

City of Lambertville
Regularly Scheduled Monthly Session
Mayor and Council
6:30 PM, Monday, August 16, 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. July 19, 2010 Regular Session Minutes
 - b. July 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 and Director of Finance – Diane Buono
- 8. Presentation and motion to pay the Bills on the Bills List.**
- 9. Resolutions.**
 - a. 2010-105: Resolution to Re-appoint Cynthia Ege as the Acting City Clerk.

- b. 2010-106: Resolution to Approve the Raffle License filed by the American Legion Toscani Post 120, Inc.
- c. 2010-107: Resolution to Accept the 2009 Audit.
- d. 2010-108: Resolution to Request Funds from LMUA.
- e. 2010-109: Resolution to Participate in the Cooperative Purchase of Snow and Ice Materials from Hunterdon County for the 2010-11 Winter Season.
- f. 2010-110: Resolution Designating August 26th as Woman's Equality Day and Supporting Women's Rights.
- g. 2010-111: Resolution Authorizing Estimated Tax Bills.
- h. 2010-112: Resolution Supporting the Over the Limit Under Arrest 2010 Statewide Crackdown.
- i. 2010-113: Resolution to Authorize the Mayor and Acting City Clerk to sign the discharge papers for the mortgage held by the City of Lambertville for Janice Niles King for 213 N. Union Street.
- j. 2010-114: Resolution to Authorize the Redemption of the Tax Lien for the Property known as block 1004, lot 5.
- k. 2010-115: Resolution to Authorize the Redemption of the Tax Lien for the Property known as block 1053, lot 1.08.
- l. 2010-116: Resolution To Place A Question on the November 2, 2010 Ballot.
- m. 2010-117: A Resolution to Approve the Corrective Action Plan for the 2009 Audit.
- n. 2010-118: A Resolution Appointing David Burd as Coordinator of the Office of Emergency Management.
- o. 2010-119: A Resolution Authorizing the Reduction on the Cash for George Michael's Project, Canal View.
- p. 2010-120: A Resolution Approving the One Day Social Affairs Permit for St. John the Evangelist Catholic Church.
- q. Proclamations

- i. Lambertville Historical Society, celebrating the 200th Anniversary of Lambertville's own James Wilson Marshall, the discoverer of gold at Sutter's Mill in 1848.

10. Ordinances – First Reading.

- a. Ordinance 2010-23: An Ordinance to Amend Ordinance 2006-06 and 2007-07 of the City of Lambertville, 1990, Chapter X: Building and Housing, Section 10-7, Rental of Housing.
- b. Ordinance 2010-24: A Bond Ordinance to Amend Ordinance 2005-01, Ordinance 2008-09 and 2008-25, Ordinance 2009-21 for general improvements to all Municipal Facilities to include the purchase of all necessary equipment.

11. Ordinances – Second Reading and Public Hearing.

- 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.

12. Correspondence.

- a. CORYELL STREET BLOCK PARTY: Letter from Deborah Jones requesting approval for a block Party on Sunday, September 5 (rain date of September 12) from 3 to 10 pm. The request is to block traffic from North Main to North Franklin Street.
- b. CLINTON STREET BLOCK PARTY: Letter from Joan and Herb Spiegel requesting approval for a block party on Saturday, October 2 from 4 to 9 pm. The request is to block traffic from on Clinton Street from Delevan Street to Jefferson Street.
- c. AIDS WALK 2010: Request from Kim Dalkara, 2010 AIDS Walk Chairperson to hang a banner on Bridge Street.

- d. PW Gregory, Pastor, First Presbyterian Church commending Mayor and Council for the wise response to the recent matter of Hispanic Population.
- e. ARTISTS VISION'S letter thanking Mayor and Council for approval of their program in July.
- f. LAMBERTVILLE HISTORICAL SOCIETY: requesting permission for parking in front of City Hall for the bus and to use City Hall for the annual House Tour on Sunday, October 17.
- g. JCP&L LETTER regarding Annual Universal Service Fund Compliance Filing.
- h. HUNTERDON COUNTY DEPARTMENT OF HEALTH fly regarding 2010 New Jersey Animal Rabies Cases by County.
- i. STATE OF NEW JERSEY, DEP: Community Forestry Status Report for Mid Year 2010.
- j. STATE OF NEW JERSEY, COUNCIL ON AFFORDABLE HOUSING: COAH Scarce Resource Restraint.
- k. WEST AMWELL TOWNSHIP RESOLUTION #110-2010, the governing body of West Amwell Township has determined that a shared or merged police department with the City of Lambertville is not appropriate and they do not wish to pursue this matter any further.

13. Unfinished Business.

- a. Update on various construction improvement projects.
 - i. Bike and Ped Grants
 - ii. City Hall
 - 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. Committee on Snow Removal on Sidewalks
- b. Board Appointments
- c. Discussion regarding residential parking, visitor parking, and permitted parking in driveways.
- d. PUBLIC HEARING: Block 1077, Lot 1: Application for Construction of Driveway, 44 North Main Street.

15. Announcements.

- a. OPEN SPACE PUBLIC FORUM: August 16, 2010, 5:30 PM at the Justice Center. T&M Associates will be present to discuss the application for funding with Green Acres for the McCann property.

- 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.
- c. LAMBERTVILLE HISTORICAL SOCIETY: requesting permission for parking in front of City Hall for the bus and to use City Hall for the annual House Tour on Sunday, October 17.

16. Public Participation

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

18. Adjournment.