



City of Lambertville
Regularly Scheduled Session
Wednesday, December 28, 2016, 7 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, December 23, 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.
4. Pledge of Allegiance.
5. Moment of Silence.
8. 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 176-2016: *A Resolution to Authorize the Renewal of Membership with the Public Alliance Insurance Coverage Fund.*
 - b. Resolution Number 177-2016: *A Resolution to Make Budget Transfers Between Appropriations in the 2016 General Fund Budget.*
 - c. Resolution Number 178-2016: *A Resolution Urging State Legislature to Approve A-1834/S-178 Which Requires the Department of Health to License Additional Angioplasty Facilities With At Least One in Each County.*
9. Bills List.
 10. Correspondence.
 11. Unfinished/Old Business.
 12. New Business.
 13. Announcements.
 - a. Street Sweeper will be suspended beginning December 12th 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. 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

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

PUBLIC NOTICE

JANUARY & FEBRUARY MEETINGS RESCHEDULED

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 and the bulletin board at City Hall located at 18 York St.

14. Public Participation/Petitions of Citizens and Public Discussion.

15. 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.