



**City of Lambertville**  
**Regularly Scheduled Session**  
**Tuesday, December 20, 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, December 16, 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. November 22, 2016, Regularly Scheduled Session Minutes
  - b. November 22, 2016 Closed Session Minutes
  - c. December 8, 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. Fall 2016 Accomplishments for Students at South Hunterdon Regional School District.
    - i. All County Boys Soccer & All State Soccer Team – Jess Cally
    - ii. All State Soccer Team – Joe Armstrong

- iii. All County Girls Soccer and New Jersey All Group 1 Soccer Team – Charlotte Smith
- iv. All County Field Hockey – Carly Leary
- v. NAFME All Eastern Treble Chorus and ACDA National Senior High Choir – Giulia Reading
- vi. FFA 1<sup>st</sup> State Dairy Food Management – Alexander Eldridge
- vii. Rebecca Phillips – Recipient of the Rabo AgrilFinance Grant to help fund her FFA Project of breeding raising and showing dairy cattle.

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 168-2016: *A Resolution to Approve the Contract with Trucks and Parts of Pennsylvania LLC for the Purchase of a Freightliner M2 (Garbage Truck) In An Amount Not to Exceed \$76,800.*
- b. Resolution Number 169-2016: *A Resolution to Authorize the Continuation of the Contract With Long Marmero & Associates, LLP As Special Attorney for all COAH Related Matters through May, 31, 2017 at a Rate Not to Exceed \$150 Per Hour.*
- c. Resolution Number 170-2016: *A Resolution to Authorize the Continuation of the Contract with Parker McCay as Special Attorney for all Redelopment Matters through June, 30, 2017 at a Rate Not to Exceed \$250 Per Hour.*
- d. Resolution Number 171-2016: *A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Continuing Disclosure Agent Services Agreement with Phoenix Advisors, LLC for An Annual Fee Not to Exceed \$950 for the first three issues, Plus \$100 for Each Additional Outstanding Issue, If Any.*
- e. Resolution Number 172-2016: *A Resolution to Authorize the Shared Services Agreement for the Township of West Amwell for Animal Control Officer with Lambertville Serving as the Lead Agency.*
- f. Resolution Number 173-2016: *A Resolution to Authorize the Issuance of the Duplicate Tax Sale Certificate #15-00006 Issued by the City of Lambertville constituting a municipal Lien on Property Known As 17 Coryell Street, Block 1035, Lot 30 Assessed to Joseph Amon in the Amount of \$2,633.74.*
- g. Resolution Number 174-2016: *A Resolution to Authorize the City Clerk to Submit the Application Received from RAS St. Johns for a Raffle Scheduled for February 25, 2017 from 7 – 9 PM for a 50/50 to the State of New Jersey Legalized Games of Chance Control Commission.*

10. Bills List.

11. Ordinances – Introduction and First Reading.

12. Ordinances – Second Reading and Final Adoption.

- a. Ordinance Number 28-2016: *A Bond Ordinance Providing a Supplemental Appropriation of \$40,000 for the Professional and Consulting Fees Related to the City's COAH Status and Fair Share Housing Obligations in and by The City of Lambertville, in the County of Hunterdon, in the State of New Jersey and Authorizing the Issuance of \$37,500 Bonds or Notes of the City for Financing Part of the Appropriation.*

13. Correspondence.

- a. JCP&L: Petition of JCP&L Company Constituting Its Annual Filing with Respect to Storm Recovery Charge Rider of Its File Tariff (SRC Filing) BPU Docket No. Er16010044.
- b. HART VENTURE GROUP, LLC: Sidewalk Repair at 62-64 Coryell Street.
- c. HART VENTURE GROUP, LLC: Road Repair at 63 Coryell Street.
- d. MEGAN WARNER: Request for the establishment of a Civilian Complaint Review Board.

