



City of Lambertville
Regularly Scheduled Session
Tuesday, January 19, 2016, 6:30 p.m.
Phillip L. Pittore Justice Center
25 South Union Street, Lambertville
Agenda

1. Statement of Compliance with the Open Public Meetings Act and Call to order, noting that the Clerk provided the required notice on Friday, January 15, 2016 to the Democrat, the Times, posted the agenda to the bulletin board at city hall, the website at www.lambertvillenj.org, and noticed various people on the list serve, inclusive of department heads, city attorney and city engineer.
2. Roll Call.
3. Resolution to go into Closed Session to discuss contracts, acquisition of property, potential law suits and personnel.

PLEASE NOTE: Mayor and Council will go into closed session at 6:30 p.m. and reconvene in open session at 7:00 p.m.

4. Pledge of Allegiance.
5. Moment of Silence.
6. Approval of Minutes.
 - a. December 15, 2015 Regular Meeting Minutes
 - b. December 15, 2015 Closed Meeting Minutes
 - c. December 28, 2015 Regular Meeting Minutes
 - d. December 28, 2016 Closed Session Minutes
 - e. January 1, 2016 Reorganization Meeting Minutes
7. Administrative Reports.
 - a. Tax Collector – Cynthia McBride.
 - b. Municipal Court Administrator – Patricia Wozniak.
 - c. Construction Official – Ken Rogers.
 - d. Zoning Officer – Dick McManus.
 - e. Fire Inspector – **Vacant**.
 - f. Police Director – Bruce Cocuzza.
 - g. Public Works Director – Lester Myers.
 - h. City Clerk – Cynthia L. Ege.
 - i. Chief Financial Officer and Treasurer – Christie Ehret.
8. Proclamations.
9. 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.*

City of Lambertville
Regularly Scheduled Session
Tuesday, January 19, 2016, 6:30 p.m.
Justice Center, 25 South Union Street, Lambertville
Agenda
Page 2

- a. Resolution Number 31-2016: *A Resolution and Public Hearing on the Person-to - Person Transfer and Bulk Sale Permit from Edric Mason, Lambertville Operating Partnership, LLC to Scott N. Schroeder and Victor M. Afonso, LV House, LLC.*
 - b. Resolution Number 32-2016: *A Resolution Authorizing Changer Order Number 1 for the Public Works Roof Replacement to Strober Wright Roofing, Inc. in the Amount of \$841.00.*
 - c. Resolution Number 33-2016: *A Resolution Authorizing Changer Order Number 1 in the amount of \$-3,000.00 for the Pavilion at Cavallo Park, Change Order Number 2 in the amount of \$-2,000.00 for the Site Furnishings, and Change Order Number 3 in the amount of \$-1,000.00 for the Playground Edging and Mulch to General Recreation; Reduction is Due to the Delayed Delivery.*
 - d. Resolution Number 34-2016: *A Resolution Authorizing the Return of the Cash Bond to the Bank of Princeton for the Performance Guarantee Expiring on June of 2013 The Amount of \$27,390.00 Plus Interest.*
 - e. Resolution Number 35-2016: *A Resolution to Authorize the Mayor, City Attorney and City Clerk to Execute the Contract with Ag Choice for Organic Recycling Services – Food Waste At A Rate Not to Exceed \$47 Per Ton.*
 - f. Resolution Number 36-2016: *A Resolution to Authorize the Mayor, City Attorney and City Clerk to Execute the Subordination of Mortgage for Joseph R. Smith of 25 Cottage Street, block 1066, Lot 4 In the Amount of \$15,825.00.*
 - g. Resolution Number 37-2016: *A Resolution Requesting \$72,000 from the Lambertville Municipal Utility Authority.*
 - h. Resolution Number 38-2016: *A Resolution to Establish Fees for Extra Garbage and Recycling.*
10. Approval of the Bills List.
11. Ordinances – Introduction and First Reading.
- a. Ordinance Number 03-2016: *An Ordinance to Install a Handicapped Parking Space in Front of 196 George Street on the West Side as Requested by William Paquin.*
 - b. Ordinance Number 04-2016: *An Ordinance to Install a Handicapped Parking Space in Front of 274 North Union Street as Requested by Lawrence Scheetz.*
 - c. Ordinance Number 05-2016: *An Ordinance to Amend Section the Revised General Ordinances of the City of Lambertville, Chapter 14: Streets and Sidewalks, Increasing the Fee for Street Opening Permits to \$50.00 Per Application.*

City of Lambertville
Regularly Scheduled Session
Tuesday, January 19, 2016, 6:30 p.m.
Justice Center, 25 South Union Street, Lambertville
Agenda
Page 3

- d. Ordinance Number 06-2016: *An Ordinance to Amend the Zoning Ordinances of the City of Lambertville, Section 600, Application Fees for Historic Preservation to \$50.00 Per Application*
- e. Ordinance Number 07-2016: *An Ordinance to Amend Chapter Ten, Fees for Construction Permits.*
- f. Ordinance Number 08-2016: *An Ordinance to Amend Chapter 8 of the City of Lambertville City Code, 2014, Section 8-2.4 and 8-25.3 Permit Parking, Raising the Fees to \$55.00 Per Month and Changing the Late Fee to \$10 Per month.*

