



**City of Lambertville**  
**Regularly Scheduled Session**  
**Tuesday, April 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, April 15, 2016 to the Democrat, the Times, posted the agenda to the bulletin board at city hall, the website at [www.lambertvillenj.org](http://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. March 15, 2016 Regularly Scheduled Session Minutes
  - b. March 15, 2016 Closed Session Minutes
  - c. March 23, 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. FIRST PRESBYTERIAN CHURCH, celebrating over 200 years of service to our community.
  - b. SHAD FESTIVAL, celebrating 35 years!
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 64-2016: *A Resolution Authorizing the Redemption of a Tax Lien for Block 1024, Lot 4 In the Amount of \$766.16 Plus a Premium of \$1,000.*
  - b. Resolution Number 65-2016: *A Resolution to Authorize an Electronic Tax Sale Pursuant to Rules and Regulations to be Promulgated by the Director of the Division of Local Government Services.*
  - c. Resolution Number 66-2016: *A Salary & Wage Resolution for the Shared Services Agreement with the Borough of Frenchtown for Construction.*
  - d. Resolution Number 67-2016: *A Resolution to Amend the Cash Management Plan of the City of Lambertville, Changing Hopewell Valley Bank to Northfield Bank.*
  - e. Resolution Number 68-2016: *A Resolution Requesting the Insertion of a Special Item of Revenue in the Budget for the Drunk Driving Grant in the amount of \$4,510.67.*
  - f. Resolution Number 69-2016: *A Resolution Requesting the Insertion of a Special Item of Revenue in the Budget for the Recycling Tonnage Grant in the amount of \$5,273.41.*
  - g. Resolution Number 70-2016: *A Resolution Authorizing the Redemption of a Tax Lien for Block 1017, Lot 10 In the Amount of \$967.08 Plus a Premium in the Amount of \$1,000.*
  - h. Resolution Number 71-2016: *A Resolution to Support Click It Or Ticket 2016 Campaign.*
  - i. Resolution Number 72-2016: *A Resolution to Award or Reject the Bids Received for Phone Services.*
8. Bills List.
9. Ordinances – Introduction and First Reading.
- a. Ordinance Number 16-2016: *A Bond Ordinance to Fund the Reconstruction of Clinton Street from Delaware to York Street in the Amount of \$590,000.00, Partially Funded Through a Grant from the State of New Jersey, Department of Transportation, Fiscal Year 2016 Municipal Aid Grant in the Amount of \$222,000.*
  - b. Ordinance Number 17-2016: *A Bond Ordinance to Fund the Renovations at City Hall, the Police Station Inclusive of Computer Upgrades and Paperless Council Meetings in the Amount of \$130,000.00 ( Includes Painting, New Carpeting, New Ceiling Fixtures and Refinishing the Wood Floors).*

- c. Ordinance Number 18-2016: *“An Ordinance to Codify the Land Use Ordinances of the City of Lambertville, Last Updated in April of 2001”*

10. Ordinances – Second Reading and Final Adoption.

- a. Ordinance Number 10-2016: *An Ordinance of the City of Lambertville, in the County of Hunterdon, New Jersey, providing for acquisition, refurbishing and repair of heavy equipment and vehicles in and for the city, appropriating \$156,000 therefor, and authorizing the issuance of \$148,200 in general improvement bonds or notes of the city to finance the same.*
- b. 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.*
- c. Ordinance Number 15-2016: *An Ordinance to Amend the Salary & Wage Ordinance for the Employees of the City of Lambertville.*

11. Correspondence.

- a. COUNTY OF HUNTERDON: Proclamation adopted by the Hunterdon County Board of Chosen Freeholders proclaiming April 2016 as Autism Awareness Month in the County of Hunterdon.
- b. MEALS ON WHEELS: Notice of the 2016 Fundraiser efforts.
- c. JCP&L: Verified petition of Jersey Central Power & Light Company for the review and approval of costs incurred for Environmental Remediation of Manufactured Gas Plant Sites Pursuant to the Remediation Adjustment Clause of Its filed Tariff (“2012-2014 RAC Filing”), BPU Docket No. ER15040499.
- d. ANIMAL ALLIANCE: request for approval of the 12<sup>th</sup> annual Pet Masquerade for Saturday, October 22, 2016 with a rain date of Sunday, October 23, 2016. The event will begin at 11:30 am and end around 2:30 pm. The request includes the closure of York Street between Union and Main Street from 10:30 am to 2:30 pm, the use of Mary Sheridan Park (sent to the Recreation Commission), and no parking on both sides of York Street along the fence in front of the park for the judges to set up.
- e. STATE OF NEW JERSEY DOT: Notice of the award of the NJDOT’s Fiscal Year 2016 Municipal Aid Program for Clinton Street in the Amount of \$222,000.
- f. NJ TRANSIT PUBLIC MEETING NOTICE, DISADVANTAGED BUSINESS ENTERPRISE: Notice of a public meeting scheduled for Wednesday, May 25, 2016 from 12:00 p.m. to 2:00 p.m. at NJ Transit Headquarters in Newark.

12. 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. COAH
  - n. BIKE RACK GRANT
  - o. PUBLIC WORKS
13. New Business.
14. Announcements.
- a. SHAD FESTIVAL will be held on Saturday, April 30 and Sunday, May 1.
  - b. SPARKLE WEEK:
    - i. Tuesday and Wednesday Pick-Up: will be held on Tuesday, May 10 and Wednesday, May 11.
    - ii. Thursday and Friday Pick-Up: will be held on Thursday, May 19 and Friday, May 20.

***Please do not place additional items out to the curb after your scheduled pick-up.***
15. Public Participation/Petitions of Citizens and Public Discussion.
16. Adjournment.
- c: Mayor and Council, Department Heads, Bulletin Board at City Hall, the City's website at [www.lambertvillenj.org](http://www.lambertvillenj.org), Beacon, Trenton Times, Democrat, Attorney Faherty, Engineer Heinrich, and assorted individuals on the list serve.