



City of Lambertville
Regularly Scheduled Session
Tuesday, August 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 Friday, August 12, 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. July 19, 2016, 2016 Regularly Scheduled Session Minutes
 - b. July 19, 2016 Closed Session Minutes
 - c. August 1, 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. Owow Cow Creamery in recognition of their award the title “Best Ice Cream Shop.”
 - b. Caffe Galleria in recognition of their award as the second best Gelato Shop in New Jersey!
9. Resolutions – Consent Agenda.

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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 105-2016: *A Resolution to Authorize the Refund of Bulk Rate Garbage Fees to Randy Carone in the Amount of \$56.00.*
 - b. Resolution Number 106-2016: *A Resolution to Authorize the City Clerk to File the Paperwork Necessary for the Temporary Decorative Lighting for the Snowflakes with JCP&L at a Rate of \$3.50 (in 2015 it was \$3) per Light per Day.*
 - c. Resolution Number 107-2016: *A Resolution to Authorize the Contract with Fastsigns for the Construction and Installation of Two Welcome Signs in an Amount Not to Exceed \$3,800.*
 - d. Resolution Number 108-2016: *A Resolution to Authorize the Contract with Van Cleef Engineering for the Survey and Mark Out of the Welcome Signs.*
 - e. Resolution Number 109-2016: *A Resolution to Authorize the Refund of Payment for the 2016 Summer Camp for Liz Horvath Due to a Conflict with Vacation.*
 - f. Resolution Number 110-2016: *A Resolution to Support the Drive Sober or Get Pulled Over 2016 Statewide Labor Day Campaign, August 19 through September 5, 2016.*
 - g. Resolution Number 111-2016: *A Resolution to Award/Reject the Bids Received for the Justice Center Bathrooms.*
 - h. Resolution Number 112-2016: *A Resolution to Authorize the Change of Ownership for the Plenary Retail Consumption Liquor License Number 1017-33-008-007, for the Lville House LLC, Authorizing the Transfer of 50%interest of Scott Schroeder to Victor Afonso of 804 A. Street, Belmar, New Jersey.*
 - i. Resolution Number 113-2016: *A Resolution to Authorize the Renewal of an Inactive License Pursuant to N.J.S.A. 33:1-12.39 for 2016/2017, License Number 1017-33-001-005, In the Name of Stephen Williamson, Docket Number 06-16-283-83889.*
 - j. Resolution Number 114-2016: *A Resolution to Award/Reject the Bid Received for the Fence at Public Works.*
 - k. Resolution Number 115-2016: *A Chapter 159 Resolution to Request the Insertion of a Special Item of Revenue in the 2016 Budget to Fund Click it or Ticket in the Amount of \$5,000.00.*
8. Bills List.
 9. Ordinances – Introduction and First Reading.
 - a. Ordinance Number 24-2016: *An Ordinance to Repeal Ordinance Number 02-2012 and Adopt the New Handbook and Policies and Procedures Manual for the Employees, Volunteers and Officials of the City of Lambertville.*

10. Ordinances – Second Reading and Final Adoption.

- a. Ordinance Number 20-2016: *An Ordinance to Amend Bond Ordinance Number 20-2016 to Fund Phase 1 Upgrades to the North Union and Cherry Street Park, Adding \$190,000.00.*

11. Correspondence.

- a. JERSEY CENTRAL POWER & LIGHT: Notice of annual Universal Service Fund Compliance Filing, BPU Docket No. ER16060536.
- b. HART VENTURE GROUP, LLC: Letter requesting disposition on AirBNB.
- c. UNION FIRE COMPANY: Letter requesting help with a drainage issue.
- d. DEBORAH JONES: Letter requesting approval for the annual block party on Coryell Street between North Main and North Franklin Street on Sunday, September 4, rain date of September 11, from 1 to 10 pm. Request is for road closure, garbage cans.
- e. DELAWARE RIVER TOWNS CHAMBER OF COMMERCE AND VISITORS BUREAU: Letter requesting approval of the 36th Annual Shad Festival, including road closures, additional police coverage and public works assistance with garbage and recycling.
- f. JERSEY CENTRAL POWER & LIGHT: Notice of Proposed Transfer of Transmission Assets and Lease of Real Property Assets to Mid-Atlantic Interstate Transmission (“MAIT”), LLC, BPU Docket No. EM15060733.
- g. COUNTY OF HUNTERDON, DEPARTMENT OF HUMAN SERVICES: Notice of Public Hearing for Department’s SFY2017 Senior Citizen and Disabled Resident Transportation Assistance Program grant application.
- h. ELIZABETHTOWN GAS: Notice of Public Hearings on the Rate Schedule.
- i. ELIZABETHTOWN GAS: Notice of Public Hearings on 2016/2017 Annual Compliance for a change in electric and gas rates.
- j. LAMBERTVILLE ANIMAL CLINIC: Request for approval to use the Justice Center for a dog walk fundraiser to benefit Lambertville Animal Welfare on October 29th from 10 am to 1 pm with a rain date of October 30.
- k. STATE OF NEW JERSEY DOT: Announcement of the acceptance of applications for the TAP Grants.
- l. LAMBERTVILLE BRASS: Request for approval for the use of Lambertville Public Square on August 27th from 6 to 8 pm for a concert.
- m. HUNTERDON HELPLINE: Request for donations.

12. Unfinished/Old Business.

- a. WEBSITE
 - b. NORTH UNION AND CHERRY STREET
 - c. THIRD CAN/FOOD WASTE RECYCLING PROGRAM
 - d. CAVALLO PARK
 - e. GENERATOR/BACK UP POWER
 - f. SWAN CREEK FLOOD PROJECT
 - g. ROAD PROJECTS
 - i. YORK STREET RECONSTRUCTION
 - ii. CLINTON STREET
 - h. TAPING MEETINGS
 - i. REDEVELOPMENT STUDY & PLAN
 - j. COAH
 - k. BIKE RACK GRANT
 - l. PUBLIC WORKS
 - m. PENNEAST PIPELINE
 - n. PAPERLESS COUNCIL MEETINGS
13. New Business.
- a. Boards/Committees:
 - b. Trick or Treating, Monday, October 31, 2016: North Union Street road closure beginning at York Street and ending at Buttonwood Street from 5 to 8:30 p.m.
14. Announcements.
- a. MONDAY, SEPTEMBER 5, LABOR DAY: all city offices will be closed on Monday, September 5th for Labor Day. Third Can Food Waste will be picked up on Tuesday, September 6th.
 - b. FREE RABIES CLINIC will be held on Saturday, September 17 from 1 – 3 pm at the Union Fire House located at 230 North Main Street in the City.
 - c. HALLOWEEN PARADE will be held on Sunday, October 30, 2016 with step off at 3 pm at the corner of North Union and York Streets.
15. Public Participation/Petitions of Citizens and Public Discussion.
16. Adjournment.

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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.