12. Ordinances – Second Reading and Final Adoption.

- a. Ordinance Number 01-2016: *A Bond Ordinance to Fund the Application to the EIT for the Swan Creek Flood Gates and Force Main in an Amount Not to Exceed \$23,000.*
- b. Ordinance Number 02-2016: *A Bond Ordinance to Amend Ordinance Number 14-2015 For the Defending and Filing of the City's Council on Affordable Housing Obligation in an Amount Not to Exceed \$35,000. Please note: The public hearing for this ordinance will be held on January 28, 2016 at 7 pm at the Phillip L. Pittore Justice Center located at 25 South Union Street in the City.*

13. Correspondence.

- a. DELAWARE TOWNSHIP: Resolution 2015-79 Requesting the Delaware River Basin Commission to Hold Independent Hearings Related to the Proposed PennEast Pipeline.
- b. BOARD OF CHOSEN FREEHOLDERS, COUNTY OF HUNTERDON: County Ordinance 2015-02 Land Development Standards Eliminating Fees for Subdivision and Site Plan Review.
- c. SUEZ: Notice of Filing of Petition of Suez Water New Jersey for Approval of an Increase in Rates for Water Service and Other Tariff Changes.
- d. STATE OF NEW JERSEY DEP: FY2016 Annual Fee Report and Assessment of Fees for the New Jersey Pollutant Discharge Elimination System (NJDEP) permit is not available on the Department's website at www.nj.gov/dep/dwq/njdesfees.html.
- e. HART VENTURE GROUP: Letter of gratitude for Christmas tree, Menorah, lighted snowflakes, wreaths and forgone metering during this holiday season.
- f. STONEKING PHYSICAL THERAPY AND WELLNESS CENTER: Letter requesting authorization for the 5th Annual Shad Run scheduled for April 16, 2016.
- g. GREATER LAMBERTVILLE-NEW HOPE CHAMBER OF COMMERCE: Request for Road Closures and for the closure of the North Union Street Parking

City of Lambertville
Regularly Scheduled Session
Tuesday, January 19, 2016, 6:30 p.m.
Justice Center, 25 South Union Street, Lambertville
Agenda
Page 4

Lot for Shad Festival Scheduled for Saturday, April 30th and Sunday, May 1, 2016.

14. Unfinished/Old Business.

- a. WEBSITE.
- b. TECHNOLOGY.
- c. NORTH UNION AND CHERRY STREET (CVS) PARK.
- d. THIRD CAN/FOOD WASTE RECYCLING PROGRAM.
- e. D AND R CANAL PARKING.
- f. CAVALLO PARK.
- g. GENERATOR/BACK UP POWER.
- h. SWAN CREEK FLOOD PROJECT.
- i. YORK STREET RECONSTRUCTION.
- j. TAPING MEETINGS.
- k. PAY BY CELL PHONE.
- l. REDEVELOPMENT STUDY & PLAN.
- m. BIKE RACK GRANT.
- n. COAH.
- o. PUBLIC WORKS.

15. New Business.

- a. BOARD APPOINTMENT.

16. Announcements.

- a. DOG AND CAT LICENSES are available for purchase starting Friday, January 2, 2016 at City Hall, 18 York Street. The fee for a spayed dog or cat is \$15. Licensing of dogs a requirement of the NJSA 4. A \$25 late fee imposed beginning March 1, 2016.
- b. PARKING PERMITS for those residing on metered streets will be available for purchase starting the week of December 23rd at City Hall. The annual fee is \$45 for a Permanent Residential Parking Permit, \$60 for a Transferrable Permit, and \$25 for a Temporary Parking Permit.
- c. LANDLORD REGISTRATION is due by April 1, 2016. All rental units must be registered with the City of Lambertville (Ordinance 2010-23). All rental properties with two (2) or more rental units must also register with the State of New Jersey.

City of Lambertville
Regularly Scheduled Session
Tuesday, January 19, 2016, 6:30 p.m.
Justice Center, 25 South Union Street, Lambertville
Agenda
Page 5

- d. MUNICIPAL PARKING AT THE PHILLIP L. PITTORE JUSTICE CENTER:
Space Number 38 is available to lease for \$45 per month. If interested, please call Shelley Corrado at 609-397-0110.
 - a. SPECIAL SESSION OF MAYOR AND COUNCIL: There will be a Special Session of Mayor and Council on Thursday, January 28th at 7 pm at the Phillip L. Pittore Justice Center. The purpose of the meeting is to hold a public hearing for Ordinance Number 02-2016: A Bond Ordinance to Amend Ordinance Number 14-2015 For the Defending and Filing of the City's Council on Affordable Housing Obligation in an Amount Not to Exceed \$35,000, Award or Reject the Bids Received for Pay-by-Cell and to Award/Reject the Bids for the Redesign of the City's Website.
17. Public Participation/Petitions of Citizens and Public Discussion.
18. Adjournment.
- c: Mayor and Council, Department Heads, Bulletin Board at City Hall, the City's website at www.lambertvillenj.org, Beacon, Trenton Times, Democrat, Attorney Faherty, Engineer Heinrich, and assorted individuals on the list serve.