

City of Lambertville
Regularly Scheduled Monthly Session
Mayor and Council
6:30 PM, Monday, February 16, 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. Resolution to go into closed session to discuss contracts, law suits, possible litigation, acquisition of property, and personnel.**
- 6. Approval of Minutes.**
 - a. January 18, 2010 Closed Session Minutes – Early
 - b. January 18, 2010 Regular Session Minutes
 - c. January 18, 2010 Closed Session Minutes – Late
 - d. January 25, 2010 Special Session Minutes
- 7. 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
- 8. Resolution to approve the Amended Interim Budget, Number 2010-45.**
- 9. Presentation and motion to pay the Bills on the Bills List.**
- 10. Resolutions.**
 - a. Resolution 2010-46 to approve the Bonding and Selling of Notes.
 - b. Resolution 2010-31 to memorialize the bills on the bills list from the January 25, 2010 Special Session.

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- c. Resolution 2010-32 to approve the Interlocal Agreement with Frenchtown Borough for shared services.
- d. Resolution 2010-33 to approve the Raffle License for the Jesus School
- e. Resolution 2010-34 to accept the resignation of Rob Mason from the Environmental Commission.
- f. Resolution 2010-35 to approve the second Raffle License for the Jesus School.
- g. Resolution 2010-36 to approve the request from the Chamber of Commerce to hang posters in the window of the Justice Center.
- h. Resolution 2010-37 to approve the refund of escrow to Thirty Woodsville Road, LLC for the redevelopment of block 1094, lots 1, 2, 2.01 and 3.
- i. Resolution 2010-38 of Achievement to John P. Lindsley
- j. Resolution 2010-39 of Achievement for the Boy Scouts
- k. Resolution 2010-40 of Recognition for the Artists Gallery
- l. Resolution 2010-41 Authorizing Professional Service Contracts for Redevelopment Attorney
- m. Resolution 2010-42 of Appreciate and Achievement for Joseph Agabiti
- n. Resolution 2010-43 Resolution Authorizing Participation in the RFP with the South Hunterdon Renewable Energy CoOp for an Energy Study and
- o. Resolution 2010-44 Resolution Approving the Policy on use of the Justice Center, Requiring Food Permits, Application Forms, Certificate of Insurance and Hold Harmless Agreements from all Outside Agencies
- p. Appointment to Boards
 - i. Recreation Commission

11. Ordinances – First Reading.

- a. 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.

- b. Ordinance 2010-06 A Bond Ordinance for Improvements to McCready's Alley in the amount of \$115,000, with \$111,000 in grant funding committed from the DRJTBC (Public Hearing 03-16-10)
- c. Ordinance 2010-07 A Bond Ordinance for Improvements to Delevan Street in the amount of \$415,000, with \$407,000 in grant funding committee from the DRJTBC (Public Hearing 03-16-10)

12. Ordinances – Second Reading and Public Hearing.

- a. Ordinance 2010-01, A Bond Ordinance for Improvements to North Union Street in the amount of \$405,000
- b. Ordinance 2010-02, An Ordinance to Amend the Salary and Wage Ordinance
- c. Ordinance 2010-03, An Ordinance to Amend Municipal Parking and Metered Parking
- d. Ordinance 2010-04, An Ordinance to Amend the fees for Certified Copies of Marriage Licenses, Civil Union, Domestic Partnerships, Birth Certificates and Death Certificates, and assessing a fee of \$10 for each correction filed.

13. Correspondence.

- a. Continued from January 18, 2010 Meeting: 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. Executive Order from Governor regarding Affordable Housing and COAH requirements.

14. 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
 - vii. Delevan Street
 - viii. McCready's Alley

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- b. Update on projects for flood relief.
 - i. Swan Creek
 - ii. Ely Creek
 - iii. Miscellaneous
- 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

15. New Business.

16. Announcements.

- a. Fire Commission Elections are scheduled for Saturday, February 20, 2010 at the Justice Center.

17. Public Participation

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

19. 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.