



## AGENDA

**COUNCIL MEETING:** **REGULAR MEETING of the Council of The City of Lyndhurst, Monday, February 3, 2025 at 7:30 P.M., Vice Mayor David A. Frey, presiding.**

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

**Others Present:** **P. A. Ward, Mayor;  
J. P. Luskin, Director of Law;  
R. J. Schmidlin, Assistant Director of Law;  
P. A. Rhode, Chief of Police;  
M. J. Carroll, Chief of Fire;  
T. Fioritto, Director of Service;  
J. Maichle, Building Commissioner;  
R. L. Petrunyak, Director of Finance;  
K. L. Miller, Assistant Clerk of Council.**

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### **BOARD OF CONTROL:**

#### **PLEDGE OF ALLEGIANCE**

**Minutes:** Approve minutes of the Regular Meeting of the Board of Control held Monday, January 20, 2025.

#### **Approve Purchase Requisitions:**

**[SUBURBAN POLICE ANTI-CRIME NETWORK](#) – 2025 SPAN Member contribution - \$32,660.00.**

**[DATA SERV](#) – 3 year renewal for Software Defined Wide Area Network (SD-WAN) Solutions - \$53,861.19.**

**[TERRACE CONSTRUCTION COMPANY, INC.](#) – Storm Lateral extension and manhole casting replacement at 5268 Mayfield Road - \$11,208.06.**

**[CARGILL, INC.](#) – Additional bulk rock salt for 2024-2025 season - \$40,000.00.**

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**COUNCIL:**

**Minutes:**

Approve Minutes of the Regular Meeting of Council held Monday, January 20, 2025.

**Committee Reports:**

**MAYOR'S REPORT – MAYOR WARD**

**FINANCE COMMITTEE – GRUSHETSKY**

**PUBLIC LANDS & BUILDINGS COMMITTEE – FREY**

**ROADS & UTILITIES COMMITTEE – PRICE**

**SERVICE & SEWERS COMMITTEE – PRICE**

**SAFETY COMMITTEE – GAMBATESE**

**LEGISLATIVE COMMITTEE – GRUSHETSKY**

**PLANNING COMMISSION – SCHLESSEL**

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

**Requests for additions to  
the Agenda:**

**Public Comment:**

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