

**City of Lambertville**  
**Reorganization Meeting**  
**January 1, 2010, 11:00 a.m.**  
**Justice Center, 25 South Union Street, Lambertville**  
**Agenda**

1. Call to order and statement of compliance with the Open Public Meeting Act.
2. Roll Call
3. Pledge of Allegiance by Girl Scout Troop 109.
4. Invocation by Sister Sandra DeMasi.
5. Moment of silence in recognition of the Lambertville citizens and all others serving with the United States Armed Services.
6. Certification of Election
7. Oath of Office
  - a. David M. DeVecchio –
    - i. Oath of Office Administered by Ronald Pittore.
    - ii. Bible held by: Karen Kominsky, Alex and Matthew DeVecchio.
8. Election of Council President
9. Oath of Office – Council President
10. Appointment of Judge.
11. Oath of Office – Judge.
12. Resolutions
  - a. **Resolution Number 2010-01** *“2010 Temporary Budget”*
  - b. **Resolution Number 2010-02** *“Designating Official Newspapers”*
  - c. **Resolution Number 2010-03** *“Designating 2010 City Council Meeting Schedule”*
  - d. **Resolution Number 2010-04** *“Designating Annual Fee for Meeting Notices”*
  - e. **Resolution Number 2010-05** *“Authorizing Tax Assessor to File Corrective Appeals”*
  - f. **Resolution Number 2010-06** *“Authorizing Professional Service Contracts for City Attorneys”*
  - g. **Resolution Number 2010-07** *“Authorizing Professional Service Contract for Municipal Auditor”*
  - h. **Resolution Number 2010-08** *“Authorizing Professional Service Contracts for City Engineers”*

- i. **Resolution Number 2010-09** *“Authorizing Professional Service Contracts for City Planners”*
  - j. **Resolution Number 2010-10** *“Authorizing Professional Service Contract for City Architect”*
  - k. **Resolution Number 2010-11** *“Designating the Chief Financial Officer as Custodian of Funds and Naming Official Depositories”*
  - l. **Resolution Number 2010-12** *“Resolution to appoint Karen Baldino as Certifying Officer for PERS/PFRS.”*
  - m. **Resolution Number 2010-13** *“Authorizing Signatures on City Bank Accounts”*
  - n. **Resolution Number 2010-14** *“Authorizing the Chief Financial Officer and Director of Finance to Issue Certain Checks and to Remit Certain Payroll Fund Deductions by Electronic Transfer”*
  - o. **Resolution Number 2010-15** *“Appointing A Municipal Housing Liaison for the City of Lambertville.”*
  - p. **Resolution Number 2010-16** *“Utilization of the National Incident Management System (NIMS) for all incident management in the City of Lambertville.”*
  - q. **Resolution Number 2010-17** *“A Resolution Authorizing the Issuance of Not To Exceed \$2,000,000 Tax Anticipation Notes of 2010 of the City of Lambertville in the County of Hunterdon in the State of New Jersey.”*
  - r. **Resolution Number 2010-18** *“Resolution authorizing participation in the Somerset County Joint Insurance Fund and naming Hughes Plumer the Risk Manager for 2010.”*
  - s. **Resolution Number 2010-19** *“Payment of Taxes”*
13. Resolutions of Appreciation
- a. **Resolution Number 2010-20:** *Ken Bogan, William Millette, G. Sue Dziamara, Hunterdon County Planning Board and County of Hunterdon Board of Chosen Freeholders.*
  - b. **Resolution Number 2010-21:** *Helen T. Kuhl, David Burd, Donna Drewes*
  - c. **Resolution Number 2010-22:** *John Miller*

14. Ordinances – Introduction and First Reading

- a. **Ordinance 2010-01: A BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO NORTH UNION STREET IN AND BY THE CITY OF LAMBERTVILLE, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$405,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$405,000 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COST THEREOF.**
- b. **Ordinance 2010-02: An Ordinance to Amend Salary & Wage Ordinance**

15. Appointments to Boards and Commissions

16. Announcements

a. **Schedule of 2010 Reorganization Meetings**

Planning Board	January 6th	7:00 p.m.	Justice Center
<i>First Wednesday of every month, except December. December meeting date will be determined at the annual reorganization meeting.</i>			
Library Board	January 12 <sup>th</sup>	7:30 p.m.	Library
<i>Second Tuesday of every month.</i>			
Recreation Commission	January 13 <sup>th</sup>	8:00 p.m.	Justice Center
<i>Second Wednesday of every month.</i>			
Historic Preservation	January 11 <sup>th</sup>	7:30 p.m.	Justice Center
<i>Second Monday of every month.</i>			
Environmental Commission	January 20 <sup>st</sup>	7:00 p.m.	Justice Center
<i>Third Wednesday of every month.</i>			
Shade Tree Commission	January 26 <sup>th</sup>	7:30 p.m.	Justice Center
<i>Last Tuesday of every month.</i>			
Board of Adjustment	January 28 <sup>th</sup>	7:30 p.m.	Justice Center
<i>Last Thursday, except in November and December. Both Meetings Shall be combined and the date will be determined at the annual reorganization meeting.</i>			
<i>All meeting agendas are posted on the Bulletin Board at City Hall and may be available on the City's Website.</i>			

17. State of City Address

18. Remarks by City Council Members

19. Public Comment

20. Adjournment

c: Mayor and Council    Department Heads    Bulletin Board    Beacon  
    Trenton Times         Democrat             Faherty             Clerico