14. Unfinished/Old Business.

- a. WEBSITE
- b. NORTH UNION AND CHERRY STREET PARK
- c. THIRD CAN/FOOD WASTE RECYCLING PROGRAM
- d. GENERATOR/BACK UP POWER
- e. SWAN CREEK FLOOD PROJECT
- f. ROAD PROJECTS
  - i. YORK STREET RECONSTRUCTION (North Franklin to Route 179)
  - ii. CORYELL STREET (Main to North Franklin)
  - iii. CLINTON STREET (Delaware to York)
- g. TAPING MEETINGS
- h. REDEVELOPMENT STUDY & PLAN
- i. COAH
- j. BIKE RACK GRANT
- k. PUBLIC WORKS FENCE
- l. PENNEAST PIPELINE

15. New Business.

16. Announcements.

- a. Street Sweeper will be suspended beginning December 12<sup>th</sup> and will resume on March 13, 2017.
- b. All City Offices will be closed on the following dates
  - i. December 26, 2016 for Christmas. Third Can Recycling pick-up will be on Tuesday, December 27, 2016.
  - ii. January 2, 2017 for the New Year. Third Can Recycling pick-up will be on Tuesday, January 3, 2017.
- c. Chanukah 2016, "Lambertville Night of Lights," will be celebrated on Tuesday, December 27 at 7 pm at City Square (corner of South Union and Bridge Street). This event is hosted by Rabbi Kornfeld of Chabad of Hunterdon County. All are welcome to participate.
- d. The Governing Body will hold their regularly scheduled end of year session on Wednesday, December 28<sup>th</sup> at 7 pm at the Phillip L. Pittore Justice Center.
- e. The Annual Reorganization Schedule for all City Boards and Commissions is as follows:

*Mayor and Council, Sunday, January 1, 2017 at 11 AM*

*Planning Board, Wednesday, January 4, 2017, 7:00 PM*

*Office of Emergency Management, Wednesday, January 9, 2017, 7:00 PM*

*Library Board, Tuesday, January 10, 2017, 7:00 PM at the Library, 6 Lily Street*

*Historical Preservation, Tuesday, January 10, 2017, 7:30 PM*

*Recreation Commission, Wednesday, January 11, 2017, 8 PM*

*Shade Tree Commission, Thursday, January 12, 2017, 7:30 PM*

*Mayor and Council, Regularly Scheduled Session, Tuesday, January 17, 2017, 6:30 PM*

*Human Rights Council, Tuesday, January 24, 2017, 7 PM*

*Environmental Commission, Wednesday, January 25, 2017, 7:00 PM*

*Zoning Board of Adjustment, Thursday, January 26, 2017, 7:30 PM*

- f. The City will begin accepting applications for Parking on Tuesday, December 27, 2016.
- g. The City will begin accepting applications for Dog & Cat Licenses on Tuesday, January 3, 2017.
- h. LMUA CHANGE IN MEETING SCHEDULE:

PUBLIC NOTICE

JANUARY & FEBRUARY MEETINGS RESCHEDULED

**City of Lambertville**

**Regularly Scheduled Session**

**Tuesday, December 20, 2016, 6:30 p.m.**

**Phillip L. Pittore Justice Center, 25 South Union Street, Lambertville**

**Agenda**

**Page 5**

In compliance with the Open Public Meetings Act please take notice that the Commissioners of Lambertville Municipal Utilities Authority have rescheduled the following regular meetings:

- January regular meeting scheduled for Wednesday, January 4, 2017 at 6:00 p.m. has been changed to **Tuesday, January 3, 2016 at 6:00 p.m.**
- February reorganization meeting scheduled for Wednesday, February 1, 2017 at 6:00 p.m. has been changed to **Tuesday, February 7, 2017 at 6:00 p.m.**

Both meetings will be taking place the LMUA office building, Lambert Lane Extended. Lambertville, New Jersey. Action may be taken by the Board on any items that may come to their attention. The agendas shall be posted on the bulletin board at Lambertville MUA and LMUA's website at [www.lambertvillemua.com](http://www.lambertvillemua.com) and the bulletin board at City Hall located at 18 York St.

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](http://www.lambertvillenj.org), Beacon, Trenton Times, Democrat, Attorney Faherty, Engineer Heinrich, and assorted individuals on the list serve.