



**City of Lambertville**  
**Regularly Scheduled Session**  
**Tuesday, April 21, 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 8<sup>th</sup> edition of the Beacon. The Clerk provided the required notice on Friday, April 17, 2015 to the Democrat, the Times, posted the agenda to the bulletin board at city hall, the website at [www.lambertvillenj.org](http://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.
8. Approval of Minutes.
  - a. March 16, 2015 Special Session Minutes.
  - b. March 17, 2015 Regularly Scheduled Session Minutes.
  - c. March 17, 2015 Closed Session Minutes.
9. 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.
10. Bills List.
11. 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 62-2015: *A Resolution to Award the Bid for the Library Roof to Frank Cyrwus, Inc., in an amount not to exceed \$98,800.*

- b. Resolution Number 63-2015: *A Resolution of the City of Lambertville, County of Hunterdon, State of New Jersey, Rejecing the Bids Received on March 19, 2015 and Authorizing the Bids to Remain Open for the Award of a Contract to A Third Party Power Supplier to Provide Electric Generation Service to the South Hunterdon Renewable Energy Cooperative's Community Energy Aggregation (SHREC CEA) Program Participants and to Provide Government Energy Aggregation Services In Connection With the SHREC CEA Program Pursuant to N.J.A.C. 14:4-6*
  - c. Resolution Number 64-2015: *A Resolution to Authorize the Clerk to Submit the Application for a Raffle License for RAS St. John's for a May 13<sup>th</sup> raffle of an American Doll to the State of New Jersey Legalized Games of Chance Control Commission.*
  - d. Resolution Number 65-2015: *A Salary & Wage Resolution for the new police officer, the new employee for public works, and Frenchtown Construction – 1<sup>st</sup> Quarter 2015.*
  - e. Resolution Number 66-2015: *A Resolution directing the Planning Board Review of the Existing "Lambertville Housing Plan Element and Fair Share Plan," adopted December 3, 2008, and the "Amendment to Certified Housing Element of the City of Lambertville," adopted May 7, 2003.*
  - f. Resolution Number 67-2015: *A Salary & Wage Resolution for the Employees of the Lambertville Free and Public Library.*
  - g. Resolution Number 68-2015: *A Salary & Wage Resolution for the Recreation Commission's Summer Camp Program.*
12. Ordinances – Introduction and First Reading.
- a. Ordinance Number 09-2015: *A Capital Ordinance to Fund the Engineering Fees to File the Application for the Community Rating System in the Amount of \$20,000.*
  - b. Ordinance Number 10-2015: *A Bond Ordinance to Fund the Reconstruction of Upper York & Washington Street on the East Side of Route 179, in an Amount Not to Exceed \$900,000. The City is the recipient of a Local Aid grant from the State of New Jersey Department of Transportation in the Amount of \$250,000.*
  - c. Ordinance Number 11-2015: *A Capital Ordinance to Fund the Purchase of a 2015 Chevrolet Tahoe in an Amount Not to Exceed \$52,000.*
  - d. Ordinance Number 12-2015: *An Ordinance to Amend Zone Line Change and the Zoning Map of the City of Lambertville for Properties fronting Bridge and Ferry Streets that are Split Zoned Lots*
13. Ordinances – Second Reading and Final Adoption.

- a. Ordinance Number 07-2015: *An Ordinance to Amend the Revised General Ordinances of the City of Lambertville, Chapter 7: Traffic to Create a Handicapped Parking Space In Front of 11 Church Street at the Request of Diane Sowers.*
- b. Ordinance Number 08-2015: *A Capital Ordinance in the amount of \$59,300 to fund the redesign of the city website, filing cabinets and carpet for the construction office, filing cabinets for the Tax Office, welcome sign(s), zoning ordinances review, rezoning, and street scape.*

14. Correspondence.

- a. STATE OF NEW JERSEY DOT: Letter informing Lambertville of the award of a \$150,000 TAP grant to fund “Bike Lambertville Project.”
- b. PSE&G: Flood Hazard Area Individual Permit Application Notice to County and Municipal Clerks.
- c. The ELM Group: correspondence amending and supplementing the Response Action Outcome dated February 26, 2015 for the unrestricted use of Nassau Tower Realty, LLC, 71 North Main Street for the area of concern for a former 3,500 gallon heating oil underground storage tank and appurtenances and no other areas.
- d. ROBERT J. AUTH, ASSEMBLYMAN, 39<sup>TH</sup> LEGISLATIVE DISTRICT: A letter requesting support of a bill titled the Transparent Tax Act of 2015, Assembly Bill No. A-4325.
- e. PHILIP E. MACKEY, PHD.: A letter of resignation from the Zoning Board of Adjustment.
- f. SANITATION EQUIPMENT CORP: A letter regarding the 25 yard rear loading refuse body bid.
- g. ST. JOHN THE EVANGELIST COUNCIL #10024, KNIGHTS OF COLUMBUS: request to solicit for donations on May 23 and May 24 between the hours of 9 am and 4 pm for the Hunterdon County ARC and the Center for Educational Advancement.
- h. SUZANNE E. GITOMER: Request for use of Delaware Avenue from Clinton Street to the canal from 10 am on Friday, July 3, 2015 to 10 AM on Saturday, July 4, 2015 for her son’s rehearsal dinner.

15. New Business.

16. Old Business.

- a. Update on Various Construction Improvement Projects.
  - i. Cavallo Park.

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- ii. 2015 Road Projects.
  - 1. Upper York Street and Washing Street (from York to Route 179)
- iii. Library Roof.
- iv. 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.
- c. Update on Various Non-Construction Projects.
  - i. Garbage & Recycling.
    - 1. Garbage Numbers.
    - 2. Recycling Numbers.
    - 3. Food Waste Recycling.

17. Announcements.

- a. SHAD RUN, sponsored by the Friends of Ely Park, will be held on Saturday, April 18, 2015.
- b. SHAD FESTIVAL, sponsored by the Greater Lambertville-New Hope Chamber of Commerce will be held on Saturday and Sunday, April 25 and 26.
- c. SPARKLE WEEK:
  - i. Tuesday and Wednesday pick-ups: the week of May 11.
  - ii. Thursday and Friday pick-ups: the week of May 18.

Items can be placed to the curb beginning on Monday evening after 5 pm. Please do not put items out to the curb once your garbage and recycling has been picked-up.

18. Public Comment.

19. Adjournment.

c: Mayor and Council, Department Heads, Bulletin Board at City Hall, the City's website at [www.lambertvillenj.org](http://www.lambertvillenj.org), Beacon, Trenton Times, Democrat, Attorney Faherty, Engineer Heinrich, and assorted individuals on the list serve.