

City of Lambertville
Regularly Scheduled Monthly Session
Mayor and Council
6:30 PM, Monday, June 21, 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. CLOSED SESSION: Resolution to go into closed session to discuss contracts, law suits, possible litigation, acquisition of property, and personnel.**

OPEN TO THE PUBLIC AT 7 PM.

- 6. Approval of Minutes.**
 - a. May 17, 2010 Regular Session Minutes
 - b. May 17, 2010 Closed Session Minutes
 - c. May 24, 2010 Special Session Minutes
 - d. May 24, 2010 Closed Session Minutes
 - e. June 2, 2010 Special Session Minutes
 - f. June 2, 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 and Director of Finance – Diane Buono
- 8. Presentation and motion to pay the Bills on the Bills List.**
- 9. Resolutions.**
 - a. Resolution 2010-83: Resolution to Award the Bid on the North Union Street and South Franklin Street Traffic Calming Project.

- b. Resolution 2010-84: Resolution to Approve the Issuance of ABC Licenses.
- c. Resolution 2010-85: Resolution to Approve the Outside Seating Applications.
- d. Resolution 2010-86: Resolution to Approve the Award of a Contract for Phone Services.
- e. Resolution 2010-87: Resolution to Approve the Award of a Contract for Technology Services.
- f. Resolution 2010-88: Resolution to Approve the One Day Social Affairs Permit for Friends of Ely Park and to authorize the Use of Ely Field for a Pig Roast.
- g. Resolution 2010-89: Resolution to Approve the One Day Social Affairs Permit to the Friends of the Lambertville Library.
- h. Resolution 2010-90: Resolution Authorizing the Mayor and Acting City Clerk to Sign the Cooperative Pricing Agreement with Hunterdon County Educational Services Commission.
- i. Proclamation Honoring Hamilton Grill
- j. Proclamations for Educators from the Lambertville Public School

10. Ordinances – First Reading.

- a. Ordinance 2010-16: An Ordinance for a Public Question on the Ballot for the November 2, 2010 Election for the Library
- b. Ordinance 2010-17: An Ordinance to Establish a Registration Requirement for Non Residential Contractors
- c. Ordinance 2010-18: An Ordinance to Authorize the Ticketing and Towing of Vehicles Parked in Permitted Parking Spaces at the Justice Center.

11. Ordinances – Second Reading and Public Hearing.

- a. Ordinance 2010-14: An Ordinance to Establish a fee for Copies for OPRA requests.
- b. Ordinance 2010-15: An Ordinance to Establish a CAP Bank

12. Correspondence.

- a. Resignation of Amy Wells from the Environmental Commission.
- b. STV letter advising of the application submitted by the DRJTBC for the New Hope-Lambertville Toll Supported Bridge, Structure Number 120, Project Number 40-14027
- c. Bike MS letter regarding a bike tour scheduled for Sunday, September 12, 2010.
- d. Letter to Boy Scout Troop 49 thanking them for their hard work on the grounds at City Hall, acknowledging the following participants: Leaders - Mr. James Keyser, Mr. Kevin Brady, Mr. Joseph Agabiti, Members – Daniel Carpenter, Paul Cally,

Thomas Maris, Robert Tomenchok, Jesse Cally, Spencer Agabiti, Joey Agabiti, Shaun Osgood, Kiyle Osgood and Michael Gambino.

- e. Letter to Girl Scout Troop 567 thanking them for planting in front of the Veteran's Memorial at City Hall, acknowledging the leader Charlie Groth and the Girl Scout Keziah Groth-Tuft.

13. Unfinished Business.

- a. Update on various construction improvement projects.
 - i. Bike and Ped Grants
 - ii. City Hall – Grand Opening is scheduled for Friday, June 25, 2010
 - iii. Award of Bid:
 - 1. South Franklin Traffic Calming
 - 2. North Union Street
 - iv. South Franklin & Weeden Streets Drainage
 - v. DRJTBC: Met with Residents May 19
 - 1. Delevan Street
 - a. Speed Hump Survey Results
 - b. Sidewalk Replacement
 - 2. 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. Board Appointments
 - i. Environmental Commission
 - ii. Library Board
 - iii. Recreation Commission Board
- b.

15. Announcements.

- a. Grand Opening of City Hall is scheduled for Tuesday, July 27 at 11 AM – tentative.
- b. Independence Day: All City Offices will be closed on Monday, July 5, 2010 for Independence Day.
- c. Sanitation: Garbage and Recycling Invoices to be mailed out June 22nd.

16. Public Participation

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

18. Adjournment.