



City of Lambertville
Regularly Scheduled Session
Tuesday, November 22, 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, November 18, 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.

PLEASE NOTE: *Mayor and Council will go into closed session at 6:30 p.m. and re-convene in open session at 7:00 p.m.*

4. Pledge of Allegiance.
5. Moment of Silence.
6. Approval of Minutes.
 - a. October 18, 2016, Regularly Scheduled Session Minutes
 - b. October 18, 2016 Closed Session Minutes
 - c. November 10, 2016 Special Session Minutes
7. Administrative Reports.
 - a. Tax Collector – Cynthia McBride
 - i. October Report
 - ii. Tax Sale Report
 - 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.
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 147-2016: *A Resolution to Authorize the Payment to the LMUA for the 2015 Tax Sale in an Amount Not to Exceed \$2,075.32.*
- b. Resolution Number 148-2016: *A Resolution to Authorize the Purchase of a Dump Truck, Cab and Chassis with An Aluminum Dump Body, With Monotone Paint Off State Contract, Number 79123 from Bucks County International In An Amount Not to Exceed \$119,724, Funded through Bond Ordinance Number 10-2016.*
- c. Resolution Number 149-2016: *A Resolution to Make Budget Transfers Between Appropriations in the 2016 General Fund Budget.*
- d. Resolution Number 150-2016: *A Resolution to Authorize Change Order Numbers 1, 2, 3, and 5 for the City Hall Renovations Project in an Amount Not to Exceed \$1,098.50.*
- e. *to Helios Construction, Inc.*
- f. Resolution Number 151-2016: *A Resolution to Authorize the Refund of Escrow Funds to Beth Caruso for City Market, Block 1081, Lot17, 23 North Main Street in An Amount Not to Exceed \$550.14.*
- g. Resolution Number 152-2016: *A Resolution to Authorize the Refund of Escrow Funds to Beth Caruso for Caffe Galleria, Block 1035, Lot 7, 23 North Union Street in An Amount Not to Exceed \$10.21.*
- h. Resolution Number 153-2016: *A Resolution to Amend Resolution Number 129-2016, Authorizing Change Order Number 1 for the Purchase and Installation of the Fence at Public Works in an Amount Not to Exceed \$33,794.53.*
- i. Resolution Number 154-2016: *A Resolution to Suspend the Street Sweeper Beginning Monday, December 12, 2016 and Resuming Monday, March 13, 2016.*
- j. Resolution Number 155-2016: *A Resolution to Authorize the Redemption of a Tax Lien for Block 1049, Lot 1 for Patrick and Jeanne Foran in the Amount of \$10,818.55.*
- k. Resolution Number 156-2016: *A Resolution to Authorize the Extension of the Contract with Frank D'Amore as the City's Fire Prevention Official Through December 31, 2016 at a Rate Not to Exceed \$1,063 Per Month.*
- l. Resolution Number 157-2016: *A Salary & Wage Resolution for the Third Quarter for the Shared Services Agreement with the Borough of Frenchtown.*
- m. Resolution Number 158-2016: *A Resolution to Authorize the Redemption of a Tax Lien from Wells Fargo for Block 1023, Lot 6, Roy Ewing, 20 Delevan Street In the Amount of \$562.41, Plus a Premium of \$9,500 to US Bank Cust BV002 Trust & CRDTORS.*

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- n. Resolution Number 159-2016: *A Resolution to Authorize the Mayor and City Clerk to Execute the Agreement with the County of Hunterdon for the 2016/2017 Municipal Alliance Grant, Managed by the Township of West Amwell.*
 - o. Resolution Number 160-2016: *A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Discharge of Mortgage for 57 Brunswick Avenue in the Amount of \$2,200.*
 - p. Resolution Number 161-2016: *A Resolution to Reject the Bids Received for Professional Services for Special Attorney and Authorize the Clerk to Rebid for a Special Attorney.*
 - q. Resolution Number 162-2016: *A Resolution to Authorize the Refund of Overpayments to Corelogic Real Estate Tax Service for Block 1028, Lot 4, 87 North Union Street in the Amount of \$1,401.43 and Block 1060 Lot 13, 84 Lincoln Avenue in the Amount of \$1,637.01.*
 - r. Resolution Number 163-2016: *A Resolution to Award or Reject the Bids Received for the Renovations to the Police Station.*
8. Bills List.
 9. Ordinances – Introduction and First Reading.
 - 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.*
 10. Ordinances – Second Reading and Final Adoption.
 - a. Ordinance Number 27-2016: *Bond Ordinance to Fund Swan Creek Flood Gates the LMUA Force Main Project through the EIT/Sandy Funding in the Amount of \$125,000.00.*
 11. Correspondence.
 - a. JCP&L: Notice of Verified Petition for Review and Approval of Increases in and Other Adjustments to Its Rates and Charges for Electric Services, BPU Docket Number ER16040383.
 - b. EVAN ASOUDEGAN: Request to lower the speed limit on Route 29/South Main Street.
 12. 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
13. New Business.
14. Announcements.
- a. Annual Tree Lighting will be held on Sunday, November 27 at 5 pm. The festivities will begin at 4 pm with performances by the Downtown Players and the Lambertville Brass. Following the lighting of the tree and a burst of fireworks, all are invited to the Phillip L. Pittore Justice Center to visit with Santa. A free screening of the holiday film “The Polar Express” will immediately follow at 6 p.m.
 - b. All City Offices will be closed on the following dates
 - i. November 24 and 25, 2016 for Thanksgiving. Garbage & Recycling pick-up will be on Friday, November 25, 2016.
 - ii. December 26, 2016 for Christmas. Third Can Recycling pick-up will be on Tuesday, December 27, 2016.
 - iii. January 2, 2017 for the New Year. Third Can Recycling pick-up will be on Tuesday, January 3, 2017.
 - c. Chanuka 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 Rabi Kornfeld of Chabad of Hunterdon County. All are welcome to participate.
 - d. The Annual Reorganization Schedule for all City Boards and Commissions is as follows:

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Mayor and Council, Sunday, January 1, 2017 at 11 AM
Planning Board, Wednesday, January 4, 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

- e. The City will begin accepting applications for Parking on Tuesday, December 27, 2016.
 - f. The City will begin accepting applications for Dog & Cat Licenses on Tuesday, January 3, 2017.
15. Public Participation/Petitions of Citizens and Public Discussion.
16. 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.