



City of Lambertville
Regularly Scheduled Session
Tuesday, March 15, 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, March 10, 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. February 11, 2016 Special Session Minutes
- b. February 16, 2016 Regularly Scheduled Session Minutes
- c. February 16, 2016 Closed 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.

9. Resolutions – Consent Agenda.

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Agenda
Page 2

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 53-2016: *A Resolution Authorizing the Contract with Innovative Electrical Contractors for the installation of Permanent Generators at the Phillip L. Pittore Justice Center In An Amount Not to Exceed \$68,900.*
- b. Resolution Number 54-2016: *A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Contract With Computer Solutions for Technology Services At A Fee Not to Exceed \$3,500 for 20 Sessions.*
- c. Resolution Number 55-2016: *A Resolution to Authorize the Mayor to Sign the Agreements for the Eprocurement of Electric and Gas As Lead Agency for the South Hunterdon Renewable Energy Cooperative.*
- d. Resolution Number 56-2016: *A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Discharge of Mortgage for Block 1077, Lot 17, 45 North Franklin Street, Estate of Marie Toohey in the Amount of \$24,745.00.*
- e. Resolution Number 57-2016: *A Resolution to Authorize the Refund of Duplicate Tax Payments to Corelogic Real Estate Tax Service in the Amount of \$1,469.89 for Block 1081, Lot 25, Owned by Paul, David & Jane Abitanta.*
- f. Resolution Number 58-2016: *A Resolution to Authorize the Refund of Duplicate Tax Payments to Corelogic Real Estate Tax Service in the Amount of \$1500.14 for block 1050, Lot 9 Owned by Jeffery Apoian.*
- g. Resolution Number 59-2016: *A Resolution to Authorize the Clerk to Auction off City Owned Property Through a Public Auction, Online Auction Via MunicBid, and Any Other Means as Authorized in N.J.S.A. 40A:12-13.*
- h. Resolution Number 60-2016: *A Resolution to Accept/Reject the Bid Received for Professional Services for a Forester for the Shade Tree Commission Received from Heartwood Ecological Consulting in An Amount Not to Exceed \$4,500.*
- i. Resolution Number 61-2015: *A Resolution to Authorize the City Clerk to Submit the Raffle Application Filed by PTA Lambertville School to the State of New Jersey Legalized Games of Chance Control Commission for the May 25th Raffle of a Microsoft Surface Tablet.*
- j. Resolution Number 62-2016: *A Resolution Authorizing the 2016 Summer Recreation Program.*

10. Approval of the Bills List.

11. Ordinances – Introduction and First Reading.

- a. Ordinance Number 14-2016: *A Bond Ordinance to Fund the Purchase of a SUV and Equipment for the Police Department in the Amount of \$56,000.*

12. Ordinances – Second Reading and Final Adoption.

- 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.*

Please note: the public hearing on Ordinance Number 13-2016 to Establish a CAP Bank will be held on Wednesday, March 23, 2016 beginning at 7 pm.

13. Correspondence.

- a. 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.
 - iii. DELAWARE RIVER BASIN COMMISSION: Notice of Applications Received (NAR), which includes PennEast Pipeline Company, LLC, D-2016-001-1. Please refer to the Commission's website (<http://www.nj.gov/drbc/programs/project/docket>) to track the status of these projects.

14. Unfinished/Old Business.

- a. 2016 BUDGET
- b. WEBSITE
- c. TECHNOLOGY
- d. NORTH UNION AND CHERRY STREET (CVS) PARK
- e. THIRD CAN/FOOD WASTE RECYCLING PROGRAM
- f. D AND R CANAL PARKING
- g. CAVALLO PARK
- h. GENERATOR/BACK UP POWER
- i. SWAN CREEK FLOOD PROJECT
- j. YORK STREET RECONSTRUCTION
- k. TAPING MEETINGS

- l. PAY BY CELL PHONE
 - m. REDEVELOPMENT STUDY & PLAN
 - n. COAH
 - o. BIKE RACK GRANT
 - p. COAH
 - q. PUBLIC WORKS
15. New Business.
16. Announcements.
- a. CITY OFFICES CLOSED on Friday, March 25, 2016. Friday's garbage and recycling will be picked up on Thursday, March 24, 2016.
 - b. STREET SWEEPER RESUMES on Tuesday, March 15, 2016! Help us keep our streets clean and remember to move your car on your scheduled day.
 - c. SPECIAL SESSION OF MAYOR AND COUNCIL will be held on Wednesday, March 23, 2016 starting at 7 pm. Agenda items include the public hearing and adoption of the CAP Bank Ordinance and the 2016 Budget.
 - d. STRATEGIC PLANNING MEETING AT SHRSD: The South Hunterdon Board of Education invites you to participate in a Strategic Planning initiative to create a shared vision for the future of our new regional school district. Please join us to contribute your thoughts, ideas, and hopes, so that we can effectively plan for the future of our students. Come to one, two, or all of the meetings as your schedule allows. Meetings are March 1, March 16, and April 4 at 7pm in the South Hunterdon High School Commons at 301 Mt Airy-Harbourton Rd, Lambertville.
 - e. 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.
 - f. MUNICIPAL PARKING AT THE PHILLIP L. PITTORE JUSTICE CENTER: Space Number 31 is available to lease for \$55 per month. If interested, please call Shelley Corrado at 609-397-0110.
 - g. SHAD RUN will be held on April 16, 2016.
 - h. SHAD FESTIVAL will be held on Saturday, April 30 and Sunday, May 1.
17. Public Participation/Petitions of Citizens and Public Discussion.
18. Adjournment.

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Agenda

Page 5

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.