

City of Lambertville
Regularly Scheduled Monthly Session
Mayor and Council
7:00 PM, Monday, January 18, 2010
The Justice Center, 25 South Union Street
*****AGENDA*****

- 1. Call to Order and Statement of compliance with the Open Public Meetings Act,** noticing The Beacon, The Democrat, the Times, the Bulletin Board at City Hall and the website.
- 2. Roll Call.**
- 3. Pledge of Allegiance.**
- 4. Moment of Silence** in recognition of the Lambertville citizens and all others serving with the Armed Forces of the United States of America.
- 5. Approval of Minutes.**
 - a. December 21, 2009 Special Session Minutes
 - b. December 21, 2009 Regular Session Minutes
 - c. December 21, 2009 Closed Session Minutes
 - d. December 29, 2009 Special Session Minutes
 - e. January 1, 2010, Reorganization Session Minutes
- 6. Presentation of Administrative Reports.**
 - a. Tax Collector – Bonnie Eick
 - b. Municipal Court Administrator – Patricia Ahern
 - c. Construction Official – Ken Rogers
 - d. Zoning Officer/Fire Inspector – John Barczyk
 - e. Police Director – Bruce Cocuzza
 - f. Public Works Director – Paul Cronce
 - g. City Clerk – Cynthia Ege
 - h. Chief Financial Officer – Ron Ghrist
- 7. Presentation and motion to pay the Bills on the Bills List.**
- 8. Resolutions.**
 - a. Resolution 2010-24, Appointing a qualified person to serve on City Council to fill the unexpired term of Ronald Pittore, which expires December 31, 2011.
 - b. Resolution 2010-22, A Resolution of Appreciation for John Miller
 - c. Resolution 2010-25, authorizing the contract with Mobile Veterinary Service and Clinic LLC for Veterinary Services to cover stray animals.

- d. Resolution 2010-26, authorizing the contract with B&B Linen Rentals for cleaning services for all municipal buildings.
- e. Resolution 2010-27, authorizing the release of escrow funds for Heritage Village, block 1059, lot33.
- f. Resolution 2010-28, Authorizing the Police Director and Acting City Clerk to sign the Special Social Affairs Permit for Trinity Church at St. John's the Evangelist Church on March 6, 2010 from 7 to 10 PM.
- g. Resolution 2010-29, Awarding the bid for the roof at the Justice Center to Strober-Wright Roofing, Inc., in the amount of \$33,500.
- h. Appointment to Boards
 - i. Emergency Management Council
 - ii. Historic Preservation (2)
 - iii. Recreation Commission

9. Ordinances – First Reading.

- a. Ordinance 2010-01, A Bond Ordinance for Improvements to North Union Street in the amount of \$405,000 (Public Hearing 02-16-10)
- b. Ordinance 2010-03, An Ordinance to Amend Municipal Parking and Metered Parking (Public Hearing 02-16-10)
- c. Ordinance 2010-04, An Ordinance to Amend the fees for Certified Copies of Marriage Licenses and Death Certificates (Public Hearing 02-16-10)
- d. Ordinance 2010-05, An Ordinance Granting Renewal of Municipal Consent to Comcast to Construct, Connect, Operate and Maintain a Cable Television and Communications System in the City of Lambertville, New Jersey.

10. Ordinances – Second Reading and Public Hearing.

- a. None

11. Correspondence.

- a. Request from the Chamber of Commerce to close the Wachovia Bank parking lot for exclusive use of the Chamber of Commerce from 8 am on Saturday through to 8 pm on Sunday, April 24 and 25, 2010. In addition, they request the food court vendors be permitted to leave their set-up over night to simplify the complicated logistics of the event.

- b. Request from the Census Bureau to use the Justice Center and City Hall (after construction is complete) for testing and questions from the public during the first quarter of 2010.

12. Unfinished Business.

- a. Update on various construction improvement projects.
 - i. Route 165 & Swan Street
 - ii. Bike and Ped Grants
 - iii. City Hall
 - iv. South Franklin Traffic Calming
 - v. South Franklin & Weeden Streets Drainage
 - vi. North Union Street
- b. Update on projects for flood relief.
 - i. Swan Creek
 - ii. Ely Creek
- c. Update on various non-construction projects.
 - i. Shared Services
 - ii. South County Renewable Energy Coop
 - iii. RFP for Film Series
- d. Recreation Commission.
- e. Work Group on SHRHS

13. New Business.

14. Announcements.

- a. Ordinance 2010-02, An Ordinance to Amend the Salary and Wage Ordinance is scheduled for a public hearing on February 16, 2010.

15. Public Participation

16. Resolution to go into closed session to discuss contracts, law suits, possible litigation, acquisition of property, and personnel.

17. Adjournment.

C: Mayor and Council Members, Department Heads, Attorney Faherty, Christina Ballard - T&M Associates, Robert Clerico - Van Cleef Engineering, Newspapers: Times, Beacon and Democrat; Bulletin Board at City Hall, Website.