



AGENDA

COUNCIL MEETING: **REGULAR MEETING of the Council of The City of Lyndhurst, Monday, January 6, 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.**

BOARD OF CONTROL:

PLEDGE OF ALLEGIANCE

Minutes: Approve minutes of the Regular Meeting of the Board of Control held Monday, December 9, 2024.

Approve Purchase Requisitions:

[AVI / SPL](#) – Community Center A/V upgrades, in an amount not to exceed – **\$77,396.93** (CONFIRMING).

[MESSINA FLOORING COVERS](#) – Remove existing floor and install new floor in rooms A, B, and C of the Community Center, in an amount not to exceed – **\$74,995.00** (CONFIRMING).

COUNCIL:

Minutes: Approve Minutes of the Organizational Meeting of Council held Monday, December 9, 2024.

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:

**ORDINANCE NO. 2025-01
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER
NO. 4 WITH SPECIALIZED CONSTRUCTION, INC.
FOR THE 2024 ASPHALT PROGRAM, AUTHORIZING
THE CLOSEOUT OF SAID CONTRACT, AND
DECLARING AN EMERGENCY**
