



City of Lambertville
Reorganization Meeting
Tuesday, January 21, 2014, 6:30 P.m.
Phillip L. Pittore Justice Center
25 South Union Street, Lambertville, NJ
AGENDA

1. STATEMENT OF COMPLIANCE with the open public meeting act. The Annual meeting notice was advertised in the Beacon on January 9, 2014 and sent to the Times, the Democrat and the Herald. The monthly meeting notice was emailed on Friday, January 17, 2014 to the Beacon, the Democrat, the Times; the agenda was posted to the bulletin board at city hall, the website at www.lambertvillenj.org; and notice was emailed to 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 PM and reopen to the public at 7 PM.

4. Pledge of Allegiance.
5. Moment of Silence.
6. Approval of Minutes.
 - a. December 17, 2013 Regularly Scheduled Session Minutes.
 - b. December 17, 2013 Closed Session Minutes.
 - c. December 30, 2013 Regularly Scheduled Session Minutes.
 - d. January 1, 2014 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. Approval of Bills List.
9. Proclamations.
 - a. A Proclamation - Field Hockey Team.
 - b. A Proclamation - Football Team and All Conference Teams.
 - c. A Proclamation - Country Team.
 - d. A Proclamation - Soccer Team.

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i. A Proclamation - Regional Choir.

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

- a. Resolution Number 27-2014: *A Resolution Authorizing the Tax Collector to Cancel Property Tax Credits and Delinquencies for 2014.*
- b. Resolution Number 28-2014: *A Salary & Wage Resolution Adding Matthew Bast as the Special Police Officer Classification II with an hourly rate of \$15 per hour.*
- c. Resolution Number 29-2014: *A Resolution Consenting to the Proposed Water Quality Management Plan Amendment Entitled: Hunterdon Medical Center.*
- d. Resolution Number 30-2014: *A Resolution Consenting to the Proposed Water Quality Management Plan Amendment Entitled: Lambertville Water Lofts.*
- e. Resolution Number 31-2014: *A Resolution Authorizing the Grant Application to Sustainable Jersey to fund several Lambertville Environmental Commission activities and giving the Mayor and City Clerk authorization to execute the paperwork required for the filing and acceptance of that grant.*
- f. Resolution Number 32-2014: *A Resolution Authorizing the Mayor and Clerk to sign the agreement with West Amwell Township for Animal Control Services.*
- g. Resolution Number 33-2014: *A Resolution To Approve the Bond Sale.*
- h. Resolution Number 34-2014: *A Resolution to Authorize the Mayor and City Clerk to Sign the Interlocal Agreement with Pollution Control Financing Authority of Warren County for Solid Waste Disposal in An Amount Not To Exceed \$72 per ton plus the NJDEP Recycling Tax of \$3 per ton.*

11. Ordinances – Introduction and First Reading.

- a. Ordinance Number 02-2014: *An Ordinance to Amend Chapter 8 of the General Ordinances of the City of Lambertville to Permit South Main Street Residents Who Are Eligible for A Parking Sticker to Park in the Library Parking Lot.*

12. Ordinances – Second Reading and Final Adoption.

- a. Ordinance Number 01-2014: *An Ordinance to Amend the Salary & Wage Ordinance for the Employees of the City of Lambertville. This Ordinance establishes payroll ranges and is being amended to permit for the higher minimum wage and make adjustments as necessary. A copy of the Ordinance has been posted to the City's website at www.lambertvillenj.org and posted on the bulletin board at City Hall.*

13. Correspondence.

- a. HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS: *A resolution calling on the four states that are parties of the Consent Decree of 1954 to petition the Supreme Court of the United States to revisit said decree and amend same so that the City of New York shall be compelled to limit the level of water in the reservoirs.*

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- b. 2014 HELL OF HUNTERDON BIKE RIDE: A letter requesting the temporary closure of Wilson Street between Mt. Hope Street and Feeder Street from 7:15 AM to 9:45 AM to accommodate parking for approximately 600 participants.
 - c. PEG & GERRY MITCHELL: Request to amend the ordinance to permit South Main Street residents to park in the Library Parking Lot.
 - d. ALVIERO & JANE FIASCHI: Request to amend the ordinance to permit South Main Street residents to park in the Library Parking Lot.
 - e. UNITED WATER: Notice of implementation of monthly billing.
 - f. OFFICE OF THE HUNTERDON COUNTY ENGINEER: Municipal Participation in the Surface Treatment Program for 2014.\
 - g. RICK BUSCAVAGE: Letter requesting City Council discontinue the Friday Night Fireworks Program.
 - h. LAMBERTVILLE CHAMBER OF COMMERCE: Letter requesting street closures for Shad Festival. 9 AM to 8 PM on Saturday and Sunday, April 26 and 27: Union Street from York to Ferry, Church Street from Union to Main, Line's Court from Bridge to Ferry, Ferry from Kline's Court to Union; Suspending Parking: Main Street from Swan to York, Bridge Street from Lambert Lane to Ferry, Parking lot by the Public Library, Justice Center parking lot, and closing of the North Union Street parking lot from Wednesday morning, April 23 through Tuesday, April 29.
14. Unfinished Business.
15. Update on Various Construction Improvement Projects.
- i. City Hall.
 - ii. Construction Projects.
 - 1. South Franklin & Weeden Street Drainage Project.
 - 2. North Union Street Phase III.
 - 3. York Street/United Water Project.
 - 4. Paving Project – York Street (Clinton to North Main).
 - 5. Cottage Hill.
16. Update on projects for flood relief:
- i. Swan Creek
 - ii. Miscellaneous.
17. Update on various non-construction projects:
- i. Shared Services.
 - 1. SHREC.
 - a. Community Aggregation.
 - ii. Garbage & Recycling.
18. New Business.
- a. Appointments & Resignations from Boards.
19. Announcements.
- a. DOG AND CAT LICENSES ARE NOW DUE. A late fee of \$25 will be imposed beginning March 1.

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- b. LANDLORD REGISTRATIONS must be filed by April 1st to avoid the \$50 late fee.
 - c. PARKING STICKERS: It is time to renew your parking sticker for all residents who have meters on their street and meet the requirements of the ordinance.
20. Public Participation/Petition of Citizens and Public Discussion.
21. Adjournment.