

ROADS & UTILITIES COMMITTEE

The Roads and Utilities Committee met on Monday February 1, 2021 via the Zoom meeting application to discuss capital requests and upcoming projects in the city.

Committee members present were Council members Gambatese, Price and Chairman Grushetsky. Also present were Council members Marko, Schlessel, Frey, LoPresti, Mayor Ward, Finance Director Mary Kovalchik, Law Director John Luskin, Assistant Law Director Ray Schmidlin, Service Director Tony Fioritto, City Engineer Jeff Filarski, and Assistant Clerk of Council Kelly Miller.

Mr. Grushetsky called the meeting to order at 6:30pm and turned the floor over to the City Engineer.

Mr. Filarski shared details of the 2021 Lyndhurst Preliminary Road Program, including asphalt resurfacing and repairs, concrete reconstruction, catch basin replacements and other preventative maintenance. After a brief description of the various city streets impacted, Mr. Filarski stated the grand total of all projects would be \$3,813,841. He noted the suggested program cost would be \$1,262,673 and after reimbursement from the County would be \$1,225,673.

Mrs. Kovalchik advised that the committee should budget for the full amount of the suggested program costs.

It was moved by Mr. Price, seconded by Mr. Gambatese, that the committee recommend the total suggested program cost of \$1,262,673 for the 2021 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 6:41pm.

Respectfully Submitted,

Stephen C. Grushetsky, Chairman