



City of Lambertville
Regularly Scheduled Session
Tuesday, February 16, 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 Thursday, February 11, 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 re-convene in open session at 7:00 p.m.*

4. Pledge of Allegiance.
5. Moment of Silence.
6. Approval of Minutes.
 - a. January 19, 2016 Regular Meeting Minutes
 - b. January 19, 2016 Closed Session Minutes
 - c. January 28, 2016 Special Session Minutes
 - d. February 11, 2016 Special Session 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 – Frank D’Amore
 - 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.
 - a. Niece Lumber – recognition for all of their assistance and support throughout Winter Storm Jonas.
 - b. American Red Cross Month – March 2016

9. Resolutions – Consent Agenda.

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.*

- a. Resolution Number 42-2016: *A Resolution to Correct Resolution Number 127-2015, A Resolution to Approve the Request of the Tax Collector, Authorizing Corrections Due to Tax Assessor Errors or Successful Tax Appeals*
- b. Resolution Number 43-2016: *A Resolution to Cancel/Void the Redemption Request As per Resolution Number 188-2015 and Authorize the February 16, 2016 Redemption in the Amount of \$1,218.53 Plus a \$100 Premium*
- c. Resolution Number 44-2016: *A Resolution to Authorize the City Clerk to Submit the Raffle Application Filed by RAS St. John's for a June 5, 2016 Raffle of Gift Cards (Shop Rite, Home Depot, and Sunoco) to Benefit the Alter Rosary Society.*
- d. Resolution Number 45-2016: *A Resolution to Authorize the Mayor, City Attorney and City Clerk to file the Discharge of Mortgage for John Treichler, Jr. of 154 Main Street in the Amount of \$500*
- e. Resolution Number 46-2016: *A Resolution Authorizing the Increase in Green Acres Funding for the McCann Tract Acquisition in the Amount of \$235,000 in loans, and \$235,000 in Grant Funds*
- f. Resolution Number 47-2016: *A Resolution to Reject the Bids Received for Phone Services as the Bid Is in Excess of the Funds Budgeted*
- g. Resolution Number 48-2016: *A Resolution to Reject the Bids Received for Technology Services As the Bid is In Excess of the Funds Budgeted*
- h. Resolution Number 49-2016: *A Resolution to Reject the Bid Received for Video Taping of Council Meetings Because the City Has Changed the Direction of the Project*
- i. Resolution Number 50-2016: *A Resolution to Amend the Resolution Authorizing Signatures on City Bank Accounts for the Bureau of Fire Safety Account, Adding Frank D'Amore, Fire Prevention Official*
- j. Resolution Number 51-2016: *A Resolution Authorizing the Mayor, Police Director and City Clerk to sign the One Day Social Affairs Permit Application filed by the Greater Lambertville-New Hope Chamber of Commerce for the April 30, 2016 Event at Rago's Auction House, located at 333 North Main Street in the City*

10. Approval of the Bills List.

11. Ordinances – Introduction and First Reading.

- a. Ordinance Number 10-2016: *A Bond Ordinance to Fund the Upgrades Required for Public Works Equipment and to Purchase New Dump Truck, Snow Plow, Spreader and Radio Equipment In An Amount Not to Exceed \$156,000*
- b. Ordinance Number 11-2016: *An Ordinance to Create A Unified Electronic Reporting System for Dealers in Scrap Metal.*
- c. Ordinance Number 12-2016: *An Ordinance to Create A Unified Electronic Reporting System for Dealers in Precious Metals and Other Secondhand Goods*
- d. Ordinance Number 13-2016: *A CAP Bank Ordinance.*

12. Ordinances – Second Reading and Final Adoption.

- 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*
- 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*
- g. Ordinance Number 09-2016: *An Ordinance to Authorize the Acceptance of Credit Cards as A Form of Payment With All Fees Assessed to the User. Rates will be established Annually By Resolution of the Governing Body*

13. Correspondence.

- a. PSE&G: Freshwater Wetlands Statewide General Permit #1 Application was filed with the City Clerk.
- b. STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION Clean Water Financing Program/State Revolving Fund: Proposed amendments to the FFY2016 Priority System, Intended Use Plan, and Project Priority List.

- c. WEST AMWELL TOWNSHIP: Ordinance Number 02-2016, An Ordinance to Amend Chapter 109 of the Code of the Township of West Amwell – Checklist No. 1, Land Development Application.
 - d. JCP&L: In the Matter of the Verified Petition of JCP&L Company Seeking Review and Approval of Its Deferred Balances Relating to and an Adjustment of, the Rider RRC – RGGI Recover Charge of Its Filed Tariff.
 - e. THE COMMUNITIY CHURCH, FIRST PRESBYTERIAN CHURCH: 2016 marks the 200th anniversary of the establishment of the Church as a worshipping community in the City of Lambertville.
 - f. ENVIRNMENTAL DECISIONS: Response action outcomes for Heath’s Service, Inc., block 1074, lot 1.
 - g. HUNTERDON COUNTY DEPARTMENT OF PUBLIC HEALTH SERVICES: Pesticide Control Regulations, N.J.A.C. Title 7 Chapter 30.
 - h. DELAWARE TOWNSHIP: Ordinance Number 2015-12LU, An Ordinance of the Township of Delaware, County of Hunterdon, State of NJ, supplementing and amending article XIV of the Land Use Ordinance.
 - i. HUNTERDON COUNTY DEPARTMENT OF PLANNING: Letter regarding Citizen Comments in update to Open Space Trust Fund Plan.
 - j. AGL RESOURCES INC.: Notice of filing of a joint petition for approval of the merger of the Southern Company and AGL Resources Inc., BPU Docket No. GM15101196.
 - k. GREATER LAMBERTVILLE-NEW HOPE CHAMBER OF COMMERCE:
 - i. 5K Run on Thanksgiving morning from 8:30 AM to 9:30 AM.
 - ii. Fireworks: Saturday, May, 21, Friday, June 3, Friday, July 1, Friday, August 5, Friday, September 2, Saturday, November 26, Sunday, November 27.
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. Introduction of the 2016 Budget.
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.
 - d. MUNICIPAL PARKING AT THE PHILLIP L. PITTORE JUSTICE CENTER: Space Numbers 36 is available to lease for \$55 per month. If interested, please call Shelley Corrado at 609-397-0110.
 - e. CITY OFFICES CLOSED on Friday, February 12 and Monday February 15. Friday's garbage and recycling will be picked up on Thursday, February 11. The Third Can Recycling Program will be picked up on Tuesday, February 16.
 - f. THIRD CAN RECYCLING: Information about the Third Can Recycling program can be found on the homepage of the City's website at www.lambertvillenj.org. The program is to begin on March 1st. Sign up today!
 - g. SHAD RUN will be held on April 16, 2016.
 - h. SHAD FESTIVAL will be held on Saturday, April 30 and Sunday, May 1.

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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.