



City of Lambertville
REGULARLY SCHEDULED SESSION
TUESDAY, JANUARY 29, 2019, 7:00 PM
PHILLIP L. PITTORE JUSTICE CENTER
AGENDA

- I. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. MOMENT OF SILENCE
- V. APPROVAL OF MINUTES
 - a. 12/18/18 Regularly Scheduled Meeting Minutes
 - b. 12/27/18 Regularly Scheduled Session Minutes
 - c. 12/2/7/18 Closed Session Minutes
 - d. 01/01/19 Reorganization Session Minutes
 - e. 01/14/19 Work Session Minutes
 - f. 01/14/19 Closed Session Minutes
- VI. ADMINISTRATIVE REPORTS
 - a. Clerk's Report – Cynthia Ege, CMR, RMC
 - b. Construction Official – Kenneth Rogers, Sub Code Official
 - i. Lambertville
 - ii. Frenchtown
 - c. Court – Patricia Wozniak, Court Administrator
 - d. Finance – Christie Ehret, CMFO
 - e. Fire Official – Frank D'Amore
 - f. Police Department – Robert Brown, Lt.
 - g. Public Works – Lester E. Myers, Jr., CMPW
 - h. Tax Assessor – Richard Carmosino, CMTA
 - i. Tax Collector – Cynthia McBride, CMTC
- VII. APPROVAL OF THE BILLS LIST
- VIII. 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 30-2019:** *A Resolution to Authorize the City Clerk to Sign the Person to Person Transfer of Liquor License Number 1017-44-010-006 from Walkers Wine & Sprints to Irish Diplomat LLC.*

City of Lambertville

REGULARLY SCHEDULED SESSION
TUESDAY, JANUARY 29, 2019, 7:00 PM
PHILLIP L. PITTORE JUSTICE CENTER
AGENDA
Page 2

- b. RESOLUTION NUMBER 31-2019: *A Resolution to Authorize the Mayor, City Attorney and City Clerk to Execute the Agreement with ParkMobile, LLC for Pay-by-Cell services, Beginning January 28, 2019 and Ending January 27, 2023.*
- c. RESOLUTION NUMBER 32-2019: *A Resolution to Authorize the Continuance of the South Hunterdon Renewable Energy Cooperative, With the Lambertville Municipal Utilities Authority, Township of West Amwell, and the South Hunterdon Regional School District with Lambertville Serving as the Lead Agency.*
- d. RESOLUTION NUMBER 33-2019: *A Salary & Wage Resolution, Fourth Quarter of 2018, for the Shared Services Agreement with the Borough of Frenchtown for Construction Services.*
- e. RESOLUTION NUMBER 34-2019: *A Resolution to Authorize the Sale of Public Property No Longer Needed: Garbage Truck, Leaf Vacuum, Furniture.*
- f. RESOLUTION NUMBER 35-2019: *A Resolution to Authorize the Transfer of the Premium Held for Tax Sale Certificate 15-00012, Foreclosed by the Lienholder, to the City of Lambertville in the Amount of \$12,600.00, in Accordance with N.J.S.A. 54:5-33.*
- g. RESOLUTION NUMBER 36-2019: *A Resolution to Authorize the Transfers in Appropriations of the 2018 Budget.*

IX. ORDINANCES – FIRST READING

- a. ORDINANCE NUMBER 01-2019: *A Capital Ordinance of the City of Lambertville to Fund Repairs to Public Works Vehicles in An Amount Not to Exceed \$30,000.00.*
- b. ORDINANCE NUMBER 02-2019: *A Bond Ordinance of the City of Lambertville, in the County of Hunterdon to Fund the COAH Professionals and Redevelopment Professional Fees.*

X. ORDINANCES – FINAL READING

- a. None

XI. CORRESPONDENCE

- a. HUNTERDON COUNTY ENGINEER: Surface Treatment Programs for 2019
- b. R. SCOTT ELLIOTT: A Request to have the permit fees waived for the installation of a generator due to his disability which requires that he shelter in place.

City of Lambertville

**REGULARLY SCHEDULED SESSION
TUESDAY, JANUARY 29, 2019, 7:00 PM
PHILLIP L. PITTORE JUSTICE CENTER
AGENDA**

Page 2

- c. GOODWILL: discontinuation of electronics collection by February 14, 2019.
- d. OFFICE OF THE HUNTERDON COUNTY ENGINEER: Traffic Striping of Roadways.

XII. UNFINISHED/OLD BUSINESS/ONGONING PROJECTS

- a. Business Administrator Update
- b. Projects Update
- c. Vultures Update

XIII. NEW BUSINESS/VOTING SESSION

- a. United Way of Hunterdon County – Caroline Scutt
- b. South Franklin Street
- c. Board Appointments

XIV. PUBLIC PARTICIPATION/PUBLIC CONCERN

XV. CLOSED SESSION to discuss potential litigation.

XVI. ADJOURNMENT