



City of Lambertville
Reorganization Meeting
January 7, 2020, 6:00 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, January 3, 2020 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. Pledge of Allegiance led by Boy Scout Troop 49, Cub Scout Pack 32
4. National Anthem – Alexandra Croce
5. Moment of Silence.
 - a. United States Armed Forces.
6. Certification of Election.
7. Special Guest to Speak.
7. Oath of Office
 - a. Julia Taylor, Councilwoman to a three-year term expiring 12/31/2022
 - b. Wardell Sanders, Councilman to a three-year term expiring 12/31/2022
8. Election of Council President.
9. Oath of Office – Council President.
10. Council Commentary.
11. Appointments to Boards and Commissions.
12. Announcements
 - a. VACANCY: Electric Subcode Official Alternate
 - b. DOG AND CAT LICENSES are available for purchase starting Thursday, January 2, 2020 at City Hall, 18 York Street. The fee for a spayed dog or cat is \$15. Licensing of dogs is a requirement of the NJSA 4. A \$25 late fee imposed beginning March 1, 2020.
 - c. PARKING PERMITS for those residing on metered streets will be available for purchase starting the week of December 27th 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.
 - d. NOTICE OF REORGANIZATION MEETINGS: Please take notice that pursuant to NJSA 10:4-6, the following is a schedule of the 2020 Reorganization Meetings of Mayor and Council, Boards and Committees for the City of Lambertville.

Mayor and Council, January 7, 2020 at 6:00 PM

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Planning Board, Wednesday, January 8, 2020, 7:00 PM

Historical Preservation, Tuesday, January 14, 2020, 7:30 PM @ 18 York St.

Lambertville Free Public Library, January 14, 2020, 7:00 PM @ 6 Lilly St.

Recreation Commission, Wednesday, January 15, 2020, 8 PM @ 18 York St.

Shade Tree Commission, Monday, January 27, 2020, 7:30 PM

Human Rights Council, Monday, January 13, 2020, 7 PM

Environmental Commission, Wednesday, January 29, 2020, 7:30 PM @ 18 York St.

Zoning Board of Adjustment, Thursday, January 30, 2020, 7:30 PM

All meetings are held at the Phillip L. Pittore Justice Center, located at 25 South Union Street in the City of Lambertville, unless otherwise noted.

A copy of all meeting agendas are posted in accordance with the Open Public Meetings Act on the bulletin board at City Hall located at 18 York Street, and on the City's website at www.lambertvillenj.org.

13. 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 01-2020: *A Resolution Adopting a Temporary Budget for the City of Lambertville for 2020*
- b. Resolution Number 02-2020: *Designating Official Newspapers*
- c. Resolution Number 03-2020: *Designating City Council Meeting Schedule for 2020*
- d. Resolution Number 04-2020: *A Resolution Adopting A Cash Management Plan, Appointing Banks, Awarded through the Fair and Open Process*
- e. Resolution Number 05-2020: *A Resolution to appoint Susan Bacorn as Certifying Officer and Christopher Battaglia as Supervisor for PERS/PFRS*
- f. Resolution Number 06-2020: *Authorizing Signatures on City Bank Accounts*
- g. Resolution Number 07-2020: *Authorizing Tax Assessor to File Corrective Appeals*
- h. Resolution Number 08-2020: *Appointing a Municipal Housing Liaison for the City of Lambertville*
- i. Resolution Number 9-2020: *Payment of Taxes*
- j. Resolution Number 10-2020: *Resolution appointing Alex Torpey as the Public Agency Compliance Officer for the City of Lambertville*

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- k. Resolution Number 11-2020: *A Resolution Authorizing Petty Cash Accounts for the Police Department and the Clerk's Office*
- l. Resolution Number 12-2020: *A Resolution Authorizing Change Funds for the Clerk's Office and the Court*
- m. Resolution Number 13-2020: *A Resolution Appointing Lester Myers, the Public Works Director, as the Right to Know Coordinator/Officer, the Recycling Coordinator, and the SWAC Coordinator for the City of Lambertville*
- n. Resolution Number 14-2020: *A Resolution Authorizing the Tax Collector to Cancel Property Tax Credits and Delinquencies for 2020*
- o. Resolution Number 15-2020: *A Resolution to Appoint Custodian of Records for the City of Lambertville as follows: Cynthia L. Ege for the Clerk's Office and the Governing Body, Crystal Lawton for Construction, Planning, Zoning and Fire; Sally Lelie and Lt. Robert Brown for the Police Department*
- p. Resolution Number 16-2020: *A Resolution to Adopt the Policy and Procedure Requiring the Tax Assessor to File the Tax Rate Annually and the List of Tax Appeals Monthly with the Business Administrator.*
- q. Resolution Number 17-2020: *Authorizing Professional Service Contracts for City Attorneys*
- r. Resolution Number 18-2020: *Authorizing Professional Service Contract for Municipal Auditor for the 2020 Calendar Year*
- s. Resolution Number 19-2020: *Authorizing Professional Service Contracts for City Engineers and Special Project Engineers for the 2020 Calendar Year*
- t. Resolution Number 20-2020: *Authorizing Professional Service Contracts for City Planner, Planner for COAH Matters and Planning & Zoning Board Planner, Communications Director and Press Aide for the 2020 Calendar Year*
- u. Resolution Number 21-2020: *Authorizing Professional Service Contract for City Architect for the 2020 Calendar Year*
- v. Resolution Number 22-2020: *A Resolution Approving the Contract with CNS Cleaning Company, Inc., of Bensalem, PA for All Office Space in the Amount Not to Exceed \$16,000.00 for all regularly scheduled cleanings, expiring December 31, 2020*
- w. Resolution Number 23-2020: *Resolution Authorizing the Contract for the Risk Manager for 2020*

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- x. Resolution Number 24-2020: *A Resolution Authorizing the City Clerk to Issue Parking Permits to the Governing Body, Boards, Volunteers and Employees for the 2020 Calendar Year*
- y. Resolution Number 25-2020: *A Resolution to Request an Extension from NJDOT for Local Aid Funding*
- z. Resolution Number 26-2020: *A Resolution to Authorize the Contracts for Garbage/Solid Waste Disposal and Recycling Beginning January 1, 2020 and Ending December 31, 2020*
- aa. Resolution Number 27-2020: *A Resolution to Authorize an Amendment to Section Three, Paid and Unpaid Time Off Policies of the Staff Policy and Procedure Manual*
- bb. Resolution Number 28-2020: *A Resolution to Appoint William Mennen as the Municipal Court Judge for the City of Lambertville*
- cc. Resolution Number 29-2020: *A Resolution to Authorize the Shared Services Agreement with the LMUA for Man Power and Equipment for Snow Plowing and Other Related Emergencies*

14. Public Comment.

15. Adjournment.

C: The Times, The Democrat, the Herald, Mayor and Council, City Attorney, City Engineer, Department Heads, Bulletin Board at City Hall, Website at www.lambertvillenj.org; and list serve.