



City of Lambertville
Reorganization Meeting
Tuesday, March 18, 2014, 6:30 P.m.
Phillip L. Pittore Justice Center
25 South Union Street, Lambertville, NJ
AGENDA

1. STATEMENT OF COMPLIANCE with the open public meeting act. The Annual meeting notice was advertised in the Beacon on January 9, 2014 and sent to the Times, the Democrat and the Herald. The monthly meeting notice was emailed on Friday, March 14, 2014 to the Beacon, the Democrat, the Times; the agenda was posted to the bulletin board at city hall, the website at www.lambertvillenj.org; and notice was emailed to 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, personnel, acquisition of property and potential law suits.

PLEASE NOTE: Mayor and Council will go into closed session at 6:30 PM and reopen to the public at 7 PM.

4. Pledge of Allegiance.
5. Moment of Silence.
6. Approval of Minutes.
 - a. February 18, 2014 Regularly Scheduled Session Minutes.
 - b. February 18, 2014 Closed Session Minutes
7. Administrative Reports.
 - a. Tax Collector – Cynthia McBride, December and January Reports.
 - b. Municipal Court Administrator – Barbara Halper.
 - c. Construction Official – Ken Rogers.
 - d. Zoning Officer/Fire Inspector – John Barczyk.
 - e. Police Director – Bruce Cocuzza.
 - f. Acting Public Works Director – Lester Myers.
 - g. City Clerk – Cynthia L. Ege.
 - h. Chief Financial Officer and Treasurer – Christie Ehret.
8. Proclamations.
 - a. James Amon.
 - b. Robotics: Nature's Fury – Prepare, Stay Safe, Rebuild.
9. Resolutions - Consent Agenda: *provides rapid response to items which do not require discussion.*
 - a. Resolution Number 43- 2014: A Resolution to Authorize the Sale of Public Property Through Public Surplus, An Online Auction.

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- b. Resolution Number 44-2014: *A Resolution to Authorize Change Order #2 for the Generator Project, Funded Through Ordinance Number 2009-21.*
- c. Resolution Number 45-2014: *A Resolution to Authorize the Refund of Permit #12-00305 for 60 North Franklin Street in An Amount Not To Exceed \$67.40 to Michael Burns.*
- d. Resolution Number 46-2014: *A Resolution to Authorize the Refund of Permit #09-00241 and #07-00033 for 7 North Union Street in An Amount Not To Exceed \$153.60 to Hart Venture Group, LLC.*
- e. Resolution Number 47-2014: *A Resolution Amending Resolution 33-2014 Authorizing the Sale of \$4,365,000 Principal Amount of the General Obligation Bonds, Series 2014; of the City of Lambertville, in the County of Hunterdon, in The State of New Jersey.*
- f. Resolution Number 48-2014: *A Resolution to Authorize the Mayor and City Clerk to Execute the Redevelopment Agreement with Habitat for Humanity for the Property Known As 32 Belvidere Avenue, Block 1088, Lots 20 and 21.*
- g. Resolution Number 49-2014: *A Resolution To Authorize the Contract with Bevan, Mosca, Giuditta & Zarillo, PC as a Special Attorney at an Amount Not to Exceed \$17,000.*
- h. Resolution Number 50-2014: *A Resolution to Authorize the City Clerk to Submit the Raffle Application filed by RAS, St. John's for a June 1, 2014 Raffle of Gift Cards.*
- i. Resolution Number 51-2014: *A Resolution to Authorize the City Clerk to Submit the Raffle Application filed by the Lambertville Area Education Foundation for a April 27, 2014 Raffle of an iPad Air.*
- j. Resolution Number 52-2014: *A Resolution to Merge the Approved City of Lambertville Hazard Mitigation Plan with the Approved Hunterdon County Multijurisdictional Hazard Mitigation Plan.*
- k. Resolution Number 53-2014: *A Resolution to Transfer Funds in the 2013 Budget.*

10. Approval of Bills List.

11. Ordinances – Introduction and First Reading – none.

- a. Ordinance Number 05-2014: *An Ordinance to Amend the Revised and General Ordinances of the City of Lambertville, 1990, Chapter 7: Adding a Handicapped Parking Space in front of 84 York Street.*

12. Ordinances – Second Reading and Final Adoption.

- a. Ordinance Number 04-2014: *An Ordinance to Amend the Revised and General Ordinances of the City of Lambertville, 1990, Chapter X: Building and Housing, Section 10, Adding a Renewal Section Which Permits Affidavits for Properties With No Recorded Changes.*

13. Correspondence.

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- a. NJDEP: Application regarding property at block 1059, lot 29.01 and block 3101, lot 21 in the City of Lambertville for United Water for the cutting or clearing of trees and restoration of exposed water main.
 - b. NJ LOCAL BOARDS OF HEALTH ASSOCIATION: requesting membership from the City of Lambertville.
 - c. AK ENVIRONMENTAL, LLC regarding the flood hazard area individual permit and freshwater wetlands general permit 20 – bank stabilization application submissions (United Water).
 - d. NEW JERSEY WATER SUPPLY AUTHORITY: Application submitted by the New Jersey Water Supply Authority regarding property on the Delaware and Raritan Canal between Coryell Street and Bridge Street from Station 353+60 to 354+45, Block 1034, Lot 10, City of Lambertville, County of Hunterdon.
 - e. BOARD OF CHOSEN FREEHOLDERS: Urging legislation be drafted, introduced, passed and signed into law extending the 2.0 percent CAP for police and fire contract disputes.
 - f. HART: recognizing the Department of Public Works Road Crew for their tireless efforts during the winter season.
 - g. MEALS ON WHEELS IN HUNTERDON, INC.: Upcoming Raffle titled “Fly Away With Me” to support programs at Meals on Wheels Scheduled for May 30, 2014.
 - h. STATE OF NEW JERSEY, DOT: Transportation Alternatives Program, Request for Applications.
 - i. STONEKING PHYSICAL THERAPY AND WELLNESS CENTER: Third Annual Shad Run 5K and 1 Mile Health Walk scheduled for April 12 with proceeds to Lambertville’s Ely Park.
14. Unfinished Business.
- a. Update on Various Construction Improvement Projects.
 - i. City Hall.
 - ii. Construction Projects.
 1. South Franklin & Weeden Street Drainage Project.
 2. North Union Street Phase III.
 3. York Street/United Water Project.
 4. Paving Project – York Street (Clinton to North Main).
 5. Cottage Hill.
 - b. Update on projects for flood relief:
 - i. Swan Creek
 - ii. Miscellaneous.
 - c. Update on various non-construction projects:
 - i. Shared Services.
 1. SHREC.
 - a. Community Aggregation.
 - b. Procurement of Electric.

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ii. Garbage & Recycling.

15. New Business.

- a. Appointments.
- b. Food Truck Event.

16. Announcements.

- a. LANDLORD REGISTRATIONS must be filed by April 1st to avoid the \$50 late fee.
- b. PARKING STICKERS: It is time to renew your parking sticker for all residents who have meters on their street and meet the requirements of the ordinance.
- c. NORTH UNION AND CHERRY STREET PARK DESIGN WORKSHOP: Saturday, March 15 at 10 AM at the Phillip L. Pittore Justice Center located at 25 South Union Street. All are welcome to participate.

17. Public Participation/Petition of Citizens and Public Discussion.

18. Adjournment.