



City of Lambertville
REGULARLY SCHEDULED SESSION
TUESDAY, JANUARY 21, 2020, 7:00 PM
PHILLIP L. PITTORE JUSTICE CENTER
AGENDA

- I. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. MOMENT OF SILENCE
- V. APPROVAL OF MINUTES
 - a. 12-19-19 Voting Session Minutes
 - b. 12-19-19 Closed Session Minutes
 - c. 01/07/2020 Reorganization Session Minutes
- VI. PROCLAMATIONS
 - a. Support for the Celebration of the 100th Anniversary of Women's Suffrage
 - b. World Interfaith Harmony Week
- VII. RESOLUTIONS

CONSENT AGENDA: *The following resolutions on a consent agenda are considered routine and shall be enacted by one motion. Should any member of City Council seek separate discussion of any item, that item shall be removed and discussed separately.*

2019 Carry Over

- a. RESOLUTION NUMBER 176-2019: *A Resolution to Authorize the Increase in the Contract with Waste Management for Garbage and the Third Can Refuse for the 2019 Calendar Year in an Amount Not to Exceed \$130,000.00.*
- b. RESOLUTION NUMBER 178-2019: *A Resolution to Authorize the Increase in the Contract with Hunt and Faherty to Service as Prosecutor for the 2019 Calendar Year at a Not to Exceed Rate \$38,006.47.*
- c. RESOLUTION NUMBER 180-2019: *A Resolution to Amend Resolution Number 27-2019 for the Contract Amount with St. Hubert's for Animal Control Services for the 2019 Calendar Year with a Not to Exceed Amount of \$15,624.00.*

2020 Resolutions

- a. RESOLUTION NUMBER 30-2020: *A Resolution to Authorize the Contract with CNS Cleaning for 12 Months, retroactive to January 1, 2020, in an Amount Not to Exceed \$16,000.*
- b. RESOLUTION NUMBER 31-2020: *A Resolution to Authorize the Contract with Look First Technology for 12 months, retroactive to January 1, 2020, in an Amount Not to Exceed \$15,780.00.*

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- c. RESOLUTION NUMBER 32-2020: *A Resolution to Authorize the Refund of A CCO Inspection Payment for 12-14 Coryell Street in an Amount Not to Exceed \$350.00.*
 - d. ~~RESOLUTION NUMBE 33-2020~~: ~~*A Resolution Authorizing the Redemption of a Tax Lien for Block 1008, Lot 20 In the Amount of \$20,287.63*~~
 - e. RESOLUTION NUMBER 34-2020: *A Resolution to Authorize the Extension of the Contract with Parkmobile for 1 additional Year, Ending 12/31/2020.*
 - f. RESOLUTION NUMBER 35-2020: *A Resolution to Authorize the Refund of a Permit Fee for 76 Delevan Street, Block 1079, Lot 10, Permit Number 19-00250 in the Amount of \$395.18.*
 - g. RESOLUTION NUMBER 36-2020: *A Resolution Authorizing the Redemption of a Tax Lien for Block 1046, Lot 5 In the Amount of \$674.05 Plus a Premium in the Amount of \$1900.00.*
 - h. RESOLUTION NUMBER 37-2020: *A Resolution to Authorize the Refund of Escrow to Hibernia Apartments in an Amount Not to Exceed \$193.20.*
- VIII. APPROVAL OF THE BILLS LIST AND THE AMENDED BILLS LIST.
- IX. ORDINANCES – FIRST READING
- X. ORDINANCES – SECOND READING
- XI. ADMINISTRATIVE REPORT – Business Administrator
- a. Update on the 2020 Budget Process
- XII. ONGOING PROJECTS
- a. Appointments
 - b. Garbage, Recycling and Food Waste/Third Can Collection
 - c. LMUA Force Main and Swan Creek Flood Gates
- XIII. CONSTITUENT CONCERNS/NEW BUSINESS
- a. Arts Improvement District
 - b. Area in Need of Rehabilitation Discussion
 - c. Swan Creek Flood Gate Project
 - d. CRS Committee Report
- XIV. Community Development Fair: *Engaging with local stakeholders on the of future Lambertville*
- XV. CORRESPONDENCE

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- a. JERSEY CENTRAL POWER AND LIGHT: Invitation to the Governing Body and City Officials.
- b. HUNTERDON COUNTY BOARD OF HEALTH: Notice of Pesticide Control Regulations.

XVI. ANNOUNCEMENTS

- a. JUSTICE CENTER PARKING: Space Number 16 is available for lease at the Phillip L. Pittore Justice Center. The fee is \$55 per month. Please call Shelley at 609-397-0110, ext. 12 for additional information.
- b. OFFICE CLOSURES:
MARTIN LUTHER KING HOLIDAY: *City Hall will be closed January 17, 2020 and Monday, January 20, 2020 for Martin Luther King Day.*

XVII. PUBLIC PARTICIPATION/PUBLIC CONCERN

- XVIII. CLOSED SESSION: The Governing Body will go into Closed Session to discuss matters related to COAH (attorney-client and litigation matter) and Professional Service Contracts (contracts).

XIX. ADJOURNMENT

C: Department Heads, City Attorney, City Engineer, Posting on the bulletin board at City Hall, the website (www.lambertvillenj.org) and notice was sent to the Democrat, the Trenton Times and various individuals on the list serve.