AND RECOMMENDATIONS OF THE TAX
INCENTIVE REVIEW COUNCIL FOR THE
LYNDHURST TAX INCREMENT FINANCING
AGREEMENT REGARDING THE HOTEL AT LEGACY
VILLAGE, AND DECLARING AN EMERGENCY**

ORDINANCE NO. 2018-72

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, 2018 REPEALING
ORDINANCE NO. 2018-53 AND DECLARING AN
EMERGENCY**

ORDINANCE NO. 2018-73

INTRODUCED BY: ADMIN

**AN ORDINANCE AUTHORIZING CHANGE ORDER
NO. 1 WITH TC CONSTRUCTION CO., INC. FOR THE
2018 CONCRETE PROGRAM, AND DECLARING AN
EMERGENCY**

**Confirming decision of the Board
of Zoning Appeals:**

Case No. 2018-09

Recommendation made to Council to confirm the decision of the Board in Case No. 2018-09 that the proposed fence meets the requirements of Section 1329.03, determining the fence meets the fifty (50) percent open criteria, and therefore does not require a variance.
