

City of Lambertville
Regularly Scheduled Monthly Session
Mayor and Council
6:30 PM, Monday, March 15, 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. February 16, 2010 Closed Session Minutes – Early
 - b. February 16, 2010 Regular Session Minutes
 - c. February 16, 2010 Closed Session Minutes – Late
- 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 2010-56 to approve the Amended Interim Budget.**
- 9. Presentation and motion to pay the Bills on the Bills List.**
- 10. Resolutions.**
 - a. 2010-32: Resolution Authorizing the Mayor and Acting City Clerk to Sign the Interlocal Agreement with Frenchtown Borough for Uniform Shared Services for the Construction Office.
 - b. 2010-48: Resolution Designating the Lambertville Environmental Commission as the City’s Green Team for Sustainable New Jersey Program.

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- c. 2010-49: Resolution Seeking the Lambertville Environmental Commission's Recommendations for Recycling Ordinances and Practices.
- d. 2010-50: Resolution Authorizing the Mayor and Acting City Clerk to sign the Interlocal Agreement for Public Health Services with Hunterdon County Department of Health.
- e. 2010-51: Resolution Authorizing the Police Director and Acting City Clerk to sign the Social Affairs Permit for West Amwell Elementary School for April 23, 2010 at the Lambertville New Hope Rescue Squad.
- f. 2010-52: Resolution Authorizing the Acting City Clerk to issue the Raffle License to West Amwell PTO for their April 23, 2010 Casino Night at the Lambertville New Hope Rescue Squad.
- g. 2010-53: Resolution Authorizing the Acting City Clerk and Police Director to sign the Social Affairs Permit for Ride4Erik, Caring for Kids with Cancer scheduled for May 22, 2010 at the Lambertville-New Hope Rescue Squad.
- h. 2010-54: Resolution Authorizing Contracts with Certain Approved State Contract Vendor for the Purchase of a Crown Victoria Pursuant to N.J.S.A. 40A:11-12a.
- i. 2010-55: Resolution Authorizing the Police Director and Acting City Clerk to sign the Social Affairs Permit for Twin Rivertown Projects, Inc., for April 24 and 25 event at River Horse Brewery.
- j. 2010-57: A Resolution to Approve the Change Order for the Justice Center Roof.
- k. 2010-58: Resolution providing for the combination of certain issues of general improvement bonds of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, into a single issue of bonds aggregating \$3,885,000 in principal amount.
- l. 2010-59: Resolution determining the form and other details of \$3,885,000 general improvement bonds of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey and providing for their sale.
- m. Proclamation for James Marriott, celebrating 60 years of volunteer services with the Lambertville-New Hope Ambulatory and Rescue Squad.
- n. Proclamation for the Boys Basketball Team at South Hunterdon Regional High School, naming Saturday, March 20, 2010 as Basketball Day in Lambertville!

11. Ordinances – First Reading.

- a. None.

12. Ordinances – Second Reading and Public Hearing.

- a. Ordinance 2010-03, An Ordinance to Amend Municipal Parking and Metered Parking, amended.
- b. 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.
- c. 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)
- d. 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)
- e. Ordinance 2010-08, A Bond Ordinance to Consolidate Older Ordinances for the purpose of a Bond Sale.

13. Correspondence.

- a. Request from Marcia Conrad from the Friends of the Library to hang a banner for the festival to celebrate winners of the Independent Film Festival in June.
- b. Email from James Amon regarding Hunterdon Observer.
- c. Correspondence from Hunterdon County Planning Board regarding the Hunterdon County Open Space Trust Fund Program – no action required.
- d. Letter from the Lambertville-New Hope Ambulance & Rescue Squad to the Recreation Commission regarding a “Fun Walk” proposed for June 19, 2010.
- e. Winter Festival Letter donation of \$3,000 to the Recreation Commission.
- f. Correspondence from James S. Simpson, Acting Commissioner of State of NJ, DOT regarding the City’s request to include Main Street in the agreement for the State to maintain and assist with snow removal of all State owned roads.

14. Unfinished Business.

- a. Update on various construction improvement projects.

- i. Route 165 & Swan Street Traffic Light
- ii. Bike and Ped Grants
- iii. City Hall
- iv. South Franklin Traffic Calming – will go out to bid with the North Union Street project.
- v. South Franklin & Weeden Streets Drainage
- vi. North Union Street
- vii. Delevan Street
- viii. McCready's Alley
- 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.

- a. Review of proposal from New Hope Chamber of Commerce for Fire Works on Friday evenings starting Memorial Day Weekend and Ending Labor Day Weekend.

16. Announcements.

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.