

**City of Lambertville**  
**Regularly Scheduled Monthly Session**  
**Mayor and Council**  
**6:30 PM, Monday, May 17, 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. April 19, 2010 Regular Session Minutes
  - b. April 19, 2010 Closed 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
  - i. Director of Finance – Karen Baldino
- 8. Resolution 2010-77, A Resolution to Authorize An Emergency Temporary Appropriation in Accordance with N.J.S.A. 40A:4-20.**
- 9. Presentation and motion to pay the Bills on the Bills List.**
- 10. Resolutions.**
  - a. 2010-68: A resolution Patricia and Winfred Buchanan redevelopers for block 1092, lots 7, 8, and 13.
  - b. 2010-69: A resolution authorizing the establishment of a Petty Cash Account for the Construction Department.

- c. 2010-70: A resolution to accept the resignation of the Chief Financial Officer and the Director of Finance.
- d. 2010-71: A resolution to amend the signatures on all bank accounts with Wachovia Bank.
- e. 2010-72, “Amending Resolution 2010-11 Designating the Acting City Clerk as Custodian of Funds and Naming Official Depositories”
- f. 2010-73, “Amending Resolution 2010-12 appointing Cynthia Ege as Certifying Officer for PERS/PFRS.”
- g. 2010-74, “Amending Resolution 2010-14 Authorizing the Acting City Clerk to Issue Certain Checks and to Remit Certain Payroll Fund Deductions by Electronic Transfer.”
- h. 2010-75, “Resolution Certifying the General Fund Tax Levy for the South Hunterdon Regional High School Board of Education for the School Year 2010-2011, by the Governing Body of the City of Lambertville, County of Hunterdon, State of New Jersey.”
- i. 2010-76, “Submission of recycling Tonnage Grant Application and Dedication of Funds to Recycling Trust Fund.”
- j. Proclamation: Kalmia Club’s Celebration of 100 Years

**11. Ordinances – First Reading.**

- a. Ordinance 2010-14: An Ordinance to Establish a fee for Copies for OPRA requests.

**12. Ordinances – Second Reading and Public Hearing.**

- 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.

**13. Correspondence.**

- a. Animal Alliance Request to use Mary Sheridan Park on October 16<sup>th</sup> for the annual Pet Masquerade (rain date of October 17).
- b. Letter from State of NJ Board of Public Utilities acknowledging our letter opposing the proposed rate increase for United Water New Jersey, Inc.
- c. River-To-Sea, 15<sup>th</sup> Annual River-To-Sea 92 mile relay race scheduled for Saturday, July 31, 2010. The location of the specified route in Lambertville is

from Delaware Township and West Amwell along Route 29. Police Director Cocuzza has worked out all details with the group.

- d. Jennifer Hunter and Joshua Bobrovcan's request to use Mary Sheridan Park on August 7 for a wedding ceremony.
- e. Riverside Symphonia request to hang a banner from Friday, June 18 through Monday, July 5, 2010.
- f. Various letters and emails regarding the defeated budget at South Hunterdon Regional High School.

**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
  - 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

**15. New Business.**

**16. Announcements.**

- a. **Memorial Day Parade** will be held on Monday, May 31<sup>st</sup> at 9 AM. Step off is at the intersection of Cherry Street and North Union Street. A short ceremony will be held at the Veteran's Memorial at City Hall. Immediately following the parade, a ceremony honoring our Veterans will be held at Mary Sheridan Park, and a picnic will follow at the American Legion. All are welcome to attend.
- b. **Primary Elections** are held on Tuesday, June 8, 2010.
- c. **Census Forms:** It's not too late to participate in the Census! Forms are available at the Justice Center, City Hall and the Library. Lambertville's participation rate is at 75%, Hunterdon County is at 80%, and New Jersey is at 72%. Please participate in this worthy event. Your next opportunity isn't until 2020!

**17. Public Participation**

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

**19. Adjournment.**