



City of Lambertville
Reorganization Meeting
Tuesday, January 20, 2015, 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. The annual meeting notice was published in the January 8th edition of the Beacon. The Clerk provided the required notice on Friday, January 16, 2015 to the Beacon, 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, personnel, acquisition of property, and potential law suits. **PLEASE NOTE: Mayor and Council will go into closed session at 6:30 p.m. and reconvene in open session at 7 p.m.**
4. Pledge of Allegiance.
5. Moment of Silence.
6. Approval of Minutes.
 - a. December 15, 2015 Regularly Scheduled Session Minutes
 - b. December 15, 2015 Closed Session Minutes
 - c. December 22, 2015 Special Session Minutes
 - d. December 29, 2015 Regularly Scheduled Session Minutes
 - e. December 29, 2015 Closed Session Minutes
 - f. January 1, 2015 Reorganization Session Minutes
7. Administrative Reports
 - a. Tax Collector – Cynthia McBride.
 - 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. Bills List.
9. Proclamations.
10. Resolutions.

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Consent Agenda: *provides rapid response to items which do not require discussion.*

- a. Resolution Number 28-2015: *A Resolution to Authorize the Mayor and City Clerk to Sign the Contract with Covanta for Municipal Garbage at a Rate of \$69.50 Per Ton Plus \$3 Per Ton NJ Recycling Tax.*
- b. Resolution Number 29-2015: *A Resolution to Appoint Lester Myers, Jr. as the SWAC Representative and Clean Communities Coordinator for the City of Lambertville.*
- c. Resolution Number 30-2015: *A Resolution to Appoint Derek Roseman As the Communications and Press Aide for the City of Lambertville at a Rate Not To Exceed \$1,500 Per Month, Which is being awarded through the Fair and Open Process.*
- d. Resolution Number 31-2015: *A Resolution to Authorize the Refund of a Garbage Permit Fee to Atiera Abatemarco in the Amount of \$20.00.*
- e. Resolution Number 32-2015: *A Resolution to Authorize the Mayor to Sign the Municipal Alliance Renewal Application with the County of Hunterdon for July 1, 2015 through June 30, 2016 in the Amount of \$32,216.00.*
- f. Resolution Number 33-2015: *A Resolution to Authorize the Refund of \$250 to John W. Rowan of 615 Heath Court, Block 1002-01, Lot 14, for the Veteran's Deduction of his Property Taxes.*
- g. Resolution Number 34-2015: *A Resolution to Authorize the Mayor and City Clerk to Sign the Contract With Bevan, Mosca, Guiditta & Zarillo, PC In An Amount Not to Exceed \$17,000.*
- h. Resolution Number 35-2015: *A Salary & Wage Resolution – Correction for Frenchtown S&W, 2014.*

11. Ordinances – Introduction and First Reading.

- a. Ordinance Number 01-2015: *An Ordinance to Amend a Bond Ordinance Number 01-2013 Adding \$55,000 to Fund the Generator Project at the Free and Public Library and the Phillip L. Pittore Justice Center. This Ordinance Will is offset by A Grant from FEMA, Funding \$153,663.26 of the Project.*

12. Ordinances – Second Reading and Final Adoption – None.

13. Correspondence.

- a. BOARD OF CHOSEN FREEHOLDERS, COUNTY OF HUNTERDON: A Resolution Adopted Regarding the Transportation Trust Fund.
- b. JCP&L: Public Hearing for Basic Generation Service Charges (BGS) procured by JCP&L on behalf of BGS customers and recovery through its BGS charges of New Jersey Board of Public Utilities approved changes in capacity performance costs.

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- c. STATE OF NEW JERSEY DEP regarding applicant: Hunterdon Medical Center. The Division of Land Use Regulation has determined that freshwater wetlands and waters are not present on the referenced property.
- d. STATE OF NEW JERSEY, OAG: Award to the City of Lambertville – Two (2) Generators, Under HMGP-DR-4086-NJ-0159 in the amount of \$153,663.26.
- e. FRANK L. KRAMER, JR.: Letter of resignation from the Lambertville Municipal Utilities Authority.

14. New Business.

15. Old Business.

- a. Update on Various Construction Improvement Projects.
 - i. 2015 Road Projects.
 - 1. Upper York Street and Washing Street (from York to Route 179)
 - ii. Library Roof.
 - iii. Generator Projects.
 - 1. Free and Public Library.
 - 2. Phillip L. Pittore Justice Center.
- b. Update on projects for Flood Relief.
 - i. Swan Creek Flood Gates.
 - 1. Committee Report from Caren Franzini and Tom Eagan.
- c. Update on Various Non-Construction Projects.
 - i. South Hunterdon Regional School District.
 - ii. Shared Services.
 - 1. Frenchtown – for Construction Services.
 - 2. West Amwell Township – for Animal Control Services.
 - iii. Garbage & Recycling.
 - 1. Garbage Numbers.
 - 2. Recycling Numbers.
 - 3. Food Waste Recycling.

16. Announcements

- a. DOG AND CAT LICENSES are available for purchase starting Friday, January 2, 2015 at City Hall, 18 York Street. The fee for a spayed dog or cat is \$15.

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Licensing of dogs a requirement of the NJSA 4. A \$25 late fee imposed beginning March 1, 2015.

- b. PARKING PERMITS for those residing on metered streets will be available for purchase starting the week of December 23rd at City Hall. The annual fee is \$45 for a Permanent Residential Parking Permit, \$60 for a Transferrable Permit, and \$25 for a Temporary Parking Permit.
 - c. LANDLORD REGISTRATION is due by April 1, 2015. All rental units must be registered with the City of Lambertville (Ordinance 2010-23). All rental properties with two (2) or more rental units must also register with the State of New Jersey.
 - d. THE LAMBERTVILLE FREE AND PUBLIC LIBRARY will be closed for approximately one week for a facelift. Please visit the Library's website at www.lambertvillelibrary.org for an update on the renovations schedule.
 - e. MARTIN LUTHER KING, JR. DAY: All city offices will be closed on Monday, January 19, 2015 in celebration of Martin Luther King's birthday.
17. Public Comment
18. 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 Ballard, and assorted individuals on the list serve.