

**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.**

**THE MEETING WILL REOPEN TO THE PUBLIC AT 7 PM.**

- 6. Approval of Minutes.**
  - a. June 21, 2010 Early Session Closed Minutes
  - b. June 21, 2010 Regular Session Minutes
  - c. June 21, 2010 Late Session Closed Minutes
  - d. July 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 and Director of Finance – Diane Buono
- 8. Presentation and motion to pay the Bills on the Bills List.**
- 9. Resolutions.**

- a. 2010-96: A Resolution Authorizing the Application for Green Acres Funding for the McCann
- b. 2010-99: A Resolution Authorizing the submission of the NJDOT Local Aid application for North Union Street, between Buttonwood and Arnett Avenue.
- c. 2010-100: A Resolution to Legislatures Requesting Assistance with the Library Funding Formula and the CAP requirement mandated by the State of New Jersey.
- d. 2010-101: A Resolution to approve the raffle license for Roxey Ballet.
- e. 2010-102: A Resolution authorizing the Mayor and Acting City Clerk to sign the Cancellation of Mortgage for Michael K. and Alice Haldeman for 193 George Street.
- f. 2010-103: A Resolution authorizing the Mayor and Acting City Clerk to sign the Cancellation of Mortgage for Janice N. Naylor for 245 North Main Street.
- g. 2010-104: A Resolution Awarding the Contract to Purchase a 25 Cubic Yard High Compaction Used Leach 2RII Rear Loading Body Mounted on a 2000 Sterling Chassis for Public Works.
- h. Proclamations
  - i. Patricia Ahern, Retired Court Administrator, City of Lambertville
  - ii. Jay Siano Day: August 12, 2010

#### **10. Ordinances – First Reading.**

- a. Ordinance 2010-17: An Ordinance to Establish Requirement for Non Residential Contractors.
- b. Ordinance # 2010-19: An Ordinance to Purchase a Refurbished Garbage Truck in the amount of \$52,000.
- c. Ordinance # 2010-20: An Ordinance to Amend Chapter XII, Recycling
- d. Ordinance 2010-21: A Bond Ordinance in the amount of \$365,000 to fund the Perry Street Reconstruction through a grant from DRJTBC (\$349,200).
- e. Ordinance 2010-22: A Bond Ordinance in the amount of \$27,000 to amend Ordinance 2009-14 to fund Flood Mitigation Projects in the City of Lambertville.

#### **11. Ordinances – Second Reading and Public Hearing.**

- a. Ordinance 2010-18: An Ordinance to Authorize the Ticketing and Towing of Vehicles Parked in Permitted Parking Spaces at the Justice Center.

## **12. Correspondence.**

- a. Friends of Ely Field Request for a Block Party on September 11<sup>th</sup> from 4 to 7 pm with a rain date on Sunday, September 12.
- b. Thank you letter from Jim Hamilton for the Proclamation adopted at the June 21<sup>st</sup> session of Mayor and Council.
- c. Thank you letter from the Lambertville New Hope Ambulatory and Rescue Squad for the assistance provided at the June 19<sup>th</sup> Walk.
- d. Request from Beverly Kershaw for the Perry Street Block Party. Request is for barricades, trash and recycling containers and for the police department to provide no parking signs. Block Party is planned for Saturday, August 7.
- e. Letter from Hunterdon County Chamber of Commerce requesting approval to hang a banner in September/October).

## **13. Unfinished Business.**

- a. Update on various construction improvement projects.
  - i. Bike and Ped Grants
  - ii. City Hall – Grand Opening is scheduled for Tuesday, July 27, 2010
  - iii. LMUA Construction Update
  - iv. Construction:
    1. South Franklin Traffic Calming
    2. North Union Street
  - v. South Franklin & Weeden Streets Drainage
  - vi. DRJTBC: Status Update
    1. Delevan Street
    2. McCready's Alley

3. Perry Street
  - 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. Halloween Road Closing Discussion.
- b. Committee on Snow Removal on Sidewalks
- c. Board Appointments
  - i. Historic Preservation Board, Alternate II

#### **15. Announcements.**

- a. Grand Opening of City Hall is scheduled for Tuesday, July 27 at 11 AM – tentative.
- b. The Free Rabies Clinic will be held on Saturday, September 18, 2010 from 1 to 3 pm at the Union Fire House in Lambertville.

#### **16. Public Participation**

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