

City of Lambertville
Regularly Scheduled Monthly Session
Mayor and Council
6:30 PM, Monday, April 19, 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. March 15, 2010 Closed Session Minutes – Early
 - b. March 15, 2010 Regular Session Minutes
 - c. March 15, 2010 Closed Session Minutes – Late
 - d. March 31, 2010 Closed Session Minutes - Early
 - e. March 31, 2010 Special Session Minutes
 - f. March 31, 2010 Closed Session Minutes - Late
 - g. April 12, 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. Presentation and motion to pay the Bills on the Bills List.**
- 9. Resolutions.**
 - a. 2010-64: A Resolution to approve the change order for the City Hall Project in the amount of \$11,720.71.

- b. 2010-65: A Resolution authorizing the Acting City Clerk to issue Parking Permits.
- c. Proclamation: DeAnna's Restaurant is celebrating 20 years of serving Lambertville.
- d. Proclamation: Older Americans Month
- e. Proclamation: Daniel Carpenter, Eagle Scout, Troop 49

10. Ordinances – First Reading.

- a. Ordinance 2010-10: An Ordinance to Amend CHAPTER XII, SANITATION; RECYCLING.
- b. Ordinance 2010-11: An Ordinance Amending An Ordinance of the City of Lambertville, Establishing an Open Space Trust Fund and Authorizing a Tax Levy to Support Purchasing and Maintenance of Open Space.
- c. Ordinance 2010-12: An Ordinance to Amend the Salary and Wage Ordinance.
- d. Ordinance 2010-13: An Ordinance to Amend the Scaffolding Ordinance.

11. Ordinances – Second Reading and Public Hearing.

- a. Ordinance 2010-9: An Ordinance to Amend Municipal Parking and Metered Parking, amended, changing the holiday schedule to read from December 15 to December 25th for free metered parking.

12. Correspondence.

- a. Lambertville-New Hope Ambulance and Rescue Squad request for signage on Phillips Barber Road to assist with the parking issues.
- b. Marie Collins letter and petition requesting Mayor and Council extend the grant to include the rest of North Union Street. Note: A copy was forwarded to the City's Engineer.
- c. Sandy Hanna letter to Mayor and Council requesting drainage and road repairs to South Franklin Street.
- d. Resolution from Hunterdon County Board of Chosen Freeholders regarding the Transparency Award from the New Jersey Taxpayers' Association and the New Jersey Foundation for Open Government.
- e. Bucks Live Article, Winter 2010 Edition, A Sustainable Recipe, regarding Lambertville residents.

13. 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
- 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
 - 1. Police Department
 - ii. South County Renewable Energy Coop
 - 1. RFP
 - iii. RFP for Film Series
- d. Work Group on SHRHS

14. New Business.

- a. Discussion of the hours set for School Board Elections.

15. Announcements.

- a. School Board Elections and the Vote on the Budget will be held tomorrow, Tuesday, April 20, 2010 from 3 to 9 pm. Polling Places include: Columbia Fire House and the YMAC.

16. Public Participation

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

18. Adjournment.