



City of Lambertville
REGULARLY SCHEDULED SESSION
THURSDAY, OCTOBER 17, 2019, 7:00 PM
PHILLIP L. PITTORE JUSTICE CENTER
AGENDA

- I. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. MOMENT OF SILENCE
- V. APPROVAL OF MINUTES
 - a. 09/19/19 Voting Session Minutes
 - b. 09-24-19 Special Session Minutes
 - c. 10-01-19 Work Session Minutes
 - d. 10-01-19 Closed Session Minutes
- VI. APPROVAL OF THE BILLS LIST
- VII. PROCLAMATIONS
 - a. Victor Timpanaro, honoring the Electrical Inspector for the City of Lambertville for his years of service.
- VIII. RESOLUTIONS

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 129-2019: A Resolution to Approve the Corrective Action Plan for the 2018 Audit.
- b. RESOLUTION NUMBER 133-2019: A Resolution to Approve the 2019/2020 Best Practice Inventory and to Authorize the Submission to the DCA.
- c. RESOLUTION NUMBER 134-2019: A Resolution to Authorized the Shared Services Agreement with the LMUA for Fuel Services with the City of Lambertville as the Lead Agency.
- d. RESOLUTION NUMBER 135-2019: A Resolution to Authorize the Shared Services Agreement with the Lambertville Board of Fire Commission with the City of Lambertville as the Lead Agency.
- e. RESOLUTION NUMBER 136-2019: A Resolution to Authorize the Redemption for Block 1002, Lot 53 in the Amount of \$25,340.84 for Tax Lien Certificate 170002 Plus a Premium in the Amount of \$15,000.00.
- f. RESOLUTION NUMBER 137-2019: A Resolution Authorizing the Redemption of a Tax Lien for Block 1069, Lot 7 in the Amount of \$652.03, Plus a Premium in the Amount of \$5,800.00.

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- g. RESOLUTION NUMBER 138-2019: *A Resolution to Authorize the Business Administrator to Execute the Contract with Scott Hengst for Professional Services with the Ditching Disposables Program in An Amount Not to Exceed: \$1,500.00.*
- h. RESOLUTION NUMBER 139-2019: *A Resolution Requesting the Insertion of a Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948).*
- i. RESOLUTION NUMBER 140-2019: *A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Discharge of Mortgage for Doris Zambello and Zambella for 55 South Main Street in An Amount Not to Exceed \$20,110.23 for two Separate Loans through the Small Cities Grant (July 1996 in the amount of \$2,485.23 and November 1998 in the amount of \$17,625.00).*
- j. RESOLUTION NUMBER 141-2019: *A Resolution to Authorize the Increase in the Do Not Exceed Amount with Colgate for Recycling to \$18,000.00.*
- k. RESOLUTION NUMBER 142-2019: *A Resolution to Authorize the Contract with the ACME Screening Room for the Film Series at the Justice Center for Three Years, plus Two One-Year Extensions.*
- l. RESOLUTION NUMBER 143-2019: *A Resolution Authorizing Direct Install Program For the Purpose of Energy Efficiency Upgrades At Various City Buildings in An Amount Not to Exceed \$3,281.73.*
- m. RESOLUTION NUMBER 144-2019: *A Resolution to Authorize the Business Administrator to Execute the Contract with Scott Hengst for Professional Services with the Ditching Disposables Program in An Amount Not to Exceed: \$1,500.00.*

RESOLUTIONS – OTHER

Mayor Fahl has recused herself from all actions regarding Concord Engineering because of a conflict with her Employer.

RESOLUTION NUMBER 146-2019: *A Resolution of the Mayor and City County of the City of Lambertville, County of Hunterdon, State of New Jersey, Authorizing the Signing of Government Energy Aggregation Program Agreements.*

IX. ORDINANCES – FIRST READING

- a. ORDINANCE NUMBER 27-2019: *An Ordinance of the City Council of the City of Lambertville Authorizing the Acceptance of a Donation of a*

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Portion of Real Property Identified on the Tax Map of the City of Lambertville as Block 1043, Lot 6 for Public Purposes.

X. ORDINANCES – SECOND READING

- a. ORDINANCE NUMBER 24-2019: *An Ordinance of the City of Lambertville Amending Chapter XV, Section 15-1 of the City Code Entitled “Air BNB, Home-to-Go, Priceline, Hotel and Motel Room Occupancy Tax.”*
- b. ORDINANCE NUMBER 25-2019: *An Ordinance to Amend the Lambertville City Code, 2014, Chapter II, Administrative Code, Article X, Department of Public Safety, to add Police Rules and Regulations.*
- c. ORDINANCE NUMBER 26-2019: *An Ordinance to Amend the Lambertville City Code, 2014, Chapter IV, Police, Nuisance Ordinance.*

XI. ADMINISTRATIVE REPORT – Business Administrator

- a. Lambertville Downtown Great Places Award
- b. - Energy Efficiency Upgrades
- c. - Trex/Plastic Bag Recycling Bag Update
- d. - Trash/Recycling/Food Waste
- e. - 2020 Budget Process Update
- f. - Clinton II Resurfacing Update
- g. - Update on DPW Staffing

XII. ONGOING PROJECTS

- a. LMUA Force Main and Swan Creek Flood Gates

XIII. CONSTITUENT CONCERNS/NEW BUSINESS

XIV. CORRESPONDENCE

- a. BOROUGH OF TINTIN FALLS: Resolution to support R-19-149 Supporting Referendum.
- b. AMERICAN LEGION TOSCANNI POST #120: Invitation to participate in the Veterans’ Day Service scheduled for Monday, November 11 at 10:45 am.

XV. ANNOUNCEMENTS

- a. ANNUAL HOUSE TOUR: The annual House Tour sponsored by the Historical Society will be held on Sunday, October 20. For additional information please visit the following website:
<https://lambertvillehistoricalsociety.org/2019-autumn-house-tour>

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- b. HALLOWEEN PARADE: The annual Halloween Parade will be held on Sunday, October 27. For additional information, please visit: www.lambertville08530.org
- c. PET PARADE: The annual Pet Parade will be held on Saturday, October 19 with a rain date of Sunday, October 26.
- d. JUSTICE CENTER PARKING: Space Number 35 is available for lease at the Phillip L. Pittore Justice Center. The fee is \$55 per month. Please call Shelley at 609-397-0110, ext. 12 for additional information.

XVI. PUBLIC PARTICIPATION/PUBLIC CONCERN

- XVII. CLOSED SESSION: The Governing Body will go into Closed Session to discuss matters related to COAH (attorney-client and litigation matter).

XVIII. ADJOURNMENT

C: Department Heads, City Attorney, City Engineer, Posting on the bulletin board at City Hall, the website (www.lambertvillenj.org) and notice was sent to the Democrat, the Trenton Times and various individuals on the list serve.